

**Town of Mocksville
Regular Board Meeting
July 2, 2024**

The Town of Mocksville Board of Commissioners met for the Regular Board Meeting on Tuesday, July 2, 2024 at 6:00 p.m. at the Mocksville Town Hall located at 171 S. Clement Street.

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

Others Present:

Ken Gamble, Town Manager
Al Benschhoff, Town Attorney
Lynn Trivette, Town Clerk
Chris Vaughn, Parks and Grounds Director
Emily Quance, Human Resources Director/Deputy Clerk
Brian Moore, Public Works Director
Rana Gaither, Administration Specialist Lead
Ben Lagle, Firefighter

Mayor Marklin called the meeting to order.

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

Mayor Marklin 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 Lambert to adopt the agenda as written but remove Trail & Greenway Funding Opportunities; Carter Spradling under Communications from Boards, Commissions & Agencies; could not make it. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 5-0.

July 2, 2024

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 & Agencies

Mocksville Pavement & Sidewalk Assessment Report – Scott Cooke, LJB Engineering

- 35.54 miles of streets
- 34.49 miles are Powell Bill
- 1.05 miles are non-Powell Bill
- 8.54 miles of sidewalk

The assessment goal was to assess status of roadway and sidewalks, determine amount/severity of deterioration, provide restoration/repair methods and develop estimated cost for repair.

Pavement Degradation

- Visual assessment
- Rating-severe/moderate

Sidewalk Degradation

- Visual assessment
- Number of panels

Sidewalk Strategies

Preventive Maintenance

- Crack sealing
- Grinding uneven joints
- Trimming

Reconstruction

- Panel replacement

POWELL BILL ROADWAYS ASPHALT DISTRESSES BY SEVERITY				
TYPE	NONE	LIGHT	MODERATE	SEVERE
Alligator Cracking	60.8%	3.2%	7.7%	28.2%
Transverse	31.8%	10.5%	15.8%	42.0%
Rutting	88.4%	9.1%	0.6%	1.5%
Raveling	88.7%	6.5%	1.5%	3.2%
Oxidation	41.1%	0.0%	0.0%	58.9%
Patching	58.5%	27.9%	5.8%	7.9%
Bleeding	98.8%	1.2%	0.0%	0.0%

NON-POWELL BILL ROADWAYS ASPHALT DISTRESSES BY SEVERITY				
TYPE	NONE	LIGHT	MODERATE	SEVERE
Alligator Cracking	21.4%	14.3%	7.1%	57.1%
Transverse	48.6%	0.0%	12.8%	38.6%
Rutting	100.0%	0.0%	0.0%	0.0%
Raveling	100.0%	0.0%	0.0%	0.0%
Oxidation	59.8%	0.0%	0.0%	40.1%
Patching	86.9%	0.0%	13.1%	0.0%
Bleeding	100.0%	0.0%	0.0%	0.0%

Pavement Repair Projected Costs

- Single-year cost would be \$25.5M
- 20-year maintenance plan
- 5% cost increase per year

20 YEAR COST ESTIMATE BY ACTIVITY			
YEAR	RESURFACING AMOUNT	PRESERVATION AMOUNT	TOTAL BY YEAR
1	\$ 851,805.00	\$ 424,061.00	\$ 1,275,866.00
2	\$ 894,185.00	\$ 445,264.00	\$ 1,339,449.00
3	\$ 938,894.00	\$ 467,527.00	\$ 1,406,421.00
4	\$ 985,839.00	\$ 490,903.00	\$ 1,476,742.00
5	\$ 1,035,131.00	\$ 515,449.00	\$ 1,550,580.00
6	\$ 1,086,898.00	\$ 541,221.00	\$ 1,628,109.00
7	\$ 1,141,232.00	\$ 568,282.00	\$ 1,709,514.00
8	\$ 1,198,294.00	\$ 596,686.00	\$ 1,794,980.00
9	\$ 1,258,208.00	\$ 626,531.00	\$ 1,884,739.00
10	\$ 1,321,119.00	\$ 657,858.00	\$ 1,978,977.00
11	\$ 1,387,175.00	\$ 690,750.00	\$ 2,077,925.00
12	\$ 1,456,533.00	\$ 725,288.00	\$ 2,181,821.00
13	\$ 1,529,380.00	\$ 761,562.00	\$ 2,290,912.00
14	\$ 1,605,828.00	\$ 799,630.00	\$ 2,405,458.00
15	\$ 1,686,119.00	\$ 839,611.00	\$ 2,525,730.00
16	\$ 1,770,425.00	\$ 881,592.00	\$ 2,652,017.00
17	\$ 1,858,947.00	\$ 925,672.00	\$ 2,784,619.00
18	\$ 1,951,894.00	\$ 971,955.00	\$ 2,923,849.00
19	\$ 2,049,489.00	\$ 1,020,553.00	\$ 3,070,042.00
20	\$ 2,151,963.00	\$ 1,071,581.00	\$ 3,223,544.00
Total Cost	\$ 28,159,128.00	\$ 14,021,976.00	\$ 42,181,104.00

