

**Town of Mocksville  
Regular Board Meeting  
March 5, 2019**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, March 5, 2019 at 6:00 p.m. in the Mocksville Town Hall.

<b>Present:</b>	Mayor, Will Marklin	<b>Absent:</b>
<b>Commissioners Present:</b>	Eric Southern	
	Brent S.Ward	
	Rob Taylor	
	Brian Williams	
	Amy Vaughan-Jones	

**Others Present:**

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

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 accepting the state revolving loan offer to 7D. The motion was seconded by Commissioner Vaughan-Jones which carried by a unanimous vote of 5-0.*

**Citizen Comments**

Jane Blue the DC Librarian addressed the Board wanting to mention a caregiver's class starting March 19 until April 23 from 9am – 11 am. It is open to anyone who might need support to help take better care of themselves while caring for a friend or relative. Registration is required as space is limited.

**Communications from Boards, Commissions and Agencies**

Interim Chief Raegan addressed the Board recognizing three employees getting recognition in the PD.

**K9 Officer Hill**

K9 Officer Hill recently responded to a domestic violence call where he encountered the victim who was scared and alone. She had no place to stay and was unfamiliar with the area. K9 Officer Hill not only filed the appropriate report in the case but also stayed with the victim and assisted her in finding the appropriate resources. K9 Officer Hill was later recognized by the victim for being "courteous and a complete gentleman" and for being a model law enforcement officer.

**Senior Officer Nichols**

Corporal Nichols encountered a subject on the US601 Bridge over Interstate 40. The subject had crossed over the barrier and appeared ready to take his life by jumping from the bridge. Corporal Nichols used his training and experience to talk to the victim and convince him to seek appropriate help. The victim agreed and was escorted to the Daymark Behavioral Health Urgent Care for immediate behavioral health services. This event marks the 4th time Corporal Nichols' actions have resulted in life-saving efforts.

Officer Sloan

Officer Sloan was recognized by the Veterans of Foreign Wars (VFW) for his work and attitude over the last year. Officer Sloan demonstrates a positive work ethic, a willingness to learn, and a commitment to the community through his work with the Police Department. His actions and team approach make him a well-rounded Police Officer and provided the basis for being awarded Officer of the Year by the VFW.

### **Consent Agenda**

*A motion was made by Commissioner Ward to adopt the consent agenda as presented. The motion was seconded by Commissioner Taylor which carried by a unanimous vote of 5-0. Items approved were: (A) February 5, 2019 Regular Board Meeting Minutes. (B) Award of service weapon and badge to retiring Police Chief Todd Penley. (C) Approval of resolution to designate an agent to act for the Town in all dealings with FEMA.*

### **Unfinished Business**

#### **New Business**

#### **Budget Amendment for the WWTP Renovation closing cost; Amendment FY 2018-2019-4**

This budget amendment covers the closing cost (\$72,600) for the Clean Water State Revolving Fund loan in the amount of \$3,630,000 to renovate the Dutchman's Creek WWTP. Funds are transferred from existing line items in this year's budget and should not impact the fund balance for the enterprise fund.

*A motion was made by Commissioner Taylor to approve budget amendment FY 2018-2019-4 for the WWTP Renovation project to reflect the closing cost in the amount of \$72,600. The motion was seconded by Commissioner Southern which carried by a unanimous vote of 5-0.*

#### **Awarding Brushy Mountain Builders the Contract for the WWTP Renovation**

Bids for the Dutchman's Creek WWTP Renovation were opened on January 24<sup>th</sup> and the low bid was \$3,488,750. A tentative Resolution of Award was approved at February's meeting. This project has to be submitted to the State to review both our construction plans and our financing arrangement. Chuck Willis was present to answer any questions the Board might have.

*A motion was made by Commissioner Southern to award Brushy Mountain Builders the contract for the WWTP Renovation in the amount of \$3,488,750. The motion was seconded by Commissioner Taylor which carried by a unanimous vote of 5-0.*

#### **Audit Contract for FY-2018-2019, Eddie Carrick, CPA PC**

Contract to audit our financial position for the FY 2018-2019; the LGC requires the submission of an Engagement Letter and an Audit Contract for their review and approval. Eddie Carrick, CPA can provide the required services for \$14,500.

*A motion was made by Commissioner Vaughan-Jones to approve the audit contract in the amount of \$14,500 for FY-2018-2019 with Eddie Carrick CPA, PC. The motion was seconded by Commissioner Williams which carried by a unanimous vote of 5-0.*

#### **Budget Amendment for the Capital Project Ordinance WWTP Renovation; Amendment FY 2018-2019-5; Adding a Resolution Accepting the State Revolving Loan Offer with NC Department of Environmental Quality**

This budget amendment to the Capital Project Ordinance increases our original budget from \$3,300,000 to \$4,000,000. The actual projected cost is \$3,988,848 of which we have already paid \$247,000. The additional costs are associated with the actual bid costs plus the closing costs \$72,600 associated with the loan from the Clean Water Revolving Fund. The state revolving loan is in the amount of \$3,630,000 and the attached resolution is attached for consideration.

