

**Town of Mocksville  
Regular Board Meeting  
April 2, 2019**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, April 2, 2019 at 6:00 p.m. in the Mocksville Town Hall.

**Present:**

**Commissioners Present:**

Mayor, Will Marklin  
Eric Southern  
Brent S.Ward  
Rob Taylor  
Brian Williams  
Amy Vaughan-Jones

**Absent:**

**Others Present:**

Matt Settlemyer, Town Manager  
Lynn Trivette, Town Clerk  
Al Benschhoff, Town Attorney  
Pat Reagan, Police Chief  
Frank Carter, Fire Chief  
Rustin Harpe, Parks and Grounds Director  
Brian Moore, Public Services Director  
Tami Langdon, Community Development

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 the Pledge of Allegiance.

**Adoption of Agenda**

*A motion was made by Commissioner Williams to adopt the agenda but add a resolution in support of the current ABC control system for the sale of liquor on 7C. The motion was seconded by Commissioner Taylor which carried by a unanimous vote of 5-0.*

*A motion was made by Commissioner Taylor to adopt the agenda. The motion was seconded by Commissioner Southern which carried by a unanimous vote of 5-0.*

**Citizen Comments**

No one spoke

## **Communications from Boards, Commissions and Agencies**

Jane Simpson, Davie Community Foundation President, and Kim Crawford, COGNITION of Davie County President, presented information about the new interactive learning center and makerspace coming to downtown Mocksville in January 2020. COGNITION will feature hands-on exhibits upstairs for children 0 to 10 and a Makerspace for middle and high school students and adults downstairs. A variety of exhibits, classes and programs will draw visitors from all over Davie County and throughout NC and beyond to Downtown Mocksville once opened. COGNITION will create an interactive space for children, families, and the community to acquire knowledge through adventurous play, investigative learning, and creative growth!

Proclamation Child Abuse Prevention Month of April

Proclamation of Mocksville Arbor Day April 26, 2019

Fire Chief Carter addressed the Board; The Medium Certification means the FD has been recognized by the NC Association of Rescue & EMS as a being a provider for that level of service, the Association has a set of standards for each level of certification. Those standards include a specific number of Technical Rescue certified members and certain types and quantity of specialized rescue equipment. The achievement of the certification is evidence of the department's commitment to continuous improvement to provide the best service to the citizens of Mocksville and Davie County.

### **Consent Agenda**

*A motion was made by Commissioner Williams to adopt the consent agenda as presented. The motion was seconded by Commissioner Vaughan-Jones which carried by a unanimous vote of 5-0. Items approved were: (A) March 5, 2019 Regular Board Meeting Minutes. (B) March 5, 2019 Executive Session Minutes. (C) March 13, 2019 Special Board Meeting Minutes (Budget Retreat). (D) Resolution Accepting Records Retention and Disposition Schedule Revised March 1, 2019. (E) Resolution Municipal Clerks Week Beginning May 5<sup>th</sup> – May 11<sup>th</sup>, 2019.*

### **Unfinished Business**

#### **New Business**

#### **Dedication of Right Of Way and Easement for Roadway and Public Utilities – Parcel #G3-000-00-084-10**

Mocksville entered into a development agreement with the Hollingsworth group in December of 2017 to construct a road in the Southpoint Business Park with grant funding and private funding. If you will recall, the Board amended this agreement last fall to coincide with an earlier development agreement between the Town and Hollingsworth. The road was completed and paid for last year. Per the agreement, the developer has submitted a dedication of right of way for the Town to accept the newly constructed Quality Drive and Quality Drive extension.

*A motion was made by Commissioner Southern to approve the dedication of right of way and easement known as Quality Drive and Quality Drive Extension.. The motion was seconded by Commissioner Taylor which carried by a unanimous vote of 5-0.*

## **Change Order for Jericho Church Road Waterline Repair**

North State Water and Sewer had to install an additional 420 linear feet of 6-inch waterline to replace the under Jericho Church Road because the original line was over 20 feet deep and created unsafe working conditions now and in the future. The change order increases the cost of the project by \$38,200. FEMA will still reimburse the full amount because the project total is under their threshold for reimbursement.

*A motion was made by Commissioner Ward to approve the change order in the amount of \$38,200 for the Jericho Church Road waterline repair. The motion was seconded by Commissioner Williams which carried by a unanimous vote of 5-0.*

## **Resolution In Support of the Current ABC Control System for the Sale of Liquor**

The NC General Assembly is considering legislation which could lead the way to privatizing North Carolina's Alcohol Beverage Control system. The Town of Mocksville, along with numerous other local governments, should be opposed to this proposed legislation as it will reduce a revenue stream for the Town and violate the spirit of the referendum that the public supported to permit the operation of a local ABC store in the Town of Mocksville.

