

**TOWN OF MOCKSVILLE  
REGULAR BOARD MEETING  
MAY 7, 2013**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, May 7, 2013 at 4:00 p.m. in the Mocksville Town Hall.

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

**Others present:**

Christine W. Bralley, Town Manager  
Beth N. Thompson, Administrative Assistant  
Hank Van Hoy, Town Attorney  
Andrew Meadwell, Davie County Planning & Zoning  
Frank Carter, Jason Myrick- Mocksville Fire Department  
Robert Cook, Nelson Rhodes, Pat Reagan – Mocksville Police Department

Mayor Slate called the meeting to order welcoming everyone in attendance.

**Approval of Minutes**

*A motion was made by Commissioner Rob Taylor to approve the minutes of the April 2, 2013 Regular Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

**Public Comment – None**

**Introduction of Police Officers**

Police Chief Robert Cook introduced newly hired full time officers. Pat Reagan previously has been part time with the Mocksville Police Department for over five (5) years and Nelson Rhodes who has many years of service from the NCDMV and as Deputy Sheriff with Surry County. Both officers introduced themselves and thanked the board for the opportunity to serve the Town of Mocksville. Mayor Slate welcomed the new officers to the town.

**Willow Pond Housing, LLC – Petition to Town of Mocksville to accept Right of Way for Maintenance**

Andrew Meadwell with Davie County Planning and Zoning introduced a petition to the Town of Mocksville from Willow Pond Housing, LLC. The petition is to accept a sixty foot right of way located off of Yadkinville Road for maintenance. Meadwell suggested accepting the street into the town system but not taking over the maintenance until the Willow Pond Apartment Complex is completed.

*A motion was made by Commissioner Will Marklin to accept the street into the system with the condition to not maintain until construction is completed. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

Exhibit A

**Resolution of the Town of Mocksville Board of Commissioners in Support of the Sales of the Assets of Townsend/Omtron to a Bidder interested in operating the facility.**

Manager Bralley and Town Attorney Hank Van Hoy informed the board of the resolution to the town in support of the sales of assets of Townsend/Omtron to a bidder interested in operating the facility. The goal is to explain to the court that the Town wants a buyer that will come in and operate the plant, hire people, benefit the poultry business and the intent is to show support of the farmers. The Golden Leaf Foundation has notified that they will fully fund the grant currently established.

*A motion was made by Commissioner Lash Sanford to approve the resolution in support of the sales of assets of Townsend/Omtron to a bidder interested in operating the facility. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

Exhibit B

**Budget Amendment – Fire Department**

*Postponed to the June 4, 2013 Regular Board Meeting.*

**Proclamation – Children’s Mental Health Awareness Day – May 9, 2013**

Mayor Slate proclaimed May 9, 2013 as “Children’s Mental Health Awareness Day” in Mocksville, North Carolina, and commended its observance to our citizens.

Exhibit C

**Proclamation – Lyme Disease Awareness Month**

Mayor Slate proclaimed May as Lyme Disease Awareness month for 2013.

Exhibit D

Mayor Slate also stated that Thursday, May 2, 2013 was proclaimed National Day of Prayer for the Town of Mocksville.

**Manager’s Report**

Arbor Day was held on Wednesday, April 24, 2013. A representative from the North Carolina Forestry commended the Town’s 20<sup>th</sup> year as a Tree City. The town was awarded with a new flag and a Tree City Award. Mocksville is one of 72 cities in North Carolina to meet the criteria as a Tree City. Students from Mocksville Elementary School and the Mocksville Women’s Club were present to help with the planting. The Women’s Club purchased two (2) of the trees planted. Public works and Parks employees also assisted.

The Daniel Boone Family Festival was held on Saturday, May 4, 2013. Although the weather was not favorable, the festival was a success and Bralley expressed thanks to the board for the Town’s support.

Chief Robert Cook will be retiring after 8 years of service with the Town of Mocksville. Chief Cook has chosen to retire to spend more time with family and grandchildren and declining health issues.

*A motion was made by Commissioner Will Marklin to elect Deputy Chief Daniel Matthews as Interim Police Chief. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.*

**Commissioners Report**

Commissioner Amy Vaughan-Jones stated well wishes to Chief Cook.

Commissioner Marklin gave a report on the Piedmont Triad Regional Council. He also reported on the Recreation Advisory committee. The recreation master plan is scheduled to be voted on in June, 2013 by the Davie County Board of Commissioners.

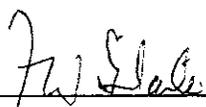
Town Attorney Hank Van Hoy requested to go into Executive Session to give an update on litigation matters.

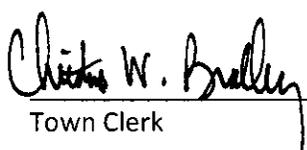
*A motion was made by Commissioner Rob Taylor to go into Executive Session to discuss litigation matters with Town Attorney, Hank Van Hoy. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

*A motion was made by Commissioner Lash Sanford to close the Executive Session and return to the May 7, 2013 Regular Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

**Adjourn**

*A motion was made by Commissioner Rob Taylor to adjourn the May 7, 2013 Regular Town Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

  
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Mayor

  
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Town Clerk