

**Town of Mocksville  
Regular Board Meeting  
December 6, 2022**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, December 6, 2022 at 6:00 p.m. in the Mocksville Town Hall building located at 171 S. Clement Street.

<b>Present:</b>	Mayor, Will Marklin	<b>Absent:</b> Rob Taylor
<b>Commissioners Present:</b>	Jenny Stevenson Carl Lambert Johnny Frye Justin Draughn	

**Others Present:**

Ken Gamble, Town Manager  
Lynn Trivette, Town Clerk  
Al Benschhoff, Town Attorney  
Brian Moore, Public Services Director  
Frank Carter, Fire Chief  
Chris Vaughn, Parks and Grounds Director  
Tami Langdon, Community Development

Mayor Marklin called the meeting to order.

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

Nathan Hardin from Boy Scout Troop #575 led the Pledge of Allegiance.

**Adoption of Agenda**

*A motion was made by Commissioner Lambert to adopt the agenda as written. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 4-0.*

**Citizen Comments**

Mayor reads; Under GS section 160A-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.

No one spoke.

## **Communications**

### **Mayor Marklin Recognized:**

Proclamation - Alan Lakey Serving on the Planning Board  
Proclamation - Diane Foster Serving on the Planning Board  
Proclamation - Stevie Dulin Serving on the Planning Board  
Proclamation - Chuck Taylor Serving on the Board of Adjustments  
Proclamation - Patsy Crenshaw Serving on the Board of Adjustments  
Proclamation - Gail Kelly Serving on the Board of Adjustments  
Proclamation - Lynne Hicks Serving on the Board of Adjustments  
Proclamation - Susan Prim Serving on the Board of Adjustments

### **Mocksville-Cooleemee ABC Board Audit Presentation**

Marcia Henriksen, Turlington and Company, LLP, addressed the Board to highlight items from the audit. On the Statement of Net Positions cash increased by \$48,000.00, inventory increased by \$176,000.00, property and equipment increased due to renovations at the Cooleemee store, and long-term debt increased by \$122,000.00 due to the money borrowed for the Cooleemee store renovation. The Statement of Revenue and Expenses shows operating revenues up by \$464,000.00 from the year before. This went up from 3.5 to 3.9 million. The Change in Net Position before distribution is an increase of \$73,891.00.

Planning Board Director Johnny Easter addressed the Board to present an update on code enforcement. We have three individual properties we are working on. A new website is now available for reporting nuisance issues or code enforcement. Our role will be more proactive than it has been in the past.

### **Consent Agenda**

*A motion was made by Commissioner Draughn to adopt the consent agenda as presented. The motion was seconded by Commissioner Frye which carried by a unanimous vote of 4-0. Items approved were: (A) November 1, 2022 Regular Board Meeting (B) November 7, 2022 Special Joint Meeting (C) Monthly Financials (D) Tax Releases and (E) Monthly Contribution Based Cap Report*

### **Consider Adoption of the 2023 Town Board Meeting Schedule**

The July 4, 2023 meeting falls on a town holiday so the meeting will be held July 11, 2023.

*A motion was made by Commissioner Draughn to adopt 2023 Town Board Meeting Schedule. The motion was seconded by Commissioner Lambert which carried by a unanimous vote 4-0.*

### **Consider Tree Board Reappointments for a Three Year Term Expiring December 2025**

*A motion was made by Commissioner Frye to re-appoint Alex Thompson, Judy Rosser, Susan Hawkins and Carl Lambert to the Town of Mocksville Tree Board term expiring December 2025. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 4-0.*

**Consider Planning Board Applicant for Board Appointment for a Three Year Term Expiring December 2025**

*A motion was made by Commissioner Lambert to appoint Lee Rollins to the Planning Board term expiring December 2025. The motion was seconded by Commissioner Frye which carried by a unanimous vote 4-0.*

**Consider Approving No Cost Solutions Agreement**

Finance Officer/ Town Clerk Trivette addressed the Board. Trivette recommends the proposal which will allow No Cost Solutions to audit the town's utility bills (example: duke energy and telecom). Trivette did not realize the energy bills have 40 components and it's hard to detect errors. They will audit the past 36 months for electric and 6 months natural gas and telecom. If they do not find any errors then there is no cost to the town. If they do find errors:

Refunds/Credits: they will receive 50% of all the refund/credits received.

Cost Reductions: they will receive 50% of the first 36 months of actual savings payable monthly.

*A motion was made by Commissioner Frye to approve No Cost Solutions Agreement to audit utility vendors. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 4-0.*

**Consider Amending the Town of Mocksville Fee Schedule FY 2022-2023**

Finance Officer/Town Clerk Trivette addressed the Board. The Town has had eight annexations since 2017 and the Town absorbs the cost of advertising and filing fees. This is a recommendation to add the annexation fees in the amount of \$350.00 to the fee schedule.

*A motion was made by Commissioner Draughn to approve the amendment to the Town of Mocksville fee schedule FY 2022-2023 adding annexation fees in the amount of \$350.00. The motion was seconded by Commissioner Frye which carried by a unanimous vote 4-0.*

**Consider Approval of the FY2023-2024 Budget Calendar**

*A motion was made by Commissioner Lambert to approve the FY2023-2024 Budget Calendar. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 4-0.*

**Communication from Town Staff**

Town Attorney Benshoff: Happy Holidays!

Town Manager Ken Gamble: The Community Opioid Crisis Meeting held on November 15 was a collaborative effort of the Leadership Davie Class to bring stakeholders together who deal with the different challenges that opioid addiction brings to Davie County. Another bid was received in the upset bid process. Chuck Willis, Brian Moore and I have identified the roads that need the most attention for the 2023 paving season. Mocksville will be collaborating with Davie County, Bermuda Run and Cooleemee to apply for the 2023 All America designation for Davie County.

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

Commissioner Lambert: Merry Christmas!

Commissioner Taylor: N/A

Commissioner Stevenson: Enjoyed the parade and thank you to Town Staff!

Commissioner Frye: Merry Christmas and thank you to Town Staff!

Commissioner Draughn: Merry Christmas! The Bed Race and Parade were great-thank you, Tami!

Mayor Marklin: Thank you to the Boy Scouts for attending our meeting. Thank you Town Staff! Merry Christmas!

### **Adjourn**

*A motion was made by Commissioner Frye to adjourn the December 6, 2022 Regular Board Meeting. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 4-0.*

The attached documents are incorporated herewith and are hereby made a part of these minutes.



Lynn Trivette, Town Clerk MMC, NCCMC



William J. Marklin, Mayor