

REGULAR TOWN BOARD MEETING

January 4, 2005

Present: Mayor Guy Barriger, Commissioner Glenn P. Deal Sr., Commissioner George Holleman, & Commissioner Bob Phillips

The regular meeting was opened for business by Mayor Barriger at 6:00 p.m.

Commissioner Holleman gave the invocation. The Pledge of Allegiance followed the invocation. Motion by Commissioner Phillips, seconded by Commissioner Deal approving the adoption of the agenda for the January 4, 2005 meeting. Passed unanimously.

Mayor Barriger welcomed Galina Okulova and Olga Antonova to the Town of Taylorsville. They are representatives from our sister city, Chechuleno, Russia. They are visiting as the guests of Commissioner Bob Phillips and hope to observe our social, governmental and economic programs in order to help implement some new ideas in Chechuleno. They stated their appreciation for such a warm welcome and their hope of continued mutual relations between the sister cities. The citizens of Taylorsville, Town Board and staff stated that they were pleased to welcome them to the Town and glad to be able to help in any way. A short welcoming reception was held at 5:00 p.m. before the meeting.

Motion by Commissioner Deal, seconded by Commissioner Phillips to approve awarding the bid for the CDBG Jay Drive project to Burke Development Inc. They had the lowest bid of \$123,298.50. Work should start as soon as possible after the pre-construction hearing. Passed unanimously.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve a joint agreement between Central Fire Dept. and the Town. The agreement consists of placing the town's weight training equipment in the newly renovated space inside the fire department. The facility will be open to all employees of the Town and fire dept. volunteers. Passed unanimously. Discussion of the 2005 meeting dates was tabled until the February meeting.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to approve a budget amendment increasing the Police Department's FY 2004/05 overall budget in the amount of \$500.00. They received a \$500.00 donation from John Boy Chevrolet in order to purchase communication equipment. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Motion by Commissioner Phillips, seconded by Commissioner Holleman to direct the Police Dept. to apply for a matching grant in order to obtain new bullet proof vests. The match will be approx. \$4100.00 if awarded. Passed unanimously.

Motion by Commissioner Deal, seconded by Commissioner Holleman to direct David Robinette to

award the employees of the Public Works Dept. who worked on Christmas Eve due to sewer leaks. The Board suggested a \$25.00 bonus. Passed unanimously.

David Robinette also noted that there are only approx. 22 to 25 cemetery plots left available for sale and plans should be made for the future of the cemetery.

David Odom advised the Town Board of the possibility of an additional annexation petition request from Alexander Railroad for their train shop located behind Unicon Concrete. He also noted that a 1999 F-450 dump truck was purchased for \$25,000.00. A blade will be placed on it for snow removal. The annual Chamber of Commerce banquet is scheduled for January 31, 2005 and the WPCOG annual meeting is scheduled for January 20, 2005. Also a representative from the Town needs to be selected to serve on the Chamber Board of Directors.

Written reports of departments were submitted to the Board.

The next scheduled meeting will be February 1, 2005 at 6:00 p.m.

With no further business to discuss, the meeting adjourned at 7:20 p.m.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince
Town Clerk

