

TOWN BOARD MEETING – REGULAR MEETING

September 1, 2020

Present: Mayor George Holleman
Mayor Pro-Tem Kenny Poole
Commissioner Ronnie Robinette
Commissioner Jack Simms
Commissioner Kimberly Brown

The regular meeting was opened for business by Mayor Holleman at 5:30 p.m. The invocation was given by Commissioner Jack Simms. The Pledge of Allegiance followed led by Scott Hines.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the August 4, 2020 regular meeting minutes as presented. The motion was passed unanimously.

Open Forum:

Mayor Holleman noted that Lisa Hines is now serving on the planning board. Alexander County Hospice renamed the building in honor of Neil Waggoner, one of the original Board of Directors of Hospice. He also noted that Alan Rufty and Karen McClure passed away recently. The health conditions of Doris Watts and Jane Teague have declined. There were no other comments.

Commissioner Kim Brown who also serves on the Catawba County ABC commission noted that sales have steadily increased during the COVID-19 pandemic.

A motion was made by Commissioner Poole and seconded by Commissioner Simms to approve the budget transfer for \$7,000.00 for the service agreement between the Town of Taylorsville and Happy Ours Laundry LLC owned by Tommy & Dana Baldwin. It is a 1 year specific services agreement which benefits the citizens of the Town of Taylorsville because urgent needs of the local population are being provided. In exchange for 12 months of operation a one-time payment of \$7,000.00 will be made to Happy Ours Laundry as a utility incentive. The motion was passed unanimously

A motion was made by Commissioner Simms and seconded by Commissioner Brown to approve the interlocal agreement between the Town and Alexander County for the management of funds from the Coronavirus Relief Fund (CRF) established by the Coronavirus Aid, Relief, and Economic Security (CARES) Act. See attachment A, which is hereby incorporated and made a part of these minutes. The motion was passed unanimously.

A motion was passed by Commissioner Robinette and seconded by Commissioner Simms to approve 4 separate Resolutions as follows:

2021 Sewer Collections System Assessment Project application

2021 Collection System Improvement Project application

2021 Wastewater Treatment Plant Improvements Project application

Alexander County Community Hospital funding opportunities application

See exhibit B, which are hereby attached and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the Mayoral Proclamation designating September 16th 2020 as The American Legion Day. See exhibit C, which are hereby attached and made a part of these minutes. The motion was passed unanimously.

A motion was made by Commissioner Simms and seconded by Commissioner Brown to approve donating \$500.00 in support of the Alexander County Education Foundation. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Simms to approve the amendment to the current Planning and Zoning contract which allows local governments to establish a joint preservation commission. See exhibit D, which are hereby attached and made a part of these minutes. The motion was passed unanimously.

David Robinette, Public Works Department noted that the amount of rainfall recently and its effect on the town with regards to the collections system and mowing. He presented a written report.

Doug Bowman, Police Chief noted that there were 835 calls in the month of July recoded thru the 911 call center. There were 57 criminal charges of which 15 were drug charges and 2 over doses in the town limits. Meth seems to be the main drug problem and it is being shipped in because no meth labs are being found. He is waiting on further information on the radio grant that was applied for.

A workshop will be held on September 30th, 2020 at 11:00 am

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to schedule the next meeting for September 1st, 2020 at 5:30 pm.

With no other business to discuss, the meeting was adjourned at 6:10 pm.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest: _____
Yolanda T. Prince, Town Clerk