

**TOWN OF MOCKSVILLE  
SPECIAL CALLED MEETING  
RESCHEDULED FROM MAY 3, 2016 MEETING  
MAY 11, 2016**

The Town of Mocksville Board of Commissioners met for a Special Called Meeting on Wednesday, May 11, 2016 at 6:30 p.m. in the Mocksville Town Hall.

<b>Present:</b>	Mayor Will Marklin	<b>Absent:</b>	Christine W. Bralley
<b>Commissioners Present:</b>	Johnny Frye Lash Sanford Rob Taylor Amy Vaughan-Jones Brent Ward		

**Others Present:**

Beth N. Thompson, Administrative Assistant  
Beth Cassidy, Davie County Enterprise Record

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

**Approval of Minutes**

*A motion was made by Commissioner Brent Ward to approve the minutes of the April 5, 2016 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

**PUBLIC COMMENT – None**

**Resolution – The Federal Clean Water Act Amendments Asset Inventory and Assessment Projects for the Water and Sewer Systems.**

Chuck Willis reviewed the resolution with the board regarding grants applicable to the town.  
*A motion was made by Commissioner Rob Taylor to approve the resolution for the Federal Clean Water Act Amendment Asset Inventory and Assessment Project for the Water and Sewer Systems. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.*

*Exhibit A*

**Resolution – The Federal Clean Water Act Amendments Cost of Construction of Wastewater Treatment Plant Renovation Projects.**

*A motion was made by Commission Rob Taylor to approve the Federal Clean Water Act Amendments Cost of Construction of Wastewater Treatment Plant Renovation Projects. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote.*

*Exhibit B*

**Utility CIP – Capital Improvements Projects**

This is the Capital Improvements Plans for the Town of Mocksville for water and sewer that was discussed at the last workshop.

*A motion was made by Commissioner Vaughan-Jones to approve the Utility CIP – Capital Improvement Projects for the Town of Mocksville for water and sewer. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.*

*Exhibit C*

**Bid – Hunting Creek Raw Water Pump Station**

The low bidder for the pumping equipment was Layne Pump with a bid for \$212,200. Additional materials and installation would be provided by Charles R. Underwood at a cost of \$63,000. Willis Engineers recommend that the Town proceed with the replacement by issuing a Purchase Order to Charles R. Underwood, Inc. in the amount of \$275,200.

*A motion was made by Commissioner Lash Sanford to approve the Bid for Hunting Creek Raw Water Pump Station. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

*Exhibit D*

**Engineering Contract Agreement and Appendix I**

This is the Engineering contract agreement with the Town of Mocksville and Willis Engineers, Inc.

*A motion was made by Commissioner Johnny Frye to approve the Engineering Contract Agreement between the Town of Mocksville and Willis Engineers, Inc. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

*Exhibit E*

**O’Reilly Auto Parts – Resolution Directing Clerk to Investigate**

*A motion was made by Commissioner Rob Taylor to adopt the Resolution Directing the Clerk to investigate a petition requesting annexation. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.*

*Exhibit F*

*A motion was made by Commissioner Johnny Frye to approve the Certificate of Sufficiency. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.*

*Exhibit G*

*A motion was made by Commissioner Rob Taylor to approve the Resolution Fixing Date of Public Hearing for annexation. The public hearing date will be Tuesday, June 7, 2016 at 4:00 p.m. at the regular board meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.*

*Exhibit H*

**Policy Re: - Personnel**

*A motion was made by Commissioner Rob Taylor to approve the policy in reference to Personnel. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.*

*Exhibit I*

**Proclamation – National Day of Prayer**

Mayor Marklin proclaimed Thursday, May 5, 2016 as National Day of Prayer

*Exhibit J*

**Forte Payment Systems, Inc. – Payment Processing Agreement**

Forte is a payment processing system that will include Credit Card and Debit cards. The customer will pay any additional cost.

*A motion was made by Commissioner Lash Sanford to approve the payment processing agreement with Forte Payment Systems, Inc. and the Town of Mocksville. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.*

*Exhibit K*

**Adjourn**

*A motion was made by Commissioner Brent Ward to adjourn the May 11, 2016 Special Called Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.*

---

Mayor William J. Marklin, III

---

Town Clerk, Christine W. Bralley