

**Town of Mocksville  
Regular Board Meeting  
May 5, 2015**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, May 5, 2015 at 4:00 p.m. in the Mocksville Town Hall.

|                               |  |                |      |
|-------------------------------|--|----------------|------|
| <b>Present:</b>               | Mayor F.W. Slate   | <b>Absent:</b> | None |
| <b>Commissioners Present:</b> | Johnny Frye<br>Will Marklin<br>Lash Sanford<br>Rob Taylor<br>Amy Vaughan-Jones |                |      |

**Others Present:**

Christine W. Bralley, Town Manager  
Beth N. Thompson, Administrative Assistant  
Hank Van Hoy, Town Attorney  
Todd Penley, Mocksville Police Department  
Chuck Willis, Willis Engineers  
Terry Bralley, Economic Development  
Michael Walser

Sign In Sheet Attached

Mayor Slate called the meeting to order, welcoming everyone in attendance.

**Approval of Minutes**

*A motion was made by Commissioner Rob Taylor to approve the minutes of the April 7, 2015 Regular Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

**Public Comment – None**

**Public Hearing – Economic Development Incentives Avgol America, Inc.**

Economic Development Director, Terry Bralley, informed the board of an Economic Development Incentive for an expansion of Avgol America, Inc. Avgol has been located in Mocksville since 2001 and currently has 220 employees. Avgol America, Inc. intends to spend approximately \$8 million dollars to build a new 100,000 square foot expansion of its existing facility and to spend approximately \$32 million dollars to equip the new facility. The Economic Development project will result in an increase to the ad valorem tax base of Davie County and the Town of Mocksville of approximately \$40 million dollars with a minimum tax base increase of \$36 million. The incentive proposal is a performance based proposal with 75% local grant of property taxes paid for 5 years with a total incentive of \$769,824 over 5 years. *Mayor Slate opened and closed the public hearing with no one speaking in favor of or in opposition to Economic Development Incentives Avgol America, Inc.*

*Exhibit A*

**Resolution Authorizing the Expenditure of Funds for an Economic Development Project and Approving an Agreement with the Town of Mocksville, The County of Davie and Avgol America, Inc.**

*A motion was made by Commissioner Lash Sanford to approve the Resolution Authorizing the Expenditure of Funds for an Economic Development Project and Approving an Agreement with the Town of Mocksville, The County of Davie and Avgol American, Inc. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

*Exhibit B*

**Resolution in Support of Avgol America, Inc. to Expand a Manufacturing Facility in Mocksville, North Carolina**

Michael Walser introduced the Resolution in Support of Avgol America, Inc. The resolution states that the Town of Mocksville supports the expansion and the Board of Commissioners endorses the application of Avgol to request \$500,000 of financial support from the North Carolina Department of Commerce, Rural Economic Development division, Rural Grants/Programs to assist in the funding of Building Reuse to serve Avgol. The Town of Mocksville Board of Commissioners will provide a cash

match of 5% of the amount requested from the North Carolina Department of Commerce, Rural Economic Development Division, Rural Grants/Programs, and Building Reuse Application.

*A motion was made by Commissioner Lash Sanford to approve the Resolution in Support of Avgol American Inc. to Expand a Manufacturing Facility in Mocksville, North Carolina. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

*Exhibit C*

**Eagle Scout Project – Rich Park Bridge Project Proposal**

George Haire with Boy Scout Troop 732 presented to the board a proposal for an Eagle Scout Project at Rich Park. Haire proposes to construct a new bridge that will replace the old bridge over the second creek at the picnic area near the baseball fields. The bridge will provide easier and safer access to the picnic area and accommodate the higher volume of foot traffic that will come with the opening of the new Greenway. Rough estimate for the project is \$663-\$800. Mayor Slate expressed his appreciation of the project.

*Exhibit D*

**Managers Report**

Chuck Willis with Willis Engineers reported the new road is open to Gildan, the waterline is complete and the paperwork is ready to be finished. The sewer line contractor should begin next week.

Great progress is taking place at the water plant, building basins and following contract.

The installation of the non-potable water system has been completed at the Dutchman Creek WWTP.

Bralley reported on a big weekend in Mocksville. An estimated 900 participants were in the Color Run with 100 volunteers. The Daniel Boone festival was well attended also. Ingersoll Rand celebrated their 50<sup>th</sup> anniversary with Mayor Slate and a Key to the City presentation with Commissioners Marklin and Sanford attending along with Manager Christine Bralley.

Staff continues to work with budget.

Dates to remember: Prayer Breakfast - May 7 at 7am, Spring Cleanup - May 16, Dare Program – May 18 and Memorial Day event at the Brock Center.

**Commissioners Report**

Commissioner Taylor agreed that the festival was great.

Commissioner Marklin walked the greenway and thought it will be very nice. Manager Bralley reported that Vulcan Materials has contributed to the lower pricing for rock and granite dust. Contractors will be hauling and public works continue to provide the labor.

Commissioner Fryer also reported on a good weekend of activities in town.

**Adjourn**

*A motion was made by Commissioner Johnny Frye to adjourn the May 5, 2015 Regular Town Board Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

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Mayor

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Town Clerk