

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, October 6, 2016 - 7 p.m.**

Mayor Billy McHone called the meeting to order and Mayor Pro Tem Myron Marion gave the invocation. The following elected officials and staff were present: Mayor McHone, Mayor Pro Tem Marion, Council Members Joyce McGee and Lori Shore-Smith, Administrator Dan Corder, Attorney Elliot Fus and Clerk Robin Key. Total attendance: 21

APPROVAL OF MINUTES

Mayor Pro Tem Marion made a motion to approve the July 7, 2016 Council Meeting Minutes and the September 7, 2016 Called Minutes. Council Member McGee seconded the motion. The vote was unanimous. (Attachment)

ADMINISTRATOR'S UPDATE

Administrator Corder asked permission to schedule his vacation October 17-21, 2016.

PUBLIC COMMENT TIME

Stephen Holland, Scout Leader from Troop 450 at Trinity United Methodist Church, accompanied Austin Holland, Weston Lankford, and Elisha Spencer who were earning their *Citizenship in the Community* merit badges. Each scout addressed the Council.

PARC UPDATE

Chairman Becky Dodson advised the Council that the PARC is finalizing plans for the Tree Lighting in the Park scheduled for Monday, November 28, 2016. (PARC Minutes attached)

PRESENTATION OF AUDIT FOR FISCAL 2015-2016

Administrator Corder reviewed the Audit for Fiscal 2015-2016. The Village received a clean opinion audit and has a net worth of \$4,047,355. (Audit attached 21 minutes 11 seconds)

JUNE, JULY & AUGUST FINANCIAL REPORTS

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

RESOLUTION #161 & AMENDMENT TO INTERLOCAL AGREEMENT

Due to changes of duties within the Forsyth County Planning Department, an amendment to the interlocal agreement is necessary in order to authorize Map Forsyth to continue to perform addressing service in Tobacoville. Mayor Pro Tem Marion made a motion to adopt Resolution #161 *A Resolution Ratifying, Approving, and Authorizing Execution of an Amendment to Interlocal Agreement Between Forsyth County and the Village of Tobacoville for the Funding and Provision of Governmental Services*. The motion was seconded by Council Member Shore-Smith. The vote was unanimous. (Attachments)

ADJOURNMENT

Council Member McGee made a motion to adjourn and Mayor Pro Tem Marion seconded. The meeting adjourned at 7:40 p.m.

Robin S. Key, Village Clerk

Billy W. McHone, Mayor

SEAL