

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, May 5, 2022**

Mayor Myron Marion called the meeting to order at 7:00 p.m. Mayor Myron Marion 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, and Clerk Kimberly L. Keen. Total attendance: 19

APPROVAL OF MINUTES

Mayor Pro Tem Lori Shore-Smith made a motion to approve the April 7, 2022 Council Meeting Minutes and April 7, 2022 Budget Workshop Minutes. Council Member Mark Baker seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE

Administrator Dan Corder was recognized for his 20 years of service to the Village of Tobaccoville by the Village Council and staff. Administrator Dan Corder then announced that Bulk Pick would start the week of May 17, 2022.

UPCOMING MEETINGS AND PUBLIC INFORMATION

Mayor Myron Marion wanted to remind the public that Village Hall will be closed in observance of Memorial Day on May 30, 2022.

PUBLIC COMMENT

Justin Shelton – Owner of Foothill Waste Solutions, P.O. Box 87, Sandy Ridge, NC 27046

Mr. Shelton addressed the Council regarding excessive fuel cost for the services his company provides to the Village of Tobaccoville for waste collection.

ADDITIONS/DELETIONS TO AGENDA

Upon hearing the public comment from Justin Shelton, Council Member Boyce Shore made a motion to add discussion of the Foothill Waste Solutions contract to the agenda. Mayor Pro-Tem Lori Shore Smith seconded. The vote was unanimous in favor of the motion and the item was added to the agenda.

DISCUSSION OF AMENDMENT TO Foothill WASTE SOLUTIONS CONTRACT

A discussion took place with Mr. Shelton, Administrator Dan Corder and the Village Council regarding the excess cost of diesel fuel to provide garbage and recycling services. It takes 537.5 gallons of diesel fuel per month for services and diesel cost now exceeds \$5.00 per gallon. Until diesel costs returns to reasonable cost, relief is needed on the carrier's behalf. A motion was made by Council Member Mark Baker to process an amendment to the Foothill Waste Solutions contract to allow a sliding scale for increased diesel fuel cost based on the average retail of diesel fuel above an amount over a \$3.00 price point per gallon base. Council Member Boyce Shore seconded the motion. The vote was unanimous in favor of the motion. Village Attorney Amy Lanning will assist in developing a short term amendment to the contract. The amendment will cover the period from May 1, 2022 to June 30, 2023.

MARCH FINANCIAL REPORT

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

PARC UPDATE

The PARC Committee met prior to the Council Meeting at 6:00 p.m. Council Member Mark Baker discussed future event dates. A Movie in the Park (Karate Kid) is scheduled for May 20, 2022.

PARTF GRANT APPLICATION UPDATE

Administrator Dan Corder announced that the application for the PARTF Grant had been submitted in a timely manner and had received good score ratings. The possible award of this grant will not be released until October 2022.

DISCUSSION OF COUNCIL VACANY AND APPOINTMENT

Council has requested additional time to interview the candidates for the vacant council seat. A special meeting was called for May 12, 2022 at 6:00 p.m. The following residents that were previously interviewed will be asked to attend:

- Patty Atwood – 4594 Tobaccoville Road
- Carla Hall – 3590 Merry Ridge Road
- Chris Starling – 1690 Griffin Road

ARP FUNDING UPDATE

Administrator Dan Corder advised Council that the report was filed and accepted in a timely manner. He will prepare a budget amendment to allow the transfer of the fund expenses from the prior year from the ARP Fund into the General Fund.

PRESENTATION OF DRAFT BUDGET 2022-2023

Administrator Corder presented the Budget for Fiscal 2022-2023. It is a conservative budget with no tax increase to residents. (Attachment)

SET PUBLIC HEARING DATE FOR BUDGET ORDINANCE #185

Council Member Boyce Shore made a motion to set the budget hearing for June 2, 2022 at 7:00 p.m. Mayor Pro-Tem Lori Shore-Smith seconded and the vote was unanimous.

ADJOURNMENT

Council Member Boyce Shore made a motion to adjourn, Mayor Pro Tem Lori Shore Smith seconded. The meeting adjourned at 8:00 p.m.

Minutes Prepared By:

Kimberly L. Keen, Village Clerk

Myron W. Marion, Mayor

SEAL