

**TOWN OF WOODFIN  
BOARD OF ALDERMEN MEETING  
February 17, 2009  
6:30 P.M.**

**Meeting Call to Order:** Mayor Jerry VeHaun called the meeting to order.

**Invocation:** Mayor Pro-tem Maney led the invocation.

**Approval of the Agenda:** Alderman Angel made a motion to accept the Agenda as presented, Alderman Honeycutt seconded that motion. All voted unanimously.

**Approval of Minutes:** Mayor Pro-tem Maney made a motion to accept the minutes, Alderman Giezentanner seconded that motion. All voted unanimously.

**Executive Session-**The Board of Alderman will adjourn to the Conference Room for discussion of legal matters with the Town Attorney. Legal issues were discussed and no action was taken.

Alderman Angel made a motion to adjourn to executive session, Alderman Bryson seconded that motion, all voted unanimously.

**Public Forum-**Mayor VeHaun asked if anyone had anything to present to the Board. Public forum closed with no comment.

**New Business**

**1. Presentation of a Proclamation granting honorary citizenship to Ms. Kathy Glass.** Mayor VeHaun presented Ms. Glass with a plaque commemorating her honorary citizenship to the town of woodfin and thanked her on behalf of the police department for her instrumental work that allowed the town to acquire this new computer system.

**2. Presentation from Mr. Robert Wiltshire on the proposed “New Life Center” at the Buncombe County Correctional facility.** Mr. Wiltshire addressed the board in regards to a center that would be located at the Buncombe County Correctional Facility and additionally requested funds for his prject during the next budget cycle.

**3. Presentation of the 2007-2008 Audit.** Jason Young advised the Board that the town remains in a strong fiscal position and recommended that the Board not add a finance officer position due to it’s size.

**Reports**

**1. Police:** Police Chief Brett Holloman – Chief Holloman reported that two police cars that had been moved out of circulation had been sold for \$3500.00.

2. **Parks & Recreation**: Mayor pro-tem Maney reported that new window treatments have been installed at the community center.
3. **Public Works**: Jason Young provided the Board with the public works numbers from the month of January and addressed the Board in regards to a code enforcement letter that will be mailed to citizens regarding trash containers.
4. **ABC**: Jason Young provided the Board with the ABC Store numbers from the month of January.
5. **Administration**: Jason Young presented the Board with statistics illustrating that the citizens of the town of woodfin bear the lowest tax burden of any municipality within the county.

### **Adjournment**

**Alderman Angel made a motion to adjourn the meeting. Alderman Giezentanner seconded that motion, and all voted unanimously. Meeting adjourned.**