

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, February 2, 2017 - 7 p.m.**

Mayor Mark Baker called the meeting to order and Council Member Lori Shore-Smith gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Baker, Mayor Pro Tem Myron Marion, Council Member Lori Shore-Smith, Administrator Dan Corder, Attorney Elliot Fus and Clerk Robin Key. Council Member Joyce McGee continues to recover from surgery. Total attendance: 19

APPROVAL OF MINUTES

Council Member Shore-Smith made a motion to approve the January 5, 2017 Council Meeting Minutes and the January 24, 2017 Called Meeting Minutes as presented. Mayor Pro Tem Marion seconded the motion. The vote was unanimous. (Attachments)

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council that Bulk Item Pick-Up has been tentatively scheduled for Monday, May 15th.

ADDITIONS/DELETIONS TO THE AGENDA (agenda numbers adjusted accordingly)

1. Consideration of Resolution #162 *Supporting the Forsyth County Sheriff's Office* (added by Council Member Shore-Smith)

RESOLUTION SUPPORTING THE FORSYTH COUNTY SHERIFF'S OFFICE

Chief Deputy Brad Stanley advised the Council of a 20% job vacancy rate within the Forsyth County Sheriff's Department. Applicant numbers are down, and current officers are leaving for higher-paying jobs with neighboring communities. Council Member Shore-Smith made a motion to adopt Resolution #162 (attachment) which urges the Forsyth County Board of Commissioners and the County Manager to take strong actions and act swiftly to improve compensation in order to competitively recruit and retain the highest quality law enforcement personnel in the Forsyth County Sheriff's Department. Mayor Pro Tem Marion seconded. The vote was unanimous.

APPOINTMENT TO COUNCIL VACANCY

The Council voted by written ballot to appoint one of the following individuals to the Council: Dr. Ken Bradstock, Boyce Shore, Darrell Rogers, and Steve Wood. The official results: voting for Darrell Rogers (Mayor Baker & Council Member Lori Shore-Smith) and voting for Dr. Ken Bradstock (Mayor Pro Tem Marion) Mayor Baker congratulated Darrell Rogers who won the council seat by majority vote. Mr. Rogers will be sworn in at the March 2, 2017 meeting. (Attachment)

DECEMBER FINANCIAL UPDATE

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

MOWER UPGRADE/SALE/TRADE

Mayor Pro Tem Marion made a motion to declare the current Gravely mower as surplus and negotiate a sale and trade with King Lawn & Garden Center, Inc. at a net cost of \$1,066. Council Member Shore-Smith seconded. The vote was unanimous. (Attachments)

DESIGNATION OF RESPONSIBILITIES AND DELEGATE ASSIGNMENTS

Due to changes in the Council, the areas of responsibilities and delegates were reassigned. A copy of the changes is attached to the permanent minutes.

GARBAGE AND RECYCLING CONTRACT STATUS

The current garbage collection and recycling contract with Waste Industries expires on June 30, 2017. Administrator Corder advised the Council he sent out five *Requests for Proposals* with a due date of February 24, 2017. Mayor Pro Tem Marion and Council Member McGee will review the submissions with Administrator Corder on Monday, February 27, 2017.

BUDGET WORKSHOP

There was a consensus of the Council to schedule a Budget Workshop Meeting on Tuesday, March 7, 2017 at 6 p.m. in the conference room at Village Hall.

ADJOURNMENT

Council Member Shore-Smith made a motion to adjourn. Mayor Pro Tem Marion seconded and the meeting adjourned at 7:30 p.m.

Robin S. Key, Village Clerk

SEAL

Mark Baker, Mayor