

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES**

Thursday, June 4, 2009 7 p.m.

CALL TO ORDER

Mayor Pro Tem Billy McHone called the meeting to order and gave the invocation. The following elected officials and staff were present: Mayor Pro Tem Billy McHone, Council Members Mark Baker, Robin Beck and Myron Marion, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. Mayor Keith Snow was absent from the meeting. No one represented the press. Total attendance: 9

APPROVAL OF MINUTES

Council Member Marion made a motion to approve the May 7, 2009 Minutes as presented. Council Member Baker seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW

Administrator Corder reviewed current projects and updated the Council. (Attachment)

No one signed up for public comment time, and there were no additions or deletions to the agenda.

The order of the agenda was altered to allow for a presentation from a guest speaker.

VOLUNTARY AGRICULTURAL DISTRICTS

Mr. Mark Tucker from the NC Cooperative Extension Service gave a presentation on voluntary agricultural districts. He advised the Council that Mr. Bobby Doub, a resident of Tobaccoville, has applied to participate in the program. There was a consensus of the Council directing Administrator Corder to continue discussion with Mr. Tucker regarding the possibility of the Village of Tobaccoville adopting the Forsyth County ordinance. (Attachments)

ADOPT RESOLUTION #136 – WS/FC SOLID WASTE PLAN FOR 2009-2019

Council Member Beck made a motion to adopt Resolution #136 WS/FC Solid Waste Plan for 2009-2019. Council Member Baker seconded the motion. The vote was unanimously approved. (Attachments)

APRIL FINANCIAL REPORT

Administrator Corder reviewed the April financial report. Council Member Marion conducted an internal audit of the records and found no discrepancies. (Attachments)

PRESENTATION OF BUDGET FOR FISCAL 2009-2010

Council Member Beck made a motion to open a public hearing for the discussion of the Budget for Fiscal 2009-2010. Council Member Marion seconded the motion. The vote was unanimous. No one spoke for or against the budget. Council Member Baker made a motion to close the public hearing for the discussion of the Budget for Fiscal 2009-2010. Council Member Marion seconded the motion. The vote was unanimous. Council Member Beck made a motion to adopt

Budget Ordinance #124 – Budget for Fiscal 2009-2010 for the Village of Tobaccoville. Council member Marion seconded the motion. The vote was unanimous. (Attachments)

ADJOURNMENT

Council Member Beck made a motion to adjourn. Mayor Pro Tem McHone seconded the motion. The vote was unanimous, and the meeting adjourned at 8 p.m.

Minutes Prepared By:

Minutes Approved By:

Robin S. Key
Village Clerk

SEAL

Keith P. Snow
Mayor