

**Town of Mocksville
Special Called Meeting
June 30, 2015**

The Town of Mocksville Board of Commissioners met for a Special Called Meeting on Tuesday, June 30, 2015 at 4:30 p.m. in the Mocksville Town Hall.

Present:	Mayor F.W. Slate	Absent:	Rob Taylor
Commissioners Present:	Johnny Frye Will Marklin Lash Sanford Amy Vaughan-Jones		

Others Present:

Christine W. Bralley, Town Manager
Beth N. Thompson, Administrative Assistant
Hank Van Hoy, Town Attorney
Chuck Willis, Amanda Alley, - Willis Engineers

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

Budget Amendment – Non Departmental

Manager Bralley informed the board of a budget amendment for Occupancy Tax in the amount of \$6,005.00.

A motion was made by Commissioner Will Marklin to approve the Budget Amendment for Occupancy Tax. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Surplus Property Report

Bralley reported on the Surplus Property. Most of the property was for recycle metal. The major item was the 2000 Honda for the Police Department and it was used on a trade in.

South Davie Tennis Court Proposals

Chuck Willis with Willis Engineers reported that two proposals have been submitted for reconstruction of the tennis courts at the South Davie Middle School. Court One has proposed using 3-inches of new asphalt while Carolina Courtworks proposes to use 2-inches. The design standard established by the USTA recommend the use of 3-inch asphalt surfaces where the courts are subject to freeze conditions. Willis Engineers recommend the Town proceed with the work by accepting the proposal from Court One. They further recommend the Town pre-authorize additional subsurface improvements if needed. The total cost of the authorized work would be \$197,657.00.

After some discussion, a motion was made by Commissioner Amy Vaughan-Jones to accept the Proposal from Court One for \$158,782.00 along with Alternate #1 in the amount of \$38,875.00. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Interlocal Agreement

Manager Bralley gave an update to the board on the Interlocal Agreement between Town of Mocksville and Davie County. The Interlocal Agreement that the Town of Mocksville approved on June 15, 2015 was not approved by Davie County. Davie County changed the Communications part of the agreement. The agreement from the County states that the Town of Mocksville agreed to the sum of \$54,000.00 for the next fiscal year to be paid on or before April 15, 2016. It also states that in the event of the passage of House Bill 730 with an effective date during this fiscal year, this subsection H, entitled Communications shall be deleted from this agreement in its entirety. Manager Bralley informed the board that a meeting was held with Davie County, Mayor Slate, Commissioner Marklin and herself. During the meeting, Bralley recalled that the matter was discussed but an agreement was not made. After some discussion, the Board of Commissioners agreed to change the Interlocal Agreement to state the Town shall pay to the County for base communication services the sum of \$54,000.00 for the 2015-2016 fiscal year, to be paid on or before April 15, 2016. However in the event of the passage of House Bill 730 with an effective date during this fiscal year, this subsection H, entitled Communications shall be deleted from this agreement in its entirety. If the town makes any payment to the count in 2016, and thereafter House Bill 730 is passed with an effective date during this fiscal year, then the county shall immediately refund payment of \$54,000.00 to the Town.

A motion was made by Commissioner Will Marklin to approve the changes to paragraph H with the amendment stating that monies will be paid back to the Town of Mocksville. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Adjourn

A motion was made by Commissioner Lash Sanford to adjourn the June 30, 2015 Special Called Meeting. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.

Mayor

Town Clerk