

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. MAY 11, 2010
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 06-08-10

PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present were the mayor, Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, Mark Swaim, Attorney Jay Wagner, and Clerk Lynn McKinnie.

Mr. Hedgecock said a brief invocation while Mr. Yokeley led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

Several changes were made to the agenda:

1. Mr. Swaim requested Item #2 be deleted as Mr. Larry Morgan of Davidson County Emergency Services was unable to attend. He asked that this item be placed on the June agenda.
2. Mr. Yokeley asked that Item #3 and Item #4 be deleted as more information would be needed before a decision on this issue could be made.
3. Mayor Todd asked that an item be added to the agenda as Item #2 – Davidson County Bulletin for Citizens.

Steve Yokeley moved to approve the amended agenda with Gary Craver seconding – and the council voting unanimously to approve.

MOTION FOR APPROVAL
3 OF MINUTES

- **APRIL 13, 2010**

By motion of Zane Hedgecock, seconded by Steve Yokeley, the minutes of April 13, 2010, were unanimously approved.

Before opening the Public Session, Mayor Todd recognized and welcomed quite a number of Ledford High School students, in attendance for their Community Service requirements. He also welcomed Dwayne Childress of Davidson County.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened at 7:04 p.m. and closed with no speakers at 7:04 p.m.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. QUALITY ASSURANCE AGREEMENT

.....**DWAYNE CHILDRESS**

Mr. Dwayne Childress, Davidson County, respectfully requested that this item be pulled from the agenda as the representative for this issue was not able to attend the meeting. Mr. Childress said, "I know the town needs someone here that is committed to the project and not just involved. We're still early in the process..... I'm sure everyone has driven by the site and seen the big hole. They're still in the process of erosion control (sediment, water diversion) and so what I would like to know is if any of you have the name of someone, that is local, that could do this work. I would be willing to engage that person and try again next month."

Mr. Childress apologized for the interruption in the process and turned the council's attention to the last page of his handout (which was included in the agenda packet). He said there had been a pre-con meeting which he and Lynn Reece attended. The last page gives a little bit of a schedule of happenings through the end of June. There has been a lot of teamwork with the group working on the town hall site. Mr. Childress said, "Just to hammer home what it is that we are working on – and whose money it is we are actually spending – and that would be the public's money." He passed out to the council buttons that read "NO CHANGE ORDERS".

Mr. Yokeley asked what the qualifications would be for someone to do Quality Assurance and Mr. Childress replied:

1. Have the experience in doing this type of work; and
2. Be a licensed commercial general contractor

Mr. Hedgecock asked what other criteria would be required and the answer was that this person should have at least built a building somewhere at sometime.

Mr. Craver asked how much money were we talking about and Mr. Childress replied, "Less than \$20,000".

Mr. Childress stated that if anyone had suggestions for a candidate, to email him the names, etc.

Mayor Todd said that Mr. Childress was doing a great job and the Town was glad to have him working for us.

**DISCUSS EMERGENCY PROCEDURES IN EVENT OF
CATASTROPHIC EVENT**

----- THIS ITEM WAS DELETED -----

**BOARD OF ADJUSTMENT / PLANNING BOARD ISSUE
.....WAYNE WALL**

----- THIS ITEM WAS DELETED -----

**APPOINT BOARD OF ADJUSTMENT/PLANNING BOARD
MEMBER(S)?**

----- THIS ITEM WAS DELETED -----

**2. DAVIDSON COUNTY COMMUNITY ASSISTANCE RESOURCE
BROCHURE**

Mayor Todd introduced this item stating that contacts throughout the County had gone to a lot of effort to put the brochure together. The brochure contains contacts and phone numbers of places that residents might need to contact at some point. It would be put out to all towns for distribution to their residents. Each town is being asked to contribute an amount, depending on the town, to support this brochure. Wallburg is asked to contribute **\$300.00**. The mayor stated that the brochure is a “work in progress” and the town can request to put other information on the brochure.

**MOTION: APPROVE THE COST OF \$300.00 TO DAVIDSON
COUNTY TO ASSIST IN THE COMMUNITY ASSISTANCE
RESOURCE BROCHURE**

BY: MARK SWAIM
2ND BY: STEVE YOKELEY
VOTE: UNANIMOUS

**5. TOWN HALL DAY – JUNE 16TH - RALEIGH
Anyone want to go???**

Mayor Todd asked if anyone was interested in attending the Town Hall Day to be held in Raleigh on June 16th. Information was included in the Agenda packet. No one showed any interest in attending.

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

1. Planning and Zoning UpdatesWayne Wall
Steve Yokeley said there were no Planning Board updates.

- Clerk Lynn has included the Planning Board minutes of May 4th in with the Agenda Packet.
- Next Planning Board meeting is June 1, 2010 – and it is an open meeting.

2. Finance UpdateMark Swaim
Mark Swaim gave a brief update of the town’s finances.

- Checking	\$ 348,550.66	
- Building Fund	\$1,440,375.48	
- Capital Fund	\$ 250,041.07	
- Reserve Fund	\$ 125,597.16	
- Money Market	\$ 502,211.16	
		\$2,666,775.53

Mr. Swaim said the Finance Committee is busy working on the budget to present at the June Meeting. Clerk Lynn will need to advertise that the budget is being presented.

3. **MPO - High Point**Lynn Reece
Lynn Reece said there had been no meeting – so, no update.

4. **Building Committee Updates**Lynn Reece
Lynn Reece said Mr. Childress had updated the building information. Mr. Reece said it looked like everybody works together really good!

5. **MPO - Winston-Salem**Mayor Todd
Mayor Todd said there had been no meeting – no update. Their next meeting will be May 20th and the public is always invited.

OTHER INFORMATION:

- **PLANNING BOARD MEETING MINUTES FOR:
TUESDAY, MAY 4, 2010**

ANNOUNCEMENTS:

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

CALENDAR 2010:

JUNE	8
JULY	13
AUGUST	10
SEPTEMBER	14
OCTOBER	12
NOVEMBER	9
DECEMBER	14

PLANNING BOARD MEETINGS (1ST TUESDAY OF MONTH)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT
PLANNING BOARD MEETING – JUNE 1, 2010

- **BOARD OF ADJUSTMENT MEETING**
SCHEDULED AS NECESSARY

ADJOURNMENT:

At 7:20 p.m. Mr. Yokeley motioned and Mr. Reece seconded that the meeting be adjourned – unanimous vote.

Submitted by:

Lynn McKinnie Town Clerk