

**TOWN OF MOCKSVILLE  
REGULAR BOARD MEETING  
JULY 5, 2016**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, July 5, 2016 at 4:00 p.m. in the Mocksville Town Hall.

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

**Others Present**

Christine W. Bralley, Town Manager  
Beth N. Thompson, Administrative Assistant  
Hank Van Hoy, Town Attorney  
Frank Carter, Mocksville Fire Department

Mayor Marklin called the meeting to order.

**Approval of Minutes**

*A motion was made by Commissioner Rob Taylor to approve the minutes of the July 1, 2016 Special Called Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.*

*A motion was made by Commissioner Brent Ward to approve the minutes of the June 7, 2016 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

*A motion was made by Commissioner Lash Sanford to approve the minutes of the June 28, 2016 Special Called Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.*

**PUBLIC COMMENT – None**

**Presentation of The Key to the City**

On behalf of the Board of Commissioners, Manager Bralley presented a Key to the City to Daniel Furniture and Electric Company for 80 years of Courteous and Dependable service to the Town of Mocksville. Johnny Marklin expressed his appreciation and thanked the board.

**Hollingsworth – Resolution Directing the Clerk to Investigate**

*A motion was made by Commissioner Rob Taylor to approve the Resolution Directing the Clerk to Investigate for Hollingsworth in the Southpoint Business Park.*

Exhibit A

**Certificate of Sufficiency**

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

Exhibit B

**Resolution Fixing Date of Public Hearing**

*A motion was made by Commissioner Lash Sanford to set the Public Hearing Date for August 2, 2016 at the Regular Board Meeting at 4:00 p.m. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.*

Exhibit C

**Records Retention and Disposition Schedule**

Manager Bralley introduced the Records Retention and Disposition Schedule to the board and stated that schedule needed to be updated.

*A motion was made by Commissioner Johnny Frye to approve the Records Retention and Disposition Schedule for the Town of Mocksville. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

Exhibit D

**Manager's Report**

Manager Bralley stated that the Town has started a new fiscal year and preparing for auditors. A listing of surplus property was presented to the board.

**Department Reports**

Frank Carter with the Mocksville Police Department presented a pencil drawing of the old fire station and a print of the current station to the board.

Commissioner Ward thanked all the departments for their help during the storms and the cleanup.

*Commissioner Johnny Frye made a motion to go into Executive Session to discuss legal matters and Personal matters. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

*Commissioner Johnny Frye made a motion to go out of Executive session and back into Regular session. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

Manager Bralley informed the board the employees that were displaced in the budget were eligible for work force program benefits.

Mayor Marklin stated that bonuses were discussed in the Executive Session.

*A motion was made by Commissioner Johnny Frye to approve a bonus for Town Manager Christine Bralley. The motion was seconded by Commissioner Rob Taylor, with votes being 3 ayes and 2 noes.*

Limb pickup was discussed due to the storm debris in Garden Valley.

**Adjourn**

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

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Mayor, William J. Marklin III

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Town Clerk, Christine W. Bralley