

**Minutes**  
**Mocksville Board of Commissioners**  
**Regular Board Meeting**  
**June 7, 2011**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, June 7, 2011 at 4:00 p.m. in the Mocksville Town Hall.

<b>Present:</b>	Mayor F.W. Slate	<b>Absent:</b>	Buster Cleary
<b>Commissioners Present:</b>	Richard Broadway Bill Foster Will Marklin Lash Sanford		

**Others Present:**

Christine W. Bralley, Town Manager  
Beth N. Thompson, Administrative Assistant  
Hank Van Hoy, Town Attorney  
Jackie Seabolt, Davie County Enterprise

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 May 3, 2011 Regular Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.*

**Public Comment – None**

**Proclamation – American Cancer Society Relay for Life Month**

Mayor Slate proclaimed June as the American Cancer Society Relay for Life Month. The Davie County Relay for Life will be held on June 24 – 25, 2011.

Exhibit A

**Resolution of Appreciation – Margaret Shew**

Mayor Slate introduced a Resolution of Appreciation for Margaret Shew who has served 33 years with the Davie County Board of Elections. Mrs. Shew will retire from the Board of Elections June 30, 2011. *A motion was made by Commissioner Lash Sanford to adopt the Resolution of Appreciation for Margaret Shew. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

Exhibit B

**Interlocal Agreement – Davie County, Town of Mocksville and Davie County Council of Economic Development, Inc.**

Manager Bralley presented the Interlocal Agreement with The County of Davie, The Town of Mocksville and the Davie County Council of Economic Development, Inc. The agreement includes Services Provided/Shared Services and the funding contributions for EDC. The new agreement is the same as the current and the terms will be through June 30, 2014.

*A motion was made by Commissioner Bill Foster to approve the Interlocal Agreement with Davie County, the Town of Mocksville and the Davie County Council of Economic Development, Inc. The motion was seconded by Richard Broadway and approved by a unanimous vote.*

Exhibit C

**Ordinance – Adopting a Privilege License Tax for Electronic Gaming Operations**

Manager Bralley informed the board of an ordinance adopting a privilege license tax for electronic gaming operations. The proposed ordinance, once adopted, will be incorporated into the fee schedule that is approved with the budget each year. The fee schedule will include a \$2500.00 establishment fee and an additional \$500 per machine per serial fee. If adopted, the effective date will be July 1, 2011.

*A motion was made by Commissioner Will Marklin to approve the ordinance adopting a privilege license Tax for Electronic Gaming Operations. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.*

Exhibit D

**Budget Message**

Manager Bralley presented the 2011-2012 fiscal year budget to the board. The budget is balanced at \$6,467,280.00. The budget includes no increased tax rate, no increased water and sewer rates, Capital improvements for Dutchman Creek Wastewater Plant, Capital improvements for Hugh A. Lagle Water treatment plant and water and sewer infrastructure improvements. Bralley thanked the Mayor and the board for their continued support and leadership. Bralley also thanked the staff, employees, legal counsel and volunteers for providing efficient and effective services.

*A motion was made by Commissioner Will Marklin to schedule a Special Called Meeting and Public Hearing for the proposed 2011-2012 Budget, on June 20, 2011, 4:00 p.m. in the Mocksville Town Hall. The motion was seconded by Commissioner Bill Foster and approved by a unanimous vote.*

Exhibit E

**Fire Protection – District**

The William R. Davie Fire Department has expressed interest in providing primary fire protection to any other land portions within their current district that the Town of Mocksville annexes into the city limits. After some discussion, Town Attorney, Hank Van Hoy stated that we have to follow law and the Mocksville Fire Department is responsible for any territory that is annexed into the town.

**Manager's Report**

United Way -Day of Caring with the assistance of Public Works employees constructed and planted a Butterfly Garden near Shelter #2 in Rich Park. Parks employees will maintain the garden which may also be expanded if other groups are interested in a community project.

A report has been posted that at the present time Mocksville has the lowest gas prices. This has been added to the Town's website.

**Commissioners Report**

Commissioner Marklin reminded the board of a meeting on June 10, 2011 in reference to the Pedestrian, Biking and Walkway plan at the county office building.

**Adjourn**

*A motion was made by Commissioner Bill Foster to adjourn the June 7, 2011 Regular Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote. The meeting adjourned at 4:40 p.m.*

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Mayor

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Town Clerk