

**Town of Mocksville
Regular Board Meeting
November 6, 2012**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, November 6, 2012 at 4:00 p.m. in the Mocksville Town Hall.

Present:	Mayor F.W. Slate	Absent:	Rob Taylor
Commissioners Present:	Richard Broadway Will Marklin Lash Sanford		

Others Present:

Christine W. Bralley, Town Manager
Beth Thompson, Administrative Assistant
Hank Van Hoy, Town Attorney

Mayor Slate called the meeting to order.

Approval of Minutes

A motion was made by Commissioner Will Marklin to approve the minutes of the October 2, 2012 Regular Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Public Comment – None

Budget Amendment – Avgol

Manager Bralley informed the board of a budget amendment with Avgol. The purpose of the budget amendment is due to the Economic Incentive Agreement the town entered into with Avgol in 2010. The amendment is in the amount of \$245,476.54.

Exhibit A

A motion was made by Commissioner Lash Sanford to approve the Budget Amendment for the Economic Incentive Agreement-Avgol in the amount of \$245,476.54. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Exhibit B

Proclamation – America Recycles Day

Mayor Slate proclaimed November 15, 2012 as America Recycles Day that is promoted by the Mocksville Woman's Club in partnership with the Town of Mocksville.

Exhibit C

Appointment to fill the Vacancy of deceased Commissioner Bill Foster.

A motion was made by Commissioner Will Marklin to appoint Amy Vaughan-Jones as the new Commissioner to fill the vacancy of deceased commissioner, Bill Foster. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Appointment Mayor Pro Tem (Previously held by Commissioner Foster)

A motion was made by Commissioner Richard Broadway to appoint Will Marklin as Mayor Pro Tem. The motion was seconded by Commissioner Lash Sanford.

Manager's Report

Construction is on schedule with the rail spur for CPP and should be completed by December.

Holiday Events:

The Christmas Holiday events are scheduled earlier this year and will kick off the week before Thanksgiving.

November 16, 2012 – Bed Race

November 17, 2012 – Events will be held throughout the day beginning at 10:00 am.

Ornament sales, vendors and food vendors. The ornament this year is a Pewter Tree to go along with the theme. The parade will begin at 3:00 pm until dark. Santa will end the parade and will stay downtown for pictures. The four oak tree lights will be turned on after the parade.

The town will promote the Tree of Honor again this year. The flags will be \$1.00 per name in memory of or in honor of. The proceeds will then go to the local veteran's office.

Public Works has been very busy.

The Maple Avenue /Fire Department fuel spill site cleanup has been completed, cost are yet to be determined.

The fire department personnel damaged the ladder truck and bay door in an incident October 5' 2012.

Chief Frank Carter has received quotes and the truck will be picked up and sent to Ohio for repairs. It should take approximately three (3) weeks. The truck estimate should be around \$65,000 - \$70,000.

Commissioners questioned course of action for personnel involved. After much discussion, the board requested that the manager issue a letter to the department stating that proper procedures need to be improved and followed.

Commissioner Sanford questioned the fire department reported time and hours spent on calls and requested number of personnel involved be reported also.

Manager Bralley explained to the board about a new Thursday edition of the Winston Salem Journal called Journal West. Davie County, Mocksville and Cooleemee news will be included in this edition. The first edition will be November 14 and will include Mocksville's Christmas holiday celebrations.

Commissioner Marklin informed the board that Boy Scouts are having a chicken stew fund raiser at the First Baptist Church during the parade.

Manager Bralley informed the board of the new playground area in Rich Park at Shelter #2. Swings were donated by Friendship United Methodist Church, Statesville, NC in memory of Rob Williams who was a Davie Special Olympic athlete who loved to swing. The remainder of the project was completed by Michael Garner - Mocksville Rotary President Choice dollars, the Town of Mocksville Parks and Rec Department volunteers, Town of Mocksville Special Projects, Friendship United Methodist Church volunteers and Billy Marrs.

Commissioner Marklin gave an update on the Recreation Advisory Committee.

Adjourn

A motion was made by Commissioner Will Marklin to adjourn the November 6, 2012 Regular Town Board Meeting. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Mayor

Town Clerk