

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
NOVEMBER 1, 2016**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, November 1, 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:

Cecil Wood, Interim Manager
Hank Van Hoy, Town Attorney
Mike West, Public Works Department
Todd Penley, Mocksville Police Chief
Frank Carter, Mocksville Fire Chief
Tami Langdon, CDC
Michael Walser
Chuck Willis – Willis Engineers
Laurie Weaver, Monarch

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 Lash Sanford to approve the minutes of the October 4, 2016 Regular Board Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

A motion was made by Commissioner Brent Ward to approve the minutes of the October 4, 2016 Executive Session. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

A motion was made by Commissioner Amy Vaughan-Jones to approve the minutes of the October 13, 2016 Special Called Meeting. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

PUBLIC COMMENT – NONE

Public Hearing – Monarch ND Department of Transportation Grant

Laurie Weaver, Senior Direct of Philanthropy with Monarch informed the board that they are completing the Department of Transportation grant application for transportation services for individuals with intellectual and developmental disabilities in Davie County.

A motion was made by Commissioner Amy Vaughan-Jones to approve the Monarch ND Department of Transportation Grant. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Resolution Directing the Clerk to Investigate – Triad Auto Group NC LLC

A motion was made by Commissioner Brent Ward to accept the Resolution Directing the Clerk to Investigate for the Triad Auto Group NC LLC. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Budget Ordinance Amendment – Downtown Revitalization Grant

The purpose of the Amendment is to budget grant money from the NC Department of Commerce Rural Economic Development Division for Downtown Revitalization project. The total amount of the amendment is \$93,340.00.

A motion was made by Commissioner Rob Taylor to approve the Budget Ordinance Amendment for the Downtown Revitalization Grant. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote.

Downtown Revitalization Grant/Restroom Facility Update

Mayor Marklin reported to the board that Fuller Architecture has submitted a proposal to provide design services for a new public restroom facility beside the Mocksville Police Department.

After some discussion, a motion was made by Commissioner Lash Sanford to move forward with the Downtown Revitalization Grant/Restroom Facility with Fuller Architecture, Inc. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Raw Water Pump Cleaning

Chuck Willis with Willis Engineers explained to the board that in the process of cleaning and replacing the raw water pump it was discovered that a large amount of sediment had accumulated in the bottom of the well. Before the new pump can be put in the sediment must be cleaned out. Willis was asking for permission to hire someone to remove the sediment. Willis stated that this probably needs to be put in the budget to have this cleaned out on a regular basis.

A motion was made by Commissioner Lash Sanford to allow Willis Engineers to contract out the cleaning of the raw water pump. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

MTDA Appointment – Fill unexpired term of Leon Carter

Tami Langdon, MTDA Chairman reported that the MTDA board recommended appointing Neal Cheek to fulfill the unexpired term of Leon Carter. Mr. Cheek has accepted the position.

A motion was made by Commissioner Brent Ward to accept the recommendation of Neal Cheek for the unexpired term of Leon Carter on the MTDA board. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Notice to Award – Avgol Rail Spur Contingent on Company Acceptance and Matching Funds

Michael Walser informed the board that bids was accepted on Thursday, October 27, 2016 for the Avgol America, Inc. Proposed Railyard Expansion. Tar Heel Railroad Construction was considered to be the lowest bidder in the amount of \$322,312.00.

A motion was made by Commissioner Rob Taylor to accept the bid from Tar Heel Railroad Construction for the Avgol American, Inc. Proposed Railyard Expansion. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Resolution – Gildan Yarns CDBG Project (13-E-2615)

This resolution is to assign signatory authority for Community Development Block Grant Requisitions for the Gildan Yarns CDBG Project. The town is required to maintain current signatory cards for requesting CDBG funds. The new cards will allow William J. Marklin, III, Mayor and Cecil E. Wood, Interim Town Manager to be certified as authorized signers of CDBG requisitions for the remainder of this project.

A motion was made by Commissioner Rob Taylor to approve the Resolution for the Gildan Yarns CDBG Project Signature cards. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Update Settlement

Attorney Hank Van Hoy introduced a Release and Settlement Agreement for the settlement between Casey James and his wife Julie James and the Town of Mocksville.

A motion to approve the agreement consistent with instructions given in Executive Session was made by Commissioner Rob Taylor. The motion was seconded by Commissioner Lash Sanford and approved with 4 in favor of and 1 against. (Commissioner Amy Vaughn-Jones denied)

Discussion Disposal of Town Property 771 N. Main Street – Discussion Property Exchange – Chad Fuller

Town Attorney explained different scenarios to the board for the property exchange on the Cemetery Street property with Chad Fuller.

After some discussion, a motion was made by Commissioner Brent Ward to not do anything at this time and leave it as is. The motion was seconded by Commissioner Amy Vaughn-Jones and approved by a unanimous vote.

Fire Department Water Update

Fire Chief Frank Carter reported to the board fees and charges that were proposed by Fuller Engineering to make the renovations at the Mocksville Fire Department.

A motion was made by Commissioner Amy Vaughan-Jones to contract Fuller Engineering to complete the Fire Department Renovations. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote.

Manager’s Report

Interim Manager Cecil Wood thanked the board for the opportunity to serve as the Interim Manager. Wood introduced information to the board in reference to hiring a Manager.

After some discussion a motion was made by Commissioner Brent Ward to instruct Interim Manager Cecil Wood to find a firm to look for a Town Manager. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Mayor’s Report

Mayor Marklin informed the board of how the transition is going with the Town Hall.

Marklin also discussed how the board will work with the Department heads. During the interim process each Department will have their own Commissioner to discuss things with. Lash has been assigned to be the Police Commissioner, Rob will be with the Public Works Department and Sewer, Amy will be with the Fire Department and Tourism, and Brent will be with the Piedmont Triad Regional Council and the Planning Board. The remainder departments are incomplete at this time.

Mayor Marklin informed the board of a grant that was awarded to the Town of Mocksville. The Rural Infrastructure Authority selected the town for funding under the building reuse program. Funds were awarded to the Town of Mocksville on October 20, 2016 in the amount of \$100,000.00 for the Reeb Millwork Factory Expansion project.

Commissioner Ward discussed with the board about how he has received a lot of complaints about the lights at Miller’s Restaurant.

Adjourn

A motion was made by Commissioner Rob Taylor to adjourn the November 1, 2016 Regular Town Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Mayor William J. Marklin, III

Interim Town Clerk Cecil E. Wood