

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
MAY 6, 2014
4:00 P.M.**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, May 6, 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
Terry Bralley, Economic Development Coordinator
Andrew Meadwell, D.C. Planning and Zoning
Daniel Matthews, Mocksville Police Department
Mike West, Public Works,
Frank Carter, Lonnie Horne, Mocksville Fire Department
Chip Sisk, The Hollingsworth Companies
Chuck Ward, Gildan Yarns LLC
Don Moss, Real Estate Broker and Consultant with Colliers International

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 April 1, 2014 Regular Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Public Comment – None

Public Hearing – Zoning Map Amendment

Andrew Meadwell with Davie County Planning and Zoning reported to the board a request to rezone +30 acre portion of a 136 acre tract owned by James Russell Angell from Open Space Residential (OSR) to General Industrial (GI). The property is located past the end of Brantley Farm Road.

Mayor Slate opened and closed the Public Hearing with no one speaking in favor of or in opposition to the rezoning request.

A motion was made by Commissioner Will Marklin to approve the Zoning Map Amendment request to rezone +30 acre tract from Open Space Residential to General Industrial. The motion was seconded by Commissioner Amy Vaughn-Jones and approved by a unanimous vote.

Public Hearing – Economic Development Incentives

Terry Bralley, Economic Development Coordinator, stated that the purpose of the Public Hearing is to consider granting economic development incentive appropriations for the purpose of aiding and encouraging the expansion in scope of a proposed new industrial enterprise, Gildan Yarns, LLC. The incentives being considered involve the expenditure by the Company of approximately \$142 million dollars to acquire property, construct a yarn spinning facility of approximately 700,000 square feet which will result in a minimum increase to the ad valorem tax base of the County and Town of \$142 million dollars and create approximately 292 new jobs in the facility by December 31, 2017.

Mayor Slate stated that he thinks this is the biggest project the Town of Mocksville has ever had and he is very excited and happy. He thanked Terry for his hard work with the project.

Town Attorney Hank Van Hoy explained that the incentives are to provide Gildan Yarn with \$1,322,000.00 to assist the company with the purchase of equipment and that the Town will purchase a temporary access easement for construction traffic during the construction phase of the project. The amount of \$50,000.00 will come from a CDBG grant paid to the land owner. He stated that it is a great opportunity for this area and that it is wonderful that Gildan Yarns choose Mocksville.

Mayor Slate opened and closed the public hearing with no one speaking in favor of or in opposition to the Economic Development Incentives for Gildan Yarns, LLC.

A motion was made by Commissioner Lash Sanford to approve the resolution for Gildan Yarns, LLC. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Amendment to Code of Ordinances Parking Ordinance 10-3.4 (6)

Manager Bralley introduced a Parking Ordinance amendment to the board to prohibit parking on streets and alleys to reduce the danger to the public and to provide for free movement of traffic. The new ordinance states:

At the edge, curb, or anywhere alongside a street or alley in such manner or under such conditions as to obstruct the free movement of vehicular traffic, except that a driver may stop temporarily during the actual unloading of passengers, or alongside or opposite any street excavation or temporary obstruction when stopping, standing, or parking would obstruct traffic.

A motion was made by Commissioner Will Marklin to approve the amendment to the Code of Ordinances Parking Ordinance 10-3.4 (6). The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Contract to Audit Accounts – Eddie Carrick, CPA, PC

Manager Bralley introduced the contract to audit accounts from Eddie Carrick, CPA, PC in the amount of \$11,000, with a compliance audit per major program in the amount of \$2,000.00.

A motion was made by Commissioner Johnny Frye to approve the Contract to Audit Account with Eddie Carrick, CPA, PS. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Resolution Consent to Transfer of Control from Time Warner Cable to Comcast Corporation

Manager Bralley introduced the resolution consent to transfer control from Time Warner Cable to Comcast Corporation.

A motion was made by Commissioner Amy Vaughan-Jones to grant the franchise from Time Warner Cable to Comcast Corporation. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Resolution – Designation of Applicant’s Agent for Federal and/or State Assistance

Manager Bralley informed the board of the contract to apply for FEMA reimbursements. Paperwork has been prepared and submitted.

A motion was made by Commissioner Johnny Frye to approve the Resolution Designation of Applicant’s Agent for FEMA reimbursements. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Budget Ordinance Amendment

A Budget Ordinance Amendment in the Recreation Department is for improvements at Mando Field, baseball field. This amendment reflects the American Legion’s share of improvements.

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

Mocksville WWTP Non-Potable Water Piping Quote Recommendation

Willis Engineers has recommended the low bid for the improvements at the Wastewater Treatment Plant. The low bid of \$18,857 was submitted by Lakey’s Backhoe Service, Inc.

A motion was made by Commissioner Will Marklin to accept the bid from Lakey’s Backhoe Service, Inc. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Manager’s Report

Manager Bralley reported that research is being continued with the Boy Scouts of America Explorer Fire Program for the Fire Department. Attorney Hank Van Hoy has been researching the insurance and liability. Fire Chief Frank Carter stated that the scouts are not involved in any emergency service and they will not be working on any equipment. The requirements to participate include participants must be between the ages of 14 to 16 and with passing grades.

Mocksville has been named #26 out of the top 50 safest cities in North Carolina. This information has been submitted to the local news media and on the website.

Department Reports

Daniel Matthews stated that the Police Department was excited about a new Police Chief.

Commissioner Reports

Commissioner Vaughan-Jones stated that she was proud of Terry Bralley’s work and all that he does and that she is proud of #26 out of 50.

Commissioner Taylor complimented the Daniel Boone Festival and stating, it went well and was very well attended.

Commissioner Marklin thanked Daniel Matthews for filling in as the Interim Police Chief. Marklin also wanted to express appreciation to Willis Engineers for doing a great job and looking forward to continuing to work with him.

Commissioner Sanford had a question on the Code Enforcement report. He also reminded the board of the Spring Cleanup on May 17, 2014.

A motion was made by Commissioner Will Marklin to go into Executive Session to discuss Personnel matters. The motion was seconded by Commissioner Rob Taylor.

A motion was made by Commissioner Rob Taylor to adjourn Executive Session and return to the regular board meeting. The motion was seconded by Johnny Frye and approved by a unanimous vote.

A motion was made by Commissioner Rob Taylor to adjourn regular board meeting, seconded by Commissioner Will Marklin and approved by a unanimous vote.

F.W.Slate
Mayor

Christine W. Bralley, Town Clerk