

**Town of Mocksville
Regular Board Meeting
February 3, 2015**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, February 3, 2015 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, Mocksville Police Chief
Chuck Willis, Willis Engineers
Andrew Meadwell and Amy Litz, Davie County Planning and Zoning
Frank Carter and Lonnie Horne, Mocksville Fire Department
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 January 6, 2015 Regular Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

PUBLIC COMMENT – None

Text Amendment – Signage – Section 8-3.6 Signs

The purpose of the Text amendment is to address concerns with changeable copy and electronic messaging signs. The Town Board at its December 2, 2014 meeting voted to defer action on the amendment and send back to the Planning Board to address concerns over hours of operation and proximity of residential structures. The Planning Board changed the hours of operation. The hours that electronic message board must be turned off or remain static shall be between 9:00 pm – 6:00 am, if located within 100 feet to a conforming residential dwelling. This measurement shall be from the nearest base of the sign to the nearest point of the primary dwelling structure. Only date, time and temperature are allowed to be displayed during this time.

A motion was made by Commissioner Lash Sanford to approve the text amendment for Signage Section 8-3.6 signs. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit A

Resolution – Approving Local Water Supply Plan

Manager Bralley introduced the Resolution to approve the local water supply plan for the year 2012. *A motion was made by Commissioner Will Marklin to approve the resolution approving the local water supply plan. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.*

Exhibit B

Eddie Carrick, CPA – Audit contract 2014-2015

The contract from Eddie Carrick, CPA to audit accounts for the year 2014-2015 was presented to the board for approval.

A motion was made by Commissioner Amy Vaughan-Jones to approve the audit contract from Eddie Carrick, CPA for the year 2014-2015. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Exhibit C

Rejection / Approval of Bids – Water Treatment Plant Improvements

Chuck Willis with Willis Engineers reported to the board that they have concluded the canvass of bids for Contract 1.0 – Wash Water Disposal Facilities. The low bidder for Contract 1.0 is DH Griffin Infrastructure, LLC with a total bid of \$640,500. The bid did not include a Bid Bond therefore the bid cannot be considered. The next low bid was submitted by Brushy Mountain Builders, Inc. with a total bid of \$732,900. Willis informed the board that they could take the next low bid or choose to rebid the contract. Bill Carter, Representative for DH Griffin Infrastructure, LLC, was present to apologize to the board for the unfortunate incident.

After some discussion, a motion was made by Commissioner Lash Sanford to reject all bids that had been considered for the project and rebid the project again. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit D

Proposed Rich Park Greenway

Manager Bralley displayed a Rich Park Greenway map and proposed to the board option #1 which comes off of Hallander Drive, loops around the maintenance shop, walk along the street and back around to make a full loop. The proposal is for the town to do most of the work and contract out the paving and possible other things. Initial clearing and widening of the pathway will be completed by the town. The loop is approximately 1700 feet of trail with an 8' width. There is a large tree to preserve and the trail would be completed around that tree. The estimated beginning cost is \$43,000.00. An additional \$85,000.00 could be added for pavement later in the fall. This would complete phase 1. *A motion was made by Commissioner Lash Sanford to move forward with Phase 1 of the Rich Park Greenway. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

Exhibit E

Surplus Property

Manager Bralley informed the board of surplus property. The value was less than \$30,000.00 and this is strictly a report informing the board of what the town has surplus.

Exhibit F

Manager's Report

The water plant inspection has been received for this year. Everything is in order. A notice from the state local DENR division has been received stating that due to the Water plant operator, Radenka Dragas, goals were set for the plant to be optimized. These goals have been completed. This is a very huge accomplishment. The state comment was "Best water ever served from this plant."

Commissioners Report

Commission Sanford reported on the Davie County Senior Services and reported that the annual Rock-A-Thon will be coming up.

Mocksville Police Chief reported that computers are being updated.

Adjourn

A motion was made by Commissioner Will Marklin to adjourn the February 3, 2015 Regular town Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Mayor Slate

Town Clerk