

**Town of Mocksville
Special Meeting
June 17, 2021**

The Town of Mocksville Board of Commissioners met for a Special Meeting on Thursday, June 17, 2021 at 6:00 p.m. in the Mocksville Town Hall building located at 171 South Clement Street.

Present:	Mayor, Will Marklin	Absent:
Commissioners Present:	Justin Draughn	Rob Taylor
	Brian Williams	Amy Vaughan-Jones
	Eric Southern	

Others Present:

Ken Gamble, Town Manager
Lynn Trivette, Town Clerk
Al Benschhoff, Town Attorney (Conference Call)

Mayor Marklin called the meeting to order.

Budget Amendments FY 2020-2021

A motion was made by Commissioner Williams to adopt the FY 20-21 budget amendments for \$83,000 to increase Administration Salaries, Planning & Zoning Contract Davie County and Fund Balance. The motion was seconded by Commissioner Southern which carried by a unanimous vote 3-0.

Public Hearing for Recommended FY 2021-2022 Annual Budget Message and Ordinance.

1. To open the public hearing for comments on the recommended FY 2021-2022 Annual Budget Message and Ordinance, Motor Vehicle Tax Ordinance and Fee Schedule.

No one spoke in favor of or against the FY 21-22 annual budget.

2. To close the public hearing.

Public Hearing was closed at 6:05pm.

3. To adopt the FY 2021-2022 Annual Budget Message and Ordinance, Motor Vehicle Tax Ordinance and Fee Schedule.

A motion was made by Commissioner Southern to adopt the FY 2021-2022 annual budget message, ordinance, motor vehicle tax ordinance and fee schedule.. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 3-0.

Consider Amending Davie County Sheriff's Contract

G. NO PROVISION OF THIS CONTRACT SHALL BE CONSTRUED OR INTERPRETED AS CREATING A PLEDGE OF THE FAITH AND CREDIT OF THE TOWN WITHIN THE MEANING OF ANY CONSTITUTIONAL DEBT LIMITATION. NO PROVISION OF THIS AGREEMENT SHALL BE CONSTRUED OR INTERPRETED AS CREATING A DELEGATION OF GOVERNMENTAL POWERS NOR AS A DONATION BY OR A LENDING OF THE CREDIT OF THE TOWN WITHIN THE MEANING OF THE CONSTITUTION OF THE STATE. THIS AGREEMENT SHALL NOT DIRECTLY OR INDIRECTLY OR CONTINGENTLY OBLIGATE THE TOWN TO MAKE ANY PAYMENTS BEYOND THOSE APPROPRIATED IN THE SOLE DISCRETION OF THE TOWN FOR ANY FISCAL YEAR IN WHICH THE AGREEMENT IS IN EFFECT; PROVIDED, HOWEVER, ANY FAILURE OR REFUSAL BY THE TOWN TO APPROPRIATE FUNDS, WHICH RESULTS IN THE FAILURE BY THE TOWN TO MAKE ANY PAYMENT COMING DUE HEREUNDER WILL IN NO WAY OBLVIATE THE

OCCURRENCE OF THE EVENT OF DEFAULT RESULTING FROM SUCH NONPAYMENT. NO DEFICIENCY JUDGMENT MAY BE RENDERED AGAINST THE TOWN IN ANY ACTION FOR BREACH OF AN AGREEMENTUAL OBLIGATION UNDER THIS AGREEMENT AND THE TAXING POWER OF THE TOWN IS NOT AND MAY NOT BE PLEDGED DIRECTLY OR INDIRECTLY OR CONTINGENTLY TO SECURE ANY MONEYS DUE UNDER THIS AGREEMENT.

All other terms and conditions of the May 4, 2021, Agreement remain in full force and effect.

A motion was made by Commissioner Williams to approve the amendment to the interlocal agreement with Davie County Sheriff's Office and the town will budget funds each year for the interlocal agreement.. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 3-0.

Consider Amendments to Classification Salary Schedule

A motion was made by Commissioner Southern to approve the classification salary schedule amendments including \$1.00 increase to the Fire Department, titles, grades and deletions. The motion was seconded by Commissioner Williams which carried by a unanimous vote 3-0.

Consider Naming Rights Policy

The Board of Commissioners may receive recommendations as to the naming of property from the public, staff and related advisory bodies or nominating committees. All final decisions on naming or renaming of any property will be made by the Board of Commissioners in its sole and complete discretion.

A motion was made by Commissioner Williams to adopt the naming rights policy. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 3-0.

Consider Surplus Resolution for Badges and Weapons G. S. 20-187.2 (b) and 160A-266 (c)

The following is a list of items to be declared surplus and turned over to Mocksville Police Officers who actively served the department between May 3, 2021 – June 30, 2021. Officers who receive an offer of employment and work a full two-week notice during this time are also eligible to receive their badge and service weapon. Town Manager, Gamble asked the board to declare 14 badges and 14 Glock handguns surplus. These will not be turned over until July 1, 2021 to ensure each officer has met the conditions of the incentive. Sheriff Hartman agreed to allow MPD officers to acquire their service weapons as long as the weapon trade in value, estimated at \$4,900, is paid by the Town of Mocksville. This is allowed under NCGS 20-187.2 (b), 166A-266(c) and Mocksville Town Ordinance Chapter IV, Article 1, Section 4-1.6.

Item	Quantity
Mocksville Police Uniform Badge	14

Make	Model	Caliber	Serial Number
Glock	22	.40	MUY127
Glock	22	.40	STU842
Glock	22	.40	SFH261
Glock	27	.40	BMTR091
Glock	22	.40	AAKG711
Glock	22	.40	AAKG710
Glock	27	.40	BKWY114
Glock	22	.40	BCDR264
Glock	22	.40	BCDR261
Glock	22	.40	FKK384
Glock	22	.40	STU835
Glock	22	.40	BCDR260
Glock	22	.40	STU838
Glock	22	.40	STU840

A motion was made by Commissioner Williams to adopt the resolution to surplus the 14 badges and 14 Glock handguns to officers who receive an offer of employment and worked a full two weeks notice. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 3-0.

A motion was made by Commissioner Williams to adjourn the June 17, 2021 Special Meeting. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 3-0.

William J. Marklin, Mayor

Lynn Trivette, Town Clerk NCCMC