REGULAR TOWN BOARD MEETING

July 20, 2010 Present: Mayor Guy E. Barriger-Absent Mayor Pro Tempore George Holleman Comm. Jack Lerner, Comm. Ronnie Robinette, & Comm. Kenny Poole

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

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

A motion was made by Commissioner Lerner, seconded by Commissioner Robinette to approve the following changes to the agenda. Move item 14a to 6a. Passed unanimously.

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

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the June 17, 2010 regular meeting minutes as presented. Passed unanimously.

The meeting was recessed at 5:45 for a Reception Honoring Retiring Mayor Guy E Barriger. Mayor Barriger was a Driver's Education teacher for Alexander Central High School for many years. He is a member of Taylorsville Presbyterian Church, and very active in the Taylorsville Loin's Club. Mayor Barriger was presented a plaque of appreciation from the Town for years of service and given keys to the city.

The regular business meeting was reconvened at 6:30 pm.

Motion was made by Commissioner Poole to appoint George B. Holleman as Mayor of Taylorsville until the next election in November 2011, seconded by Commissioner Lerner. Oath of Office was given by Town Clerk Yolanda Prince. Passed unanimously.

Motion was made by Commissioner Robinette to appoint Jack I. Lerner as Mayor Pro tempore of Taylorsville until the next election in November 2011, seconded by Commissioner Poole. Oath of Office was given by Town Clerk Yolanda Prince. Passed unanimously.

Motion was made by Commissioner Poole to appoint Albert Moats as Commissioner of Taylorsville until the next election in November 2011, seconded by Commissioner Lerner. Oath of office was given by Town Clerk Yolanda Prince. Passed unanimously.

Albert Moats accepted the appointment and thanked the Commissioners for their confidence that he could do the job. He expressed that his main concern was to serve the citizens of Taylorsville and to help the Town grow.

Helen Hammer was recognized and given the keys to the City by the Commissioners for her

service as secretary to former Mayor Ray Jennings from 1963 thru 1969.

A motion was made by Commissioner Moats, seconded by Commissioner Robinette to approve the appointment of Kim Brown to the ABC Board for the rest of the term. Passed unanimously.

Motion was made by Commissioner Lerner, seconded by Commissioner Robinette to approve the renewal of the ABC building lease agreement for the next 3 years with rent remaining the same. Passed unanimously.

Motion was made by Commissioner Poole, seconded by Commissioner Lerner to approve the bid from Gilbert Engineering for the Waste Water Treatment Plant upgrades for \$630,000 contingent upon them reducing the bid down to our budget of \$630,000 lowering cost approximately \$150,000. Passed unanimously.

Motion was made by Commissioner Learner, seconded by Commissioner Poole to approve the tax release of bad debt accounts of less than \$5.00 per account the total being \$33.84. Also to release \$2,587.86 for the 1998 & 1999 tax years. This amount cannot legally be collected being over ten years old. Passed unanimously.

The next meeting was scheduled for August 3, 2010 at 5:30 pm.

The next Rural Health Clinic meeting will be at CVCC on August 12th at 6:00 pm.

With no more business, the meeting was adjourned at 6:40 p.m.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

Yolanda Prince, Town Clerk