Town of Mocksville Regular Board Meeting August 1, 2023

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, August 1, 2023 at 6:00 p.m. in Mocksville Town Hall located at 171 S. Clement Street.

Present:

Mayor, Will Marklin

Absent:

Commissioners Present:

Jenny Stevenson Carl Lambert Johnny Frye Rob Taylor

Others Present:

Ken Gamble, Town Manager Al Benshoff, Town Attorney Lynn Trivette, Town Clerk Bryson Collins, Fire Fighter Chris Vaughn, Parks and Grounds Director Tami Langdon, Community Development Brian Moore, Public Works Director

Mayor Marklin called the meeting to order.

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

Troop 505 led the Pledge of Allegiance.

Conflict of Interest Statement

"Pursuant to NC General Statutes and the Town of Mocksville Code of Ethics Policy adopted November 9th, 2010, amended of Jan. 6, 2019 and further endorsed on August 9th, 2022, I would ask each of you before you adopt the agenda if there is any actual, potential, or perceived conflicts of interest with respect to any matter on the proposed agenda which will come before the Town Board of Commissioners for consideration and/or decision at this meeting. If so, please speak up and let the Board know at this time before the agenda is adopted."

Adoption of Agenda

A motion was made by Commissioner Taylor to adopt the agenda as written. The motion was seconded by Commissioner Lambert 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 from Boards, Commissions and Agencies

DCSO Report - JD Hartman, Davie County Sheriff

JD Hartman addressed the Board discussing the budget and the DCSO calls in Mocksville.

DCSO Budget FY 23-24 \$13,691,457 Revenues \$2,210,260 County Contribution \$11,481,197

Operations 17% Capital 7% Salary & Benefits 76%

Code Enforcement Update - Brandon Emory - Alliance Code Enforcement LLC

Brandon Emory addressed the Board and presented a detailed case log but going forward will include a monthly report in their packet. Three addresses from the past to follow up with first and then continue on with the nuisances. Brandon looks forward to working with Ken and in Mocksville where he grew up.

900 North Main Street –substantial progress has to be shown in order to have additional time otherwise I will recommend an Ordinance ordering abatement

771 Yadkinville Road –significant progress has been made and new siding is being put on; will continue to monitor

450 Sanford Avenue -property has been demolished and lot cleaned up of all debris

Surplus Property Report January 2023-June 2023 - Ken Gamble

Town Manager addressed the Board. The furniture listed has surplus items in the PD building that did not sale on GovDeals remained in the building after it was sold.

Consent Agenda

A motion was made by Commissioner Lambert to adopt the consent agenda as presented. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote of 4-0. Items approved were:

(A) July 11, 2023 Regular Board Meeting and Closed Session (B) Monthly Financials (C) Tax Releases and (D) Contribution Based Cap Report.

Consider Resolution in Support for the Ignite Davie College Promise Program Capital Campaign – Jane Simpson

A motion was made by Commissioner Taylor to adopt the resolution in support for the Ignite Davie College Promise Program Capital Campaign FY 23-24 \$35,000. The motion was seconded by Commissioner Lambert which carried by a unanimous vote 4-0.

Consider Resolution to Confirm the Sale of Real Property

Trivette addressed the Board. The upset bid process started last month in July and there were no other bids. The final bid in the amount of \$8,000 was made by Eric Chapman. The Board can accept the bid or reject the bid. The Board has no obligations.

A motion was made by Commissioner Frye to adopt the resolution to confirm the sale of "Park Area Garden Valley" legal description Davie County (PIN) J4060D0048 final upset bid received in the amount of \$8,000 to Eric Chapman. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 4-0.

Consider Budget Amendment #1 Powell Bill General Fund FY 23-24

Trivette addressed the Board. We currently budgeted for PB funds \$269,646 and would like you to consider this BA in the amount of \$151,178 increasing PB for paving. These funds are in the PB account (from prior year).

A motion was made by Commissioner Stevenson to adopt budget amendment #1 in the amount of \$151,178 for FY 23-24 (additional paving) General Fund. The motion was seconded by Commissioner Frye which carried by a unanimous vote 4-0.

Consider Budget Amendment #2 Sale of Assets General Fund FY 23-24

Trivette addressed the Board. Please consider this BA increasing the sale of assets in the amount of \$467,160 from the proceeds from the PD building. Trivette created an expense line item to balance called "property expense" and put it in administration (pertaining to fixed assets) per the auditor for future use.

A motion was made by Commissioner Lambert to adopt budget amendment #2 in the amount of \$467,160 sale of assets (278 N. Main Street) for FY 23-24 General Fund. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 4-0.

Communication from Town Staff

Town Attorney Benshoff: N/A

Town Manager Ken Gamble:

Wanted to give a shout out to Parks and Grounds for the pressure washing and new nets at the tennis courts. It really looks good (showed a picture) and appreciate the hard work.

National Civic Action News Letter - "A Little Respect" Even after the All-America award people are hearing about the great things happening in DC all over world.

"Speaking of respect, the 2023 All-America County of Davie County, North Carolina's Respect Initiative encourages and highlights youth respect projects and ideas."

Planning Board – Back in September wanting to work on new design standards but moving very slow because of positons to fill and new planning director, not much progress but now slowly moving forward. Hopefully in the next few monthly they will be completed and ready for your approval.

Brakebush – The contractor anticipates completing the project earlier than expected December 23, 2023. That will get the 250,000 to 300,000 sewer gallons a day from the Dutchman's Creek plant over to the County plant so that will be a big change for us and opens up the development opportunity 601 corridor coming down this way.

Comprehensive Transportation Plan – 2011 last time Davie, Surry, and Yadkin adopted their comprehensive transportation plan.

Revisions link will be sent to the Board to look at the Mocksville side of the plan and NWPRPO will be making a presentation at the September meeting and will be asking Mocksville to adopt the transportation plan.

Road Paving - The Powell Bill Funds also include engineering ratings for all the streets in Mocksville which is more strategic in how we apply our limited resources to our roads.

- a. Horn Street From East Depot to South Edge of Henry Horn's Property
- b. East Lake Drive From Hwy 64 to Sunny Dell Lane
- c. Mill Street From Hwy 64 to Dead End
- d. Turnberry Drive Traffic Circle and Small Portion of Turnberry Drive

Communication from Mayor and Town Board

Commissioner Lambert: N/A

Commissioner Taylor: N/A

Commissioner Stevenson: N/A

Commissioner Frye: N/A

Commissioner Draughn: N/A

Mayor Marklin: N/A

Motion to enter closed session per NC GS 143-318.11 (a) (3) (5), to preserve the attorney-client privilege, and to discuss acquisition of real property.

A motion was made by Commissioner Taylor to enter closed session 6:45pm. The motion was seconded by Commissioner Lambert which carried by a unanimous vote 4-0.

A motion was made by Commissioner Taylor to re-enter open session. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 4-0.

Adjourn

A motion was made by Commissioner Stevenson to adjourn the August 1, 2023 Regular Board Meeting. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 4-0.

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

William J. Marklin, Mayor

Lynn Trivette, Town Clerk, MMC, NCCMC