

Town of Mocksville
Regular Board Meeting
January 6, 2015

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, January 6, 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
Mike West, Public Works Director
Frank Carter, Fire Chief and Lonnie Horne, Mocksville Fire Department
Eddie Carrick, Tony Brewer, Eddie Carrick, CPA
Chuck Willis, Willis Engineers
Mike Barnhardt, Davie County Enterprise

Sign In Sheet Attached

Mayor Slate called the meeting to order welcoming everyone in attendance and wishing all a Happy New Year.

Approval of Minutes

A motion was made by Commissioner Lash Sanford to approve the minutes of the December 2, 2014 Regular Board Meeting. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

PUBLIC COMMENT – None

Recognition of the Mocksville Garden Club

Mayor Slate presented a Resolution to the Mocksville Garden Club in celebration of their 20th Anniversary. The Mocksville Garden Club has contributed to several projects throughout the town including the planting and maintaining the planter boxes in Historic Downtown Mocksville. On behalf of the Mocksville Town Board, Mayor Slate extended his appreciation to the Garden Club for the continued beautification that they provide to the Town of Mocksville.

Exhibit A

Audit Contract

Eddie Carrick with Eddie Carrick, CPA, PC presented the audit report to the Mayor and the Mocksville Town Board. The assets of the Town of Mocksville exceeded its liabilities by \$25,851,030. The government's total net position increased by \$294,096, which is primarily due to an increase in governmental type activities. The governmental funds reported combined ending fund balances of \$7,651,751 with a net increase of \$821,395 in fund balance. Unassigned fund balance for the General Fund was \$5,719,058. The Town of Mocksville's total debt increased by \$81,074 due to an increase in accrued vacation of \$2,833, recognition of other post employment benefits of \$65,688 and law officer's separation allowance of \$12,503. Carrick advised to stay conservative and he thanked Manager Bralley and the staff for their assistance.

Mayor Slate thanked Eddie for the good report. He also thanked Manager Bralley and her staff and each department for their assistance.

Approval Bids – Contract 4.0 Bear Creek Sewer Extension

Bids were accepted for the Contract 4.0 Bear Creek Sewer Extension with the low bid coming from Hickory Sand Company, Inc from Hickory, North Carolina. Chuck Willis with Willis Engineers stated that he has worked with Hickory Sand Company before and has been well pleased with their quality of work. *A motion was made by Commissioner Johnny Frye to approve the bid from Hickory Sand Company for the Bear Creek Sewer Extension. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

Exhibit B

Approval Bids – Contract 3.0 Water line to Serve Gildan Industries

Bids were accepted for the Contract 3.0 Water line to serve Gildan Industries with the low bid coming from Davis Grading from Shelby, North Carolina. Willis stated that he has not worked with Davis Grading but he has researched the company and received good reports.

A motion was made by Commissioner Will Marklin to approve the bid from Davis Grading for the Water line to serve Gildan Industries. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Exhibit C

Bid Rejection

Manager Bralley informed the board of the bids for the Water Treatment Plant Improvements; contract 1.0 – Wash Water disposal Facilities. After reviewing the bids, Manager Bralley asked the board to reject and review the bids at a later date due to the omission of documents within the bidding packets. The project will be rebid.

A motion was made by Commissioner Lash Sanford to reject the bid for Water Treatment Plant Improvements for Wash Water Disposal Facilities. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Exhibit D

Economic Infrastructure Program (EIP) Grant Administrative Services

Manager Bralley requested the board to approve the agreement for Economic Infrastructure Program (EIP) Grant Administrative Services with Hartigan Management Enterprises, Inc.

A motion was made by Commissioner Johnny Frye to approve the agreement with Hartigan Management Enterprises, Inc. for Economic Infrastructure Program (EIP) Grant Administrative Services.

*The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.
Exhibit E*

Manager's Report

Manager Bralley informed the board of the Winterfest events that took place. Both events were free and a huge success. The event on December 13, 2014 had an attendance of approximately 1200+ people. Due to bad weather, the event on January 3, 2015 was moved to the Central Davie Gym and had an attendance of approximately 800+ people. Both events generated items for the Storehouse for Jesus.

Final approval has been received on Buck Seaford Road. The project was finished on time and it was completed 5% under budget.

Additional improvements at the Water plant are ongoing. The Fire Department is looking at a different plan for hydrants. The Police Department is continuing to work on policy plans.

The leaf truck has completed leaf pickup.

Public Works has been dealing with weather related issues. Items have been put in the lines at some industrial places that are not flushable. The Department has been working on getting this corrected.

Department Reports

Commissioner Vaughan-Jones was very impressed with the Winterfest events. Thanked Manager Bralley and her staff and the Public Works Department and the TDA for pitching in and helping. The scouts provided food and the cheerleaders helped with the event.

Commissioner Taylor loved the events and heard nothing but great things of both events.

Commissioner Marklin thanked Leon Carter for coming back early from vacation to help with the Winterfest event. He also thanked Public Works.

Adjourn

A motion was made by Commissioner Johnny Frye to adjourn the January 6, 2014 Regular Town Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Mayor Slate

Town Clerk

