

**TOWN OF MOCKSVILLE
REGULAR BOARD MEETING
JANUARY 3, 2017**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, January 3, 2017 at 6:00 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 Town Manager
Hank Van Hoy, Town Attorney

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 December 6, 2016 Regular Board Meeting. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote.

A motion was made by Commissioner Lash Sanford to approved the minutes of the December 6, 2016 Special Called Meeting. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote.

A motion was made by Commissioner Lash Sanford to approve the minutes of the December 6, 2016 Executive Session Meeting. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote.

PUBLIC COMMENT – None

Public Hearing – Zoning Map Amendment – Phillip Fuller

Andrew Meadwell with Davie County Planning and Zoning presented to the board a request from Phil Fuller to rezone approximately 2.3 acres made up of 3 tracts from HC Highway Commercial to GI General Industrial. The property is located on the Northeast side of Salisbury Road/US Hwy. 601 S. at 980 Salisbury Road.

Mayor Marklin opened the Public Hearing. The applicant, Mr. Phil Fuller, spoke in favor of the request. Mayor Marklin closed the Public Hearing with no one speaking against the Zoning Map Amendment.

A motion was made by Commissioner Amy Vaughan-Jones to approve the Zoning Map Amendment for Phil Fuller from HC Highway Commercial to GI General Industrial. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote.

Public Hearing – Ordinance to Extend Corporate Limits – Triad Auto Group NC, LLC

Interim Manager Cecil Wood reviewed the annexation requirements to extend the corporate limits and that the steps have been taken. Wood reminded the board that the water and sewer are not controlled by the Town of Mocksville and that the property is in a volunteer fire district outside of the town. The town would be obligated to pay a fee to that fire department.

After some discussion, Mayor Marklin opened the public hearing. Ron Townson, Owner spoke in favor of the annexation stating that they wanted to be able to increase their revenue by having the option to serve beer to their customers. Mayor Marklin closed the public hearing with no one speaking against the annexation.

A motion was made by Commissioner Brent Ward to approve the Ordinance to Extend Corporate Limits for Triad Auto Group NC, LLC. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Audit Report

Eddie Carrick, CPA, PC, auditor from Lexington, North Carolina, hit the financial highlights with the Board. The assets and deferred outflows of resources exceeded its liabilities and deferred inflows of resources at the close of the fiscal year by \$24,017,615. The total net position decreased by \$2,434,310 primarily due to a decrease in governmental type activities. As of the close of the current fiscal year, the governmental funds reported combined ending fund balances of \$7,484,215 with a net decrease of \$584,542 in fund balance. Approximately 35% of this total amount or \$2,624,640 is restricted. At the end of the current fiscal year, unassigned fund balance for the General Fund was \$4,859,585 of 87% of total general fund expenditures for the fiscal year. The Town of Mocksville's total debt increased by \$1,169,756 due to a decrease in accrued vacation of \$22,560, recognition of other post-employment benefits of \$65,688, a decrease law officers' separation allowance of \$4,331, increase in pension liability of \$130,959 and long-term borrowing of \$1,000,000. Carrick praised the Town of Mocksville for doing more with Community Block grants than other towns that he works with.

Mayor Marklin thanked Mr. Carrick for the report and thanked the board for a job well done in management of monies.

Approval of Avgol Payment

Table to the next meeting

Mocksville Police Department – Physical Fitness Policy

Table to the next meeting

Mocksville Police Department – Body Camera

Table to the next meeting

Surplus of Service Weapon and Presentation Office James Evans – GS20-187.2a

Police Chief Todd Penley requested from the board to present a Glock22, serial number KTU731 to James Evans who is retiring after 20 years of service to the Town of Mocksville.

A motion was made by Commissioner Johnny Frye to approve the presenting of the Glock22 to James Evans upon retirement. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Acceptance of Fire Department Donation

Cecil Wood, Interim Town Manager reported that a \$25.00 donation has been made to the Mocksville Fire Department.

A motion was made by Commissioner Amy Vaughan-Jones to accept the donation to the Mocksville Fire Department. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Discussion of Downstairs Rent at the Town Hall

Cecil Wood informed the board that a party was interested in renting the downstairs of the Mocksville Town Hall.

After some discussion, the board decided to table this item to another meeting so that they may gather more information on the subject

Managers' Report

Cecil Wood reported to the board of the budget revenue report. Expenses are in line with a couple of departments that are more spent this time of year than should be. On revenues, we are waiting on tax check from the county.

Code Enforcement report is enclosed with packet. Code Enforcement is being done by the Police Department.

There was some discussion by the board on the rules and regulations of the Code Enforcement Policy.

Building Activity permit also included in packet.

Mr. Wood informed the board that Mr. Perry Laird had stopped by the town hall to express his concern about the Mocksville sign on Highway 158.

The insurance check has been received from the wrecked car of the police department. The check was for \$26,445. To purchase a new car and get it equipped, the amount would be \$29,085. Interim Manager Wood asked from the board to move that revenue from the check into the Police Department and to advance an additional \$3000 for the purchase of the car.

A motion was made by Commissioner Lash Sanford to move the revenue into the Police Department and to advance an additional \$3000 for the purchase of the car. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Commissioner Ward has expressed interest in displaying the town seal in the Commissioners Room. The size of the seal would be approximately a 4 ft. radius and would be close to \$250.00. Public Works can help cut the wood with a beveled edge. Able printing can do the seal and adhere to the wood.

A motion was made by Commissioner Brent Ward to approve getting the Town Seal made for the Commissioners Room for \$250.00 plus the cost of the board. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.

Mr. Wood reminded the board of January 19, 2017 – Celebration of Davie County Awards Gala.

Mr. Wood has discussed with John Fuller about the building and the plumbing drawings should be in hand soon and the following week the bids will go out. Construction could be started by the end of the month.

The board decided to install a blow dryer in the restrooms downtown.

Mr. Wood informed the board of a customer dropping off payment in the drop box and the payment has not been located. The customer is in good standing with the Town of Mocksville and Mr. Wood requested that we credit the account.

A motion was made by Commissioner Brent Ward to credit the customer's account for the bill. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.

Commissioner Ward and Cecil Wood attended the Council of Government meeting and the roundabout at the Miller's intersection is being considered by 2020.

Chuck Willis with Willis Engineers reported to the board that bids were accepted on December 14, 2016 for the Quality Drive Extension project. Mr. Willis suggested that the board award the contract with E.S. Wagoner Co. Several of the crew members that work for this company are the same guys that built the waterline for the Gildan Project. The total bid is \$595,975.60. The project should be completed by the end of spring.

A motion was made by Commissioner Amy Vaughan-Jones to award the contract to E.S. Wagoner Co. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.

Willis reported that the first pump has been installed and everything is working well.

Mayor Marklin informed the board of the Healthy Davie Challenge on January 21, 2017, the kick off for the Billion Step Challenge and asked the board for their participation.

Commissioner Sanford reported to the board that he had been approached about the sidewalks in the downtown area being blocked by things pulled out for display.

Commissioner Frye extended his thanks to the Fire Department for their quick response and their work they do.

A motion was made by Commissioner Amy Vaughan-Jones to go into Executive Session to discuss legal matters. The motion was seconded by Commissioner Brent Ward.

A motion was made by Commissioner Brent Ward to adjourn the Executive Session. The motion was seconded by Commissioner Rob Taylor.

Adjourn

A motion was made by Commissioner Brent Ward to adjourn the January 3, 2017 Regular Board Meeting. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.

Mayor Will Marklin

Cecil Wood, Interim Town Clerk