*A motion was made by Commissioner Taylor to approve the budget amendment for the capital project ordinance \$4,000,000 and the resolution accepting the state revolving loan offer for \$3,630,000. The motion was seconded by Commissioner Southern which carried by a unanimous vote of 5-0.*

## **Economic Incentive Policy**

Davie County recently approved a comprehensive economic development incentive policy. Davie EDC requests that the Town also approve a similar policy so that our business recruitment can be consistent and competitive. The attached policy provides guidelines for economic incentives but does not require any commitment on the part of the Town for current or future projects in Mocksville.

*A motion was made by Commissioner Ward to approve the Economic Incentive Policy so the business recruitment can be consistent and competitive. The motion was seconded by Commissioner Taylor which carried by a unanimous vote of 5-0.*

## **Awarding North State Water and Sewer Contract to Repair Jericho Church Road Waterline**

Bids for the Jericho Church Road waterline repair were opened on February 26th and the low bid was \$46,644.00. This project should qualify for some level of reimbursement from FEMA as the damage occurred during Hurricane Michael last October. Chuck Willis will be available at your March meeting to answer questions about the project and the process moving forward.

*A motion was made by Commissioner Vaughan-Jones to award North State Water and Sewer the contract to repair Jericho Church Road waterline for \$46,644.00. The motion was seconded by Commissioner Southern which carried by a unanimous vote of 5-0.*

## **Phrase in God We Trust Placed on the Town Hall Building**

Commissioner Ward requested that we add the phrase *In God We Trust* to the façade on the front of the Town Hall. *In God We Trust* is already on the Town's vehicles and it also on the Davie County Courthouse.

*A motion was made by Commissioner Taylor to approve the addition of the phrase In God We Trust on the Town Hall building. The motion was seconded by Commissioner Vaughan-Jones which carried by a unanimous vote of 5-0.*

## **Public Hearing for the Request for Voluntary Annexation from Ace Deuce Properties, LLC (Taco Bell) at 1258 Yadkinville Road.**

Mayor Marklin opened up the Public Hearing and no one spoke in favor or against so he closed the Public Hearing.

*A motion was made by Commissioner Ward to approve the annexation ordinance to extend the corporate limits located at 1258 Yadkinville Road. The motion was seconded by Commissioner Williams which carried by a unanimous vote of 5-0.*

## **Communication from Town Staff**

Manager mentioned that the Legislative Program Evaluation Oversight Committee directed the Program Evaluation Division to examine whether NC alcohol beverage control (ABC) system needs further modernization and whether other systems are appropriate for NC.

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

Commissioner Williams says good to see everyone and thanks to all departments. Chief Carter the fire truck really looks good on the road and your department goes above and beyond the call of duty and it's much appreciated.

Commissioner Taylor says ditto to what Brian said; remember Share the Love Dinner at the Dragon Fly House, April 5<sup>th</sup> located at the children's museum. Great function for a great cause.

Commissioner Southern says thanks to all the department heads and welcome back to Lynn.

Commissioner Ward says thanks to all the departments and the great job you do for the Town. Thank you Assistant Chief Raegan for presenting those certificates to your staff tonight and the service you offer the Town. Big shout to Rustin and his crew; Rich Park looks the best it has ever looked. Parks and Grounds do not get the appreciation they deserve and just wanted to mention their hard work.

Commissioner Vaughan-Jones says ditto to what everybody else said. It is so nice to see departments working together and clicking. It is nice to have Jane from the library here getting involved and reaching out to the community. Glad to see Ms. McBride here from the comprehensive plan committee along with County Commissioner Finney. MTDA met and voted as a group to help the high school boosters sponsor

their outside volleyball tournaments in the amount of \$2,000. MTDA is helping to fund and support these tournaments which in return will promote the Town.

Mayor Marklin mentioned the budget meeting that will be held Wednesday, April 13; at 4pm. Commissioner Taylor might be late. The splash pad broke ground on 601 at the new recreation facility and hopefully completed in a year.

**Motion to enter close session per § 143-318.11. (a) (6), to discuss personnel matters.**

*A motion was made by Commissioner Williams to enter close session. The motion was seconded by Commissioner Vaughan-Jones and approved by a unanimous vote. 5-0*

**Motion to re-enter into open session**

*A motion was made by Commissioner Williams to re-enter into open session. The motion was seconded by Commissioner Taylor and approved by a unanimous vote. 5-0*

*A motion was made by Commissioner Williams to approve the positive 6 month evaluation for Town Manager Matt Settlemeyer according to his contract with a salary increase from \$120,000 to \$125,000. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 5-0.*

**Adjourn**

*A motion was made by Commissioner Ward to adjourn the March 5, 2019 Regular Board Meeting. The motion was seconded by Commissioner Vaughan-Jones 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