

REGULAR TOWN BOARD MEETING

October 6, 2009

Present: Mayor Guy E. Barriger

Comm. George Holleman, Comm. Jack Lerner, Comm. Ronnie Robinette,
& Comm. Kenny Poole

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

The invocation was given by Jerry Twiggs. The Pledge of Allegiance followed.

A motion was made by Commissioner Robinette, and seconded by Commissioner Poole to add the following to the agenda. Add item 8a – ARRA Federal Stimulus Loan Award Acceptance. Passed unanimously.

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

A motion was made by Commissioner Lerner and seconded by Commissioner Robinette to approve the September 1st, 2009 regular meeting minutes. Passed unanimously.

No comments were heard in open forum.

A motion was made by Commissioner Poole, and seconded by Commissioner Lerner to approve the adoption of a Resolution opposing the potential consolidation of the Hickory mail processing center into the Greensboro processing and distribution center which will result in job loss here in the area. Passed unanimously. See attachment A, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Holleman, seconded by Commissioner Poole to approve the adoption of a Resolution for the Authorizing Application to apply to the NC Rural Center for grant funding for the Hiddenite Community sewer project and also the adoption of a Resolution of Intent to provide sanitary sewer to the Hiddenite Community. 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 Robinette to accept the award from the American Recovery and Reinvestment Act of 2009 (ARRA) Loan for a water supply system project totaling \$204,000.00. The project will install over 800 radio read meters in the town. The project is a part revolving loan for 20 years at 0% interest for \$102,000.00 and part forgiveness loan for \$204,000.00. Passed unanimously. See attachment C, 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 amendments to the CIP project for the Town for the purpose of adding new projects to be accomplished and to show completed ones. Passed unanimously. See attachment D, which is

hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Poole to approve the adoption of a Resolution authorizing the application to apply for grant funding from the NC Rural Center. Alexander County, The Town of Taylorsville and Energy United will apply for a smart meter grant to place radio read meters in all of Energy United's system in order for all three regional authorities to have a comprehensive radio read system which will improve efficiency and water loss control. Passed unanimously. See attachment E, which is hereby incorporated and made a part of these minutes.

A motion was made by Commissioner Robinette and seconded by Commissioner Lerner to schedule the next board meeting for November 3rd at 5:30. Passed unanimously.

With no more business, the meeting was adjourned at 6:00 p.m.

Mayor

Commissioner

Commissioner

Commissioner

Commissioner

Attest:

Yolanda Prince, Town Clerk