

**MINUTES OF THE BOARD OF ALDERMEN
TOWN OF KERNERSVILLE, N.C.
REGULAR MEETING 7:00 P.M. AUGUST 2, 2011**

The Board of Aldermen of the Town of Kernersville met in regular session at 7:00 p.m. on the above date in the Municipal Council Chambers at the Municipal Building at 134 East Mountain Street.

Present: Mayor Dawn H. Morgan, Mayor Pro Tem Kevin Bugg, Aldermen Dana Caudill Jones, Keith Mason, Tracey Shifflette and Bob Prescott.

Absent: None.

Staff Present: Curtis L. Swisher, Town Manager; John G. Wolfe, Town Attorney; Dale F. Martin, Town Clerk; Jeff Hatling, Community Development Director; Kenny Gamble, Chief of Police; Doran Maltba, Public Services Director; Franz Ader, Finance Director; Ernie Pages, Parks and Recreation Director; Walt Summerville, Fire Chief; Ray Smith, Human Resources Director; Brian Ulrich, Engineering/Transportation Manager, Gray Cassell, Information Systems Director and Mike Horney, Public Services Operations Manager.

- **CALL TO ORDER**
- **INVOCATION BY REVEREND BONNIE HARRIS, PINE GROVE UNITED METHODIST CHURCH**
- **PLEDGE OF ALLEGIANCE**

Mayor Morgan called the meeting to order and the Reverend Bonnie Harris of Pine Grove United Methodist Church delivered the invocation which was followed by the Pledge of Allegiance.

PUBLIC SESSION

1. SPEAKERS FROM THE FLOOR.

None presented.

2. Consideration of amending the Yard Waste Fees/Policy.

Town Manager Curtis Swisher presented the following proposal to amend the Yard Waste Fees/Policy. Mr. Swisher explained the budget cuts that were made and the revenue options that were reviewed and it came down to a tax increase or service fee change. Staff recommended a change to the service fee. He explained that only one-third of the households in Kernersville use the yard carts. If you don't use the service you don't pay the fee. Is it fair to raise taxes for

everybody to provide this service for only those citizens? Staff is not recommending any change to that portion of the policy. However, we are recommending that we continue to pick up debris and tree limbs with the boom truck at no charge. We recommend that we eliminate the \$30 per ½ load - \$60 per full load fee.

Mr. Swisher stated that he has not heard any comments regarding the commercial rate increase and therefore recommend no change to that policy.

Frank Lynch, 130 John Ehle Ct., Kernersville, NC – stated that he totally disagrees with the new \$60 cart fee as this will place a burden on those that use the green cart. He added that this will encourage others to bag their limbs in a black bag and throw it in the trash and will encourage others to put their grass clippings in the road. He stated that drivers will not look in the cans and that this is not fair to those that mow and use the green box. He added that it will not be picked up in the winter. He stated that come election time there might be some new folks sitting up there. Kernersville is not a Cary but you are trying to make it that way. He asked the Board to do away with the \$60 fee.

Mayor Morgan asked Doran Maltba, Public Services Director to address the issue with clippings in the trash. Mr. Maltba explained that there are cameras on our trucks and if the bag is clear enough the driver will pull the bag out if it contains something now allowed. If it is a darker bag, the driver may not catch it.

Mayor Morgan asked Mr. Swisher to address the issue of clippings in the street. Mr. Swisher stated that if clippings are left in the street, we will contact the property owner and that penalties and fines can be levied.

Franz Ader, Finance Director (former Stormwater Administrator) stated that from what he recalled, grass clippings or other vegetative debris in the street gutter is considered ‘litter’ by our Town Ordinances.

John Wolfe, Town Attorney stated that if this is a violation of our stormwater ordinance, then citations would be issued as we do in other ordinance violations. Mayor Morgan noted that citizens should call the storm water hotline, Public Services or Town Hall to register a complaint.

