

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
JUNE 7, 2016**

The Town of Mocksville Board of Commissioners met in regular session on Tuesday, June 7, 2016 at 4:00 p.m. in the Mocksville Town Hall.

Present:	Mayor Will Marklin	Absent:	None
Commissioners Present:	Johnny Frye Lash Sanford Rob Taylor Amy Vaughan-Jones Brent Ward		

Others Present

Christine W. Bralley, Town Manager
Beth N. Thompson, Administrative Assistant
Todd Penley, Mocksville Police Chief
Chuck Willis, Willis Engineers
Hank Van Hoy, Town Attorney
Frank Carter, Mocksville Fire Chief

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

Approval of Minutes

A motion was made by Commissioner Lash Sanford to approve the minutes of the May 11, 2016 Special Called Meeting which was rescheduled from May 3, 2016. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

PUBLIC COMMENT - None

Public Hearing – Ordinance to Extend Corporate Limits – O’Reilly Auto Parts – Property located at 1348 Yadkinville Road – 1.694 acres Parcel # 5739122697 DB 686 page 167

Mayor Marklin opened and closed the public hearing for the Ordinance to extend the corporate limits for O’Reilly Auto Parts with no one speaking in favor of or in opposition to.

A motion was made by Commissioner Brent Ward to approve the Ordinance to Extend Corporate limits for O’Reilly Auto Parts. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit A

Interlocal Agreement between the Town of Mocksville and Davie County – Sales Tax and Davie County Library

Manager Bralley introduced an Interlocal Agreement between the Town of Mocksville and Davie County. This agreement is for the Sales Tax and the Davie County Library. This is presented as the Davie County Board of Commissioners presented to hold harmless for the next budget year with a 20% decrease for the next five years. The town agrees to fund the Davie County Library for the 2016-2017 year only for \$43,500.00.

A motion was made by Commissioner Rob Taylor to approve the Interlocal Agreement between the Town of Mocksville and Davie County in reference to Sales Tax and the Davie County Library. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Exhibit B

Manager's Report

Manager Bralley reported that the proposed total 2016-2017 fiscal year budget for the Town of Mocksville was presented balanced at \$7,905,199. The General Fund is balanced at \$4,785,120. and the Utility Fund is balanced at \$3,120,079.

Manager Bralley read the Budget Letter to the Mayor and the Board of Commissioners.

The Mayor and Commissioner Ward attended the Little Free Library at Rich Park. The Mocksville Woman's Club will continue to put books in the library.

Public Hearing for the budget will be held June 28, 2016 at 4 pm in the Mocksville Town Hall.

Chuck Willis with Engineers introduced a new employee and an intern.

Commissioners Report

Commissioner Vaughan-Jones thanked all the departments for a job well done.

Commissioner Taylor thanked Manager Bralley for a job well done. He also reported that KidsFest was held with approximately 1200 in attendance.

Commissioner Frye thanked everyone for a job well done.

Commissioner Ward thanked Manager Bralley for a job well done and stated that the town is in debt to her leadership.

Commissioner Sanford stated that September is senior's service month at the Davie County Senior Center. There will be no Taste of the Town this year. Other events will be scheduled at a later time. He also expressed appreciation to Manager Bralley.

Manager Bralley informed the board that Lusk Tree Service is checking on the trees at Rich Park.

Adjourn

A motion was made by Commissioner Johnny Frye to adjourn the June 7, 2016 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Mayor William J. Marklin, III

Town Clerk, Christine W. Bralley