

REGULAR TOWN BOARD MEETING

January 04, 2011

Present: Mayor George B. Holleman

Comm. Ronnie Robinette & Comm. Jack Lerner

Comm. Albert Moats & Comm. Kenny Poole

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 Poole to approve the following additions to the agenda. Add item 8a. Historic Commission Passed unanimously.

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

A motion was made by Commissioner Robinette and seconded by Commissioner Moats to approve the December 7, 2010 regular meeting minutes as presented. Passed unanimously.

Open Forum:

Mayor Holleman commented that Market Basket and Energy United will co-sponsor the funding for the Greenway Transportation bus service for the year of 2011. He also mentioned the 2011 municipal election filing fee amount needs to be set. No other comments were made in open forum.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to accept the FY 2009-2010 year financial audit as presented by Martin Starnes CPA's. Please see the official audit report kept at Town Hall. Passed unanimously.

Mayor Holleman opened the public hearing regarding the voluntary satellite annexation request from James & Kristy Hunt for their property located at 56 Gravel Hill Court. Mr. Hunt stated their request to be annexed stemmed from wanting police protection and increased town services including inside water & sewer rates. He explained that they thought the home was inside the town limits when they purchased the home. Their realtor had stated that it was inside the town limits when showing them the home. No other comments were made and the public hearing was closed.

A motion was made by Commissioner Lerner and seconded by Commissioner Moats to accept the voluntary satellite annexation request from James & Kristy Hunt for their property located at 56 Gravel Hill Court, effective January 4, 2011. The vote was 4 to 1 with Commissioner Poole voting nay. See attachment A, which is hereby incorporated and made a part of these minutes.

Mayor Holleman brought before the town board discussion of the movement of the old school building on Black Oak Ridge Road. He asked that thought be given to helping establish a Historic Commission and to consider a monetary start up contribution amount for the next meeting in February.

Staff Reports:

Captain Dennis James gave the police report and noted a check forgery ring was caught here in Taylorsville.

David Robinette was out on a water leak.

Town Manager David Odom stated that there will be more change orders forthcoming regarding the WWTP. Bids will be taken for the roof on town hall. The insurance carrier will be contacted to see if damages can be covered. Snow caused town staff to have to work on Christmas day & the day after.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to enter into closed session in order to discuss a personnel issue as allowed by N.C.G.S. 143-318.11. Passed unanimously.

A part-time police officer has resigned his employment with the town and has asked to transfer his unused sick leave to another full-time town employee. At the present time- there is not a formal written policy regarding the transfer of sick time. After discussion, the Town Board directed the Town Manager to develop a policy and report back to them at the February meeting. No action was taken.

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

The next meeting was scheduled for February 1st, 2011 at 5:30 pm.
With no more business, the meeting was adjourned at 7:00 p.m.

Mayor

Commissioner

Commissioner

Commissioner
Attest:

Commissioner

Yolanda Prince, Town Clerk