

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES**

Thursday, October 5, 2017 - 7 p.m.

Mayor Mark Baker called the meeting to order, 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 Members Lee Ault, Darrell Rogers and Lori Shore-Smith, Administrator Dan Corder, Clerk Robin Key, and Attorney Elliot Fus. Total attendance: 22

APPROVAL OF MINUTES

Mayor Pro Tem Marion made a motion to approve the September 7, 2017 Minutes as presented. Council Member Shore-Smith seconded the motion. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council that the pressure washing and staining of Village Hall and the painting of the Community Center is complete. A newsletter will be mailed to residents prior to the election on November 7th and it will include tree lighting information. The PARC will meet on October 10th to plan the tree lighting event.

PUBLIC COMMENT TIME

The following Boy Scouts from Troop 992 were in attendance to earn badges: Aiden Neely, Angelo Ford, and Tristen Petty.

PRESENTATION OF AUDIT FOR FISCAL 2016-2017

Administrator Corder reviewed the Audit for Fiscal 2016-2017. The Village received a clean opinion audit and has a net worth of \$4,086,933. (Audit Booklet and supporting documents attached)

AUGUST FINANCIAL UPDATE

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

PARK SECURITY MEASURES

After reviewing security systems for the park, Council Member Shore-Smith made a motion to approve a budget of \$1,500 to purchase a security camera system for the park. Council Member Ault seconded. The motion was unanimous. (Attachments)

CLOSED SESSION

Mayor Pro Tem Marion made a motion to enter closed session pursuant to NCGS 143-318.11(5) and NCGS 143-318.11(6). Council Member Rogers seconded the motion. Mayor Baker advised the audience that the property located on Rolling Hill Drive (Block 4723, Lot 242) would be discussed. The vote was unanimous and the council entered closed session at 7:35 p.m.

No motions were made during closing session. Mayor Pro Tem Marion made a motion to exit closed session and enter open session at 8:33 p.m. Council Member Shore-Smith seconded. The vote was unanimous.

ADJOURNMENT

Council Member Rogers made a motion to adjourn. Council Member Ault seconded. The vote was unanimous and the meeting adjourned at 8:35 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL