REGULAR TOWN BOARD MEETING

April 6, 2010

Present: Mayor Guy E. Barriger - Absent

Comm. George Holleman, Comm. Jack Lerner, Comm. Ronnie Robinette, & Comm. Kenny Poole

The regular meeting was opened for business by Mayor Barriger at 5:30 p.m.

The invocation was given by Mayor Pro Tempore Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Poole, seconded by Commissioner Robinette to approve the agenda. Passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Poole to approve the March 2, 2010 regular meeting minutes as presented. Passed unanimously.

Mayor Pro Tempore requested a moment to recognize the lifelong contributions of Beth Arndt, who passed away recently. She was a citizen activist who helped many groups and individuals in our town and community. She will be truly missed.

No other citizen comments were made.

A motion was made by Commissioner Robinette, seconded by Commissioner Lerner to approve the annexation of Giles Scott's rental property located at 89 Boston Road into the town limits effective April 2010. See attachment A, which is hereby incorporated herein and made a part of these minutes. Passed unanimously.

A motion was made by Commissioner Poole, seconded by Commissioner Lerner to approve the adoption of a Resolution supporting Hospice and Home Care of Alexander County Inc. with their bid for a 3bed certificate of bed need. See attachment B, which is hereby incorporated herein and made a part of these minutes. Passed unanimously.

A motion was made by Commissioner Lerner, seconded by Commissioner Robinette to send a letter of request to NCDOT asking for a designated truck route for all through tractor & trailers other than Hwy-Main St. Passed unanimously.

A motion was made by Commissioner Poole, seconded by Commissioner Robinette to adopt a Resolution requesting a NC Legislative Act be enacted in order for 10% of W&S revenue to be used to make repairs to infrastructure damaged during W&S upgrades and or repairs. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Poole, seconded by Commissioner Lerner to commit a contribution of \$250.00 to the first May Day Festival here in Taylorsville. Passed unanimously.

A motion was made by Commissioner Poole, seconded by Commissioner Robinette to approve the 2009 delinquent tax list in the Taylorsville Times on April 14th, 2010. Passed unanimously.

David Odom stated that Insituform and Shiloh Industries were almost complete with their contracts regarding the ARRA sewer rehabilitation project.

A motion was made by Commissioner Robinette, seconded by Commissioner Poole to approve a budget amendment receipting in \$3,300.00 for the wind damage to the shop building. Passed unanimously.

A motion was made by Commissioner Poole, seconded by Commissioner Holleman to enter into closed session to discuss a personnel issue and an economic development issue. Passed unanimously.

Police detective work hours were discussed. Take home police cars were also discussed.

An economic development opportunity might be possible with a Rural Health Clinic. More research will be made and a report made available in the near future.

A motion was made by Commissioner Poole, and seconded by Commissioner Lerner to return to the regular meeting. Passed unanimously.

A motion was made by Commissioner Poole, seconded by Commissioner Lerner that police take home cars are to be used/driven when department heads and officers are reporting on and off duty or representing the Town of Taylorsville. No other uses are permitted. Passed unanimously.

A motion was made by Commissioner Lerner, seconded by Commissioner Poole to set the next meeting for May 4th at 5:30 pm. Passed unanimously.

With no more business, the meeting was adjourned at 7:10 p.m.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

Yolanda Prince, Town Clerk