

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. OCTOBER 12, 2010
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 11-09-10

PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. In attendance were Mayor Todd, Steve Yokeley, Zane Hedgecock, Gary Craver, Lynn Reece, Mark Swaim, and Lynn McKinnie. Sitting in for our regular attorney was Bryant Aldridge.

Also present in the audience were Dwayne Childress and two representatives from Fuller Architect.

After a brief invocation by Mayor Todd, Mr. Hedgecock led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

MOTION: TO APPROVE THE AGENDA AS PRESENTED
BY: ZANE HEDGECOCK
SECOND: STEVE YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

MOTION FOR APPROVAL OF DRAFT MINUTES

- **SEPTEMBER 14, 2010**
- **SEPTEMBER 28, 2010 - SPECIAL CALLED MEETING**

MOTION: TO APPROVE THE SEPTEMBER 14, 2010 MINUTES WITH THE ADDITION OF THE LAST NAME OF ONE OF THE NAMES MENTIONED
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

MOTION: TO APPROVE THE SEPTEMBER 28, 2010 MINUTES
BY: STEVE YOKELEY
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

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. A/V – TELEPHONE - CABLE BID AWARD APPROVAL
.....DWAYNE CHILDRESS**

DISCUSSION:

Mr. Dwayne Childress spoke on this issue. He stated that this was to award the bid, by the Town of Wallburg, for Audio/Visual, telephone, and cable service for the new town hall. Five companies were solicited with three attending the mandatory pre-bid conference –

- Triad Technology
- Versa Technologies
- WynnCom, Inc.

Although their bid was not the lowest bid, Mr. Childress recommended accepting the WynnCom bid because their work is very satisfactory.

MOTION: TO APPROVE ACCEPTING THE WYNNCOM, INC., BID FOR AUDIO/VISUAL, TELEPHONE, AND CABLE FOR WALLBURG TOWN HALL

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

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

- Checking \$694,853.65
- Building Fund \$940,417.74
- Capital Fund \$250,087.25
- Reserve Fund \$125,620.36
- Money Market \$503,693.19

TOTAL: \$2,514,672.19

2. MPO - High Point

Lynn Reece attended the MOP meeting in High Point on September 28th, but he nothing about Wallburg was discussed.

3. Building Committee Updates

Dwayne Childress updated the council on the town hall building progress, saying the construction was halfway finished – hoping for a late February finish date. The representatives from John Fuller Architect, Kevin, and Kris, requested the council’s approval for the carpet/tile/accessory colors. She gave three choices and the council approved Option #3 – a “taupe/beige” color. Kevin requested the shingle color be approved and the council chose something called “Stonecrest”.

MOTION: TO APPROVE OPTION #3 IN THE COLOR SCHEME FOR CARPET, ETC., AND TO APPROVE SHINGLE OPTION "STONECREST"
BY: STEVE YOKELEY
SECOND: MARK SWAIM
VOTE: MOTION PASSED UNANIMOUSLY

4. **MPO - Winston-Salem**

Mayor Todd attended the September 16th MPO meeting in Winston-Salem. Not much was discussed that would affect the Wallburg community. He said the state budget comes into play this year.

OTHER INFORMATION:

- **PLANNING BOARD MEETING**
NO MEETING MINUTES AT THIS TIME

Planning Board chairman Dean Coe said that the next meeting will consist of just general planning around town. He indicated that people like what they are seeing around the town and especially town hall.

- Mayor Todd asked that everyone think of Robert Motsinger as he is in the hospital. He reminded us of the Fall Festival to be held this coming Saturday and that the State Fair starts Thursday.

ANNOUNCEMENTS:

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

CALENDAR 2010:

NOVEMBER	9
DECEMBER	14

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

ADJOURNMENT:

MOTION: TO ADJOURN THE MEETING AT 7:40 P.M.
BY: ZANE HEDGECOCK
SECOND: LYNN REECE
VOTE: MOTION PASSED UNANIMOUSLY

SUBMITTED BY:

LYNN MCKINNIE
TOWN CLERK

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com