TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES December 12, 2022

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, December 12, 2022, at 7:00 pm.

Council Present:

Absent:

Mayor Anita Darnell

Mayor Pro-Tempore Andy Green

Regina Adkins Michael Tilley Tracy Wall Scott Darnell

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

Mayor Darnell and Captain Scotty Vestal along with the Town Council recognized Mayor Gene Pardue for his service to the Town and community.

Organizational Meeting of the Jonesville Board of Commissioners

Swearing in of elected officials
 Anita Darnell as Mayor of the Town of Jonesville
 Andy Green as Commissioner of the Town of Jonesville

Scott Darnell as Commissioner of the Town of Jonesville

Newly elected Council Member Scott Darnell took his seat with the other board members.

Nomination & Approval of Mayor Pro-Tempore – Council Member Wall made a motion to approve Andy Green as the Mayor Pro-Tempore for the Town of Jonesville. A second was made by Council Member Adkins and approved by unanimous vote. 5-0

Approval of Agenda

Mayor Darnell presented the December 12, 2022 Agenda for approval by the Town Council. A motion was made by Council Member Tilley to approve the agenda. A second was made by Council Member Adkins and approved by unanimous vote. 5-0

Approval of Minutes

The Town Council reviewed the November 14, 2022 Closed Session Minutes. A motion was made to approve November 14, 2022 closed session minutes by Council Member Adkins. A second was made by Council Member Green and approve by unanimous vote. 5-0

Public Comment Period

Mayor Darnell opened the meeting for Public Comment.

- Eric Winer, 301 Mineral Springs Drive, owner of property adjacent to round-abouts presented by NC Department of Transportation. He urged the public to offer input which is due by January 5, 2023 and voice 2a option to Department of Transportation.
- Jennifer Rogers, Jonesville Public Library, December update including letters to Santa, Christmas cards from children to homebound, sent out information on delivery of books and the Holiday Celebration is scheduled for December 22nd at the library.
- Ron Niland pleasure to work with the Town of Jonesville for 20 years, it is a privilege to have worked with 3 great mayors, Lindberg Swaim, Gene Pardue and Anita Darnell. Gave congratulations to Madam Mayor.

Monthly Finance Report

The November 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 November financials. The motion was seconded by Council Member Wall and approved by unanimous vote. 5-0

Fiscal Year 2022 Town of Jonesville and Jonesville TDA Audit

Victor Blackburn of Bernard Robinson & Company LLP presented the Fiscal Year 2022 Audits for the Town of Jonesville and Jonesville TDA. The Town and TDA both received an unmodified/clean audit for the fiscal year 2022. A motion was made to accept the audits for the Town and TDA as presented by Council Member Tilley. A second motion was made by Council Member Adkins and approved by unanimous vote. 5-0

Double Bluff Recreation Area Plan Update

Teresa Buckwalter with Traffic Planning & Design, Inc. presented design and plan ideas for the Double Bluff Recreation Area as being put together with the help of the Town Manager, Toby Butcher and Ron Niland along with her firm.

Departmental Reports

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

- Public Works Josh Matthews
- Water Plant Tony Wood

- Police Department Chief Dane Mastin during his presentation Chief Mastin requested Council
 approve and allow for the Police Department to contract for Wi-Fi to be cut on in the new vehicles
 for use by patrol. A motion was made by Council Member Green to approve Wi-Fi in the Police
 Department vehicles. A second motion was made by Council Member Wall and approved by
 unanimous vote. 5-0
- Arlington Fire & Rescue Chief Kevin Macemore
- Manager's Report Michael Pardue, Town Manager

Business - Michael Pardue, Town Manager

- Presented for review and approval by the Town Council the 2023 Town Council Meeting Dates. A
 motion was made to approve the 2023 schedule for the Jonesville Town Council Regular Monthly
 meetings by Council Member Adkins. A second was made by Council Member Green and
 approved by unanimous vote. 5-0
- Presented for review and approval the 2023 Utility Meter Reading & Billing Calendar. A motion
 to approve the 2023 schedule for meter reading and billing, furthermore, allow the Finance
 Director to adjust dates due to weather and emergencies was made by Council Member Green. A
 second was made by Council Member Wall and approved by unanimous vote. 5-0
- Presented for review and approval an amendment to the current sick leave policy. The amendment is to clarify that sick leave is available for use by employees due to health issues of the employee and the employee's immediate family members. Also included in the amendment is a shared sick leave policy. If approved the amendment will be retroactive back to July 1, 2022. A motion was made by Council Member S. Darnell to amend the current sick leave policy and make retroactive back to July 1, 2022. A second was made by Council Member Tilley and approved by unanimous vote. 5-0

Mayor Darnell announced the next regular monthly meeting for the Jonesville Town Council will be Monday, January 9, 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 Adkins and approved by unanimous vote. 5-0

The Honorable Anita Darnell Mayor Town of Jonesville

Wenona C. Thompson, Town Clerk