

**Town of Wallburg, North Carolina**  
**Town Council Meeting - Wallburg Fire Station**  
**TUESDAY 7:00 P.M. MARCH 8, 2011**  
2<sup>ND</sup> TUESDAY OF THE MONTH

**AGENDA**

**PROCEDURAL ITEMS**

**CALL TO ORDER**

Mayor Allen Todd

- **DETERMINATION OF QUORUM**
- **INVOCATION**
- **PLEDGE OF ALLEGIANCE**

Mayor Allen Todd

Councilmember Mark Swaim

**MOTION FOR APPROVAL OF AGENDA**

**MOTION FOR APPROVAL OF DRAFT MINUTES**

- FEBRUARY 8, 2011 – REGULAR MEETING

**PUBLIC SESSION**

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

**BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:**

1. **EDUCATION SUBSIDY PRESENTATION**  
**MS. DONNA STAFFORD, PRINCIPAL**  
**WALLBURG ELEMENTARY SCHOOL**

2. **INSURANCE FOR NEW TOWN HALL**

3. **REGULAR MONTHLY AND COMMITTEE UPDATES**  
**AS AVAILABLE**

(COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD OR UNATTENDED)

- |  |      |            |
|--|------|------------|
| 1. Finance Update  | .... | Mark Swaim |
| 2. Building Updates as per Dwayne Childress<br>(Attachment Included) | .... | Lynn Reece |
| 3. MPO – High Point  | .... | Lynn Reece |

4. **MPO - Winston-Salem** ..... Allen Todd  
 Meeting was held February 17<sup>th</sup>. Mark Kirstner from Piedmont Authority for Regional Transportation (PART) presented for consideration their Resolution of Support for the MPO to approve a 15-year regional transit vision for the Piedmont Triad. He gave an hour-long presentation of why this support is needed. The MPO group made one change in wording and then unanimously approved the Resolution of Support. Gregg Errett initiated a discussion on STP-DA funding and the rest of the meeting was spent on updates of various topics – nothing to do with Wallburg, in particular.

5. **Trash & Recycling Committee** ..... Gary Craver  
 .... Brad Everhart

**4. CLOSED SESSION**

**143-318.11. Closed sessions.**

- (a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
- (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

**OTHER INFORMATION:**

**ANNOUNCEMENTS:**

- **TOWN COUNCIL MEETINGS:** (2<sup>ND</sup> TUESDAY OF MONTH)  
 7:00 p.m. at the Fire Station on:

**CALENDAR 2011:**

APRIL	12
MAY	10
JUNE	14
JULY	12
AUGUST	9
SEPTEMBER	13
OCTOBER	11
NOVEMBER	15 *DUE TO ELECTION
DECEMBER	13

- **PLANNING BOARD MEETINGS** (1<sup>ST</sup> TUESDAY OF MONTH)  
 2011 CALENDAR

**7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT**

APRIL	5	SEPTEMBER	6
MAY	3	OCTOBER	4
JUNE	7	NOVEMBER	1
JULY	5	DECEMBER	6
AUGUST	2		

**ADJOURNMENT:**

**VISIT TOWN WEBSITE: [www.townofwallburg.com](http://www.townofwallburg.com)**