

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. SEPTEMBER 14, 2010
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 10-12-10

PROCEDURAL ITEMS

The meeting was called to order at 7:00 p.m. by Mayor Allen Todd. Along with the mayor, those present included Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, and Mark Swaim. Lynn McKinnie and Jay Wagner were also present as was Dwayne Childress in the audience.

Mr. Yokeley said a brief devotion and Mr. Swaim led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

Mayor Todd asked to add an item to the agenda – a Resolution to appoint Mark Swaim to the Economic Development Commission Committee. The council agreed to this addition.

By motion of Zane Hedgecock, seconded by Lynn Reece, the amended agenda was approved.

MOTION FOR APPROVAL OF DRAFT MINUTES

- **AUGUST 10, 2010**

By motion of Steve Yokeley, seconded by Gary Craver, the minutes of August 10, 2010, were approved as presented.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened and closed at 7:03 p.m. with no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. ECONOMIC DEVELOPMENT COMMISSION COMMITTEE APPOINTMENT

Mayor Todd explained that he and Mark Swaim had met with Economic Development Commission representative Steve Gooze a couple of weeks ago. The EDC has been very active and it would be important for the Town of Wallburg to have a representative at the EDC committee meetings. These meetings normally take place on the 2nd Tuesday of each month in the mornings.

Because Mark Swaim has shown an interest in this area and he can work well with all types of people, Mr. Swaim has generously volunteered to donate his time and talents to serving on this committee. Mayor Todd said he enthusiastically supported and requested that a resolution appointing Mr. Swaim to EDC be voted on.

MOTION: TO APPROVE MARK SWAIM TO THE ECONOMIC DEVELOPMENT COMMISSION COMMITTEE
BY: STEVE YOKELEY
SECOND: ZANE HEDGECOCK
VOTE: MOTION PASSED UNANIMOUSLY

REGULAR MONTHLY AND COMMITTEE UPDATES

AS AVAILABLE

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

1. Finance Update

Mark Swaim gave a brief financial update which included the figures below:

Checking	\$ 758,237.95
Building Fund	\$ 940,219.37
Capital Fund	\$ 250,034.50
Reserve Fund	\$ 125,593.86
Money Market	<u>\$ 503,382.89</u>
TOTAL	<u>\$2,577,468.57</u>

Mr. Swaim said sales tax revenue continues to remain stable for the town and that we continue to remain on budget.

2. MPO - High Point

Lynn Reece said there was a meeting on August 24th and it centered on the Greensboro airport wanting to expand. They need more land and more business. PART also is looking to expand. The MPO will try to prioritize all projects and then take to the D.O.T.

3. Building Committee Updates

Lynn Reece said progress is being made on the new town hall building. He then turned this topic over to Dwayne Childress.

Mr. Childress said that so far, \$349,229 has been paid to the contractors and that \$93,975 has been paid to the architect. At the October 12th meeting, the architect, John Fuller, will be at the council meeting to discuss a color scheme for the new building (includes paint, tile, etc.)

Mr. Childress then discussed the various issues for the town hall building:

- **Burglar and Fire Alarm System**
Piedmont Protective Services has supplied a quote of about \$4,600 for a burglar alarm and fire alarm system throughout the building. Monitoring charge would be an ongoing \$33.00 per month. It is Mr. Childress' thinking, he said, that anything under \$5,000, the government entity can

go ahead and do without going through a bid process. Mr. Wren of the Winston-Salem office is the sales rep for Piedmont Protective.

- Audio & Phone Data
Mr. Childress said he will take this subject on and bid it out in place of Mr. Fuller doing so. He has spoken with WYN-COM and the cost is in the \$18,000-\$22,000 range. Mr. Childress will come back to the council at the October meeting for finalization of this.
- Computers and Servers
Mr. Childress will purchase computers and servers through the state contract pricing, which is a much cheaper way to go. However, the current contract is set to expire on 09/30/10 so he will wait for the new contract before negotiating anything.
- Copier
Mr. Childress will place this contract through the County contract on a 4-year basis. It's priced only on the copies you actually make. The copier is a Xerox brand and the cost would be \$.0149 per copy. The contract would include:
 - Lease of machine
 - Maintenance
 - Supplies
- Furniture
Mr. Childress said furniture is another item to be considered. Mayor Todd advised Mr. Childress that he has himself donated eight (8) mahogany desks and four (4) metal desks to the town. Mr. Childress said everything in the building would match – from the carpet to window treatments, etc.

Mr. Craver asked why there were no weekly progress reports on the building construction and Mr. Childress replied that it was set up for monthly progress reports, which he felt would be plenty, and his advice was not to do weekly as it would involve more change orders, etc.

4. **MPO - Winston-Salem**

Mayor Todd said there had been no meeting last month but the next MPO meeting is scheduled for 4:15 p.m. this Thursday. Anyone is invited to attend.

Mayor Todd then requested that several townspeople be kept in thoughts due to health reasons; those included Robert Motsinger, and Mrs. Lynn Reece. Mayor Todd said a Public Hearing will be tentatively scheduled for September 28th at 7:00 p.m. at the Wallburg Fire Department for the EDC "Project Plus Incentives". Lynn (McKinnie) was asked to ensure that Legal Ads be placed in the Winston-Salem Journal, the High Point Enterprise, and the Lexington Dispatch for this Special Called Meeting.

OTHER INFORMATION:

- **PLANNING BOARD MEETING
(DRAFT MINUTES) TUESDAY, SEPTEMBER 7, 2010**

ANNOUNCEMENTS:

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

CALENDAR 2010:

OCTOBER	12
NOVEMBER	9
DECEMBER	14

- **PLANNING BOARD MEETINGS (1ST TUESDAY OF MONTH)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT
NEXT PLANNING BOARD MEETING – SEPTEMBER 7, 2010**
- **BOARD OF ADJUSTMENT MEETING
SCHEDULED AS NECESSARY**

ADJOURNMENT:

At 7:35 p.m., the meeting was adjourned on a motion by Lynn Reece and seconded by Steve Yokeley.

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com

Submitted by

**Lynn McKinnie
Town Clerk**