Mayor Morgan asked Mr. Maltba to explain our holiday pick up policy. Mr. Maltba explained that during holiday weeks, Town crews run double routes so that our employees can observe the holiday. He further explained that the same vehicle is used for refuse pick up. The truck must be emptied and cleaned before picking up the yard waste and then emptied and cleaned again prior to picking up refuse.

Tim Mason, 624 Piney Grove Rd, Kernersville, NC – stated that he has three carts, two at his home and one at his rental property. He suggested the Town implement a buy-back program since the cart is no longer any good. He stated that he might as well dump debris in his yard. He speculated that citizens will use black bags and dump this stuff in their trash. He stated that if the Town needs to raise revenues then increase what employees are paying for their health insurance since he understands they pay only \$30 per month. He asked that the Town get away

from the blue recycle bins because items blow out of them. He knows that citizen can purchase a roll out but some don't and he can't buy them for everyone in his neighborhood. He recommended that the Town give away these rolls outs to the citizens. He added that he saw three people in our trucks but has been told that there should only be one person on each truck.

Lois Thibodeaux, 280 Post Oak Rd., Kernersville, NC – commented on the statement that this is a user fee and not a tax, but it is a tax on those that are using this service. What tax will be added next?

Alderman Caudill Jones thanked everyone for their input. She stated that the Board talked about the budget months ago, it was covered very well by the *Kernersville News*, and information was on the Town's website and on the PEN list. She stated that she only heard from one citizen. She asked those in attendance tonight to help us by letting us know what you think before we vote on issues. She asked for feedback on ways the Board can engage citizens in these discussions and decisions. She noted that the Board does not always make decisions that everyone agrees with but we ask for your help to move forward, and that no matter who is sitting on the Board, they will want to hear what you have to say.

Alderman Caudill Jones agreed that the bulky yard waste pick up was confusing and is what the majority of the citizens were concerned with. No one likes it and we think it should be amended. She added that she heard no complaints about the additional charges for the cans. She stated that some citizens will turn in their cans and start recycling. Call it what you want, however it is a service that is used by a small population. She stated that we must move forward and when we come up with something better we will change it.

Alderman Dana Caudill Jones made a **Motion** to repeal the bulky pickup of \$30 for ½ loads and \$60 for full load. Alderman Bob Prescott seconded the motion and the vote was all for and motion carried.

Alderman Tracey Shifflette added that this has been a long process. The Board has tried to make decisions based on what is best for citizens as a whole. This information has been out there but nobody came in until after the fact. She added that the Board did not like implementing the fee and we tried to find a way to keep all the services. The Board will revisit this issue and try to come up with something else that is fair and best for everybody.

Alderman Bob Prescott stated that the Board members are citizens just like you. We start working on the budget in January by asking departments to cut their requests. It is hard to cut budgets in a small town. The Board and department heads looked at everything. He pointed out that the Town has lots of needs. After departments make their cuts the board discusses the issues. We don't take it lightly and it's a group effort by a lot of people not just the board.

Alderman Prescott stated that they thought the bulky item pickup was a good idea but maybe not. He noted that he was here when we put the cans out there and people didn't like it then but now they like it. These are tough decisions.

Mayor Morgan called the question and the vote was all for and motion carried.

Alderman Caudill Jones again pleaded to the audience to tell the Board ways to engage the citizens in these conversations.

Mr. Mason suggested putting information in the news on Tuesday the week before the meeting. Mr. Swisher noted that they do list the agenda in the paper the week before the meeting. He also noted that the Kernersville News printed two or three articles about the changes to the yard waste service.

Mr. Mason then suggested something be included in the newspaper about how to use the traffic circle on E. Mountain Street. Mr. Swisher stated that NCDOT will be installing some landscaping and better signage to help the situation.

Louis Thibodeaux stated that he did see these articles in the newspaper but suggested those things be put on the front page. Mr. Swisher stated that we can make the request to the newspaper however we don't own the paper and therefore cannot dictate where it is printed.