*A motion was made by Commissioner Ward to adopt the resolution in support of the current ABC control system for the sale of liquor. The motion was seconded by Commissioner Taylor which carried by a unanimous vote of 5-0.*

## **Communication from Town Staff**

Manager excited to announce Interim Police Chief Reagan has been promoted to Police Chief of Mocksville. We had a lot of good applicants. Chief Reagan stood out and the Manager believes Chief Reagan will move the department forward and he is committed to the community and public service. It will be in the paper tomorrow and if ok with the Board the Town will schedule a reception so others can congratulate Chief Reagan in his new position. Brian and I met with NCDOT and the paving contract is ready to start April 8<sup>th</sup>. The streets being paved are Bailey, Holman, Hillcrest, Sunset, Bingham, Spring, Oak, Park Circle and after the Easter holiday they will finish up with East/West Depot and Salisbury street. Reached out to Sign Works and "In God We Trust" will be placed on the front of the Town Hall building but the seal will be taken down because it will look too busy with both. Manager will have the timeline for this project at a later date. Commissioner Ward would like to discuss Duke Energy.

Commissioner Ward says the Town is experiencing customer service issues again with street light maintenance between the reporting time by the Town and those items being fixed by Duke Energy. The Town sent a letter in February 2018 addressing these complaints and the customer service got better for about six months. Now the Town is seeing the same issues start again. Commissioner Ward would like the Board to approve the Manager to draft and send another complaint letter along with asking Duke Energy to reimburse the Town for the delay in the street lights not working like they did last time. It's not fair that the tax payers pay for this expense when the reported items are not being completed. Also send a copy of the letter to our State Senator and our House Representative Julia Howard.

*A motion was made by Commissioner Williams to approve sending another letter of complaint to the State Utility Commission addressing again Duke Energy's customer service toward our town which they are not providing to our satisfaction. The motion was seconded by Commissioner Taylor which carried by a unanimous vote of 5-0.*

## **Communication from Mayor and Town Board**

Commissioner Williams says congratulations Chief Carter; always striving to do better. Congratulations to Chief Reagan and the new position. Commissioner Williams stopped by PD one day and a gentleman was there that looked as though he belonged in the movies. Come to find out the PD was using him as a resource to mentor the PD on policies and procedures. Just like Chief Carter always striving to do better. Thanks to all the staff and what you do, it is much appreciated. We live in a wonderful Town and we should celebrate it.

Commissioner Taylor says ditto to what Commissioner Williams said; also remember Share the Love Dinner at the Dragon Fly House Friday, April 5<sup>th</sup> located at the Children's Museum close to Lexington. Being in the position I am and working close with the PD I have observed Chief Reagan's interim period and the PD has never been better, superior choices (including staff decisions) and the professionalism at which the PD operates. Observed one of the biggest LSD bust and primarily it is due to the Mocksville PD and we should be proud of that.

Commissioner Southern says thanks to all the department heads, congratulations Chief Carter and Chief Reagan. Mocksville is in good hands.

Commissioner Ward says congratulations to Chief Reagan you have earned it. Mocksville is in good hands and I wish you the best. Stay safe and thanks to the PD that services and protects our Town. Congratulations to Chief Carter on another certificate; your department does an outstanding job. Public Works you do a super job and thank you. Parks and Grounds always look great but two questions for you. When do you think the pole shed will be completed? Rustin said this week. What about the ticket booth? Rustin said he met with Matt and they are working on the end result and a timeline. The Legion starts in May. Commissioner Ward thanked Manager and Lynn for a job well done.

Commissioner Vaughan-Jones says congratulations Pat. You have done a very nice job so far and it shows by the crowd that is surrounding you tonight. Glad to see Benita here tonight and knowing it is budget time for all of us. Commissioner Vaughan-Jones wants to give a shout out to Jane Blue because there are some things going on in the background that she is working on with Tami for our community. Movies are an example. A happy belated birthday to Rustin; and so nice to have the parks and grounds looking so nice. Thank you Chuck for all your doing for the Town. Frank I just want to give a big shout out now and don't want to cry. I work in Cooleemee at the school and we did lose a child in a house fire and another student is fighting for their life. Mocksville responded and I really appreciate what you guys do.

Mayor Marklin welcomed Chief Turrentine and Benita tonight. It is Municipal Clerks week April the 5<sup>th</sup> which was under the consent agenda but just a special thank you to Lynn for putting everything together for us. You're doing a good job and glad your back at work. Congratulations to Chief Reagan and I think the Town is moving in the right direction in a lot of different ways. Thanks to all the department heads, Rustin, Brian and Chief Carter for all you do; so many good things happening and I appreciate what Matt is doing to keep us all on track. Budget process is happening and our next budget meeting is Wednesday, April 24, 2019 at 5pm. We will look forward to that.

**Adjourn**

*A motion was made by Commissioner Williams to adjourn the April 5, 2019 Regular Board Meeting. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 5-0.*

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William J. Marklin, Mayor

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Lynn Trivette, Town Clerk, NCCMC