

**TOWN OF JONESVILLE**  
**REGULAR BOARD MEETING MINUTES**  
**October 10, 2022**

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, October 10, 2022, at 7:00 pm.

**Council Present:**

Mayor-Pro Tempore Anita Darnell  
Andy Green  
Tracy Wall  
Regina Adkins  
Michael Tilley

**Absent:**

Mayor Gene Pardue

**Others Present:**

Michael Pardue, Town Manager  
Wendy Thompson, Town Clerk/Finance Director  
Chief Dane Mastin, Police Department  
Chief Kevin Macemore, Arlington Fire & Rescue  
Josh Matthews, Distribution ORC  
Tony Wood, Water Plant Supervisor  
James Freeman, Town Attorney

Mayor Pro-Tempore Darnell called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

**Approval of Agenda**

Mayor Pro-Tempore Darnell presented the October 10, 2022 Agenda for approval by the Town Council. A motion was made by Council Member Adkins to approve the agenda. A second was made by Council Member Wall and approved by unanimous vote. 5-0

**Approval of Minutes**

The Town Council reviewed the August 8, 2022 Regular Meeting Minutes and August 8, 2022 Closed Session Minutes. A motion was made to approve minutes for August 8, 2022 Regular Meeting by Council Member Tilley. A second was made by Council Member Green and approved by unanimous vote. 5-0

A motion was made by Council Member Adkins to approve the August 8, 2022 Closed Session Minutes. A second was made by Council Member Tilley and approved by unanimous vote. 5-0

**Public Comment Period**

Mayor Pro-Tempore Darnell opened the meeting for Public Comment. There was no public comment.

**Monthly Finance Report**

The September monthly financial report was presented to the Town Council by Wendy Thompson, Finance Director. A motion was made by Council Member Green to approve the September financials as presented. The motion was seconded by Council Member Wall and approved by unanimous vote. 5-0

## **Departmental Reports**

Departmental reports were included in the agenda packets and given verbally by the following:

- Public Works – Wendy Thompson
- Water Plant – Tony Wood
- Police Department – Chief Dane Mastin
- Arlington Fire & Rescue – Chief Kevin Macemore
- Manager's Report – Michael Pardue, Town Manager

## **MAS Program through the NCLM**

Attorney Tom Carruthers and Senior Consultant of the Municipal Accounting Services Program (MAS Program) Perry James addressed the Council via zoom. The MAS program is being put in place by the NC League of Municipalities and can have the potential to assist Towns with less than 2500 residents across the State of North Carolina. NCLM has received funding through the American Rescue Plan. The MAS program will work to obtain adequate financial software to these towns at no cost to the Towns except for special modules or reporting not provided in the program. NCLM requested the Council approve the current RFP as an action of the Town and to provide Wendy Thompson authority to review and participate in the recommendation of the "best value" proposal. A motion was made by Council Member Wall to approve the Resolution to Adopt a Municipal Accounting System for Proposals. A second was made by Council Member Green and approved by unanimous vote. 5-0

## **ABC Board – Robin Turner**

Robin Turner with the ABC Board updated the Council with the past year's sales, customer count and change in inventory of the Yadkin Valley ABC Store. There was discussion of the benefits for not supporting privatization of NC ABC stores including the studies showing NC ranked 44<sup>th</sup> lowest in alcohol consumption per capita and 7<sup>th</sup> highest in revenue per capita. Studies have forecasted that privatization would increase alcohol consumption by a minimum of 20%.

## **Business – Michael Pardue, Town Manager**


- Presented the Council with the award of a Viable Utilities Grant for AMR Water Meters & Waterline Replacement for approval of the RFQ for Engineering Services to The Wooten Company. A motion to approve the RFQ for engineering services to the Wooten Company by Council Member Tilley. A second was made by Council Member Adkins and approved by unanimous vote. 5-0
- Presented the Council with the award of a Viable Utilities Grant for Water Plant Clearwell – Filters approval of the RFQ for Engineering Services to The Wooten Company. A motion to approve the selection for the RFQ for engineering services to the Wooten Company by Council Member Adkins. A second was made by Council Member Tilley and approved by unanimous vote. 5-0

- Presented the Council with the award of a Rural Transformation Grant from the NC Department of Commerce for approval of the RFQ for Engineering Services to The Wooten Company. A motion to approve the RFQ for engineering services to the Wooten Company pending state authorization by Council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 5-0
- Presented a Resolution Declaring Personal Property Surplus and Authorizing Sale of Personal Property for items listed in the Police Department owned by the Town. A motion was made by Council Member Wall to approve the Resolution Declaring Personal Property Surplus and Authorizing Sale of Personal Property. A second was made by Council Member Green and approved by unanimous vote. 5-0

Mayor Pro-Tempore Darnell announced the next regular monthly meeting for the Jonesville Town Council will be Monday, November 14, 2022 at 7:00 pm in the Council Chambers at Town Hall.

A motion was made by Council Member Green to adjourn the meeting. A second was made by Council Member Wall and approved by unanimous vote. 5-0

  
Wenona C. Thompson, Town Clerk

  
The Honorable Anita Darnell  
Mayor Pro-Tempore Town of Jonesville