

**VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
Thursday, October 6, 2011 - 7 p.m.**

CALL TO ORDER

Mayor Keith Snow called the meeting to order and gave the invocation. The following elected officials and staff were present: Mayor Snow, Mayor Pro Tem Myron Marion, Council Members Robin Beck and Lori Shore-Smith, Attorney Amy Lanning, Administrator Dan Corder and Clerk Robin Key. No one represented the press. Total attendance: 24

APPROVAL OF MINUTES

Mayor Pro Tem Marion made a motion to approve the September 1, 2011 Council Meeting Minutes. Council Member Shore-Smith seconded the motion. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW

Administrator Corder reviewed all items on the status sheet.

Mayor Snow recognized members of Scout Troop #450 from Trinity UMC located in King. Bailey Moran spoke on behalf of the troop who came to observe the meeting to earn a Citizenship in the Community Merit Badge.

MOU IN COOPERATING IN SCHOOL SITE SELECTION

Mr. Dudley Watts, Forsyth County Manager, and Mr. Darrell Walker, Assistant Superintendent of the WS/FC School System discussed the proposed Memorandum of Understanding in Cooperating in School Site Selection document. (Attachments) The MOU is an agreement between Forsyth County, the Board of Education, and all municipalities. No action was taken.

PRESENTATION OF AUDIT FOR FISCAL 2010-2011

Harold Gibson and Monty Pendry from Gibson & Company, P.A. presented the audit documents to the Council. The Village of Tobacoville received the highest favorable audit opinion and is in excellent financial condition. (Attachments)

LEGACY 2030 UPDATE

Margaret Bessette, Principal Planner with the City County Planning Board, updated the Council on Legacy 2030. She advised the Council that the Village Development Guidelines should be updated in the fall of 2012, and the Planning Board will assist at no cost. (Attachments)

INTERLOCAL AGREEMENT TO MANUFACTURE STREET SIGNS

Council Member Beck made a motion to approve an agreement with Forsyth County to manufacture street signs, and Mayor Pro Tem Marion seconded the motion. The vote was unanimous. (Attachments)

AMENDMENT TO TAX COLLECTION ORDINANCES

Due to the appointment of John T. Burgiss as tax collector for Forsyth County, the Village is required to amend tax ordinances #135 and #136. Council Member Beck made a motion as such, and Mayor Pro Tem Marion seconded. The vote was unanimous. (Attachments)

TAC UPDATE – MAYOR SNOW

Mayor Snow advised the Council that Governor Pardue has signed the agreement to begin obtaining right-of-ways in 2012, and construction of the eastern section of the Northern Beltway will begin in 2014.

FINANCIAL REPORT

Administrator Corder reviewed the August financial report. Mayor Pro Tem Marion conducted an internal audit of the records and found no discrepancies. (Internal Audit Attached)

ADJOURNMENT

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

Minutes Prepared By:

Minutes Approved By:

Robin S. Key
Village Clerk

SEAL

Keith P. Snow
Mayor