

**TOWN OF MOCKSVILLE
SPECIAL CALLED MEETING
FEBRUARY 22, 2013**

The Town of Mocksville Board of Commissioners met for a Special Called Meeting on Friday, February 22, 2013 at 11:00 a.m. in the Mocksville Town Hall.

Present:	Mayor F.W. Slate	Absent:	None
Commissioners Present:	Richard Broadway Will Marklin Lash Sanford Rob Taylor Amy Vaughan-Jones		

Others Present:

Christine W. Bralley, Town Manager
Beth N. Thompson, Administrative Assistant
Mike West, Public Works Director

Mayor Slate called the meeting to order welcoming everyone.

Resolution – Exempting the Town of Mocksville Hugh A. Lagle Water Treatment Plant Wash Water Disposal Improvements Project from the Provisions of Article 3D of Chapter 143 of the North Carolina General Statutes.

Manager Bralley wanted to inform the board of the qualifications and services of Willis Engineers of Charlotte, North Carolina. The project is specific to the Hugh A. Lagle Water Treatment Plant. Public Works Director Mike West stated that the engineering firm is more than willing to work with the Public Works Department and has good ideas using local people. They are willing to let Public Works do a lot of the work and it can be done in phases. The state requires the wash water to be treated before it goes back into the creek. Willis Engineering will help us acquire the facility and the permit to treat the water.

Exhibit A

After some discussion, the motion was made by Commissioner Rob Taylor to adopt the Resolution exempting the Town of Mocksville Hugh A. Lagle Water Treatment Plant Wash Water Disposal improvements project from the provisions of Article 3D of Chapter 143 of the North Carolina General Statutes. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Other Business

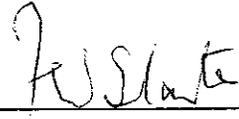
Commissioner Marklin stated that he would like to proceed with getting prices for the downtown revitalization Phase 1 being Depot Street and the Farmers Market. Bralley made the suggestion that Phase 1 would include Depot Street parking and the Farmers Market and also check with Department of Transportation regarding Main Street as far as the maintenance.

After some discussion, Commissioner Rob Taylor made a motion to petition the Department of Transportation for transferring maintenance from Water Street to Campbell Road to the Town of Mocksville, requesting pricing for revitalization of West Depot Street from Main Street to Salisbury Street which will include Farmers Market, lighting and road improvements. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

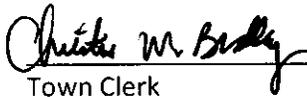
Manager Bralley informed the board of the new Pro-Refrigeration company that is coming to Mocksville. The company makes chillers for Microbrewers, Dairies, Wineries, etc. It will be located in the building behind what was Crown Wood at 125 John Crotts Road.

Adjourn

A motion was made by Commissioner Will Marklin to adjourn the February 22, 2013 Special Called Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.



Mayor



Town Clerk