

**VILLAGE OF TOBACCOVILLE  
COUNCIL MEETING MINUTES  
Thursday, July 6, 2023**

Mayor Myron Marion called the meeting to order at 7:07 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 Boyce Shore, Mark Baker and Carla Hall, Administrator Dan Corder and Clerk Kimberly Keen. Attorney Amy Lanning was absent. Total in attendance: 14

**APPROVAL OF COUNCIL MEETING MINUTES**

Council Member Boyce Shore made a motion to approve the June 1, 2023 Council Meeting Minutes. Mayor Pro Tem Lori Shore-Smith seconded. The vote was unanimous in favor of the motion.

**ADMINISTRATOR'S UPDATE**

Administrator Dan Corder and Council Member Mark Baker attended the Council meeting of the City of King on July 3, 2023 to express their thanks to their Council on behalf of The Village of Tobaccoville for the continued support and hard work of the City of King employees during the bulk item pickup. Administrator Dan Corder updated the Council that one of the Village employees, Sue Hunter, had successfully completed and passed the North Carolina Department of Agriculture Pesticide Exam. Sue Hunter is now able to complete various other duties within the Park. Administrator Dan Corder has submitted an invoice to Forsyth County for payment on the \$200,000 grant and will advise the Council when funds are received. Mayor Myron Marion inquired about the uncontrolled grass and weeds at the Dollar General adjacent from Village Park. Administrator Dan Corder advised that he has already been in contact with the property owner and both are working towards getting the issue resolved.

**UPCOMING MEETINGS AND PUBLIC INFORMATION**

There were no upcoming meetings or public information to share at this time.

**PUBLIC COMMENT TIME**

Mayor Myron Marion opened the floor to receive public comment. Being no one gave written or verbal requests wishing to address the Council, Mayor Myron Marion closed the meeting's public comment portion.

**ADDITIONS/DELETIONS TO AGENDA**

Agenda item #4-Village Park Phase II Discussion was removed from the agenda by the consensus of the Council.

**MONTHLY FINANCIAL REPORT**

Administrator Dan Corder reviewed the May 2023 financial report. Mayor Myron Marion conducted an internal audit of the records and found no discrepancies. (attachment)

**ADMENDMENT TO WASTE CONTRACT**

Administrator Dan Corder informed Council that the contract with Foothill Waste Solutions for the fiscal year of 2023-2024 allows for a 3% CPI increase, but the excess fuel amendment to the contract expired on June 30, 2023. Mayor Pro-Tem Lori Shore-Smith made a motion to amend the contract for fiscal year

2023-2024 to allow for fuel cost over \$3.00 per gallon under the same terms as the prior fiscal year. Council Member Mark Baker seconded. The vote was unanimous in favor of the motion. (attachment)

**PARC UPDATE**

Council Member Mark Baker informed Council that the Independence Day event that was hosted by the PARC Committee was a huge success. Council Member Mark Baker wanted to extend his appreciation to the PARC Committee and Village Staff for their efforts during the event. The next event to be hosted will be a Movie in the Park showing *Top Gun: Maverick* on August 4, 2023 beginning at 8:45 p.m.

**BUDGET AMENDMENT ORDINANCE #194**

Administrator Dan Corder advised the Council that the adopted fiscal year budget 2023-2024 Ordinance #191 included funds of \$200,000 that was to be received in the 2022-2023 budget year. The funds were not received within that time period and the current year budget needs to have an amendment to show the funds to be received from Forsyth County as revenue instead of an appropriation. Council Member Boyce Shore made a motion to approve Budget Amendment Ordinance #194 to correctly classify the funds when received from Forsyth County. Council Member Carla Hall seconded. The vote was unanimous in favor of the motion. (attachment)

**ADJOURNMENT**

Mayor Pro Tem Lori Shore-Smith made a motion to adjourn. Council Member Boyce Shore seconded. The meeting adjourned at 7:26 p.m.

Minutes Prepared By:

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Kimberly L. Keen, Village Clerk

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Myron W. Marion, Mayor

SEAL