

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
AUGUST 2, 2016**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, August 2, 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
Hank Van Hoy, Town Attorney
Chuck Willis, Willis Engineers
Justine Boardwine, Scout Troop 575

Sign In Sheet Attached

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

The Town of Mocksville Board paused for a Moment of Silence
Mayor Marklin led in the Pledge of Allegiance

Approval of Minutes

A motion was made by Commissioner Rob Taylor to approve the minutes of the July 5, 2016 Regular Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

PUBLIC COMMENT – Mr. Bill Freeman from Able Printing Company at 661 Wilkesboro Street, Mocksville, NC presented a request before the board to pass an Ordinance against smoking in adjacent businesses. This request comes after a new Internet Sweepstakes business has opened adjacent to them.

Public Hearing – Hollingsworth – Ordinance to Extend Corporate Limits

Mayor Marklin opened the Public hearing with no one speaking in favor of or against.
A motion was made by Commissioner Brent Ward to approve the Ordinance to Extend Corporate Limits of the Town of Mocksville for Hollingsworth Company, Enterprise Drive, Mocksville, North Carolina, Parcel # G30000002301. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit A

Eagle Scout Presentation

Justin Boardwine with Scout Troop 575 presented an Eagle Scout project to the board for a new entrance sign into Rich Park. The projected expenses for the project are \$1400 - \$1800. The new sign will be built on a stacked stone base with a sandblasted sign and two cedar post on both sides. Justin will be holding a Pancake Breakfast fundraiser at First United Methodist Church.
A motion was made by Commissioner Amy Vaughan-Jones to approve the Eagle Scout Project by Justin Boardwine for a new sign at Rich Park. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit B

Taxi Application – Permit to Drive – Michael L. DeVault

The Taxi Application and the Permit to Drive for Michael L. DeVault was presented to the board for approval. Mr. DeVault owns Car-To-Go Taxi Service at 41 Court Square, Mocksville, North Carolina.

A motion was made by Commissioner Amy Vaughan-Jones to approve the Taxi Owner License Application and the Permit to Drive for Mr. DeVault. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote.

Permit to Drive – Tim Baker

The application for Permit to Drive a Taxi Cab for Timothy R. Baker was presented to the board for approval.

A motion was made by Commissioner Rob Taylor to approve the Permit to Drive for Timothy R. Baker. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Permit to Drive – Cornelia Williams

The application for Permit to Drive a Taxi Cab for Cornelia S. Williams was presented to the board for approval.

A motion was made by Commissioner Amy Vaughan-Jones to approve the Permit to Drive for Cornelia S. Williams. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Permit to Drive - Michael Jones

The application for Permit to Drive a Taxi Cab for Michael F. Jones was presented to the board for approval.

A motion was made by Commissioner Amy Vaughan-Jones to approve the Permit to Drive for Michael F. Jones. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

NC ABC Commission

Laurie Lee, Director Local ABC Board Audit and Pricing discussed with the board the process for opening an ABC Store. The board has been discussing requesting to add as a referendum to the November election ballot. Lee stated that if the referendum passes an ABC Board would need to be appointed by the town board with 3 to 5 members with staggered terms. A location would need to be identified; a business plan would need to be in place. The ABC Board is responsible for securing funding. The location must be in the town limits. If the referendum passes, it is not a requirement to open a store immediately.

After some discussion, Town Attorney Hank Van Hoy stated an Oral Resolution to Resolve to Hold an ABC Store Election at the election in November pursuant to 18B-602GS.

A motion was made by Commissioner Johnny Frye to adopt the oral resolution for the ABC Store Election. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Exhibit C

Rich Park Greenway – Phase 3 Paving

A bid was submitted for the Rich Park Greenway – Phase 3 Paving, by Hanes Construction Company in the total amount of \$48,620.

A motion was made by Commissioner Brent Ward to approve the bid from Hanes Construction Company for the Rich Park Greenway – Phase 3. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Proclamation – Diaper Need Awareness Week

Mayor Marklin proclaimed September 26, 2016 through October 2, 2016 as Diaper Need Awareness Week in the Town of Mocksville and encouraged the citizens to donate generously to diaper banks, diaper drives and those organizations that distribute diapers to families in need.

A motion was made by Commissioner Rob Taylor to approve the Proclamation of Diaper Need Awareness Week. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Tourism Appointment

Manager Bralley stated that it is time to reappoint and appoint Tourism Board Members. A recommendation has been made to reappoint Amy Vaughan-Jones for a two year term. A recommendation has been made to appoint Chhaya Barad in place of Mike Barad for a two year term and a recommendation has been made to appoint Steve Talton in place of Carolyn McManamy.

A motion was made by Commissioner Lash Sanford to approve the Tourism Board Appointments. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Grant Project Ordinance

The project ordinance is for Gesipa Fasteners Building Reuse for a total of \$168,000. Rural Economic Development has a total of \$160,000.00 and the Town of Mocksville (5% local match) of \$8,000.00. *A motion was made by Commissioner Brent Ward to approve the Grant Project Ordinance for Gesipa Fasteners. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.*

Manager’s Report

Tennis Court repairs (cracks) have been completed.

The Annual Wastewater report is available to all residents on the town website and also residents may obtain a copy from the town hall staff. The staff will continue to emphasize to the public the importance of not pouring Fats, Oils and Grease in the drains.

The Town of Mocksville now participates in the NC 811 locate system and since July 15 had a total of 64 locates for the remainder of the month.

The Davie County Arts Council was the recipient of folding chairs and tables that were surplus from the Recreation Department. The Arts Council was very appreciative and a letter of thanks was received by all DCArts Council Board members. Miscellaneous school supplies were sent to the summer Stem Project and other supplies were donated to the Davie County Exceptional Children’s program.

The town will host the Bike Criterium will be on August 4, 2016.

All board members are invited to attend “Back to School Empowerment Day”, scheduled for August 15, 2016.

The Duke Energy assessment has been completed. New lights have been installed in the town hall and around the flagpoles. Duke Energy paid for 79% of the cost, which should result in savings for the town.

Commissioner Brent Ward stated appreciation for the Pledge of Allegiance and a Moment of Silence added to the board meetings.

Adjourn

A motion was made by Commissioner Amy Vaughan-Jones to adjourn the August 2, 2016 Regular Town 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