Sidewalk Repair Projected Cost

- Single-year cost would be \$640k
- 20-year maintenance plan
- 5% cost increase per year

20 YEAR COST ESTIMATE	
YEAR	REPAIR AMOUNT
1	\$ 31,835.00
2	\$ 33,426.00
3	\$ 35,098.00
4	\$ 36,853.00
5	\$ 38,695.00
6	\$ 40,630.00
7	\$ 42,662.00
8	\$ 44,795.00
9	\$ 47,034.00
10	\$ 49,386.00
11	\$ 51,855.00
12	\$ 54,448.00
13	\$ 57,171.00
14	\$ 60,029.00
15	\$ 63,031.00
16	\$ 66,182.00
17	\$ 69,491.00
18	\$ 72,966.00
19	\$ 76,614.00
20	\$ 80,445.00
Total Cost	\$ 1,052,646.00

Future Sidewalk Network Extension

- Four segments under consideration

Sidewalk and curb/gutter

- Three segments

Northwest of downtown
Near senior center

- One segment

Northeast of downtown
Near apartment complex

- Consider condition of nearby sidewalk facilities/make repairs as needed
- Continue to build out sidewalk network according to Comprehensive Plan

Mocksville Water and Wastewater Systems Asset Inventory and Assessment (AIA) Presentation -
Chuck Wills, Willis Engineers

NC Division of Water Infrastructure Funding

- Results of the asset management plans for the water system and wastewater system
- The awarded grants from the State Fiscal Recovery Fund was \$200,000 for water and \$200,000 for wastewater; no matching or administration fees required
-

Water AIA

- Update GIS Database and Maintenance Maps
- Inspect Water Treatment Plant
- Inspect Elevated Storage Tanks
- Expand the Water Distribution Model
- Conduct Feasibility Analysis to replace meters
- Update Asset Management Plan
- Commission Rate Study

Water System Asset Summary

Asset	Summary
Customer Connections	2,735
Water Distribution Piping	398,590 feet
Valves	734
Fire Hydrants	521
Elevated Storage Tanks	3
Booster Pump Stations	2

Water Treatment Plant

- Review Operating Records
- Condition Assessment by Process Unit
 - Mechanical
 - Electrical
 - Structures
 - Site Safety
 - Other Site Components
- Demo in 2026

Tank Inspections

Sanford, Campbell, Madison

- Interior and exterior generally good condition
- Minor corrosion can be corrected with maintenance
- Minor mildew and staining

Distribution System Model

- Calibration by Hydrant Testing
- Static Pressure & Pressure Drop
- Analyze Hydraulics
- Hydraulics to Expand Model

Available Fire Flows

- Expanded the Water Model to include all Diameters of Pipe
- Estimated Available Flow at Hydrants
- Provided Mocksville Fire Chief Technical Memorandum of Findings
- Assisted in ISO Renewal that Resulted in an Improved Rating

