

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, July 7, 2022**

Mayor Myron Marion called the meeting to order at 7:00 p.m. Council Member Mark Baker 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, Carla Hall and Boyce Shore, Attorney Amy Lanning, Administrator Dan Corder, and Clerk Kimberly L. Keen. Total attendance: 20

APPROVAL OF MINUTES

Council Member Boyce Shore made a motion to approve the June 2, 2022 Council Meeting Minutes. Mayor Pro Tem Lori Shore-Smith seconded. The vote was unanimous in favor of the motion.

OATH OF OFFICE: CARLA HALL, COUNCIL MEMBER

Carla Hall was sworn in as a Member of The Village of Tobaccoville Council by Administrator Dan Corder. (attachments)

UPDATE DESIGNATION OF AREAS OF RESPONSIBILITY

Upon completion of Council Member Carla Hall's oath, Mayor Myron Marion asked for volunteers among the Council to fill the vacant areas of responsibility. These vacant areas were a result of Council Member Leroy Ault's passing in January 2022. Council Member Carla Hall volunteered to represent Public Works & Utilities with Council Member Boyce Shore. Council Member Carla Hall also volunteered as an Alternate Representative for the Park & Recreation Committee. Council Member Boyce volunteered for the role of Piedmont Triad Regional Council Delegate.

ADMINISTRATOR'S UPDATE

Administrator Dan Corder advised that several members of the Council were due for Ethics Training, which must be completed after each election or appointment. Administrator Corder will enroll each Council Member individually and will notify them when registration is complete so they may complete the required training.

ADDITIONS TO AGENDA-FORSYTH COUNTY MANGER DUDLEY WATTS

Council Member Mark Baker requested that Forsyth County Manager Dudley Watts be added to the agenda in order to update the Council concerning the Multi-Use Agricultural Center on the County owned property adjacent to Rolling Hill Drive.

MULTI-USE AGRICULTURAL CENTER UPDATE

Forsyth County Manager Dudley Watts updated the Council regarding the status of the Multi-Use Ag Event Center. He shared results of the surveys and public meetings. A majority of the respondents were in favor of the proposal. The next step would be to perform design work and develop recommendations to the County Commissioners to perform a project in phases dependent on funding and board approval of the project.

MONTHLY FINANCIAL REPORT

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

PARC UPDATE

Council Member Mark Baker discussed future event dates. A Movie in the Park (American Underdog) is scheduled for July 22, 2022. Council Member Mark Baker informed Council that planning for the Celebration continues and the Committee has received many verbal commitments of vendors that wish to participate.

TAX COLLECTION ORDINANCE #188

In order to enter a contract with the Forsyth County Tax Department for the collection of taxes for the Village of Tobacoville, Mayor Pro Tem Lori Shore-Smith made a motion to adopt Ordinance #188 for the collection of back taxes. Council Member Mark Baker seconded. The vote was unanimous in favor of the motion. (attachment)

TAX COLLECTION ORDINANCE #189

In order to enter a contract with the Forsyth County Tax Department for the collection of taxes for the Village of Tobacoville, Council Member Boyce Shore made a motion to adopt Ordinance #189 for the collection of 2022 taxes. Mayor Myron Marion seconded the motion. The vote was unanimous in favor of the motion. (attachment)

ARP FUNDING POLICIES

The Village of Tobacoville must adopt several policies in order to utilize the federal ARP funding. Council Member Mark Baker made a motion to adopt the following policies:

- Records Retention
- Eligible Use
- Allowable Cost
- Civil Rights
- Conflict of Interest

Mayor Pro Tem Lori Shore-Smith seconded the motion. The vote was unanimous in favor of the motion. (attachments)

MUNICIPAL PAVING AGREEMENT/NCDOT

Administrator Dan Corder presented Council with an Agreement from NCDOT to perform the resurfacing of various roads within the Village of Tobacoville limits. Council Member Boyce Shore made a motion to allow Administrator Dan Corder to sign and execute the proposed agreement. Mayor Pro Tem Lori Shore-Smith seconded. The vote was unanimous in favor of the motion. (attachments)

ADJOURNMENT

Council Member Carla Hall made a motion to adjourn, Council Member Boyce Shore seconded. The meeting adjourned at 8:00 p.m.

Minutes Prepared By:

Kimberly L. Keen, Village Clerk

SEAL

Myron W. Marion, Mayor