

REGULAR TOWN BOARD MEETING

August 2, 2011

Present: Mayor George B. Holleman
Comm. Jack Lerner, Comm. Ronnie Robinette,
Comm. Kenny Poole & Comm. Edd Elliott

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 Poole and seconded by Commissioner Elliott to adopt the agenda as presented. The motion was passed unanimously.

A motion was made by Commissioner Poole and seconded by Commissioner Elliott to approve the minutes from June 14th, 2011. The motion was passed unanimously.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to approve the FY 2011-2012 budget for the Town ABC Board as required by the new NC General Statutes as presented. The motion was passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

Discussion of the satellite annexation petition received from Jennis & Billy Millsaps for their rental property located on Aaron Court was tabled until more information could be obtained regarding right-of-way surrounding the property. The decision was unanimous.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve prior FY 2010-11 budget amendments to balance GF for \$106,579.96; W&S fund for \$68,734.62 and several grant funds totaling \$146,446.00. 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 Lerner to approve the current FY 2011-12 budget amendments for the following:

From General Fund fund balance to Buildings-Capital Outlay \$67,764.00

From General Fund fund balance to Streets/sidewalks/trees additional \$28,000.00 totaling 40,500.00 for the line item for the FY.

The motion was passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

Staff Reports:

Town Manager, David Odom mentioned that the Milstead Woods apartment complex will begin construction very soon. The grant to extend sewer lines down to Millersville is expected to be approved. The USDA/ARC grant to provide sewer lines down 16 S. to the new Dialysis center is expected to go out for bids later this month.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to set the

next meeting for September 6, 2011 at 5:30 pm. The motion was passed unanimously.

With no more business, the meeting was adjourned at 6:30 p.m. and a work session was entered into by unanimous consent. After discussion of possible town beautifications projects a second work session was planned for October 6th at 12:00 noon for Town Council & the Town Manager & department heads. The motion was passed unanimously.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

Yolanda Prince, Town Clerk