

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, June 1, 2017 - 7 p.m.**

Mayor Mark Baker called the meeting to order. He advised the Council that Dale Hauser is in Forsyth Hospital, having had surgery today. Mayor Pro Tem Myron Marion gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Member Lori Shore-Smith, Administrator Dan Corder, Attorney Elliot Fus and Clerk Robin Key. Council Member Darrell Rogers was absent. Total attendance: 19

APPROVAL OF MINUTES

Council Member Shore-Smith made a motion to accept the May 4, 2017 Council Meeting Minutes as presented. Mayor Pro Tem Marion seconded the motion. The vote was unanimous.

Mayor Baker congratulated Administrator Dan Corder on the anniversary of his 15 years of employment with the Village and thanked him for his faithful service.

ADMINISTRATOR'S UPDATE

Administrator Corder updated the Council on the status of current projects. He advised the Council that three citizens have expressed interest in the Council vacancy and reminded the Council of the Called Meeting on June 8, 2017 at 6 p.m. to discuss the vacancy.

PUBLIC COMMENT

Mayor Baker recognized several students from Reagan High School who were in attendance.

1. Boy Scout Emerson Sharp – Troop 719 Sharon Methodist Church. Emerson addressed the Council and advised he was earning the *Citizenship in the Community* and *Citizenship in the Nation* Merit Badges.

2. Dennis Shore – 1728 Old Griffin Road, Rural Hall. Mr. Shore requested the blessing of the Council before he seeks a zoning change to property he owns at the Westinghouse Exit. A representative from Love's Truckstop would like to negotiate the purchase of the land for development. Mr. Shore advised the Council he could set up a meeting with the representative from Love's and the Council, if they desire.

PARK & RECREATION COMMITTEE UPDATE

Administrator Corder discussed the upcoming *Movie in the Park* scheduled for Friday, June 2, 2017 and future PARC events. (Attachment)

APRIL FINANCIAL UPDATE

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

BUDGET HEARING - BUDGET FOR FISCAL 2017-2018

Council Member Shore-Smith made a motion to open a budget hearing for the purpose of discussing the Village of Tobacoville Budget for Fiscal 2017-2018. Mayor Pro Tem Marion

seconded the motion. The vote was unanimous. No one spoke for or against the budget. Mayor Pro Tem Marion made a motion to close the budget hearing. Council Member Shore-Smith seconded. The vote was unanimous. Mayor Pro Tem Marion made a motion to adopt the Budget Ordinance #161 Budget for Fiscal 2017-2018. Council Member Shore-Smith seconded. The vote was unanimous. (Budget attached)

TAX COLLECTION ORDINANCES

Council Member Shore-Smith made a motion to adopt Ordinance #162 Empowering the Forsyth County Tax Department to Collect Back Taxes for the Village of Tobaccoville and to adopt Ordinance #163 Empowering the Forsyth County Tax Department to Collect Current 2017 Taxes for the Village of Tobaccoville. Mayor Pro Tem Marion seconded. The vote was unanimous. (Attachments)

ADJOURNMENT

Mayor Pro Tem Marion made a motion to adjourn. Council Member Shore-Smith seconded. The vote was unanimous and the meeting adjourned at 7:20 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL