

REGULAR TOWN BOARD MEETING

June 14, 2011

Present: Mayor George B. Holleman

Comm. Jack Lerner, Comm. Ronnie Robinette & 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 Lerner and seconded by Commissioner Robinette to add item 6a for a Budget Amendment to receipt in Insurance Reimbursement. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to adopt the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve the minutes from June 7th, 2011. The motion was passed unanimously.

Mayor Holleman opened the 2nd public hearing for the reading of the proposed FY 2011-2012 budget for the Town of Taylorsville. The budget totals \$3,137,362.00 for all Town personnel expenses, operations, capital improvements and debt service requirements. The tax rate remains at .35 cents per \$100 dollar evaluation. The general fund is balance with projected \$ 1,578,812.00 in revenues and expenditures. The enterprise or water & sewer fund is balanced with projected \$1,558,550.00 in revenues and expenditures. Revenues for the Water & Sewer Fund include a 5 cent per 1,000 gallon price increase for consumers that exceed 5,000 gallons of use per month. A large majority of accounts will not see any change in cost if they remain under 5,000 gallons of use per month. Additional revenue will occur due to the new 250 bed prison and dialysis center opening. All general fund debt is proposed to be eliminated with the sale of the SBA cell tower lease. All 20 full-time employees will receive a 2.5% COLA, a performance bonus and annual bonus which is still below the pay plan as established last year by the MAPS Group for our town personnel. Commissioner Poole, Lerner and Robinette all commended the budget and staff on the preparation of it. Commissioner Poole noted that some expenditure items have went over spent and realizes that most were unusual circumstances due to the damages to town hall but would like to see the items kept under the maximum allowable % spent in the future if possible. It was noted that the allocation for the Hiddenite Center and the Chamber was combined as a total of \$3,000.00 & will be evaluated and determined by the Town Council as to the allocation amounts for each. With no other comments, the public hearing was closed by a motion from Commissioner Robinette and seconded by Commissioner Poole. The motion was unanimous.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the FY 2011-2012 budget for the Town of Taylorsville as presented. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve a budget amendment to receipt in the insurance reimbursement for the damages to town all in the amount of \$131,862.59. The motion was passed unanimously. See attachment B, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Lerner and seconded by Commissioner Elliott to approve the grant application for an additional water tank. This would be a partnership between Energy United and the Town to build an additional water tank for the purpose of having additional storage of another tank so our existing tanks could get routine maintenance. This would consist of grant funds and a 0% interest loan through Energy United Electric. The total project is projected to cost around \$618,000.00. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to set the next meeting for August 2, 2011 at 5:30 pm. The motion was passed unanimously.

With no more business, the meeting was adjourned at 6:00 p.m. by a motion of Commissioner Robinette and a second by Commissioner Lerner. The motion was passed unanimously.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

Yolanda Prince, Town Clerk