

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, February 4, 2010, 7 p.m.**

CALL TO ORDER

Mayor Keith Snow called the meeting to order. Pastor Bryant Madren from Old Richmond Evangelical Methodist Church gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Keith Snow, Mayor Pro Tem Myron Marion, Council Members Mark Baker, Robin Beck and Lori Shore-Smith, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. No one represented the press. Total attendance: 11

Ms. Jordan Jones, a student from Reagan High School, observed the meeting for class credit.

APPROVAL OF MINUTES

Council Member Beck made a motion to approve the January 7, 2010 Council Meeting Minutes. Council Member Shore-Smith seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW

Administrator Corder reviewed current projects and updated the Council. (Attachment)

PARC UPDATE

The January PARC Minutes are attached to the permanent Minutes.

FINANCIAL REPORT

Administrator Corder reviewed the December financial report. Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies. (Attachments)

SIGNAGE AT CORNER OF DORAL DRIVE AND TOBACCOVILLE ROAD

Council Member Beck and Administrator Corder updated the Council on the status of the sign project. Council Member Beck made a motion to contract with Lowe's Home Improvement for installation of the sign framework in the amount of \$832 and contract with Correction Enterprises for production of the individual Village sign at a cost of approximately \$140 which includes \$50 for initial set-up fee for a sign including the Village Seal. Council Member Baker seconded the motion. The vote was unanimous. (Attachments)

INTERLOCAL AGREEMENT FOR BULK PICKUP

Council Member Beck made a motion to enter into an Interlocal Agreement between the Village of Clemmons and the Village of Tobacoville for annual bulk pickup services. Council Member Shore-Smith seconded. The vote was unanimously approved. (Attachment) Bulk pickup for the Village of Tobacoville is scheduled to begin on April 19, 2010.

LAWNMOWER SALE AND TRADE & SURPLUS SALES UPDATE

Mayor Pro Tem Marion made a motion to declare the current Gravely 260Z as surplus and authorize Administrator Corder to execute a sale and trade with King Lawn & Garden for a new mower for a net difference of \$776.18. Council Member Baker seconded the motion. The vote was unanimous. (Attachments)

ETHICS TRAINING

Council Member Shore-Smith made a motion to schedule an ethics training webinar at Village Hall on March 25, 2010 from 4 – 6 p.m. at a cost of \$65 per person. Council Member Beck seconded the motion. The vote was unanimous. (Attachments)

FCSO STAFFING

As a matter of information, Mayor Keith Snow and Council Member Baker updated the Council with information from a meeting they and Administrator Corder recently attended at the Forsyth County Sheriff’s Department. They were advised of the need for 22 new deputies, and individual municipalities have been asked to assist with the cost for the new deputies.

BUDGET WORKSHOP

There was a consensus of the Council to schedule a Budget Workshop at 6 p.m. on Thursday, March 4, 2010.

ADJOURNMENT

Council Member Baker made a motion to adjourn and Mayor Pro Tem Marion seconded the motion. The vote was unanimous, and the meeting adjourned at 7:55 p.m.

Minutes Prepared By:

Minutes Approved By:

Robin S. Key
Village Clerk

SEAL

Keith P. Snow
Mayor