

**Town of Mocksville
Regular Board Meeting
March 3, 2020**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, March 3, 2020 at 6:00 p.m. in the Mocksville Town Hall.

Present: Mayor, Will Marklin
Commissioners Present: Rob Taylor
Justin Draughn
Brian Williams

Absent: Amy Vaughan-Jones
Eric Southern

Others Present:

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

Mayor Marklin called the meeting to order welcoming everyone in attendance.

The Town of Mocksville Board paused for a moment of silence.

Boy Scouts Troop 575 led the Pledge of Allegiance.

Adoption of Agenda

A motion was made by Commissioner Williams to adopt the agenda as written. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 3-0.

Citizen Comments

Mayor reads; Under GS 160-81.1, the Board shall provide one period for public comment per month. Public comments are a valued part of the Board meeting but we also have to handle monthly business items. If your public comment is not heard this month we provide the same opportunity at each month's Board meeting. Public comments are limited to 3 minutes per comment. The Mayor asks that groups appoint spokespersons for groups supporting the same position, especially when the number of people wishing to attend the meeting exceeds the capacity of Town Hall. When the comments become repetitive and no longer provide new information then discussion for this meeting may be stopped. As a reminder, the comment period is not a question and answer session.

As always, the Mayor shall provide for the maintenance of order and decorum in the conduct of the comment period.

Alan Bagshaw addressed the Board praising the Mocksville Police Department for a job well done during the shootout over the weekend.

Communications from Boards, Commissions and Agencies

Proclamation declaring the month of April, 2020 as Child Abuse Prevention Month will be read March 30, 2020 at 11am at the new Town park represented by the Dragon Fly House.

Proclamation declaring April 24, 2020 as the Town of Mocksville Arbor Day and the location and time will be announced at a later date.

Jane Simpson from the Davie Foundation introduced Jessica Scott the new Executive Director for Cognition of Davie County. Ms. Scott is very excited about Cognition that promotes exploration, learning, and innovation with the goal of investing in current and future generations. She welcomes everyone to visit and take an interest.

Consent Agenda

A motion was made by Commissioner Taylor to adopt the consent agenda as presented. The motion was seconded by Commissioner Williams which carried by a unanimous vote of 3-0. Items approved were: (A) February 4, 2020 Regular Board Meeting Minutes (B) February 4, 2020 Executive Session Minutes (C) Monthly Financials (D) Tax Releases.

Audit Contracts for the Town of Mocksville and the Mocksville Tourism Development Authority FY 2019-2020, Eddie Carrick, CPA PC.

To audit our financial position for the FY 2019-20, 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 Town of Mocksville \$12,500 and the Mocksville Tourism Authority for \$1,500.

A motion was made by Commissioner Williams to approve the audit contracts for FY 2019-2020 with Eddie Carrick, CPA PC. The motion was seconded by Commissioner Draughn which carried by a unanimous vote of 3-0.

Communication from Town Staff

Town Attorney: None

Town Manager (1) Reminder of webinar for newly elected officials. (2) Calendar discussion for April 7, 2020 regular meeting because of spring break and budget workshops for April. (3) March 26, 2020 at 5:30pm is the first scheduled budget workshop and department heads will present their PowerPoints.

Communication from Mayor and Town Board

Commissioner Williams: Thanks to the Boy Scouts for being here. If there is one thing I regret as a grown man it's not getting my Eagle. It looks good on a resume so my advice would be please keep up the good work and complete it all. To the PD or any emergency personnel I applauded you for the service you give. The negativity we have heard in terms of the police force and in general the lack of respect in our society we need to see a shift change toward a positive direction for the ones who put their lives on the line for us. Thanks Chief Reagan for your department and all the emergency personnel that was there this past weekend during the shootout that took place in our Town.

Commissioner Taylor: I am very proud of the Mocksville Police Department and thanks to Chief Reagan and department for handling a very serious matter that could have gotten very ugly for anyone in that shopping center. So level heads prevailed and their work is very much appreciated. Good to see you Rustin and hope you're feeling better. Thanks department heads for your hard work. The Smart Start (non-profit) hoedown was successful and thanks to all who attended. Share the Love dinner is March 27, 2020 and tickets are still available. Please support this event if possible; great cause.

Commissioner Draughn: I have heard nothing but remarkable comments about the service the PD gave over the weekend during the occurrence at the shopping center. We need to keep the officer involved in our thoughts and prayers. Thanks to Mayor Marklin for reading at the Elementary School; my daughter came home and told me I needed to volunteer next.

Mayor Marklin: Major Black also read to the students. I welcome the Boy Scout Troop 575 and their leaders. I did receive my Eagle as a Boy Scout and you will never regret obtaining it. The Town appreciates the Scouts helping us keep the Town clean and any other Eagle projects they might do for us. Tami has lots of events getting ready for the spring in downtown Mocksville so visit the website and come join the fun. Thanks for coming to the meeting tonight and even though there was not much on the agenda that is not always a bad thing.

Adjourn

A motion was made by Commissioner Williams to adjourn the March 3, 2020 Regular Board Meeting. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 3-0.

William J. Marklin, Mayor

Lynn Trivette, Town Clerk, NCCMC