

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
SEPTEMBER 3, 2013**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, September 3, 2013 at 4:00 p.m. in the Mocksville Town Hall.

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| 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
Leon Carter – Community Development Coordinator
Michael Walser – Hobbs and UpChurch
Joy Howard, John Grey – Grey Engineering, Inc.
Hank Van Hoy – Town Attorney

Sign In Sheet Attached

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

Approval of Minutes

A motion was made by Commissioner Will Marklin to approve the minutes of the August 6, 2013 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

A motion was made by Commissioner Will Marklin to approve the minutes of the August 6, 2013 Executive Session. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

PUBLIC COMMENT – None

Public Hearing – Community Development Block Grant

Michael Walser informed the board of the Community Development Block Grant funds that may be used for Infrastructure Improvement Projects which could include water and/or sewer improvements. The other usage could be for Economic Development Projects which could provide assistance to new or expanding businesses with infrastructure or up fit improvements. The CDBG Program is designed to benefit low and moderate-income residents within the town. To apply for the grant, two public hearings are required. The first hearing is a generic public hearing and the other hearing will be required when the project comes up.

Mayor Slate opened and closed the public hearing with no one speaking in favor of or in opposition to CDBG. No action was taken.

Resolution of Support – Project Display

Michael Walser introduced a Resolution of Support of Project Display. Project Display is considering locating a manufacturing facility at 970 Milling Road. It proposes to invest approximately \$3 million and to employ at least 48 people.

A motion was made by Commissioner Lash Sanford to approve the Resolution of Support for Project Display to locate a Manufacturing Facility in Mocksville, North Carolina. The motion was seconded by Commissioner Richard Broadway and approved by a unanimous vote.

Market Update

Leon Carter, Community Development Coordinator, gave an update on the Farmers Market for Mocksville. Carter informed the board of steps that need to be taken to get the market started. A market board needs to be appointed, an onsite Manager should be selected and date and times of the market should be determined. Fees would need to be established, rules and regulations and vendor applications need to be approved. The farmers must be inspected and approved by the North Carolina Department of Agriculture. The board discussed the possibility of having a fall market this year with pumpkins and apples.

Police Officers Recognition – Advanced Certificates

Manager Bralley introduced Interim Police Chief Daniel Matthews and Lt. Mac Parker. These officers have recently received the highest award a training officer can get. They have received the Advanced Law Enforcement Certificate. Matthews stated that 960 hours are required for the certificate and that they actually had 200 hours over the requirement. Matthews stated that Lt. Parker and Lt. Finney have been attending a crash reconstruction class also. Manager Bralley thanked them for all the extra hours they have put in to receive the certificates.

Amendment to Powertray NCRC Building Restoration and Reuse Grant

To complete the activities associated with the contract for Powertray NCRC Building Restoration and Reuse Grant, the current agreement needs to be amended. The agreement needs to be extended to January 15, 2014.

A motion was made by Commissioner Amy Vaughan-Jones to extend the term for Powertray NCRC Building and Restoration & Reuse Grant to January 15, 2014. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Resolution – Appreciation to Mr. Ellis Hankins

Mayor Slate informed the board of a Resolution of Appreciation to Mr. Ellis Hankins who has served as North Carolina League of Municipalities Executive Director for 17 years. Hankins has been an advocate for municipalities throughout the state of North Carolina and is retiring.

A motion was made by Commissioner Will Marklin to approve the Resolution of Appreciation for Mr. Ellis Hankins. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

2013 Draft of Davie County Solid Waste Management Plan – Update and Resolution

Joy Howard with Grey Engineering presented the Davie County solid Waste Management plan update to the board. The update is required of all counties by the State of North Carolina and covers a 1-year timeframe. It must be updated every three (3) years. Davie County's last update was 2010. The plan is a recording tool for government. All local governments are required to be covered by a Solid Waste Management Plan. The goals for the plan are to protect public health and the environment; maintain the solid waste program; reduce waste disposed of by increasing recycling and composting participation; educate citizens on proper ways to dispose of items; and offer user friendly collection services while making recycling and reuse conveniently accessible.

A motion was made by Commissioner Amy Vaughan-Jones to approve the resolution for the 2013 Davie County Solid Waste Management update. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Manager's Report

Information was given to each Commissioner on the Fall Litter Sweep.

Brochures from the Local Government Credit Union were also given to the Commissioners.

Manager Bralley attended the Back to School Empowerment Day on August 5, 2013 at Davie High School.

Commissioners Report

Commissioner Sanford recommended that the board read the Envirolink information that was provided. A report should be submitted each month for review.

Commissioner Marklin suggested a field trip to the water plant.

Commissioner Sanford reminded the board of the Senior Services Taste of the Town. It will be held at the Senior Center on September 17, 2013 from 6:00 to 7:30.

Mayor Slate reminded the board of the Pro-Refrigeration open house.

Commissioner Marklin also recommended a Community Day at the Fire Department.

Commissioner Rob Taylor made a motion to go into Executive Session to discuss litigation updates and Economic Development matters. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Commissioner Rob Taylor made a motion to close the Executive Session and return to the September 3, 2013 Regular Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Adjourn

A motion was made by Commissioner Rob Taylor to adjourn the September 3, 2013 Regular Town Board meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Mayor

Town Clerk