

**Town of Mocksville
Regular Board Meeting
September 2, 2014**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, September 2, 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
Todd Penley, Police Chief
Frank Carter, Mocksville Fire Department
Chuck Willis, Willis Engineers
Mike Barnhardt, Davie County Enterprise

Sign In Sheet attached

Mayor Slate called the meeting to order welcoming everyone in attendance

Approval of Minutes

A motion was made by Commissioner Lash Sanford to approve the minutes of the August 5, 2014 Regular Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

PUBLIC COMMENT

Town of Mocksville residents Lettie Pennington, Betsy Ramesbotham, Joann Darnall and Alma Livengood expressed concerns of a physically handicap man living homeless at 771 North Main Street. After some discussion Town Attorney, Hank Van Hoy suggested that three steps needed to be taken. He requested that the board take action informing the property owner of trespassing and public nuisance. The second step needs to involve the Health Department and Davie County Social Services and the third step needs to involve the neighbors. Town Attorney VanHoy recommended the residents in attendance should address their concerns in a letter to the property owner.

Mayor Slate closed the Public comment time stating that steps will be taken as the attorney suggested.

Petition Requesting Annexation – Gildan Yarns, LLC

Gildan Yarns, LLC submitted a petition requesting annexation.

A motion was made by Commissioner Will Marklin to approve the Petition Requesting Annexation for Gildan Yarns, LLC. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Exhibit A

Authorizing Resolution – Economic Infrastructure Grants Program

Town Manager Bralley introduced a resolution to authorize the Economic Infrastructure Grants Program. The resolution gives the Manager and/or the Mayor the authority to execute and file an application for grants on behalf of the Town of Mocksville.

A motion was made by Commissioner Johnny Frye to approve the resolution for the Economic Infrastructure Grants Program. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit B

Request for Statements of Qualification – Engineering Services for Water and Sewer Services at Gildan Industries

Manager Bralley recommended Willis Engineers for the engineering services for water and sewer services on behalf of the Town for the Gildan Industries project.

A motion was made by Commissioner Johnny Frye to approve the recommendation for Willis Engineers for services provided for water and sewer to Gildan Industries. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Exhibit C

Proclamation – Hunger Action Month

Mayor Slate proclaimed the month of September as Hunger Action Month. This is connected with the Second Harvest Food Bank of Northwest, North Carolina. The Storehouse for Jesus, Davie High School, Hardison Church and the Episcopal Church are all involved partners.

Exhibit D

Town of Mocksville Wastewater Annual Report

The Wastewater Annual Report is for July 2013 thru June 2014. Each customer will be provided with the link to the website to access the report on the next bill that will be sent in September, 2014. A copy will also be available at the town hall. The Town of Mocksville treats approximately 160 million gallons per year.

Exhibit E

Greenway Easement – Willow Pond Housing, LLC

This is the Greenway easement that will be on the property at the new Willow Pond Apartments.

A motion was made by Commissioner Amy Vaughan-Jones to approve the Greenway Easement at Willow Pond Apartments. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Exhibit F

Mutual Aid Agreement – Mocksville Police Department

Chief Penley has been updating Mutual Aid Agreements. These agreements include the Davie County Sheriff's Department, Lexington Police Department, Forsyth County Sheriff's Office, Iredell County Sheriff's Office, Davidson County Sheriff's Office and the Cooleemee Police Department. This agreement is where the departments can assist each other in investigations of criminal activities.

A motion was made by Commissioner Rob Taylor to approve the Mutual Aid Agreements between the Police Departments. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Exhibit G

Interagency Agreement – Mocksville Police Department and the Dragonfly House Children's Advocacy Center

This agreement would allow the Mocksville Police Department to become part of the Interagency Agreement with the Dragonfly House Children's Advocacy Center. Both agencies will work with and assist each other to ensure that the best interest and protection of children will be served.

A motion was made by Commissioner Will Marklin to approve the Interagency Agreement between the Mocksville Police Department and the Dragonfly House Children's Advocacy Center. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Exhibit H

Department of Transportation – Landscape Agreement

The Landscape Agreement is with the Department of Transportation and the Town of Mocksville to update the current agreement and it is to include the new landscaping plantings at the interchange of US 601 and I-40. The replacement of trees and plantings will take place in the fall.

A motion was made by Commissioner Rob Taylor to approve the Landscape Agreement with the Department of Transportation. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Exhibit I

Manager’s Report

Packets included a Thank you Letter from Patty Lookabill for services rendered by the EMS Department, Fire Department First Responders and Rescue Squad.

A service in recognition of the Public Safety employees will be held on September 11, 2014 at 7 p.m. on the square.

Manager Bralley expressed appreciation to each department for their services.

Mayor Slate expressed appreciation to Manager Bralley for continuing to do such a great job while also attending to family medical concerns.

Commissioner’s Report

Commissioner Vaughan-Jones stated that she has had questions on the Oak Tree on the town square. Manager Bralley informed the board that the arborist is doing an assessment and there will be information to follow in reference to the tree.

Commissioner Taylor stated that he has had concerns expressed to him in reference to the Landscaping at Hwy. 601 and I-40. He also expressed appreciation to all of the departments on a job well done.

Commissioner Marklin informed the board of a recreation meeting with the new Interim Manager of Davie County and information would follow.

Commissioner Frye expressed his appreciation to all of the Departments.

Commissioner Sanford reminded the board of the Senior Service Taste of the Town on September 30, 2014.

Adjourn

A motion was made by Commissioner Rob Taylor to adjourn the September 2, 2014 Regular Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Mayor

Town Clerk