VILLAGE OF TOBACCOVILLE COUNCIL MEETING MINUTES Thursday, February 6, 2025

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, Council Members Boyce Shore, Carla Hall and Mark Baker, Administrator Dan Corder, Attorney Amy Lanning and Clerk Kimberly Keen. Total in attendance: 15.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES, AND CLOSED SESSION MINUTES

Mayor Pro Tem Lori Shore made a motion to approve the December 5, 2024 Regular Council Meeting Minutes, and the December 5, 2024 Closed Session Minutes. Council Member Carla Hall seconded. The vote was unanimous in favor of the motion.

ADMINISTRATOR'S UPDATE

Administrator Dan Corder informed Council that he was in receipt of a letter from the Forsyth County Board of Elections with the estimated cost of the upcoming election.

Administrator Dan Corder informed Council that he was in receipt of a letter from Chris Murphy, Director of Inspections of Forsyth County responding to The Village of Tobaccoville letter dated January 2, 2025 regarding ongoing activities occurring at 3289 Tobaccoville Road, Tobaccoville, NC 27050.

Administrator Dan Corder informed Council that he was in the process of working on an inter-local agreement with the City of King to aid with the annual bulk pick up. Once the agreement has been executed, the dates for bulk pick up will be released.

UPCOMING MEETINGS AND PUBLIC INFORMATION

There were no upcoming meetings or public information.

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

Mayor Myron Marion added "Discussion of Response Letter from Chris Murphy, Forsyth County Director of Inspections on activities at 3289 Tobaccoville Road, Tobaccoville, NC 27050." to the agenda as Item #6.

PRESENTATION OF FINANCIAL AUDIT FOR FISCAL YEAR 2023-2024

Monty Pendry from Gibson & Company P.A, presented the Audit for Fiscal 2023-2024. The audit has been approved by the Local Government Commission and received a *clean* opinion. The Village's fund balances are very healthy, and the Village remains financially strong. (attachments)

MONTHLY FINANCIAL REPORT

Administrator Dan Corder reviewed the November 2024 and December 2024 financial reports. Mayor Myron Marion conducted an internal audit of the records and found no discrepancies. (attachments)

PARC UPDATE

Council Member Mark Baker stated that the PARC Committee will hold the first meeting of the year on February 11, 2025. Council Member Mark Baker will inform Council of the PARC event schedule at the March Council Meeting.

<u>CONSENT TO ASSIGNMENT OF WASTE CONTRACT FROM FOOTHILL WASTE SOLUTIONS TO MERIDIAN WASTE SERVICE</u>

The Village has an existing contract with Foothill Waste Solutions thru June 2025. The Village has already negotiated and executed a contract to continue waste collection with Foothill Waste Solutions thru 2030. Meridian Waste Service has acquired Foothill Waste Solutions and the acquisition would include the contracts for the Village of Tobaccoville. Patrick Messinger, Area President and Tim Webb, Director of Business Development with Meridian Waste Services introduced themselves and assured the Council that the Village would continue to receive the same level of service as they have received in the past with Foothill Waste Solutions. Council Member Mark Baker made a motion to consent to the assignment of the Village waste and recycling contracts to Meridian Waste. Mayor Pro Tem Lori Shore seconded. The vote was unanimous in favor of the motion. (attachments)

VILLAGE PARK PHASE II UPDATE

Administrator Dan Corder stated that the Village has completed the contract with Garanco. The Village will need to perform additional work on site development, on the multipurpose trail, and possibly the amphitheater. The additional cost changes for the PARTF elements were approved by Council during the December 2024 meeting which resulted in a budget amendment request filed with PARTF. The request has been approved by PARTF and work has resumed on the project. Landscape mulching has already been completed by Tobacco Ridge. Benches for the trail, signage for the paths, dog waste stations with waste bags, and trash can holders for cans, lids, recycle signs and posts have been ordered and will be installed as soon as possible. It was the consensus of the Council for Administrator Dan Corder to proceed with replacement of the tennis and basketball court galvanized fencing. Resurfacing of the courts, replacement of the goals, backboards, etc. is also being scheduled. (attachments)

<u>DISCUSSION OF FORSYTH COUNTY INSPECTION DEPARTMENT RESPONSE TO ISSUES</u> AT 3289 TOBACCOVILLE ROAD

Forsyth County Director of Inspections, Chris Murphy responded to the Village letter regarding noise complaints and zoning permit issues at 3289 Tobaccoville Road, Tobaccoville, NC 27050. Mr. Murphy stated that the zoning permit issued for this address was for farm use for farm activities and this paperwork provides the property owner verification for an agricultural exemption under the North Carolina General Statute. Mr. Murphy had the issue reviewed by the County Attorney's Office, who agreed that the activities are considered exempt from local land use regulations. Mr. Murphy stated that any noise complaints are a separate matter and are handled through the Forsyth County Sheriff's Office. Council reviewed the letter and discussed the matter with Village of Tobaccoville Attorney Amy Lanning. Attorney Lanning stated that she would contact the Forsyth County Attorney's Office to discuss the matter further. (attachments)

CLOSED SESSION

Council Member Mark Baker made a motion to go into closed session per statute 143.318.11 (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee. Council Member Boyce Shore seconded. The Council went into closed session at 7.49 p.m.

The Council returned from closed session and entered regular session at 8:01 p.m.

ADJOURNMENT Mayor Pro Tem Lori Shore made a momeeting adjourned at 8:02 p.m.	tion to adjourn.	Council Member	Carla Hall	seconded.	The
Minutes Prepared By:					
Kimberly L. Keen, Village Clerk	M SEAL	yron W. Marion, M	ayor	····	