

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES**

Thursday, June 3, 2010, 7 p.m.

CALL TO ORDER

Mayor Keith Snow called the meeting to order and Council Member Lori Shore-Smith gave the invocation. The following elected officials and staff were present: Mayor Snow, Mayor Pro Tem Marion, Council Members Mark Baker and Lori Shore-Smith, Administrator Dan Corder, Attorney Amy Lanning, and Clerk Robin Key. Total attendance: 11

APPROVAL OF MINUTES

Mayor Pro Tem Marion made a motion to approve the May 6, 2010 Council Meeting Minutes and Council Member Baker seconded the motion. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW

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

ADDITION TO THE AGENDA

Mayor Snow added the following item to the agenda: 7. Closed Session

FINANCIAL REPORT

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

BUDGET FOR FISCAL 2010-2011

Mayor Snow opened the budget hearing for discussion of the Budget for Fiscal 2010-2011. No one spoke for or against the budget. Mayor Snow closed the hearing. Mayor Pro Tem Marion made a motion to adopt Budget Ordinance #128 - Budget for the Village of Tobaccoville for Fiscal 2010-2011. Council Member Shore-Smith seconded the motion. The vote was unanimous. (Attachments)

MUNICIPAL AGREEMENT – SPAINHOUR MILL ROAD PAVING PROJECT

Mayor Pro Tem Marion made a motion giving Administrator Corder the authority to sign the municipal agreement with the Department of Transportation for construction of turn lanes at Doral Road and Spainhour Mill Road. Council Member Baker seconded the motion. The vote was unanimous. (Attachments)

HAZARD MITIGATION PLAN – RESOLUTION #138

Council Member Shore-Smith made a motion to adopt the updated Hazard Mitigation Plan (Resolution #138) which ensures effective disaster and emergency planning for Forsyth County. Mayor Pro Tem Marion seconded the motion. The vote was unanimous. (Attachment)

VOLUNTARY AGRICULTURE DIST. ORDINANCE & INTERLOCAL AGREEMENT

Mark Tucker, Director of the Forsyth County Agricultural Extension Office, presented a recap of the voluntary agriculture district program. There was a consensus of the Council to proceed with development of the necessary ordinance, resolution and MOU to allow Forsyth County to operate the program for Tobacoville within the municipal limits. Both the County and Tobacoville attorneys will review the completed documents and the necessary public hearings will be scheduled depending on document completion. This will be either a July or August agenda item. (Attachments)

TAX COLLECTION ORDINANCES

Mayor Pro Tem Marion made a motion to adopt Ordinance #129 for the collection of back taxes and Ordinance #130 for the collection of the 2010 taxes. Council Member Baker seconded the motion. The vote was unanimous. (Attachments)

CLOSED SESSION

Mayor Snow made a motion to enter closed session pursuant to NCGS Section 143-318.11(a)(6) for the purpose of considering the qualifications, competence, character, fitness, conditions of appointment, and conditions of initial employment of a prospective public officer and employee. Mayor Pro Tem Marion seconded the motion. The vote was unanimous, and the Council entered closed session at 8 p.m. Mayor Pro Tem Marion made a motion to return to regular session, and Council Member Shore-Smith seconded.

ADJOURNMENT

Council Member Baker made a motion to adjourn. Mayor Pro Tem Marion seconded. The vote was unanimous, and the meeting adjourned at 8:33 p.m.

Minutes Prepared By:

Minutes Approved By:

Robin S. Key
Village Clerk

SEAL

Keith P. Snow
Mayor