

REGULAR TOWN BOARD MEETING

August 3, 2010

Present: Mayor George B. Holleman

Comm. Jack Lerner, Comm. Ronnie Robinette,

Comm. Kenny Poole & Comm. Albert Moats

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, seconded by Commissioner Robinette to approve the following changes to the agenda. Item 8a- Pop Davis Grant Close-out. Item 9a- Clean Water Trust Fund Resolution. Item 12 a- ABC Chairperson nomination Item 13a- Rotary Club Backpack program. Passed unanimously.

A motion was made by Commissioner Poole, seconded by Commissioner Robinette to approve the agenda. Passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve the July 20, 2010 special meeting minutes as presented. Passed unanimously.

A motion was made by Commissioner Lerner and seconded by Commissioner Moats to accept a NC Forestry grant for \$11,159.00. This will require a matching portion from the town in the amount of 6049.00. This grant will allow a certified arborist to catalogue the town trees and develop a care and management plan based on their condition. Passed unanimously.

A motion was made by Commissioner Poole, seconded by Commissioner Lerner to approve and accept the close out of the NC REDC grant project known as the waterline project. There was additional work added to the original project which was approved previously. The total that was over budget was \$28,171.31 plus the administration of the project is still due to the WPCOG for \$25,000.00, which makes the total over budget by \$58,171.31. This will require a budget amendment of \$58,171.31 to be transferred from W&S capital outlay to the grant fund for the small water line project. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

David Odom gave an update regarding the sewer plant upgrades. He hopes that Gilbert Engineering will be able to modify their bid in order for the project to be completed within its original budget.

A motion was made by Commissioner Moats, seconded by Commissioner Robinette to approve the following budget amendments:

Transfer from GF fund balance to the Streets & Sanitation Dept. for storm cleanup & excessive tree damage/removal \$22,958.60.

Transfer from GF fund balance to Powell bill \$6500.00.

Show the Police Dept. in-car camera grant for \$29,683.89.

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 following budget amendments.

Transfer from GF fund balance to GF – Streets & Sanitation dept. \$ 14,000.00 & to Parks & Recreation \$5,000.00 totaling \$19,000.00.

Transfer \$512,150.00 from W&S retained earnings to Pop Davis Grant in order to close it out. Passed unanimously. See attachment C, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette, seconded by Commissioner Lerner to approve the adoption of a Resolution committing to securing financing for any remaining amounts needed not supplied by grants awarded for the purpose of improving the wastewater collections system of the Town. This Resolution will be filed with the NC Clean Water Trust Fund. Passed unanimously. See attachment D, which is hereby incorporated and made a part of these minutes.

Town Manager, David Odom gave an update on the status of the grants.

- Hiddenite Sewer project is underway. The school portion is 75% complete.
- ARC grant project for Fresenius Dialysis Center will begin soon.
- Water Loss grant project is about 40% complete.
- He noted that all of these grants require a matching portion. Once completed, the retained earnings account for the W&S dept. will be reduced significantly.

Decisions on appointments to the Town Board were tabled until the September meeting.

There will be a second meeting on establishing a Rural Health Clinic on Thursday August 12, 2010 at 6:00 pm at CVCC.

A motion was made by Commissioner Poole, seconded by Commissioner Lerner to appoint Eddie Moose as Chairman of the ABC Board. Passed unanimously.

When the NCDOT paved Main Street, the parking spaces in front of the TC Automotive and the new location for Lisa's produce were not remarked. By unanimous agreement, the spaces will be re-marked for parking.

A motion was made by Commissioner Learner, seconded by Commissioner Moats to approve the participation of \$300.00 to the Rotary Club Backpack program. This program helps under-privileged children by providing take home meals in their backpacks on Fridays so they will have food to eat over the weekend. Passed unanimously.

A motion was made by Commissioner Robinette, seconded by Commissioner Poole to enter into closed session to discuss personnel and economic development. Passed unanimously.

Town Manager David Odom advised the Town Board about a formal written grievance that has

been presented to him. All information relating to the grievance will be forwarded to the NC League of Municipalities attorney. The matter will be handled by them.

Further options on the Rural Health Clinic and possible locations were discussed.

The next meeting was scheduled for September 7, 2010 at 5:30 pm.

With no more business, the meeting was adjourned at 7:00 p.m.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

Yolanda Prince, Town Clerk