

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, January 5, 2017 - 7 p.m.**

Mayor Pro Tem Myron Marion called the meeting to order and Council Member Joyce McGee gave the invocation. The following elected officials and staff were present: Mayor Pro Tem Myron Marion, Council Members Joyce McGee and Lori Shore-Smith, Administrator Dan Corder, Attorney Elliot Fus and Clerk Robin Key. Total attendance: 28

APPROVAL OF MINUTES

Council Member Shore-Smith made a motion to approve the November 3, 2016 Council Meeting Minutes as presented. Council Member McGee seconded the motion. The vote was unanimous. (Attachment)

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council that the RJR check has been deposited. Due to the impending snow storm, weekend rentals have been rescheduled. The Village Park and Village Hall will be closed on Monday, January 16, 2017 in observance of the MLK holiday.

Administrator Corder advised the Council that Becky Dodson has resigned as chairman of the Park and Recreation Committee, leaving the committee with only 3 members, a staff and a council representative. A notice will be posted on the website advising citizens of openings on the committee. The PARC meeting scheduled for Tuesday, January 10, 2017 has been canceled by Council consensus.

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

5. Approve ABC Permit for Dollar General, Tobaccoville (added by Administrator Corder)
6. Schedule Council/Staff Dinner (added by Mayor Pro Tem Marion)

OCTOBER & NOVEMBER FINANCIAL UPDATES

Administrator Corder reviewed the October and November financial reports. (Attachments) Mayor Pro Tem Marian conducted an internal audit of the records and found no discrepancies.

GIRL SCOUT PROJECT AT THE VILLAGE PARK – CLAIRE & ELISE COLBURN

Girl Scout Elise Colburn, 4155 Watts Street, addressed the Council. She proposed a *Little Free Library* for the Village Park to fulfill requirements for her Gold Award Project. (Attachment) Miss Colburn and her mother advised the Council they are planning and participating in several upcoming events to secure donations of books, and the project will create no expense for the Village. Council Member Shore-Smith made a motion to accept and approve a *Little Free Library* at the Village Park. Mayor Pro Tem Marion seconded the motion. The vote was unanimous.

GARBAGE AND RECYCLING CONTRACT

The current garbage and recycling contract with Waste Industries expires in June. Council Member McGee made a motion directing Administrator Corder to seek RFPs for garbage and recycling for the Village. Council Member Shore-Smith seconded. The vote was unanimous.

DISCUSSION OF MAYOR/COUNCIL VACANCIES

Council Member Shore-Smith made a motion to appoint Mark Baker to serve out the remaining term of Mayor for the Village of Tobacconville expiring November 2017. Council Member McGee seconded. The vote was unanimous. Mr. Baker advised the Council he will begin serving upon his immediate resignation as Chairman of the Forsyth County Republican Party. Council Member Shore-Smith made a motion to schedule a Special Called Meeting on Tuesday, January 24, 2017 at 6 p.m. to interview citizens who have expressed interest in the Council vacancy left after the resignation of Wayne Dodson. The list of interested citizens includes: Dr. Ken Bradstock, Darrell Rogers, Boyce Shore, and Steve Wood. Council Member McGee seconded the motion, and the vote was unanimous. The meeting will be open to the public.

APPROVE BEER & WINE PERMIT FOR DOLLAR GENERAL, TOBACCOVILLE

Council Member McGee made a motion to approve the beer and wine permit for the sale of beer and unfortified wine at Dollar General in Tobacconville. Council Member Shore-Smith seconded. The vote was unanimous.

COUNCIL/STAFF DINNER

There was a consensus of the Council to schedule a council/staff dinner on Thursday, January 19, 2017 at 6 p.m. at Little Italy in King. Due to scheduling conflicts, the event could not be held in December.

CLOSED SESSION

Pursuant to NCGS 143-318.11, Council Member Shore-Smith made a motion to enter closed session for the purpose of considering the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual, public office or employee or prospective public officer or employee. Council Member McGee seconded. The vote was unanimous. The Council entered closed session at 7:50 p.m. Council Member Shore-Smith made a motion to exit closed session and re-enter open session at 8:35 p.m. Council Member McGee seconded. The vote was unanimous.

ADJOURNMENT

Council Member Shore-Smith made a motion to adjourn. Council McGee seconded and the meeting adjourned at 8:40 p.m.

Robin S. Key, Village Clerk

SEAL

Mark Baker, Mayor