Margie Cahill, 215 Harmon Lane, Kernersville, NC – asked how the \$60 fee was calculated. She noted that there are only 52 weeks in a year and some are lost due to holidays. It would seem reasonable to charge \$52 in lieu of \$60. She stated that this will encourage citizens to put yard waste in the trash as well as dumping it into the storm drains or ravines. She stated that when she attends budget meetings she is not allowed to speak because she is not a board member. She is not granted the courtesy of a budget and suggested that the meetings be held in the evenings where more people can attend instead of during the day.

3. Quarterly Report by the Kernersville Downtown Preservation & Development Council as required by the Funding Agreement.

Ms. Larissa Hess, Executive Director of the KDPDC stated that the Council is working on shortening the name to Downtown Council. She presented the quarterly report highlighting the following:

- Successful brick marker program, a fundraiser which will help promote other KDPDC projects
- The New Year's Eve fundraiser
- New Branding project, she presented the window cling advertising the new logo and discover Kernersville website
- New banners being installed downtown
- Continuation of the Office to collect data and statistics about downtown.

Ms. Hess extended thanks to Doran Maltba and the Town Manager for signs placed on barricades advertising an event going on downtown. She thanked Dale Metzinger for his help with the brick marker program. She stated that the Council continues to partner with Parks & Recreation, the Ciener Gardens, the Chamber, and the Folly to support downtown efforts. She also thanked the Board for their support.

4. **First Reading of the Taxi Franchise Ordinance Renewal for Kernersville Taxi Operated by Patrick Michael Gilliland.**
5. **First Reading of the Taxi Franchise Ordinance Renewal for Oak Ridge Cab Operated by John H. Pegram.**

Mr. John Wolfe, Town Attorney presented the Taxi Franchise request for Kernersville Taxi and Oak Ridge Cab Company. He explained that the franchises are very similar to what has been approved in the past. He noted that the current 2008 resolution set the rates for both franchises.

Mr. Wolfe stated that new NCGS requirements affecting driver's permits will be presented to the Board in the near future. Any new or renewed driver's permits will be issued under the new law.

Mr. Wolfe reminded the Board that a franchise requires two (2) readings and therefore will be on the next agenda as well.

Alderman Dana Caudill Jones made a **Motion** to approve the Ordinance granting a Taxi Franchise to Kernersville Taxi on first reading. Alderman Tracey Shifflette seconded the motion and the vote was all for and motion carried.

Alderman Tracey Shifflette made a **Motion** to approve the Ordinance granting a Taxi Franchise to Oak Ridge Cab Company on first reading. Alderman Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

6. Presentation of Police Recruiting Video.

Chief Gamble presented a Recruiting Video to be used by the Police Department for recruiting police officers in the future. He noted that this will fill a requirement for the CALEA Accreditation. He reported that corresponding posters will go out to colleges and other institutions in the area.

7. Consideration of a Resolution of Intent to Close an Unopened Street at the end of South Park Drive.

Mr. Swisher noted that this property is at the end of S. Park Drive and has been petitioned by the property owner to be closed.

Mayor Pro Tem Kevin Bugg made a **Motion** to approve the following Resolution of Intent to Close an Unopened Street at the end of South Park Drive. Alderman Keith Mason seconded the motion and the vote was all for and motion carried.

8. Consideration of an Ordinance Authorizing a Revised Service Agreement with Piedmont Natural Gas.

Mr. Swisher stated that this service agreement was approved in September 2010, but was sent back by PNG with changes. After review by legal, we recommend approval.

Alderman Keith Mason made a **Motion** to approve the following Ordinance Authoring a Revised Service Agreement with Piedmont Natural Gas. Alderman Bob Prescott seconded the motion and the vote was all for and motion carried.

9. Consideration of a Contract with URETEK ICR Service Agreement for Repairs to Communication Tower Building.

Mr. Swisher stated that repairs are needed to the communications tower building located at the Public Services yard.

