

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

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

Present:	Mayor F.W. Slate	Absent:	None
Commissioners Present:	Johnny Frye 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
Chuck Willis, Willis Engineers
Daniel Matthews, Mocksville Police Department
Frank Carter, Lonnie Horne, Jeff Russell, Rusty Watts, Mocksville Fire Department
Mike West, Public Works Director
John Gallimore – Davie County GIS
Mike Barnhardt – Davie County Enterprise

Sign in Sheet included with minutes

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

Approval of Minutes

A motion was made by Commissioner Amy Vaughan-Jones to approve the minutes of the February 4, 2014 Regular Board Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

PUBLIC COMMENT – NONE

YMCA – Public Hearing

The YMCA requested that the Town Board hold a Public Hearing to approve the proposed issuance by the Public Finance Authority of Recreational Facilities Revenue Bonds. A motion was made at the February Regular Board Meeting to hold the public hearing.
Mayor Slate opened and closed the public hearing with no one speaking in favor of or in opposition to the YMCA Public Hearing for the bond issuance. A motion was made by Commissioner Johnny Frye to approve the bond issues for the YMCA. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Waterline Valve Additions

Chuck Willis with Willis Engineers informed the board of an analysis that has been done for the Town of Mocksville in reference to old 4 inch valves. The current water system consists of 4 inch pipelines that have no way to be turned off in case of repairs. The Town must rely on specialized insertion valves in order to isolate the flow. These valves are typically installed by a specialized contractor using equipment specifically designed for this purpose. There have been seven (7) locations recommended to install valves at this time. The estimated cost for the valve and installation by the contractor using this special equipment and technique would be \$4,500 per valve for a total of \$31,500. Additional valves could be added later at a similar unit cost. The estimated cost does not include Town staff time or materials necessary for excavation or repair of roadways.
A motion was made by Commissioner Lash Sanford to begin the valve installation beginning with the seven (7) recommended locations. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Buck Seaford Road Waterline Replacement

Manager Bralley informed the board of a 6 inch water line on Buck Seaford Road that transitions to a 2 inch line at the end. Pressure complaints have been received in reference to this line. There are approximately 25 residences along the southern portion of Buck Seaford Road. Chuck Willis with Willis Engineers stated that given the age of the facilities and their limited capacity it is understandable that these customers would experience pressure problems. In order to improve service for these customers, Willis recommends installing a 6 inch water line to replace the 2 inch piping. The facilities would include approximately 6000 feet of new piping, several fire hydrants and appropriate valves. The estimated project cost would be \$325,000.00

After some discussion, a motion was made by Commissioner Johnny Frye to replace the waterline on Buck Seaford Road. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

311GIS Promotion

John Gallimore, Davie County GIS Administrator introduced the 311GIS System to the town board. It is a way to engage the public to take request for services, to receive information and interact back with the public. If a citizen notices something that needs to be repaired or street lights out, etc, they can access the internet, report the information and follow how the request is being handled. The system is county wide with the Town of Bermuda Run and Mocksville participating. After a brief demonstration, Gallimore stated that the system is ready to go to the public. The plan is to put out information, literature and put in newspapers to give citizens the opportunity to participate.

Proclamation – Multiple Sclerosis Awareness Week

Mayor Slate proclaimed the week of March 3-9, 2014 as Multiple Sclerosis Awareness Week. He encouraged all North Carolinians to learn more about multiple sclerosis and what they can do to support individuals with MS and their families.

Proclamation – American Red Cross Month 2014

Mayor Slate proclaimed March 2014 as American Red Cross Month. He dedicates this month to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. He encourages all Americans to support this organization and its noble humanitarian mission.

Proclamation – Donate Life Month – April 2014

Mayor Slate proclaimed April 2014 as Donate Life Month in the Town of Mocksville and commends this observance to the citizens of Mocksville. The Town of Mocksville joins healthcare professionals, volunteers, educators, government agencies, faith-based and community groups and private organizations in an effort to boost the numbers of organ, tissue, blood, bone, bone marrow, and cornea and stem cell donors throughout North Carolina. Ms. Beth Hinesley was present and spoke on behalf of Carolina Donor Services.

Manager's Report

Manager Bralley informed the board of the Farmers Market Rules and Regulations that have been put together by the Farmers Market Board. The market opens Wednesday, April 16, 2014 from 3 to 6 pm. The members of the board include Bruce Langdon, Michael Galliher, Sandra Keifer, Jeff Holton, Debbie Overcash and John Walker. The board is discussing opening one Saturday of the month also. This will be a Certified North Carolina Growers Market.

An article was in the Enterprise concerning Community Gardens. The town has been approached about this in reference to public space. Updates to follow on Community Gardens.

Work is being continued with Chuck Willis for the water / sewer system, Capital Improvement Plan.

The fence at Rich Park ball field is up and stained. The American Legion and Davie High School have participated in cost and with the Scoreboard installation. Davie High School helped with permitting and electrical wiring. A budget amendment for the Recreation budget will be presented at the next Regular Board meeting.

A bid of \$2500.00 was received and accepted from County Line VFD on the Fire Training Freight Containers and they have been moved.

Reports are in packets.

Commissioners Reports

Commissioner Vaughan-Jones thanked John Gallimore for the 311GIS presentation and also thanked the different departments for their hard work through the recent weather related events.

Commissioner Marklin asked Frank Carter to introduce the new members of the Fire Department. Frank introduced new personnel Jeff Russell, Rusty Watts and Ryan Davis. Carter also introduced Lonnie Horne, New Assistant Fire Chief.

Commissioner Frye congratulated Lonnie Horne and welcomed the others.

Commissioner Sanford reported Senior Services Rock-A-Thon is scheduled for March 28, 2014. Sanford also recommended any interest in Legacy Gifts to the center.

Adjourn

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

Mayor

Clerk