

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, December 3, 2020**

Due to the threat of spreading the COVID-19 virus, the December Council meeting was conducted in Village Hall and through remote conference call access facilitated by Attorney Amy Lanning. Mayor Mark Baker called the meeting to order at 7 p.m. and turned the meeting over to Attorney Lanning who established protocol for the meeting. Attending via remote conference: Attorney Lanning & Council Member Lori Shore-Smith. The following elected officials and staff members joined the meeting at Village Hall: Mayor Mark Baker, Mayor Pro Tem Myron Marion, Council Members Lee Ault & Boyce Shore, Administrator Dan Corder and Clerk Robin Key. Mayor Baker gave the invocation and led the Pledge of Allegiance. Total attendance: 8

APPROVAL OF MINUTES

Mayor Pro Tem Marion made a motion to approve the November 5, 2020 Council Meeting Minutes. Council Member Ault seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Corder advised the Council the Village did not receive a Regional Trails Grant. He suggested the Council consider sowing grass and mowing or leasing the land for 2021. A decision will be made during the budget process. He advised the Council that a refund of unused Cares Funding will occur in mid-December. The paving has been completed on Wide Country Road and there is 50% completion on Whipporwill Lane. All projects should be completed soon, weather permitting.

OCTOBER FINANCIAL REPORT

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

NC DEPARTMENT OF TRANSPORTATION TITLE VI POLICY – RESOLUTION #170

Following discussion of the proposed resolution, Council Member Ault made a motion to adopt Resolution #170, and to modify the attached Title VI Non-Discrimination policy statement to include sex but not sexual orientation as part of the statement. Mayor Pro Tem Marion seconded the motion. The vote was unanimous. (Attachments)

ADJOURNMENT

Mayor Baker made a motion to adjourn, and Council Member Shore seconded. The meeting adjourned at 7:30 p.m.

Robin S. Key, Village Clerk

Mark Baker, Mayor

SEAL