

Town of Mocksville
Regular Board Meeting
November 3, 2015

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, November 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
Todd Penley, Mocksville Police Chief
Eddie Carrick, CPA; Tony Brewer, CPA
Hank Van Hoy, Town Attorney
Mike West, Public Works Department

Meeting Called to Order welcoming everyone in attendance.

Approval of Minutes

A motion was made by Commissioner Lash Sanford to approve the minutes of the October 6, 2015 Regular Board Meeting and the minutes of the October 27, 2015 Special Called Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

PUBLIC COMMENT – NONE

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 \$26,451,925. The government's total net increased by \$841,622 due to an increase in governmental type activities. The governmental funds reported combined ending fund balances of \$8,068,757 with a net increase of \$417,006 in fund balance. Unassigned fund balance for the General Fund was \$5,553,559 or 123% of total general fund expenditures for the fiscal year. The Town of Mocksville total debt increased by \$70,602 due to an increase in accrued vacation of \$9,245, recognition of other post-employment benefits of \$65,688 and a decrease law officers' separation allowance of \$4,331. Carrick thanked Manager Bralley and the staff for their assistance.

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

Exhibit A

Taxi Ordinance, Application for Owner Licenses and Application for Permit to Drive a Taxi

Manager Bralley informed the board of a proposed Taxi Ordinance. The current ordinance is outdated. Attorney VanHoy has approved the proposed ordinance. Police Chief Penley prepared the new ordinance with changes. Council reviewed and approved the recommendations of the new ordinance. *A motion was made by Commissioner Will Marklin to approve the Taxi Ordinance as recommended. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.*

Exhibit B

Manager Bralley informed the board of the copy of the General Statute Regulations of taxis. A new licenses application was included, one for the owner of the business and one for the driver of the taxi.

Taxi Rates

Chief Penley researched surrounding areas and recommended the following rates for the Town of Mocksville:

\$2.00 per mile rate with a maximum charge of \$8.00 anywhere within the town limits. This will include areas that have been annexed by the town. If the patron is picked up in the Town of Mocksville and has a final destination in the county, the fare will be \$2.00 per mile to the town limits. Final destination rates will be determined by the taxi owner. If the patron is picked up from the county and final destination is in the town, the charge will be the rate determined by the owner.

A motion was made by Commissioner Will Marklin to approve the rates recommended by Mocksville Police Chief Todd Penley. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Taxi License Application

An application for a Taxicab License has been received by Mr. Michael DeVault. This application was received before this meeting and before the ordinance was approved. This application falls under the old ordinance requirements and the applicant complies. After several meetings with Manager Bralley, Police Chief Penley and Mr. DeVault, everything has been provided for a license. A letter of Recommendation to the Board from Chief Penley was given to the board members. Mr. DeVault qualifies for licenses as the owner of the business but does not qualify as being the driver. If Mr. DeVaults business is approved he must comply with the new ordinance regulations.

A motion was made by Commissioner Will Marklin to approve the application as a business subject to newly adopted requirements. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Exhibit C

Managers' Report

Manager Bralley gave an update on the tennis courts. Rain delays have prohibited the contractor from completing the project and work continues.

The renovations at Shelter #2 at Rich Park are almost complete.

The playground equipment has been installed and is being used.

Phase 2 of the Greenway is complete. Leaves are falling and the Parks Department is trying to keep it cleared.

The leaf truck is being repaired. We have contracted out the pickup service for the preparation of Halloween.

The Wash water Treatment plant has minor items that need to be done. The weather has caused some delays also.

In reference to the demolition at 715 Yadkinville Road, the contractors are waiting on additional fill dirt..

Manager Bralley informed the board of AccuMed Company investing \$3.5 Million and bringing 50 jobs to Davie County.

Manager Bralley expressed gratitude and to outgoing Mayor, Dr. Slate. During his leadership over the past 18 years, the town has celebrated many successes and resolved many concerns. Mayor Slate along with the board has kept the best interest of the residents as the main focus throughout his tenure. Mayor Slate has supported and served on the Economic Development Board. An industrial park of 175+ acres, off of US Hwy. 601 N; South Point Business Park has been annexed and developed with an ongoing building program and partnership with developer Joe Hollingsworth providing additional tax base, which in turn has kept the tax rate lower. Town Services, infrastructure additions, water and sewer improvements, new industries, new system wide programs have been enhanced to provide residents with improved services. The town has established a good relationship with a new engineer and has completed two phases of the first town maintained greenway in Rich Park. Manager Bralley stated along with herself the commissioners, town attorney, employees and associates of the town will be forever indebted to the dedication and public service of our good friend and Dr. Mayor, F.W. Slate

Mayor Slate said that the past 18 years have been very pleasant. He stated that he treasures the time that he has spent as Mayor. He has had the opportunity to meet people like Elizabeth Dole and has been able to see how things develop in the town. We are here for the citizens of the town. Over the years we have grown the tax base, the tax rate has gone down from .36 to .29 and he likes to hear Eddie

Carrick say that we are one of the best of the cities that he audits. Mayor Slate thanked everybody for the support that has been given to him as Mayor. He thanked Manager Christine Bralley and her staff for the work that they do. The boards have been good boards that worked well together over the years. He thanked the citizens for voting for him over the years. He stated that he has been on the ballot 14 times and has never lost an election. Mayor Slate stated that he knows that the town will be in good hands with a strong board and he is looking for nothing but good things.

All the Commissioners expressed their appreciation to Mayor Slate and each one signed the Mayors nameplate.

Adjourn

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

Mayor

Town Clerk