Town of Wallburg, North Carolina Town Council Meeting - Wallburg Town Hall 8020 N. NC-HIGHWAY 109 Tuesday, September 11, 2012 7:00pm 2ND TUESDAY OF THE MONTH

MINUTES

PROCEDURAL ITEMS

CALL TO ORDER

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present were the Mayor, Council Members Steve Yokeley, Cindy Johnson, Lynn Reece, Mark Swaim, and Zane Hedgecock. The Town's Attorney, Jay Wagner was present.

After an invocation by Councilman Zane Hedgecock, Councilman Mark Swaim led the pledge to the flag.

MOTION FOR APPROVAL OF AGENDA

Councilman Mark Swaim made a motion to approve the agenda, Councilman Steve Yokeley seconded, and the motion passed unanimously.

MOTION FOR APPROVAL OF DRAFT MINUTES

- August 14, 2012 Regular Meeting Minutes
- August 14, 2012 Closed Session Minutes

MINUTES for the above meetings were unanimously approved on motion by Councilman Lynn Reece, seconded by Councilwoman Cindy Johnson.

PUBLIC SESSION

• PLEASE SIGN UP WITH TOWN CLERK- 3-MINUTE TIME LIMIT FOR SPEAKING

There were no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. Joe Silver, Tax Administrator of Davidson County presented the opportunity for the Town of Wallburg to become a Satellite Tax Collection Site. Thomasville and Denton both have Satellite Tax Collection sites. July and August tax bills are sent out. Wallburg has the best paying percentage in the county with Midway second. Mr. Silver stated that in July 2013 a new motor vehicle tax law is expected to be in effect. This law will dictate that property taxes will be due to be paid when tax payers go to renew their vehicle tags and would have to be paid in conjunction with the vehicle tax .Mr. Silver feels that it is expedient for the end of the county to have a place for citizens to pay their taxes. Councilman Mark Swaim made a motion that Mr. Silver begin to peruse the details and gather information on this process. The motion was seconded by Councilman Steve Yokeley, the motion passed unanimously.

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2. Councilmember's discussed the completion of the basement room. It is agreed that this room can be completed with minimal cost. Painting, floor covering and adding electrical receptacles are a few completions that are needed. Completing this room would have preserve the use of the Chambers. This completion would also allow the possibility of future voting polls at the town hall. Jay Wagner, Town Attorney is looking into the specifics of the proper procedures and will advise Councilman Lynn Reece.

<u>REGULAR MONTHLY AND COMMITTEE UPDATES AS AVAILABLE</u> (COMMITTEE UPDATES WILL NOT BE AVAILABLE IF MEETING WAS NOT HELD OR UNATTENDED)

1. Finance Update Mark Swaim Mr. Swaim gave a brief update on the finances of the Town:

CASH	\$ 1,116,976.37
CAPITAL FUND	\$ 421,661.58
EMERGENCY DISASTER FUND	\$ 126,066.10
RESERVE FUND	\$ 125,788.02
MONEY MARKET	248,234.63
TAXES RECEIVABLE	\$ 5,650.00
DUE FROM OTHER GOVTS.	<u>\$ 119,519.00</u>
TOTAL:	\$ 2,163,895.70

- 2. MPO High Point Lynn Reece Councilman Lynn Reece attended the High Point MPO meeting on August 28, 2012 at the High Point Chamber of Commerce. The PARTS project was discussed and advised that this project is at a financial shortfall and is seeking funds. The High Point MPO denied matching funds for this program. Nothing pertaining to the Town of Wallburg was mentioned.
- **3.** MPO Winston-Salem Allen Todd Mayor Todd reported that there was no meeting held for the month of August. The next meeting is scheduled for, Wednesday, September 19, 2012.

OTHER INFORMATION:

The Elected Officials Dinner will be held on Thursday, September 27, 2012 at 6:00pm.

The Davidson County Health Department will be using the town hall on Monday, October 1, 2012 for a strategic planning meeting.

At 7:46pm, Councilman Lynn Reece made a motion to adjourn. Councilman Steve Yokeley seconded and the motion passed unanimously.

SUBMITTED BY: Donna Alwine, Town Clerk Town of Wallburg, North Carolina

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