Alderman Bob Prescott made a **Motion** for the approval of a Contract with URETEKICR for a Service Agreement for Repairs to the Communication Tower building. Mayor Pro Tem Kevin Bugg seconded the motion and the vote was all for and motion carried.

10. Consideration of a Professional Services Contract for Sanitary Sewer Line Extension for Kernersville Medical Parkway.

Mr. Swisher explained that this sewer line extension is needed now so that it can be constructed at the same time as construction of Kernersville Medical Parkway. He also pointed out that this extension would provide sewer service to undeveloped property in the area which will increase the Town's tax base when property is developed.

Alderman Tracey Shifflette made a **Motion** for the approval of a Contract for Professional Services for the Sanitary Sewer Line Extension for Kernersville Medical Parkway. Alderman Keith Mason seconded the motion and the vote was all for and motion carried.

11. CONSENT AGENDA: All of the following matters are considered to be routine by the Board of Aldermen and will be enacted by one motion. There will be no separate discussion unless a Board member or citizen so requests, in which event the matter will be removed from the Consent Agenda and considered under the following item.

**C-1 Approval of Minutes for June 22, 2011 Briefing Session
Approval of Minutes for June 28, 2011 Regular Session
Approval of Minutes for June 28, 2011 Closed Session
Approval of Minutes for July 21, 2011 Special Session**

C-2 Forsyth County Tax Refunds

BB&T	Value change	\$3,894.05
BB&T	Value Change	\$616.70
First Citizens Bank	Billing Error	\$664.01
First Citizens Bank	Billing Error	\$597.60

C-3 Consideration of Ordinance by Forsyth County to Collect Town of Kernersville Taxes for Prior Years.

NORTH CAROLINA

FORSYTH COUNTY

ORDINANCE NO. O-2011-24
ORDER OF THE BOARD OF ALDERMEN OF THE TOWN OF KERNERSVILLE
IN ACCORDANCE WITH G.S.105-373, G.S.105-321, AND G.S.105-330.3
FOR THE COLLECTION OF 2010 AND PRIOR YEARS' TAXES

TO: WILLIAM A. RODDA, CAE, RES
TAX COLLECTOR OF FORSYTH COUNTY, CITY OF WINSTON-SALEM,
VILLAGE OF CLEMMONS, VILLAGE OF TOBACCOVILLE, TOWN OF
LEWISVILLE, TOWN OF RURAL HALL, TOWN OF WALKERTOWN, CITY OF
KING, TOWN OF KERNERSVILLE, TOWN OF BETHANIA.

You are hereby authorized, empowered, and commanded to collect the taxes remaining unpaid as set forth in the 2002 through 2010 tax records filed in the Office of the Forsyth County Tax Collector, and in the tax receipts herewith delivered to you in the amounts and from the taxpayers likewise therein set forth. You are further authorized, empowered, and commanded to collect the 2002 through 2010 taxes charged and assessed as provided by law for adjustments, changes, and additions to the tax records and tax receipts delivered to you which are made in accordance with law. Such taxes are hereby declared to be a first lien on all real property of the respective taxpayers in Forsyth County, City of Winston-Salem, Town of Rural Hall, Town of Walkertown, Village of Clemmons, Village of Tobacoville, Town of Bethania, Town of Lewisville, City of King, Town of Kernersville, Beeson's Cross Roads Fire Protection District, Belews Creek Fire and Rescue Protection District, City View Fire Protection District, Clemmons Fire and Rescue Protection District, Forest Hill Fire and Rescue Protection District, Griffith Fire Protection District, Gumtree Fire and Rescue Protection District, Horneytown Fire and Rescue Protection District, King of Forsyth County Fire and Rescue Protection District, Lewisville Fire and Rescue Protection District, Mineral Springs Fire Protection District, Mineral Springs Service District, Mount Tabor Fire and Rescue Protection District, Northeast Fire and Rescue Protection District, Old Richmond Fire and Rescue Protection District, Piney Grove Fire Protection District, Suburban Fire and Rescue Protection District, Salem Chapel Fire and Rescue Protection District, South Fork Fire Protection District, Talley's Crossing Fire and Rescue Protection District, Triangle Fire Protection District, Union Cross Fire and Rescue Protection District, Vienna Fire Protection District and West Bend Service District, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell, any real or personal property, and attach wages and/or other funds, of such taxpayers, for and on account thereof, in accordance with law.

Within available funds in the budget ordinance and personnel positions established, the Tax Collector may appoint employees and authorize them to perform those functions authorized by the Machinery Act of Chapter 105 of the North Carolina General Statutes and other applicable laws for current and previous years' taxes. County personnel presently in the Tax Collector's office continue to serve in their respective positions in the discretion of the Tax Collector.

Taxes on classified Motor Vehicles for 2007 and prior years are deemed uncollectible; therefore, the Forsyth County Commissioners, pursuant to G.S. 105-373(h) do hereby relieve the tax collector of the

charge of collecting taxes on classified motor vehicles listed pursuant to G.S. 105-330.3(a)(1) for 2007 and prior years.

C-4 Consideration of Ordinance by Forsyth County to Collect Town of Kernersville Taxes for 2011

NORTH CAROLINA

FORSYTH COUNTY

ORDINANCE NO. O-2011-25
ORDER OF THE BOARD OF ALDERMEN OF THE TOWN OF KERNERSVILLE
IN ACCORDANCE WITH G.S.105-321 AND G.S. 153A-156
FOR THE COLLECTION OF
2011 TAXES

TO: WILLIAM A. RODDA, CAE, RES
TAX COLLECTOR OF FORSYTH COUNTY, CITY OF WINSTON-SALEM,
VILLAGE OF CLEMMONS, VILLAGE OF TOBACCOVILLE, TOWN OF
LEWISVILLE, TOWN OF RURAL HALL, TOWN OF WALKERTOWN, CITY OF
KING, TOWN OF KERNERSVILLE, TOWN OF BETHANIA.

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the 2011 tax records filed in the Office of the Forsyth County Tax Collector, and in the tax receipts herewith delivered to you in the amounts and from the taxpayers likewise therein set forth. You are further authorized, empowered, and commanded to collect the 2011 taxes charged and assessed as provided by law for adjustments, changes, and additions to the tax records and tax receipts delivered to you which are made in accordance with law. Such taxes are hereby declared to be a first lien on all real property of the respective taxpayers in Forsyth County, City of Winston-Salem, Town of Rural Hall, Town of Walkertown, Village of Clemmons, Village of Tobacoville, Town of Bethania, Town of Lewisville, City of King, Town of Kernersville, Beeson's Cross Roads Fire Protection District, Belews Creek Fire and Rescue Protection District, City View Fire Protection District, Clemmons Fire and Rescue Protection District, Forest Hill Fire and Rescue Protection District, Griffith Fire Protection District, Gumtree Fire and Rescue Protection District, Horneytown Fire and Rescue Protection District, King of Forsyth County Fire and Rescue Protection District, Lewisville Fire and Rescue Protection District, Mineral Springs Fire Protection District, Mineral Springs Service District, Mount Tabor Fire and Rescue Protection District, Northeast Fire and Rescue Protection District, Old Richmond Fire and Rescue Protection District, Piney Grove Fire Protection District, Suburban Fire and Rescue Protection District, Salem Chapel Fire and Rescue Protection District, South Fork Fire Protection District, Talley's Crossing Fire and Rescue Protection District, Triangle Fire Protection District, Union Cross Fire and Rescue Protection District, Vienna Fire Protection District and West Bend Service District, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell, any real or personal property, and attach wages and/or other funds, of such taxpayers, for and on account thereof, in accordance with law.

You are also hereby authorized, empowered and commanded to administer and to collect taxes on gross receipts derived from retail short-term leases or rentals of motor vehicles as set forth under G.S. 153A-156. You are hereby authorized to promulgate such rules and procedures necessary to administer these taxes which are not inconsistent or contrary to applicable law.

Within available funds in the budget ordinance and personnel positions established, the Tax Collector may appoint employees and authorize them to perform those functions authorized by the Machinery Act of Chapter 105 of the North Carolina General Statutes and other applicable laws for current and previous years' taxes. County personnel presently in the Tax Collector's office continue to serve in their respective positions at the discretion of the Tax Collector.

Alderman Dana Caudill Jones made a **Motion** to approve the Consent Agenda items C-2, C-3 and C-4 as submitted. Alderman Tracey Shifflette seconded the motion and the vote was all for and motion carried.

12. ITEMS REMOVED FROM CONSENT AGENDA.

Mayor Morgan asked that the following changes be made to the minutes:

June 22, 2011 – page 9 - the word “implied” changed to “indicated”

June 28, 2011 – page 68 – added to the end of the 6th paragraph “and his service on the Pedestrian & Bicycle Advisory Committee.”

June 28, 2011 – page 68 – correction to the name of the Mayor's Council for Persons with Disabilities.

June 28, 2011 – page 73 - correction to the 8th paragraph to change “The Town Manager stated...” to “Mayor Morgan stated...”

Alderman Dana Caudill Jones made a **Motion** to approve Consent Agenda item C-1 as amended. Alderman Keith Mason seconded the motion and the vote was all for and motion carried.

13. SPEAKERS FROM THE FLOOR.

Mr. Louis Thibodeaux thanked Mr. Pages and the Parks & Recreation Staff for organizing the Town's movie nights.

14. TOWN MANAGER'S REPORT AND MISCELLANEOUS.

Mr. Swisher presented a request by PART for a concrete pad and shelter at the bus stop on Century Place Blvd. near Harris Teeter. He stated that Staff has been out there to assess the situation and talked with property owners in the area. Staff recommends that we not grant this request at this time. Staff needs time to evaluate the situation and come back with a recommendation. He explained several of the options looked at and pointed out the opposition by some of the property owners for the use of their property.

Alderman Keith Mason stated that he was out there last week when a bus came through. He reported on the dangerous situation with traffic pulling out when they cannot see around the bus. He felt this was a bad location for a bus stop.

Alderman Caudill Jones noted that they originally stopped behind Hardees but couldn't work anything out with the property owner at the end of their lease. They tried to move to the parking lot to the Bowling Alley but were not allowed and now we have issues at Harris Teeter.

The Board continued to discuss the need for the services provided by PART and their desire to find an appropriate location that would be safe but yet convenient for our citizens.

Alderman Keith Mason made a **Motion** to deny PART's request to construct a shelter at the current location on Century Place Blvd. and to continue discussing the issue with PART and area property owners to provide other options for a stop in Kernersville that is convenient and safe for our citizens. Alderman Dana Caudill Jones seconded motion and the vote was all for and motion carried.

Mr. Doran Maltba reminded the Board that PART would need to obtain an encroachment permit thus allowing Town Staff time to look at other options.

Mr. Swisher then presented a Sustainable Communities Project Agreement that the Board supported previously. This is the formal document to be executed.

Alderman Bob Prescott made a **Motion** to approve the Sustainable Communities Project Agreement as presented. Mayor Pro Tem Kevin Bugg seconded the motion and the vote was all for and motion carried.

Mr. Swisher presented an Affidavit signed by Harry Lee Brim owner of property located at 407 Della's Alley that burned several months ago. Mr. Brim is requesting the Town demolish the property and place a lien on the property for reimbursement of the cost associated with this demolition. We received two estimates with the lowest being in the amount of \$2,000. Staff recommends proceeding with the demolition as requested.

