

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
July 1, 2014
4:00 p.m.**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, July 1, 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
Michael Garner – Recreation Department
Frank Carter – 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 June 3, 2014 Regular Board Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

A motion was made by Commissioner Will Marklin to approve the minutes of the June 24, 2014 Special Called Budget Hearing. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

PUBLIC COMMENT – NONE

Recognition – Michael Garner – 35 Years of Service

Mayor Slate recognized Michael Garner for 35 years of service with the Mocksville Davie Recreation Department. Since Michael has been with the department the facilities have been improved and made more things available in the department. Michael is retiring, but will continue to work part time. Mayor Slate presented Michael with a “Time Well Spent” clock. An appreciation reception for his retirement is scheduled for July 17, 2014.

Sewer Use Ordinance

Manager Bralley introduced the draft sewer ordinance that is required by the state to be updated. It has been submitted to the state; changes have been made and needs to be board approved before being resubmitted to the state.

A motion was made by Commissioner Lash Sanford to approve the Sewer Use Ordinance for the Town of Mocksville. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit A

Reappointment of Mocksville Tourism Development Authority

A list was presented to the board of reappointment of the Mocksville Tourism Board members for a two (2) year term. The members include Tami Langdon, Leon Carter, Carolyn McManamy and Amy Vaughan-Jones.

A motion was made by Commissioner Will Marklin to approve the two (2) year term for the Tourism Board members listed. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit B

Interjurisdictional Agreement Pretreatment

This agreement is for the Bear Creek Basin Pretreatment Program Agreement between the County of Davie and the Town of Mocksville. This is for waste and sewer that goes through the Bear Creek Basin Pretreatment only. Ingersoll-Rand is declared by the state as an SIU (significant industrial user)within the town that has to be permitted for additional pretreatment. Manager Bralley recommends this agreement to be approved with the exception of exhibit A. Exhibit A includes the way the charges will be incurred which needs to be worked out with Davie County.

A motion was made by Commissioner Amy Vaughn-Jones to approve a form of the agreement but do not approve the form of Exhibit A. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Exhibit C

Town of Mocksville 2014-2015 Fee Schedule

The 2014-2015 Fee Schedule was adopted with the budget. The fees that were changed included the rates, connection fees and Privilege Licenses for Electronic Gaming. The Electronic Gaming fee should be changed to \$1000 per year due to legislation changes.

A motion was made by Commissioner Rob Taylor to change the fee for Electronic gaming to \$1000.00 per year and adopt the new fee schedule. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Exhibit D

Manager's Report

Department Reports are in the packages.

An additional updated end of year report will be issued. Budget amendments have been completed with approval; additional projects and items have also been completed. Landscape maintenance and agreement at I-40, paving at Rich Park and additional resurfacing at the Craftwood /Ridgemont area are other projects that have been addressed. Interior painting is being done at the Police Department. The planter box at the Police Department was hit and has been replaced.

Commissioner's Report

Commissioner Vaughan-Jones expressed sympathy to past commissioner, Bob Hall family and congratulations to Mike Garner on his retirement.

Commissioner Marklin stated that he attended a legion game and the park was looking good and the new backdrop at the ball field looked good. He also urged the other Commissioners to attend and support the games.

Mayor Slate expressed his sympathy to the Bob Hall family. He served with Mr. Hall on the board and stated that he was a good man and served the town well.

Town Attorney request the board go into Executive Session to discuss matters updating legal issues. *A motion was made by Commissioner Johnny Frye to go into Executive Session to discuss matters with Police procedures and Gaming machines. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

A motion was made by Commissioner Lash Sanford to Close Executive Session and go back into Regular Session of the July 1, 2014 Town Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Adjourn

A motion was made by Commissioner Will Marklin to adjourn the July 1, 2014 Regular Town Board Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

F.W. Slate, Mayor

Christine W. Bralley, Town Clerk