

**VILLAGE OF TOBACCOVILLE  
COUNCIL MEETING MINUTES  
Thursday, October 1, 2009 7 p.m.**

**CALL TO ORDER**

Mayor Keith Snow called the meeting to order and Mayor Pro Tem Billy McHone gave the invocation. The following elected officials and staff were present: Mayor Keith Snow, Mayor Pro Tem Billy McHone, Council Members Mark Baker, Robin Beck and Myron Marion, Attorney Jennifer Kerrigan, Administrator Dan Corder and Clerk Robin Key. No one represented the press. Total attendance: 13

**APPROVAL OF MINUTES**

Mayor Pro Tem McHone made a motion to approve the September 3, 2009 Council Meeting Minutes as presented and the September 10, 2009 Called Meeting Minutes with the correction of a grammatical error. Council Member Marion seconded. The vote was unanimous.

**ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW**

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

**PRESENTATION OF AUDIT FOR FISCAL 2008-2009**

Mr. Harold Gibson and Mr. Monty Pendry from Gibson & Company, P.A. presented the Audit for Fiscal 2008-2009. (Attachment) The Village of Tobaccoville is in excellent financial condition with total net assets of \$3,700,000. There was a consensus of the Council to purchase a software accounting program with a payroll module to generate a general ledger report which will satisfy the recommendations of the Local Government Commission.

**AUGUST FINANCIAL REPORT**

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

**LEGISLATIVE UPDATE FROM REPRESENTATIVE DALE R. FOLWELL**

Representative Dale Folwell updated the Council with information regarding several Bills he introduced to the House and Senate. (Attachment)

**VOLUNTARY AGRICULTURE DISTRICTS MOU**

Administrator Corder advised the Council that he is in the process of obtaining a model of an acceptable Village Ordinance and Memorandum of Understanding which will allow the County to administer the provisions. An update will be given at the November meeting.

**ADJOURNMENT**

Mayor Pro Tem McHone made a motion to adjourn and Council Member Marion seconded the motion. The vote was unanimous, and the meeting adjourned at 8:15 p.m.

Minutes Prepared By:

Minutes Approved By:

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Robin S. Key  
Village Clerk

SEAL

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Keith P. Snow  
Mayor