

**Town of Mocksville  
Regular Board Meeting  
August 4, 2015**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, August 4, 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 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  
Frank Carter, Mocksville Fire Chief  
Michael Walser, CDBG  
John Gallimore, Davie County IT

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

**Approval of Minutes**

*A motion was made by Commissioner Amy Vaughan-Jones to approve the minutes of the July 7, 2015 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

**PUBLIC COMMENT – None**

**Public Hearing – Community Development Block Grant – Avgol America, Inc. Economic Development Program**

Michael Walser stated that the purpose of the hearing is in reference to the submittal of a proposed Community Development Block Grant Economic Development application, for \$221,760 to the North Carolina Department of Commerce. The funds will be used by the town to assist with the rail spur addition to serve an expansion of Avgol America, Inc. The grant will provide approximately 75% of the estimated \$295,680 Economic Development Project. Avgol will add 50 new jobs over the next two years with 60% of the jobs benefitting persons whose household incomes are within the low to moderate income limits for Davie County.

*The Mayor opened and closed the public hearing with no one speaking in favor of or in opposition to the Community Development Block Grant application.*

**Resolution – Town of Mocksville’s Application for Community Development Block Grant Funding for The Avgol America, Inc. Economic Development Project**

Walser introduced the Resolution for the Town of Mocksville’s application for Community Development Block Grant funding for the Avgol project. This Resolution authorizes Mayor Slate and Town Manager Christine Bralley to sign documents that are necessary to file for the application.

*A motion was made by Commissioner Rob Taylor approving the Resolution for the Town of Mocksville’s Application for Community Development Block Grant funding for the Avgol America, Inc. project. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.*

***Exhibit A***

**Community Development Block Grant – Policies, Procedures, Plans, Resolution and Ordinances.**

*A motion was made by Commissioner Lash Sanford to approve the Community Development Block Grant – Policies, Procedures, Plans, Resolutions and Ordinances. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

***Exhibit B***

**MANAGER’S REPORT**

Manager Bralley reported that Willis Engineers and staff recommend that the board accept the proposal from Lakey’s Backhoe Service, Inc. in the amount of \$92,000 for the demolition of the property at 715 Yadkinville Road.

*A motion was made by Commissioner Lash Sanford to approve the proposal from Lakey’s Backhoe, Inc. in the amount of \$92,000.00. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

***Exhibit C***

John Gallimore with the Davie County IT Department introduced a Right of Way Encroachment Agreement between the Town of Mocksville and Davie County. The county has proposed to construct and maintain fiber optic facilities running from the County Administrative Building to the 911 Communications Building within the rights of way of Clement Street, Gaither Street, Avon Street, Gwyn Street and Meroney Street. This will enable the County to provide internet and phone services to the Town as provided in interlocal agreements made between the Town and the County.

*After some discussion, a motion was made by Commissioner Amy Vaughan-Jones to approve the Right of Way Encroachment Agreement between the Town of Mocksville and the County of Davie for fiber optic facilities constructed and maintained by the County. The motion was seconded by Commissioner Will Marklin and approved by a unanimous vote.*

***Exhibit D***

Manager Bralley reported that the Wastewater Annual report is available and the town is compliant. Fives sanitation overflows were reportable this past year. Three were due to debris in the line and two were grease incidents.

The Engineers’ report states the sewer project at Gildan should be complete in approximately two weeks.

The contractor, Court One has begun resurfacing and renovation at the South Davie tennis courts.

Shelter #2 renovations will begin in the next few weeks.

The wash water facilities at the water plant are on schedule with completion in the fall.

Bike race was well attended.

Manager Bralley passed out a draft copy of the Rich Park Greenway to the board. The entire distance of Phase I, is 1.06 mile. The breakaway posts are in place and are designed to keep out golf carts, motorized vehicles, etc. The greenway is designed for walkers, runners, strollers and bicycles. Signage will be installed at a later date. Commissioner Frye suggested an ordinance be put in place for dog waste.

***Exhibit D***

**Commissioners Report**

Commissioner Vaughan-Jones expressed appreciation to the town and all the departments for the bike race. She has received lots of calls in reference to the tennis courts and the greenway. She is excited about the new store downtown, Honor Darling. Downtown has become a nice place to eat and shop.

Commissioner Taylor stated that the Police Department did a great job with the fundraiser for D.A.R.E. Officer, Aliana Geiger.

Commissioner Marklin reminded the board of the 135<sup>th</sup> Annual Masonic Picnic on August 13, 2015.

**Adjourn**

A motion was made by Commissioner Will Marklin to adjourn the August 4, 2015 Regular Town Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

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Mayor, F.W. Slate

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Town Clerk, Christine W. Bralley