

**Minutes
Mocksville Board of Commissioners
Regular Board Meeting
August 2, 2011**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, August 2, 2011 at 4:00 p.m. in the Mocksville Town Hall.

Present:	Mayor F.W. Slate	Absent:	None
Commissioners Present:	Richard Broadway Buster Cleary Bill Foster Will Marklin Lash Sanford		

Others Present:

Christine W. Bralley, Town Manager
Beth N. Thompson, Administrative Assistant
Attorney Brian Williams
Police Chief Robert Cook
Officer Ronald Armstrong

Mayor F.W. Slate called the meeting to order and welcomed everyone.

Approval of Minutes

A motion was made by Commissioner Will Marklin to approve the minutes of the July 5, 2011 Regular Board Meeting. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Public Comment – No one present to speak

Introduction of New Police Officer

Police Chief Robert Cook introduced Police Officer Ronald Armstrong. Officer Armstrong has been a part time officer with the Police Department for 15 months and is has now been hired in a full time position. Officer Armstrong extended his appreciation for allowing him to serve the Town of Mocksville.

Chief Cook informed the board of a large drug bust that the Police Department participated in.

Town of Mocksville – Tourism Development Authority Membership Appointment

Manager Bralley reminded the board of the Tourism Development Authority By Laws that had recently been approved. Statue requires board appointments. The makeup of the board should be three (3) people who promote travel and tourism, two (2) members that are associated with collection of the tax and one (1) member of the board's choice.

A motion was made by Commissioner Lash Sanford to nominate Tami Langdon as Chairperson of the Town of Mocksville Tourism Development Authority. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

A motion was made by Commissioner Lash Sanford, seconded by Commissioner Will Marklin and approved by a unanimous vote to appoint the following members with required terms:

Tami Langdon-Historic Downtown Merchant	Term thru June 30, 2013
Bill Foster – Commissioner	Term thru June 30, 2013
Vijay Barad – Quality Inn	Term thru June 30, 2013
Leon Carter – Community Development Coordinator	Term thru June 30, 2012
Carolyn McManamy – D.C. Chamber of Commerce	Term thru June 30, 2012
Vinod Patel – Highway Inn	Term thru June 30, 2012

Christine Bralley- ex-officio as Finance Director required by ordinance.

Notice of Public Auction – Surplus Property

Manager Bralley informed the board of a public auction for surplus property. One vehicle is from the Police Department and the remaining vehicles are from the Public Works Department. The auction will be held August 10, 2011 at Ellis Auto Auction.

Fee Schedule Amendment

Manager Bralley introduced a proposed amendment to the fee schedule to include Non-Residential Properties in violation Nuisance Removal any weeds or other vegetation having an overall height of more than 18 inches, Code of Ordinances 5-5.8 (A): to include: with a minimum fee of \$200.00 plus time and equipment.

A motion was made by Commissioner Will Marklin to approve the proposed amendment to the fee schedule for non-residential properties. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Manager’s Report

Current properties in violation of Code 5-5.8 which have been notified and are past the required compliance date will be brought into compliance beginning immediately by Public Works Department and will be billed accordingly.

Manager Bralley introduced a press release for Carolina Precision Machining. A grant had been applied for and awarded for \$25,000 to obtain AS9100 training for their workforce. With this certification, the number of jobs is expected to double over the next 12 to 18 months.

Townsend (Crestwood) / Omtron update: Manager Bralley reported staff is currently working with local economic development as well as state grant agencies concerning the Crestwood project. Everything currently depends upon if the current owner accepts an offer from another buyer or if the company goes into bankruptcy. The Town of Mocksville stands to lose over 400 jobs, and approximately \$200,000.00 in water and sewer revenues. There is a lease agreement for equipment for \$700,000, which only one lease payment has been made.

Manager Bralley met with a representative from American Legal Publishing Corporation concerning the progress with updating the Code of Ordinances. Additional changes and newly adopted ordinances were discussed. An approximate turn around with these latest changes should be six weeks,

An Officer from the Police Department has visited and confirmed privilege license for electronic gaming operations (internet sweepstakes businesses). All operating businesses are up to date with fees and license.

Commissioners Report

Commissioner Sanford informed the board of the Senior Services Month. On September 20, 2011 the Taste of the Town will be held and on September 30, 2011 a Rock-a-Thon will be held.

Commissioner Marklin informed the board of the 131st Annual Masonic Picnic. It will be held August 11, 2011. The speaker will be at 10:30 and lunch will be held at noon.

Adjourn

A motion was made by Commissioner Bill Foster to adjourn the August 2, 2011 Regular Board Meeting. The motion was seconded by Commissioner Buster Cleary and approved by a unanimous vote. The meeting adjourned at 4:30 p.m.

Mayor

Town Clerk