

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, November 1, 2018 - 7 p.m.**

Mayor Mark Baker called the meeting to order, and Mayor Pro Tem Myron Marion gave the invocation and led the Pledge of Allegiance to the flag. The following elected officials and staff were present: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Members Lee Ault, Boyce Shore, and Lori Shore-Smith, Administrator Dan Corder, Attorney Amy Lanning, and Clerk Robin Key. Total attendance: 8

APPROVAL OF MINUTES

Council Member Shore-Smith made a motion to approve the October 4, 2018 Minutes as presented. Mayor Pro Tem Marion seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council of the following upcoming dates: Christmas lights will go up in the Village on Monday, November 19th, Village Hall will be closed for Thanksgiving on November 22nd and 23rd, and the Park and Recreation Committee will host the annual Tree Lighting Ceremony at the Village Park on Monday, November 26th at 6:30 p.m. He and Mayor Pro Tem Marion are continuing to work on problems with the new website and Windstream hosting.

SEPTEMBER FINANCIAL UPDATE

Administrator Corder reviewed the September financial report. Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies. (Financial documents are attached to the permanent Minutes)

PRESENTATION OF AUDIT FOR FISCAL 2017-2018

Administrator Corder reviewed the Audit for the Village of Tobaccoville for Fiscal 2017-2018 which was prepared by Gibson & Company, P.A. The Village received a *clean* opinion. There were substantial budget savings in all expense categories, and most revenues exceeded budget expectations. (Budget documents are attached to the permanent Minutes)

INTERLOCAL AGREEMENT WITH FORSYTH COUNTY

Mayor Pro Tem Marion made a motion to approve the Interlocal Agreement with Forsyth County to provide street signs. Council Member Shore seconded. The vote was unanimous. (Agreement attached)

COUNCIL/STAFF DINNER

There was a consensus of the Council and Staff to meet for dinner on Tuesday, November 27, 2018 at 6 p.m. at Coronet Seafood in Rural Hall.

ADJOURNMENT

Mayor Pro Tem Marion made a motion to adjourn. Council Member Shore-Smith seconded. The vote was unanimous. The meeting adjourned at 7:35 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL