

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
FEBRUARY 7, 2012**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, February 7, 2012 at 4:00 p.m. in the Mocksville Town Hall.

PRESENT:	Mayor F.W. Slate	ABSENT:	None
Commissioners Present:	Richard Broadway Bill Foster Will Marklin Lash Sanford		

Others Present:

Christine W. Bralley, Town Manager
Beth N. Thompson, Administrative Assistant
Andrew Meadwell and Amy Litz, Davie County Planning & Zoning
Hank Van Hoy, Town Attorney
Eddie Carrick, Auditor
Robert Cook, Police Chief
Chris Hefner, Police Officer

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 January 3, 2012 Regular Board meeting. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

A moment of reflection was held in memory of Commissioner J.C. "Buster" Cleary. Commissioner Cleary served on the Mocksville Town Board from December 1977 through November 1988, upon his resignation and was elected to the Davie County Board of Commissioners, serving with the county until November, 1992. Commissioner Cleary was elected again and served from December 1993 until his death on January 29, 2012. Commissioner Cleary also served as Mayor Pro-Tem and was appointed to the Davie County Economic Development Board as the Mocksville Board representative.

PUBLIC COMMENT – None

Public Hearing – Renaming Kaydon Drive

Manager Bralley explained to the board that a request has been made to change the name of Kaydon Drive since the company, Kaydon is non-existing. Only two (2) addresses would be affected with the change.

Mayor Slate opened and closed the public hearing with no one speaking in favor of or against the renaming of Kaydon Drive. A new name has not been selected at this time.

Endorsement of the 2012 Davie County Comprehensive Transportation Plan

The Department of Transportation is requesting that the Davie County Planning Board ask the Mocksville Town Board to endorse the Davie County 2012 Comprehensive Transportation Plan. The reason for the endorsement request is because some of the pedestrian, bike and road improvements are included in both the Mocksville Comprehensive Transportation Plan and the Davie County Transportation Plan.

A motion was made by Commissioner Will Marklin to endorse the 2012 Davie County Comprehensive Transportation Plan. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Exhibit A

Police Recognition – Chris Hefner

Police Chief Cook informed the board that Officer Chris Hefner has been awarded the highest level certificate by the Criminal Justice and Standard Board in Raleigh. Hefner has been with the department for six (6) years. Congratulations were extended to Officer Hefner from the Mayor and Board. Hefner thanked the board and the opportunity to work with the Mocksville Police Department.

Audit Report

Eddie Carrick with Eddie Carrick, CPA, 151 Young Drive, Lexington, North Carolina, thanked the Board and the Mayor for the opportunity to serve as the Town of Mocksville's auditor. Carrick reported that although the report is later than normal, there were no issues with the audit. Carrick expressed his appreciation to Town Manager Bralley and staff. The assets of the Town of Mocksville exceeded its liabilities by \$25,583,252. The total net assets increased by \$887,453 due to a conservative spending approach by management. The Town of Mocksville's governmental funds reported combined ending fund balances of \$6,237,201 an increase of \$393,615 in comparison with prior year. Approximately 67% of this amount is available for spending at the government's discretion.

Mayor Slate thanked Carrick for a good job and a good report.

Code of Ordinance Book

Manager Bralley informed the board of the Code of Ordinance Book. New ordinances have been added and some text changes have been made. An error has been found in the new book. If this book is approved an amendment will need to be made. The error is Section 3.2, Article 3. The information now reads that the Mayor would serve a two (2) year term. The amendment will show a change that the Mayor would serve a four (4) year term. The Code of Ordinances is now online at www.mocksvillenc.org.

A motion was made by Commissioner Lash Sanford to approve the Code of Ordinance Book with the understanding an amendment will need to be made to Section 3.2, Article 3. The motion was seconded by Commissioner Bill Foster and approved by a unanimous vote.

Exhibit B

Resolution Fixing Date of Public Hearing on Question of Annexation Pursuant to G.S. 1601-31 – 1687 Highway 601 North

Due to non publication a date of Public Hearing will need to be rescheduled for annexation.

A motion was made by Commissioner Lash Sanford to set the Public Hearing for Annexation pursuant to G.S. 1601-31 for 1687 Highway 601 North on March 6, 2012. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Manager's Report

Manager Bralley, Mayor Slate, Commissioner Sanford and Andrew Meadwell and Amy Litz with Planning and Zoning attended the Piedmont Triad's Community Planning Project at the Davie County Public Library. Priorities and planning for the region were looked at which included regional healthcare, recreation, education, and transportation. Results from the meeting will be available in spring 2012.

The Mayor and Manager Bralley attended and welcomed two (2) new businesses in the downtown area. The Book Rack and Premier Florist located on North Main Street.

A list of surplus property was given to each Commissioner. The list includes three (3) cars from the Police Department and one (1) van from the Recreation Department. The sale will be held on February 29, 2012.

The Code Enforcement Report, Expenditure and Revenue reports and the Building Activity report is included in each packet.

Commissioners Report

Commissioner Foster requested a Special Called Meeting for February 21, 2012 at 4:00 p.m. for discussion and appointment to fill the vacancy of deceased Commissioner Buster Cleary.

A Public Forum will be held on February 15, 2012 at the Energy United Building featuring the Speaker of the House, Tom Tillis.

Adjourn

A motion was made by Commissioner Bill Foster to adjourn the February 7, 2012 Regular Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Mayor

Town Clerk