

**TOWN OF MOCKSVILLE  
REGULAR BOARD MEETING  
JUNE 3, 2014  
4:00 P.M.**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, June 3, 2014 at 4:00 p.m. in the Mocksville Town Hall.

**Present:** Mayor F.W. Slate  
**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  
Mike Barnhardt – Davie County Enterprise  
Chuck Willis – Willis Engineers  
Daniel Matthews – Mocksville Police Department  
Lonnie Horne – Mocksville Fire Department

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 May 6, 2014 Regular Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.*

**PUBLIC COMMENT – None**

**Interlocal Agreement – The County of Davie, Town of Mocksville and Economic Development**

Manager Bralley introduced the Interlocal Agreement between the County of Davie, Town of Mocksville and the Davie County Economic Development. The agreement is the same that has been approved in the past and it is a three (3) year agreement. The percentage that the town pays is based on the audited tax value of June 30, 2013.

*A motion was made by Commissioner Lash Sanford to approve the Interlocal Agreement between The County of Davie, The Town of Mocksville and the Davie County Economic Development. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

*Exhibit A*

**Buck Seaford Road Water Line**

Willis Engineers solicited bids for Contract 2.0 – Buck Seaford Road Water Line. The low bidder for the contract was Williams General Contracting with a total bid of \$151,832.10. The submitted bid did not include a completed part of the document which caused the bid to be rejected. The resulting low bid would be from Lakey’s Backhoe Service, Inc. with a total bid of \$158,602.50.

*A motion was made by Commissioner Johnny Frye to approve the recommended bid from Lackey’s Backhoe Service, Inc. for the Buck Seaford Road Water Line. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

*Exhibit B*

**Request for Proposal**

Manager Bralley informed the board of a Request for proposal for professional services for Administration Services for a Public Facilities Project for Economic Development. This would be for a new management company to administer grants. Bralley recommended Hartigan Management. The cost (\$25,000) is in line with the previous company used o administer grants.

*A motion was made by Commissioner Will Marklin to accept the proposal from Hartigan Management. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.*

*Exhibit C*

**TDA Report**

Commissioner Vaughan-Jones presented the TDA report to the board. The planning expenses for the current year included Four Oaks Festival, Daniel Boone Family Festival and the Criterium Bike Race. Revenues received to date are \$33,557.00 – 3% occupancy tax. The planning expenses for next year include the same as last year with the additions of the Bed Race and Winterfest.

**Surplus / Scrap Metal Report**

Surplus items were listed in the agenda packet. Most everything has been surplusd as scrap metal. The Utility Fund is approximately \$200.00 and the General Fund is \$7737.00.

*Exhibit D*

**Budget Amendment – Parks Department**

The purpose of the Budget Amendment is due to ice storm damage and equipment purchase within the Parks Department. Maintenance, building and grounds is a total of \$15,000.00 and equipment is a total of \$10,000.00

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

*Exhibit E*

**Budget Amendment – Occupancy Tax**

The purpose of this budget amendment is due to increase in revenue and to amend the General Fund Expenditures for Occupancy Tax in the amount of \$4000.00.

*A motion was made by Commissioner Amy Vaughan-Jones to approve the Budget Amendment for Occupancy Tax. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

*Exhibit F*

### **Budget Ordinance – Gildan Yarns**

A Capital Project Ordinance for Gildan Yarns Economic Development Incentive Project was presented by Manager Bralley. The project is for the construction of public facilities and improvements, including water, sewer and equipment to be financed with state grants and general fund. The monies will come from General Fund, the loan through USDA and CDBG.

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

*Exhibit G*

### **Manager's Report**

Bralley presented the 2014-2015 fiscal year budget to the board. The budget is balanced at \$8,142,255.00. The tax rate will remain the same .29 per \$100 valuation. Landfill and Recreation fees will not increase. There will be an increase in water and sewer connections and water and sewer rates. Accomplishments for the current budget year include addition and replacement of water line valves, partnerships with Davie County High School Athletic Department and American Legion baseball for improvements at Mando Field and improvements at the Hugh A. Lagle Water Treatment plant. Accomplishments also include reduced management costs for Dutchman Creek WWTP with Envirolink, Inc., and engineering services provided by Chuck Willis with Willis Engineers. Economic Development projects include House of Raeford, SWG Aerospace and Bolts and Nuts Corporation. The addition of a NC Growers Certified Farmers Market, additional parking spaces, new planter boxes and trees have also been completed during this fiscal year. Bralley thanked the Mayor and the board for their continued support and leadership. She also thanked the staff, employees, legal counsel and volunteers for providing efficient and effective services.

*A motion was made by Commissioner Johnny Frye to adopt the budget and set a public hearing date of June 24, 2014 at 4:00 pm in the Mocksville Town Hall. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

*Exhibit H*

*Many thanks were given by each Commissioner to Manager Bralley for a job well done with the 2014-2015 fiscal year budget.*

### **Commissioners Report**

Commissioner Vaughan-Jones stated that she was pleased with the budget and Manager Bralley has done a great job with the budget. Vaughan-Jones stated that she is excited to sit among the group.

Commissioner Taylor stated it is a huge Economic Development leap with the Gildan project and to spend so much money on the infrastructure which was badly needed and very well orchestrated by Willis Engineers.

Commissioner Marklin stated the budget was an accomplishment going forward without the Hold Harmless money and the gaming money.

**Adjourn**

*A motion was made by Commissioner Will Marklin to adjourn the June 3, 2014 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

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F.W. Slate, Mayor

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Christine W. Bralley, Town Clerk