Water Project Recommendations

- Water Line Replacement Program – \$250,000 / Year
- Water Treatment Plant Demolition and Decommissioning – \$500,000
- Davie County Water Supply Interconnection – \$500,000
- North Elevated Tank – \$4,190,309 (2022 ARPA Grant - \$3,060,000)
- North Service Area Water Improvements – \$1,000,000 (OSMB Grant)
- Enterprise Way / Gildan Drive Water Line – \$1,000,000 (Potential Economic Dev. Grant Funding)
- Interstate 40 Parallel Water Main – \$800,000 (Recommend Pursuing Grant Funding)
- Madison Road / US 64 Water Line – \$2,500,000 (Recommend Pursuing Grant Funding)

Wastewater AIA

- Update GIS Database and Maintenance Maps
- Conduct Flow Monitoring and Smoke Testing
- Inspect Pump Stations
- Assess Dutchman’s Creek Wastewater Treatment Plant
- Update Wastewater Model
- Update Asset Management Plan
- Commission Rate Study

Asset	Summary
Customer Connections	2,529
Gravity Collection Sewer	416,852 feet
Manholes	1,639
Pump Stations	9
Force Main	40,328 feet
Air Relief Manholes	27

Flow Monitoring

- 8 Flow Meters, Level Monitors, Rain Gauges -3 months

Smoke Testing

Leonard Creek Basin

- 42,200 Feet of Sewer
- 162 Manholes

106 Defects Found

- 61 Broken Cleanouts
- 15 Defective Manholes
- 11 Defective Service Laterals
- 14 Mainline Issues
- 1 Stormwater Cross Connection
- 1 Miscellaneous Defect

Pump Station Inspections and Testing

- Drawdown Testing
- Condition Assessment
 - Mechanical
 - Electrical
 - Structures
 - Site Safety (Access, Fencing, Locks, etc.)
 - Other Site Components

Dutchman's Creek Wastewater Treatment Plant

- Review Operating Records
- Condition Assessment by Process Unit
 - Mechanical
 - Electrical
 - Structures
 - Site Safety
 - Other Site Components

Wastewater Project Recommendations

- Sewer Line Replacement Program – \$250,000 / Year
- Southpoint Pump Station and Force Main – \$1,537,777 (2022 ARPA Grant - \$1,640,000)
- Southpoint Force Main Phase II – \$1,500,000 (Potential Economic Dev. Grant Funding)
- Cooleemee Force Main Replacement – \$4,000,000 (Recommend Pursuing Grant Funding)

Project Recommendations Summary

- Water Projects – \$10,490,309 + \$250,000 / Year (Water Line Program)
- Wastewater Projects – \$7,037,777 + \$250,000 / Year (Sewer Line Program)
- Total Projects – \$17,528,086 + \$500,000 / Year (Water Line and Sewer Line Programs)
- Secured Grant Funding – \$5,700,000
- All Critical Projects are Fully Funded

Consent Agenda

A motion was made by Commissioner Stevenson 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) June 4, 2024 Regular Board Meeting (B) Monthly Financials (C) Tax Releases and (D) Contribution Based Cap Report.

OLD BUSINESS

NEW BUSINESS

Strategic Goals Report for FY23-24 and Approval of FY24-25 Strategic Goals & Action Items

Town Manager addressed the Board.

The Town continues to make excellent progress in accomplishing the goals of our FY2023-2027 Strategic Plan. The plan is built around our Strategic Goals, Objectives and Action Items which I have defined below. Strategic Goals - Leaning on the Mission, Vision, Core Values, and SWOT analysis as guiding influences, strategic goals solicit actions towards a particular expected outcome intended to be delivered within the strategic planning period. These strategic goals lean on the core values to dictate how to accomplish our mission while also propelling us towards our vision. Objectives - The purpose of an objective is to specify desired outcomes that together satisfy a strategic goal. Objectives can carry over from year to year, but should define an ultimate deliverable or outcome that signifies progress towards completing the strategic goal. Action Items - The most specific element of a strategic plan is the action item. Action items are specific tasks, assigned to a department or employee, and are completed within the year. The Strategic Plan is anchored by 12 Goals and these Goals can only be reached when the 48 Objectives and 120 Action Items are in alignment and completed. In FY23-24 Town departments completed 72% of Action Items and continue to work to achieve 27% (FY23-24 Goals, Objectives and Action Items Chart Attached). One Action Item was Incomplete, meaning that no progress was made during the year in achieving it. See Charts 1 and 2 for a visual on the data. Out of the 120 Action Items, 32% (38) are multi-year goals. This means either the goal resets at the beginning of each year like “Meet NFPA 1720 for “Low Hazard” 90% of the Time” or it is understood that it will take several years to accomplish the task like “Update Water & Sewer Asset Inventory and Assessment Plans”.

