

## **REGULAR TOWN BOARD MEETING**

February 5, 2019

Present: Mayor George 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 5:00 p.m. The invocation was given by Mayor Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to approve the following changes to the agenda. Add item 6a.- Budget transfer in the W&S Dept. The motion was passed unanimously.

A motion was made by Commissioner Elliott and seconded by Commissioner Robinette to adopt 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 from January 8, 2019 regular meeting. The motion was passed unanimously.

Open Forum:

There were no comments from citizens in open forum.

Mayor Holleman administered the oath of office for new part-time police officer Jacob Barnes.

A motion was made by Commissioner Poole and seconded by Commissioner Lerner to approve a budget transfer in the W&S dept. totaling \$71,956.71 from W&S contingency and capital outlay to various expense lines in the W&S dept., for the purpose of covering lightning storm damages to the WWTP and the Commercial Industrial Dr. storm-drain culvert project. We are awaiting insurance reimbursement on the lightning damages at the WWTP. 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 Elliott to approve a budget transfer from contingency to police capital outlay in general fund for the purchase of a new police car in the amount of \$25,000.00. 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 Poole and seconded by Commissioner Elliott to approve a budget amendment in the general fund for the purpose of receipting in insurance proceeds reimbursement for a damaged police car totaling \$830.56. The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

Staff Reports:

Police Chief Dennis James reported 15 arrests and 25 incidents totaling 677 calls in January 2019. Chief James publically thanked the Town Board for their generosity of purchasing a new fully equipped police car.

Public Works Director, David Robinette stated that over 40 tons of leaves have been taken to the landfill thus far this year and 8 tons of brush/limbs. He also noted that 18 million gallons have passed thru the wwtp with no violations/spills.

Town Manager, David Odom sated that town has 30 lift stations and that each is verified thru SCADA on a 24/7 basis. Much progress has been made in this area because years ago there was no SCADA and each lift station had to be inspected on site and that proved difficult to do with rain and or winter storms and especially after hours. Technology has come a long way. Representative Jeffrey Elmore will visit Town Hall on Monday February 11<sup>th</sup> at 10:00 am. This will be a round table discussion of on-going and future projects and the needs to the town.

The next meeting will be March 5<sup>th</sup>, 2019 at 5:30pm in the Council Chambers at Town Hall.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to adjourn the meeting at 5:55. The motion was passed unanimously.

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Mayor

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Commissioner

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Commissioner

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Commissioner

\_\_\_\_\_  
Commissioner

Attest: \_\_\_\_\_  
Yolanda T. Prince, Town Clerk