Alderman Dana Caudill Jones made a **Motion** authorizing the demolition of property at 407 Della's Alley in the amount of \$2,000 as requested by the property owner and that a lien be placed on the property. Alderman Tracey Shifflette seconded the motion and the vote was all for and motion carried.

Mr. Swisher announced the Police Department was awarded a NC Governor's Highway Safety Grant – Know Your Speed which requires a funding match of 25% in the amount of \$4,750.00. The Town Manager recommended accepting the grant.

Mayor Pro Tem Kevin Bugg made a **Motion** to accept the grant and authorize the matching funds in the amount of \$4,750.00. Alderman Bob Prescott seconded the motion and the vote was all for and motion carried.

Mr. Swisher presented a revision to the Secure Our Schools Camera Grant that only affects Forsyth County and Winston-Salem; however as a part of the grant, each municipality must approve the amendment.

Alderman Dana Caudill Jones made a **Motion** to approve the revised Secure Our Schools Camera Grant. Alderman Bob Prescott seconded the motion and the vote was all for and motion carried.

Mr. Swisher updated the Board on the potential bus route in Kernersville that Art Barnes of WSTA brought to the Board. He stated that he has talked with Dudley Watts, Forsyth County Manager and the County does not match bus grants for municipalities. It will be up to this Board to match the grant if we want to proceed.

After a brief discussion, the Board requested Staff to contact Mr. Barnes and ask him to come back to the Board with more information about the program before deciding whether or not to proceed.

Alderman Tracey Shifflette made a **Motion** to request Mr. Art Barnes attend the August 31st Briefing to provide additional information on the bus service in Kernersville. Alderman Dana Caudill Jones seconded the motion and the vote was all for and motion carried.

15. MATTERS TO BE PRESENTED BY THE TOWN ATTORNEY.

None presented.

16. MATTERS TO BE PRESENTED BY THE MAYOR AND BOARD OF ALDERMEN.

Mayor Morgan stated that due to his illness Mr. Lee Hope had resigned from the ABC Board just prior to this death. Mr. Hope served as the Town's Representative on that Board. She recommended Les Buchan be appointed. She explained that Mr. Buchan previously served as the Town's Representative but due to term limitations he could not serve again. According to the ABC Board's bylaws he is eligible to serve after being off the Board for a year.

Alderman Dana Caudill Jones made a **Motion** to accept the Mayor's recommendation to appoint Les Buchan to the Forsyth County Alcohol Beverage Control Board as the Town's representative to serve out the term of Mr. Lee Hope. Alderman Bob Prescott seconded the motion and the vote was all for and motion carried.

Mayor Morgan asked Staff to investigate the house owned by the Town on Piney Grove Road near Nelson Street. She added that the house needs to be boarded up again to prevent people from going inside.

Alderman Shifflette thanked Parks & Recreation Staff for the use of the tractor for the hayrides at the Music @ Twilight concert. She also thanked Staff for the movie night.

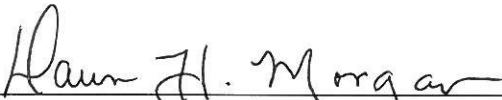
Alderman Dana Caudill Jones reminded the audience of the next Eating For Education day on August 10th to support grants for our schools.

Mayor Morgan reminded everyone of the groundbreaking ceremony on Sept. 10th at 4:00 PM at Harmon Park for the installation of play equipment for Declan's Playground.

17. ADJOURNMENT.

Alderman Tracey Shifflette made a **Motion** to adjourn the meeting. Alderman Bob Prescott seconded the motion and the vote was all for and motion carried.

Being no further business to come before the Board, the meeting was adjourned at 9:02 pm.


Dawn H. Morgan, Mayor

Attest:


Dale F. Martin, Town Clerk

I, Dale F. Martin, Town Clerk of the Town of Kernersville, North Carolina, do hereby certify that this is a true and correct copy of the minutes of the meeting duly held on August 2, 2011.

This the 12 day of September, 2011.


Dale F. Martin, MMC, Town Clerk