

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
FEBRUARY 4, 2014
4:00 P.M.**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, February 4, 2014 at 4:00 p.m. in the Mocksville Town Hall.

Present:	Mayor F.W. Slate	Absent:	Rob Taylor
Commissioners Present:	Johnny Frye Will Marklin Lash Sanford Amy Vaughan-Jones		

Others Present:

Christine W. Bralley, Town Manager
Beth N. Thompson, Administrative Assistant
Hank Van Hoy, Town Attorney
Eddie Carrick, Eddie Carrick, CPA
Frank Carter, Mocksville Fire Department
Mike West, Public Works Department
Jackie Seabolt, Davie County Enterprise

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 January 7, 2014 Regular Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

PUBLIC COMMENT – None

Audit Presentation

Eddie Carrick with Eddie Carrick, CPA, 151 Young Drive, Lexington, North Carolina, thanked the Board and the Mayor for the opportunity to serve as the Town of Mocksville's auditor. Carrick also expressed his appreciation to Town Manager Bralley and staff. The assets of the Town of Mocksville exceeded its liabilities by \$25,556,935. The government's total net position increased by \$498,265, due to an increase in governmental type activities. The Town of Mocksville's governmental funds reported combined ending fund balances of \$6,830,355 with a net decrease of \$188,270 in fund balance. The unassigned fund balance for the General fund was \$5,050,643, or 106% of total general fund expenditures for the fiscal year. The Town of Mocksville's total debt increased by \$73,542 due to decreased in accrued vacation of \$4,649, recognition of other post employment benefits of \$65,688 and law officers' separation allowance of \$12,503.

Mayor Slate thanked Carrick for a good job and a good report.

Budget Ordinance Amendment

Manager Bralley stated the Budget Ordinance Amendment is for the Police Department. The revenue received in the General Fund from the calendar sales to be used for educational and training purposes. Two other amendments include a refund for building expense and a refund for License Vehicle tags due to double payment.

A motion was made by Commissioner Will Marklin to approve the budget ordinance amendment for the Police Department. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

YMCA – Request for Public Hearing

Manager Bralley informed the board of a Public Hearing request from YMCA of Northwest North Carolina. The YMCA is in the process of refinancing a loan to get a lower rate. A request has been made to approve the issuance by the Public Finance Authority of Recreational Facilities Revenue Bonds (YMCA of Northwest North Carolina) on behalf of the YMCA of Northwest North Carolina. A public hearing is required to comply with federal law. The Town is not responsible in any way for the bonds or the projects financed or refinanced with the bond proceeds.

A motion was made by Commissioner Will Marklin to set the date of the Public Hearing for the YMCA for Tuesday, March 4, 2014 at the Town of Mocksville Regular Board Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Resolution Authorizing the Disposition of Certain Personal Property by Private Sale

Bralley introduced a Resolution Authorizing the Disposition of Certain Personal Property by Private Sale. The property has a value less than \$30,000. The minimum price to be accepted for the property is \$2,500.00. The property consists of four shipping containers up fitted for the purpose of fire training. *A motion was made by Commissioner Johnny Frye to authorize the Disposition of Certain Personal Property by Private Sale. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

Manager's Report

Department Reports are in the books.

Public Works Department did an excellent job maintaining the streets throughout the inclement weather. The Fire Department and the Police Department also assisted on several occasions and all worked well together.

The outfield fence at Mando Field has been completed at Rick Park. The Legion team is in the process of selling ads. The fencing on left field has been raised higher than before.

The Chamber of Commerce held their annual banquet. Rich Park was voted the best place to take your family in Davie County.

Commissioners Report

Commissioner Vaughan-Jones thanked all the workers that were involved with the weather related assistance. Happy that the Audit report was good.

Commissioner Marklin wanted to know about the group that was interested in doing a summer league at Mando Field. Manager Bralley stated that we are in the process of working out an agreement.

Commissioner Frye stated his thanks to all the departments.

Commissioner Sanford reported on the Senior Services. The adjoining property that had been considered for the Senior Center did not work out. Fuller Architect is working on plans for the current facility. Sanford stated that there would be probable fund raising and the Rock-A-thon would be held in March or April.

Town Attorney, Hank Van Hoy, stated that the town was doing a great job with the finances of the town.

Adjourn

A motion was made by Commissioner Johnny Frye to adjourn the February 4, 2014 Regular Town Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Mayor

Town Clerk