However, the statistics do not tell the story of how much has been accomplished in FY23-24. I have provided a list of projects and initiatives below that have moved the needle on achieving our Objectives and ultimate Goals this year.

Strategic Goals Report – Page 3

- ISO Fire Rating Upgrade (Inside – 4 to 3) (Outside 9 to 3)
- Leveraged AIA Grant Funds to Support Multiple Projects
- Secured Property Donation for 500K Water Tank Site
- Property Donation and Shelter Project with Heritage Alliance Project (HAP)
- Secured \$4.9 Million in Grant Money to Fund Strategic Initiatives
- Significant Progress in Addressing Nuisance Properties
- Southpoint Pump Station & 500,000 Elevated Water Tank Ready for Construction
- Progressing Towards Full Main Street Program Recognition
- Façade Grants Improving Downtown Business Curb Appeal
- Using Social Media, Technology & QR Codes More Effectively
- Improved Staff Training, Certification and Education
- Sound Fiscal Management Resulted in a Fund Balance 162% of General Fund Expenditures
- No Preventable Fleet Vehicle Accidents or Employee Injuries Resulting from Safety Violations

Completed the Following Projects

- S.P.O.T. 7.0 Project Submissions
- Fire Needs Study
- Brakebush Force Main Sewer Diversion
- Wilkesboro Street Roundabout
- Rich Park Facilities Projects
- Hwy 601 & I-40 Interchange Appearance Improvements

The following updates and revisions have been made to the FY24-25 Goals, Objectives and Action Items Chart (Attached).

Strategic Goal 1 – Make investments in personnel, equipment, facilities and programs that enhance Mocksville’s high level of public safety.

Objective 1.4 - Invest in planning and development of Fire Station #2 to prepare for future residential growth, enhance rescue response and improve emergency readiness.

New Action Items Added – 1.4 (b) - Identify & Purchase Land for future Station #2. 1.4 (c) - Design for future Station #2.

Strategic Goal 3 – Plan, maintain and invest in sustainable and resilient infrastructure.

Objective 3.6 - Efficiently and effectively manage Mocksville’s street, sidewalk and storm water systems to ensure their long term sustainability.

New Action Item Added 3.6 (b) - Identify sidewalk extension projects that connect existing and future sidewalks.

Strategic Goal 4 – Support land use planning and policies that provide for sustainable growth while balancing small town characteristics.

Objective 4.1 - Use 2019 Mocksville Comprehensive Plan (MCP) to encourage managed growth compatible with the Town’s character, surrounding land uses, available infrastructure and services.

New Action Items Added – 4.1 (b) - Ensure MCP is updated in FY25-26. (Originally 2024) 4.1 (c) - Update & Rewrite of Mocksville Zoning ordinance.

Strategic Goal 6 – Expand, diversify, revitalize and promote our historic downtown.

Objective 6.4 - Enhance place making in the downtown area through beautification, branding, wayfinding, amenities and artistic elements.

New Action Items Added – 6.4 (e) - Implement phases IV & V of wayfinding sign project. 6.4 (f) - Replace decorative light poles and upgrade to LED lighting.

Objective 6.5 - Enhance place making in the downtown area through beautification, branding, wayfinding, amenities and artistic elements.

New Action Item Added – 6.5 (d) - Improve downtown sidewalk system.

New Objective and Action Items Added –

Objective 6.8 - Facilitate downtown growth through purchase and development of Energy United Property.

Action Items Added-

6.8 (a) Secure grant funding for project.

6.8 (b) Negotiate a purchase price and close on property.

