

**Minutes
Mocksville Board of Commissioners
Regular Board Meeting
February 1, 2011**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, February 1, 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
Hank Van Hoy, Town Attorney
Andrew Meadwell, Amy Litz – Davie Development Services
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 January 4, 2011 Regular Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

A motion was made by Commissioner Will Marklin to approve the minutes of the January 4, 2011 Executive Session meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Public Comment – None

Public Hearing – Text Amendment 8-3.4.2 Design Standards for Buildings, 8-3.8.51 Outdoor Storage 8-7.7.8 Structures and Uses Limited in Yards

Andrew Meadwell with Davie Development Services Planning & Zoning informed the board that staff would like to take a better look at these amendments, requesting that no action be taken at this time on the text amendments and it be withdrawn from the agenda.

Allred & Carrick, CPAs, PC – Contract to Audit Accounts

Manager Bralley made a recommendation to the board to approve the audit contract from Allred & Carrick, CPAs, PC for 2010-2011 in the amount of \$11,000, compliance per major program (i.e. federal grants) \$2000 and financial statements \$1,500.

A motion was made by Commissioner Buster Cleary to approve the audit contract from Allred & Carrick, CPAs, PC. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote

Manager's Report

Notification has been received from the Department of Environmental Natural Resources that the Town of Mocksville has been recertified for Tree City USA. Arbor Day is scheduled for April 29, 2011.

Sprint phone and Nextel packages have been renegotiated for all departments with an estimated total savings of \$500 per month. New options were presented and packages were bundled together to allow the savings.

Manager Bralley reminded the board of the updates to the Code of Ordinances. A partial amended packet has been received for review. A workshop may need to be scheduled to discuss and review regarding the ordinance adoption preparation.

The Mocksville Fire Department has made recommendations for ordinance changes. Most towns do not permit open burning. The Town of Mocksville ordinance currently states open burning has to be 1000 feet from a residential unit. The Fire Department would like to eliminate open burning within the city limits. They would also like to make ordinance changes in reference to house burning for fire training purposes.

A motion was made by Commissioner Will Marklin to advertise for a public hearing for the March 1, 2011 Regular Town Board Meeting to discuss the ordinance changes for open burning. The motion was seconded by Commissioner Bill Foster and approved by a unanimous vote.

Flushing and testing of fire hydrants has started. Residents are being notified through the reverse 911 program. Public works has coordinated with the Fire Department to help with checking the water distribution system. Any issues that remain in the system from the line breaks that were due to the weather should be cleared out through the flushing.

Department reports are included in the agenda.

There was some discussion in reference to pictures of rehabbed manholes, Water Department report, color and level changes in the water.

Commissioner Report

Commissioner Marklin reported to the board that the COG merger is still being discussed.

Adjourn

A motion was made by Commissioner Bill Foster to adjourn the February 1, 2011 Regular Town Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote. The Regular Town Board meeting adjourned at 4:28 pm.

Mayor

Town Clerk