

## **REGULAR TOWN BOARD MEETING**

February 5, 2013

Present: Mayor George B. Holleman  
Mayor Pro Tem Kenny Poole  
Commissioner Ronnie Robinette  
Commissioner Edd Elliott, Jr.  
Commissioner Jack I. Lerner

The regular meeting was opened for business by Mayor Holleman at 5:30 p.m. The invocation was given by Dennis Chapman. The Pledge of Allegiance followed.

There were no comments in open forum.

Mayor Holleman mentioned that the Foothills Homeless Stand-down 2013 will be held on April 26, 2013 in order to offer medical, dental, vision and personal assistance to the homeless in our area. He also mentioned that the project between Energy United and the Town was converted to a grant instead of it being a loan.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to make the following change to the agenda. Add item 13a – Enter Executive Session – Personnel Matter. The motion was unanimous.

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

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the minutes as presented for the January 8, 2013 regular called meeting. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Robinette to approve the adoption of a Resolution endorsing the NC Clean Water Management Trust Fund bi-annual budget funding request. The motion was passed unanimously. See attachment A, which is incorporated and made a part herein.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve participation with the NC League of Municipalities in a joint action in order to protest the proposed rate increases asked for by Progress Energy and Duke Energy. The participation amount will be \$250.00. The motion passed unanimously. See attachment B, which is incorporated and made a part herein.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the budget amendment to receipt in the 2<sup>nd</sup> allocation of the Powell Bill yearly allocation for \$30,317.39. The motion passed unanimously. See attachment C, which is incorporated and made a part herein.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve appropriating approximately \$4000.00 town funds to construct a new flag pole memorial in the

town cemetery. The town funds plus the pledge from the VFW post #5466 for \$2000.00 and a pledge from West & Consultants for \$500.00 totals \$6500.00. Negotiations are being made to trade a water tap to the school system in exchange for the vocational department's labor for the flag pole memorial. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to declare 2 old Motorola Computers Serial #343HHG1362 & #3433GG0095 as surplus. They are broken and cannot be repaired. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to approve the sewer line extension at west end of 700 ft. of 8 inch pipe for \$30,035.00 with Venture Properties, Inc. The motion was passed unanimously. . See attachment D, which is incorporated and made a part herein.

Town Manager, David Odom mentioned that the various sewer collections project is almost complete. Commissioner Elliott has been attending the meetings about the Golden Leaf Foundation grant possibilities.

The standard police report was submitted. Tony Jones, Police Chief asked for permission to apply for a traffic officer to be approx.. 75% funded through the state for 3 years. If the grant is approved, then after the end of the three year term, all the equipment and car would remain the town's property. A motion was made by Commissioner Poole and seconded by Commissioner Elliott to grant permission to apply for the grant. The motion was passed unanimously.

The next meeting is set for March 5, 2013 at 5:30pm.

A motion was made by Commissioner Robinette and seconded by Commissioner Elliott to enter closed session to discuss personnel matters. The motion was passed unanimously.

Town Manager David Odom informed the Town Board that a formal written complaint was filed against a police officer which will result in an internal investigation. More information will be forthcoming.

A motion was made to exit closed session and re-enter the regular meeting in order to adjourn by Commissioner Robinette and seconded by Commissioner Elliott. The motion passed unanimously.

With no further business to discuss, the meeting was adjourned at 6:45pm.

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Mayor

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Commissioner

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Commissioner

Attest:

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Yolanda T. Prince, Town Clerk

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Commissioner

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Commissioner