6.8 (c) Remodel “Education Building” as an overflow public meeting space and training facility.

6.8 (d) Seek input on best use for remainder of the property.

Strategic Goal 8 – Develop high quality parks and recreation amenity offerings to include a variety of parks, greenways and recreational facilities.

Objective 8.4 – Determine future recreational needs.

New Action Item Added 8.4 (b) - Develop facility proposals based on survey results.

Strategic Goal 10 – As an employer of choice, we will retain and recruit a highly skilled workforce.

Objective 10.4 – Enhance recruitment tools, incentives, and/or benefits to attract a skilled workforce in difficult to fill positions.

New Action Item Added 10.4 (c) – Produce a recruitment video.

Strategic Goals Report – Page 5 Strategic Goal 12 – Expand community engagement.

Objective 12.1 - Expand reach and integration of town messages across various communication platforms such as print, social media, website, and other public engagement formats.

New Action Item Added – 12.1 (b) - Implement and monitor public meeting recording and distribution in July 2024. Make any necessary adjustments based on feedback and experiences.

In conclusion, Strategic Planning and executing the plan takes the full effort and attention of the Board of Commissioners, leadership team and line staff. The key to our success has been to tie Objectives and Action Items to our annual evaluation process to provide accountability by department. I want to thank the entire leadership team and staff for all of their hard work this year.

A motion was made by Commissioner Taylor to approve the strategic goals and action items for FY24-25. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 5-0.

Consider Resolution to Transfer the Maintenance of a Portion of Wilkesboro Street Back to Town of Mocksville for Completed Traffic Roundabout Project

A motion was made by Commissioner Taylor to adopt the resolution to transfer the maintenance of a portion of Wilkesboro Street back to the town for the completed traffic roundabout project. The motion was seconded by Commissioner Lambert which carried by a unanimous vote 5-0.

Consider Amending MTDA Resolution

NOW BE IT RESOLVED THAT the Mocksville Tourism Development Authority (MTDA) is created and its Board of Directors (or “Board”) is be comprised of seven (7) members serving terms as appointed by the Town Council. Two (2) seats shall be reserved for individual's affiliated with businesses that collect the tax within the municipal limits of the Town of Mocksville and at least four seats shall be reserved for individuals who are active in promoting travel and tourism in the Town of Mocksville with the remaining seat being Town Board's choice. **The initial term of the seventh member shall be one (1) year. The Board of Commissioners shall select a Chair and the MTDA Board shall select a vice chair from its members. The Town Finance Officer shall serve as the ex officio finance officer for the TDA and a member of the Board of Directors who shall only vote in the event of a tie. The Chair shall vote on all matters coming before the Board of Directors unless recused as provided by North Carolina law.**

A motion was made by Commissioner Draughn to adopt the amended MTDA resolution adding a seventh member for a (1) year term and stating the Chair shall vote on all matters coming before the Board of Directors unless recused as provided by NC law. The motion was seconded by Commissioner Frye which carried by a unanimous vote 5-0.

Ratify Purchase of 5.08 Acres of Energy United Property for \$1,985,000

A motion was made by Commissioner Taylor to ratify the purchase of 5.08 acres for the Energy United property in the amount of \$1,985,000. The motion was seconded by Commissioner Lambert which carried by a unanimous vote 5-0.

Ratify Purchase of 148 Cemetery Street for \$200,000

A motion was made by Commissioner Taylor to ratify the purchase of 148 Cemetery Street in the amount of \$200,000. The motion was seconded by Commissioner Draughn which carried by a unanimous vote 5-0.

Approve Republic Services Garbage and Recycling Contract

A motion was made by Commissioner Lambert to adopt the republic services garbage and recycling contract; 12% increase with a 3-year term. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 5-0.

South Main Streetscape Project Update

J.M. Teague Engineering & Planning (the Engineer) understands that the Town of Mocksville (the Client) wishes to develop a Streetscape Design for a one-block section of S. Main Street (US 158) in Mocksville, N.C. The proposed project is located on the west side of S. Main Street (US 158) between Court Square and W. Water Street in Downtown Mocksville. This roadway is maintained by the North Carolina Department of Transportation (NCDOT).

