

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, March 3, 2022**

Mayor Myron Marion called the meeting to order at 7 p.m. Mayor Pro Tem Lori Shore-Smith gave the invocation and led the Pledge of Allegiance. The following elected officials and staff were present: Mayor Myron Marion, Mayor Pro Tem Lori Shore-Smith, Council Members Mark Baker, and Boyce Shore, Administrator Dan Corder, Attorney Amy Lanning, Clerk Kimberly L. Keen. Total attendance: 18

APPROVAL OF MINUTES

Council Member Boyce Shore made a motion to approve the February 3, 2022 Council Meeting Minutes and February 19, 2022 Budget Workshop Minutes. Mayor Pro Tem Lori Shore Smith seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Dan Corder announced that The Village of Tobacoville is again working with the City of King to negotiate an inter-local agreement to provide curbside service for bulk trash pickup. The dates and other details will be available once the contract has been finalized.

Forsyth County will be holding two public input meetings at the Alice Watts Tuttle Community Center in order to gain public input concerning establishment of a Multi-Use Agricultural Event Center on county owned property adjacent to Rolling Hills Drive. Public Meetings have been planned for informational purpose and to gather public comment on this development. The Community Center has been reserved for March 15, 2022 and March 30, 2022 with meeting times of 6:00 p.m. to 8:00 p.m. Residents are encouraged to attend.

PUBLIC COMMENT

James Fore—7975 Reynolda Road, Pfafftown, NC 27040

Mr. Fore introduced himself to the Council as the new Fire Chief of the Old Richmond Fire Department since the retirement of Alan Farris.

ADDITIONS TO AGENDA

Set Budget Workshop Date and Discuss Grant Project.

JANUARY FINANCIAL REPORT

Administrator Dan Corder reviewed the January financial report. Mayor Myron Marion conducted an internal audit of the records and found no discrepancies. (attachments)

PARC UPDATE: NEW MEMBER APPLICATION AND PARC MINUTES

The PARC Committee met prior to the Council Meeting at 6 p.m. Council Member Mark Baker discussed future event dates. The next event to be held in the Park will be an Easter Egg Hunt on April 16, 2022 at 2:00 p.m.

MOWER SALE & TRADE

After reviewing the quote sheet from King Lawn & Garden, the consensus of the Council was to keep the mower and utilize it for another year. (attachments)

COUNCIL MEMBER VACANY

The passing of Council Member Leroy Ault has left a vacancy on the Village Council. Administrator Dan Corder was instructed by Council to advertise the vacancy via The Village website and social media for interested candidates. Candidates may email their name, contact information, and a summary of their qualifications to administrator@tobaccovillenc.org or personally submit information at Village Hall. Any interested candidates must submit information by March 31, 2022.

ARP FUNDING & GRANT PROJECT ORDINANCE

During budget workshop, a plan was formulated for expenditure of the ARP Funds. Council was presented with Ordinance #184 that outlines the designation of the ARP Funds as a revenue loss exception and charges expenditures to salaries and fringe benefits. This designation will simplify reporting and will allow general funds which would be spent for salaries to be used for other purposes. Council Member Boyce Shore made a motion to adopt Ordinance #184. Mayor Pro Tem Lori Shore-Smith seconded. The vote was unanimous. Administrator Dan Corder will now proceed with policy development and registration for reporting expenditures. Kimberly Keen, Village Clerk, will be designated as an account representative in the registration process.

ADDITIONS TO AGENDA

A Budget Workshop was scheduled for April 7, 2022 at 6:00 p.m. to be held in the conference room at Village Hall prior to the regular council meeting.

Council instructed Administrator Dan Corder to contact Mike Norris with McGill & Associates to develop a PARTF Grant application to assist with development of the land adjacent to the existing park. The Council wants to implement the following items:

- 1. Multi-Use Path
- 2. 9 hole Disk Golf
- 3. Volley Ball
- 4. Amphitheater
- 5. Tennis Court Renovation

ADJOURNMENT

Council Member Mark Baker made a motion to adjourn, and Council Member Boyce Shore seconded. The meeting adjourned at 8:15 p.m.

Minutes Prepared By:

Kimberly L. Keen, Village Clerk

Myron W. Marion, Mayor

SEAL