

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, April 4, 2019 - 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, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. Total attendance: 18

APPROVAL OF MINUTES

Council Member Ault made a motion to approve the March 5, 2019 Budget Workshop Minutes and the March 7, 2019 Council Meeting Minutes as presented. Mayor Pro Tem Marion seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder updated the Council on the status of current and future projects for the Village.

PUBLIC COMMENT

1. Kurt Feldmeyer – 7750 McGee Trail, Tobaccoville. Mr. Feldmeyer gave updated information regarding additional training he has participated in since offering his services to the Village as a volunteer chaplain at the March Council meeting.

ADDITION TO THE AGENDA

Mayor Pro Tem Marion added the following item to the agenda: Schedule Budget Workshop Meeting. Council Member Shore seconded. The motion was unanimously approved.

PARK AND RECREATION COMMITTEE UPDATE

The March PARC Minutes are attached to the permanent Minutes and include information about upcoming events planned for the community. (Attachment)

FEBRUARY FINANCIAL UPDATE

Administrator Corder reviewed the February 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)

DAY OF PRAYER OBSERVANCE

Mayor Baker proclaimed May 2, 2019 as a Day of Prayer in the Village of Tobaccoville. There will be an observance at the gazebo at 12 noon led by Village resident, Rev. Terry L. Smith, Senior Worship Minister of Old Town Baptist Church. (Proclamation attached to permanent Minutes.)

ACCOUNTING SERVICES CONTRACT WITH GIBSON & COMPANY

Mayor Pro Tem Marion made a motion to contract with Gibson & Company, PA for accounting services for Fiscal 2019-2020 in the amount of \$13,810. Council Member Shore seconded. The vote was unanimous. (Contract attached to permanent Minutes.)

DISCUSSION OF INCLUSION OF VOT IN FORSYTH COUNTY'S COUNTY-WIDE SERVICE DISTRICT TO PROVIDE FIRE PROTECTION SERVICE

Gary Styers, Forsyth County Fire Marshall and Dudley Watts, Forsyth County Manager, presented information regarding the current county fire district overlay and how these supplemental fire services are funded. In order to continue to provide these services to the municipal limits, the Village would need to agree to be a part of the overlay and participate in the new method of collecting the county district fire tax. Fire Chief Allen Farris and Daryl Ritchey from the Old Richmond Fire Department and Fire Chief Steven Roberson from the King Fire Department also spoke. Mr. Styers is meeting with the Old Richmond Fire Department on Tuesday, April 9, 2019 at 7 p.m. to answer questions and concerns regarding this matter. Following a time of discussion, Council Member Shore made a motion to schedule a Special Meeting on Thursday, April 11, 2019 at 7 p.m. at Village Hall to vote on this matter. Mayor Pro Tem Marion seconded. The vote was unanimous.

BUDGET WORKSHOP

Mayor Pro Tem Marion made a motion to schedule a Budget Workshop at 6:30 p.m. prior to the May 2, 2019 Council meeting. Council Member Shore-Smith seconded. The vote was unanimous.

DISCUSSION OF VILLAGE CHAPLAIN

After a question and answer period with Kurt Feldmeyer regarding his vision as a volunteer chaplain to the Village, Mayor Baker made a motion to enter into closed session for attorney/client privileges pursuant to NCGS 143-318.11(a)(1). Council Member Shore seconded the motion. The vote was unanimous and the Council entered closed session at 8:25 p.m. Council Member Shore-Smith made a motion to exit closed session at 8:45 p.m. and Mayor Pro Tem Marion seconded. The vote was unanimous. Mayor Baker made a motion to re-enter regular session and Council Member Shore-Smith seconded. The vote was unanimous. The Council entered regular session at 8:48 p.m.

ADJOURNMENT

Council Member Shore-Smith made a motion to adjourn at 8:50 p.m. and Mayor Pro Tem Marion seconded. The meeting was adjourned.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL