

**Town of Mocksville  
Regular Board Meeting  
June 6, 2017**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, June 6, 2017 at 6:00 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:**

Marcus Abernethy, Town Manager  
Hank Van Hoy, Town Attorney  
Todd Penley, Mocksville Police Chief  
Mike West, Public Works Director

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 May 2, 2017 Regular Board Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.*

*A motion was made by Commissioner Lash Sanford to approve the minutes of the May 2, 2017 Executive Session Meeting. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.*

*A motion was made by Commissioner Lash Sanford to approve the minutes of the May 16, 2017 Budget Work Session. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.*

**PUBLIC COMMENT –**

George Kimberly, resident of the Town of Mocksville, spoke in reference to the condition of Spruce Street and the repairs that the street needs. He also spoke in reference to the fact that there is no medical staff available during the hours of 7:30 pm through 8:00 am in the Town of Mocksville.

Debra Jones, Owner of Young Children’s Learning Center, spoke in reference to the repairs and street needs on Council Street.

**Street Renaming Request - Depot Street; Martin Luther King, Jr. Blvd.**

Mayor Marklin informed the board that the NAACP is requesting the street renaming of Depot Street to Martin Luther King, Jr. Boulevard. There will need to be a public hearing that will be scheduled for the August 2017 Regular Board Meeting.

**Personnel Recognition**

Manager Abernethy introduced Lynn Trivette as the new Finance Director and Town Clerk. Lynn will start June 19, 2017 with the town, she has over 20 years’ experience and has been with the Town of Jonesville since 2007. She has been performing the same duties with the Town of Jonesville. Lynn will be sworn in at the July Regular Board Meeting.

### **Revision to the Town Board Meeting Schedule – July 2017**

Manager Abernethy made the recommendation to move the Regular scheduled July meeting to July 11, 2017 because of the July 4<sup>th</sup> holiday.

*After some discussion, a motion was made by Commissioner Brent Ward to move the Regular scheduled July meeting to Wednesday, July 5, 2017. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

### **School Zone Establishment Ordinance; and Discussion of Cemetery Street Traffic Concerns**

Manager Abernethy presented an ordinance to the board in reference to the School Zone Establishment Ordinance. The ordinance includes a 20 mph school zone, which is a 5 mile per hour reduction in the current area. The designated times are from 7:00 am to 3:30 pm on Cemetery Street. The time for South Davie Middle School and Central Davie Academy are 7:00 am until 8:30 am and then again 2:30 pm until 3:30 pm.

*After some discussion, a motion was made by Commissioner Brent Ward to table the School Zone Establishment Ordinance until the August 2017 Regular Board Meeting. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.*

### **Public Hearing: Town of Mocksville FY 2017-2018 Budget**

Mayor Marklin opened and closed the Public Hearing for the Town of Mocksville 2017-2018 Budget with no one speaking in favor of or against.

### **Adoption of FY 2017-2018 Budget Ordinance**

Manager Abernethy presented the Budget Ordinance for the year 2017-2018.

*A motion was made by Commissioner Johnny Frye to adopt the FY 2017-2018 Budget Ordinance. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

### **Adoption of FY 2017-2018 Fee Schedule**

Manager Abernethy presented the 2017-2018 Fee schedule.

*A motion was made by Commissioner Brent Ward to approve the 2017-2018 Fee Schedule. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

### **Consideration of Inter-fund Transfer Payback Schedule**

Manager Abernethy and Town Auditor, Eddie Carrick presented a resolution to the board adopting an Interfund Loan Payback Schedule. From time to time the enterprise and general fund have provided interfund loans to each other for various projects. The enterprise fund was indebted to the general fund in excess of \$1,000,000. The resolution states that the plan for the enterprise fund to payback these interfund loans to the general fund in an amount of \$50,000 per year beginning with the 2017-18 fiscal year.

*A motion was made by Commissioner Rob Taylor to approve the Interfund Transfer Payback Schedule. The motion was seconded by Commissioner Lash Sanford and approved by a unanimous vote.*

### **Discussion of Limb Removal Services**

Manager Abernethy informed the board that Commissioner Vaughan-Jones requested that a discussion of Tree Limb Removal Services be added to the agenda. Abernethy provided a chart handout to the board providing information with surrounding towns and how they handle the removal services.

*After some discussion, it was decided that quotes should be collected for a removal service. The board did not take action on the Limb Removal Services.*

### **Discussion of Town Board Meeting Rules of Procedure**

A discussion was held in reference to the Town Board having written Rules of Procedures for the Town Board Meetings. The board asked that Manager Abernethy schedule a workshop for the Rules and Procedures.

### **NCDOT Utility Relocation Agreement: S. Salisbury Street**

The agreement needs to be tabled until next month. NCDOT's scope of work will have an updated agreement for the Town Board to consider.

### **Sewer Capacity Allocation Policy**

Davie County recently adopted a Sewer Capacity Allocation Policy. Chuck Willis and Manager Abernethy have been working on a draft for the Town of Mocksville and feel that this should be further explored to make sure percentages listed are adequate for the towns' needs.

*A motion was made by Commissioner Johnny Frye to table the Sewer Capacity Allocation Policy to a later date. The motion was seconded by Commissioner Rob Taylor and approved by a unanimous vote.*

**Spruce Street Pavement Request**

Manager Abernethy stated that Commissioner Ward requested that the pavement of Spruce Street be discussed. Category 3 is basically impassable; Category 2 includes streets that are getting bad enough to become impassable. Category 1 includes streets that will need repaving within the next year or so. *After some discussion, a motion was made by Commissioner Brent Ward to repave Spruce Street. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.*

**Discussion of Golf Cart Ordinance**

The board discussed a proposed ordinance that would allow golf carts on certain town streets. Commissioner Johnny Frye has requested the ordinance. The carts would have to meet a certain criteria and the drivers must have a valid license. *After some discussion, a motion was made by Commissioner Brent Ward to table the golf Cart Ordinance to the July 2017 Regular Board Meeting. The motion was seconded by Commissioner Amy Vaughan-Jones and approved by a unanimous vote.*

**Vehicle Donation Resolution**

The Cooleemee Police Department has requested that the 2002 Dodge Durango, VIN Number 1B4HS48N12F218160, be donated for usage as a Patrol Vehicle. NCGS 160A-280 authorizes the donation of property to other governmental units. *A motion was made by Commissioner Amy Vaughan-Jones to adopt the Resolution transferring the Dodge Durango from the Town of Mocksville to the Cooleemee Police Department. The motion was seconded by Commissioner Johnny Frye and approved by a unanimous vote.*

**Department Reports**

Manager Abernethy reported on the Revenue and Expenditure Report. He stated that the Police Department has completed a few updates to it policies and procedures manual. He has started working on a general personnel policy. The town is moving forward with the Fire Truck Purchase.

The Town Attorney Search Process has begun with only a few applicants. The board decided to form a community that consists of Rob Taylor, Hank Van Hoy and Marcus Abernethy.

**Town Board Member Comment Period**

Commissioner Vaughan Jones wanted to know where we are on the Fire Department Update. There was some discussion on the floor tile work. If not completed by the end of the week, Abernethy will get with Town Attorney, Hank Van Hoy to see what our next step should be for completion.

The Commissioners requested that Shawn Cox be present at the Special Called Joint Meeting scheduled for June 8, 2017.

Commissioner Ward requested that Abernethy show the board the new flag.

**Adjourn**

*A motion was made by Commissioner Johnny Frye to adjourn the June 6, 2017 Regular Board Meeting. The motion was seconded by Commissioner Brent Ward and approved by a unanimous vote.*

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William J. Marklin, Mayor

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Marcus Abernethy, Town Manager