A motion was made by Commissioner Frye to approve project fees for subsurface utility engineering and topographic survey in the amounts of: Bateman Civil survey \$10,500; Davis Martin Powell \$15,300 and project management 20% engineering fees. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 5-0.

Approve FY24-25 through FY26-27 Interlocal Agreement with Davie County

A motion was made by Commissioner Lambert to adopt the renewal interlocal agreement with Davie County for FY24-25 – FY26-27; 3% increases and removed the library fee. The motion was seconded by Commissioner Frye which carried by a unanimous vote 5-0.

Approve Water and Sewer 10-Year Capital Improvement Plan

A motion was made by Commissioner Taylor to approve the water and sewer 10-year capital improvement plan; this document is used to apply for grant funding for water and sewer. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 5-0.

Consider Resolution Accepting the Results of the Asset Management Plans for the Water System and Wastewater System

The Town of Mocksville was awarded grants from the American Rescue Plan (ARP) funded from the State Fiscal Recovery Fund for the purpose of developing an Asset Inventory and Assessment of the Town's Water and Wastewater Systems; and

The Town has conducted the investigative and diagnostic inspections of the systems; and

The purpose of these investigations and inspections was to develop an inventory of the assets and to assess these assets for condition and function, and to document the degree of criticality of each asset to the safe and efficient functioning of the Town's Water and Wastewater System; and

The results of this effort include a list of priority projects for the Town that establish a roadmap for future investments in the systems.

- 1) That the Town appreciates the investment of the American Rescue Plan Grant for this purpose.
- 2) That the Town has completed the work and accepts these Asset Management Plans as a tool to guide future investments in these infrastructure systems.
- 3) That the Town will update and maintain the database systems developed for the assets.

4) That the Town hereby adopts this Resolution to close the projects.

A motion was made by Commissioner Taylor to adopt the resolution accepting the results of the asset management plans for the water system and wastewater system. The motion was seconded by Commissioner Lambert which carried by a unanimous vote 5-0.

Accept Carbon Reduction Plan (CRP) Project Funding for FY2024

Project Awarded

Duke Street, construct sidewalk from SR 1147 (Hardison Street) to SR 1853 (Avgol Drive).

CRP Funding \$572,000

Town Match \$143,000 (fund balance)

A motion was made by Commissioner Lambert to accept the CRP funding reward and use fund balance for the town match in the amount of \$143,000. The motion was seconded by Commissioner Taylor which carried by a unanimous vote 5-0.

Communication from Town Staff

Town Attorney Al Benshoff: N/A

Town Manager Ken Gamble: N/A

Communication from Mayor and Town Board

Commissioner Lambert: N/A

Commissioner Taylor: N/A

Commissioner Stevenson: Thanks Ken for getting all this together. Thanks to the Town and County; Juneteenth celebration was really good.

Commissioner Frye: The article about the Sheriff's Department was really good. The citizens can see where we were at and where we are now.

Commissioner Draughn: N/A

Mayor Marklin: The Juneteenth event was very nice; they were very appreciative of what the Town contributed. Also the Fairy Walk was very nice but hot. The Mocksfest is August 3 a Rotary event downtown. Lots of other town events happening like movies or concerts so check them all out.

Motion to enter closed session per NC GS 143-318.11 (a) (3) and (6) to preserve the attorney-client privilege and discuss personnel.

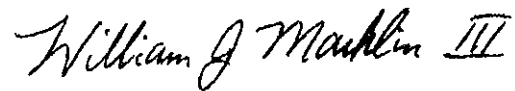
A motion was made by Commissioner Taylor to enter closed session. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 5-0.

A motion was made by Commissioner Taylor to re-enter open session. The motion was seconded by Commissioner Lambert which carried by a unanimous vote 5-0.

Adjourn

A motion was made by Commissioner Taylor to adjourn the July 2, 2024 Regular Board Meeting. The motion was seconded by Commissioner Stevenson which carried by a unanimous vote 5-0.

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