

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, May 6, 2010, 7 p.m.**

CALL TO ORDER

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

APPROVAL OF MINUTES

Council Member Beck made a motion to approve the April 1, 2010 Council Meeting Minutes and April 8, 2010 Budget Workshop Meeting Minutes. Council Member Baker seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW

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

PARC UPDATE

Chairman Bill Benbow recommended the addition of Mr. Lee Ault as a member of the Park and Recreation Committee. Council Member Beck made a motion to appoint Mr. Ault to the committee. Council Member Baker seconded. The vote was unanimous. Mr. Benbow updated the Council on past and future events planned at the park. (Attachment)

FINANCIAL REPORT

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

PROPOSED BUDGET FOR FISCAL 2010-2011

Administrator Corder presented the proposed Budget for Fiscal 2010-2011. Council Member Beck made a motion to schedule a Budget Hearing at the June 3, 2010 Council Meeting. Council Member Baker seconded the motion. The vote was unanimous. (Attachment)

AMENDMENT TO SURPLUS PROPERTY RESOLUTION

Council Member Baker made a motion to amend the advertising provision in Resolution #51 *Resolution Establishing Local Regulations for the Disposal of Surplus Personal Property*. (Attachments) Council Member Beck seconded the motion. The vote was unanimous.

YADKIN RIVER OVERLAY PLAN UPDATE

Mayor Pro Tem Marion briefly described the Yadkin River Overlay Plan. There was a consensus of the Council to proceed with the planning process in conjunction with the Town of Lewisville, the Village of Clemmons, and the City/County Planning Board. Adoption of a resolution of support will be presented at a later date. (Attachments)

ADJOURNMENT

Council Member Beck made a motion to adjourn, and Council Member Baker seconded the motion. The vote was unanimous, and the meeting adjourned at 7:35 p.m.

Minutes Prepared By:

Minutes Approved By:

Robin S. Key
Village Clerk

SEAL

Keith P. Snow
Mayor