REGULAR TOWN BOARD MEETING

October 4, 2011

Present: Mayor George B. Holleman

Comm. Ronnie Robinette & Comm. Jack Lerner Comm. Kenny Poole & Comm. Edd Elliott

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

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

A motion was made by Commissioner Robinette, seconded by Commissioner Lerner to approve the following additions to the agenda. Add item 7a. Milstead Woods Budget Project Ordinance. 8a.Police Dept. – Resolution to apply for a Grant. Passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to adopt the agenda as presented. Passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve the September 6th regular meeting minutes and the September 27th special meeting minutes as presented. Passed unanimously.

Open Forum:

No comments in open forum.

Mayor Holleman and the Town Council recognized the players of the Alexander 10U softball team as the winner of the World Series recently held in Chattanooga TN. The Alexander 10U team set a NC state record of 65 wins to 5 losses and then went on to win all their games against the states of VA, GA, IN & TN in order to bring home the title of World Series Champions. All the girls were presented with Town of Taylorsville pins. Signs noting their win will be placed at the 4 entrances into town.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the Millersville Project budget ordinance of \$1,800,000.00. The scope of the project will be to extend sewer lines from Shady Rest Home down to the old Whittenberg School. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the Milstead Woods Budget Project Ordinance of \$240,000.00. The scope of the project will be water & sewer taps and to establish sidewalks & streetlights around the complex. Passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to adopt a Resolution applying for a Police Department grant obtaining an equipment trailer with a generator and safety cones to be used for emergencies. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

Staff Reports: Commissioner Robinette expressed his appreciation for all the hard work of the Police Dept. Chief Jones gave the standard report.	
The next meeting was scheduled for Novem With no more business, the meeting was ad	<u> •</u>
Mayor	
Commissioner	Commissioner
Commissioner Attest:	Commissioner
Yolanda Prince, Town Clerk	