

REGULAR TOWN BOARD MEETING

June 5, 2007

Present: Mayor Guy Barriger

Comm. Bob Phillips, Comm. Jack Lerner & Comm. George Holleman

The regular meeting was opened for business by Mayor Barriger at 5:30 p.m.

The invocation was given by Commissioner Holleman. The Pledge of Allegiance followed.

A motion was made by Commissioner Phillips, seconded by Commissioner Lerner to add the following items to the agenda. Item #13a & #13b receipt of grant funds; item 8a. set public hearing for financing installment of CDBG Leroy Rd. project expenses. Passed unanimously.

A motion was made by Commissioner Phillips, seconded by Commissioner Lerner to adopt the agenda. Passed unanimously.

A motion was made by Commissioner Phillips, seconded by Commissioner Holleman to approve the minutes from the May 1st, 2007 regular meeting with the noted correction. The 2nd public hearing for the proposed FY 07/08 town budget's correct date is June 19th, 2007 at 5:30p.m. It was incorrectly listed as June 12th in the draft minutes. Passed unanimously.

Open Forum:

Karen Bowles thanked the Town Board and staff for all their kindness shown to her as a new town citizen.

Travis Hamlin and his wife brought pizza, cake and drinks as a thank you for all the hard work the Town Commissioners and staff do for the citizens of the town.

Mayor Barriger opened the public hearing for the proposed FY 2007/2008 budget for the Town of Taylorsville. Manager, David Odom presented the budget and gave an executive overview of the overall proposed budget. The total budget presented is \$2,637,227.00 of which \$1,415,111.00 is the proposed general fund operating budget and \$ 1,222,116.00 is the W&S proposed operating budget. The budget includes a tax rate of 35 cents per \$100.00 property valuation, which is a decrease of 2 cents/\$100.00. It includes a 3% cola and a 3.5% annual bonus for all employees, funding for 2 new police cars and costs associated with the completion of the Leroy Road & Pop Davis CDBG project and debt obligations for the Newton/Energy United water interconnect and the WWTP land acquisition.

No comments were heard and the hearing was closed.

A motion was made by Commissioner Holleman and seconded by Commissioner Lerner to approve adopting a Resolution for approving financing from BB&T for the purchase of 2 new police cars totaling \$50,000.00 at 4.230% for 2 years. See attachment A which is hereby incorporated herein and

made a part of these minutes.

A motion was made by Commissioner Phillips, seconded by Commissioner Holleman approving the changes to the WPCOG by-laws as requested by the WPCOG policy board.

A motion was made by Commissioner Phillips, seconded by Commissioner Lerner to approve the following budget amendments. Passed unanimously. See attachments B, B1, B2, & B4 which are hereby incorporated herein and made a part of these minutes.

1. Approve appropriating an additional \$278,620.42 from W&S fund balance & transfer to the Leroy Rd./Pop Davis CDBJ project in order to cover the town's obligations for expenses incurred.
2. Approve appropriating an additional \$150,750.00 from GF fund balance to cover sidewalk expenses and wind storm expenses.
3. Approve the receipt of \$20,000 from Energy United Water Corp. for their contribution towards the Leroy Rd./Pop Davis CDBG project expenses.
4. Approve the receipt of \$51,165.76 for sidewalk grant reimbursement into the GF budget.

A motion was made by Commissioner Holleman, seconded by Commissioner Phillips to set a public hearing for June 19th at 5:30 to hear input on the voluntary satellite annexation petitions from citizens on Leroy Road, Pop Davis Road and Boston Road. Passed unanimously. See attachment C, which is hereby incorporated herein and made a part of these minutes.

A motion was made by Commissioner Phillips, seconded by Commissioner Lerner to set a public hearing for the possibility of installment financing for the Leroy Rd./Pop Davis CDBG project. Passed unanimously.

Public Works Report:

- The CDBG project is approx. 80% complete.
- Completing some sidewalk repairs
- The annual water quality report is complete

Police Dept: See written report

Town Manager's Report: See written report

The meeting adjourned at 8:00 p.m.

_____ Mayor

_____ Commissioner

_____ Commissioner

_____ Commissioner

ATTEST:

Yolanda Prince
Town Clerk