

TOWN OF JONESVILLE
REGULAR BOARD MEETING MINUTES
June 12, 2023

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, June 12, 2023, at 7:00 pm.

Council Present:

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

Absent:

Scott Darnell

Others Present:

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

Mayor Darnell called the meeting to order at 7:02 pm followed by the Pledge of Allegiance.

Approval of Agenda

Mayor Darnell presented the June 12, 2023 Agenda for approval by the Town Council. A motion was made by Council Member Green to approve the agenda. A second was made by Council Member Wall and approved by unanimous vote. 4-0

Public Hearing on FY 2022-2023 Budget

The public hearing was called to order at 7:03 pm by Mayor Darnell. A General Statement of Budget was read by Mayor Darnell. Reading of Hearing Notice & Statement of Purpose was read by the Town Clerk. Presentation of Information was given by Town Manager, Fiscal Year 2023-2024 Annual Budget. The floor was then opened for comments and opinions from the public. There were no comments. Mayor Darnell closed the public hearing at 7:13 pm.

A motion was made by Council Member Tilley to approve the FY2023-2024 Budget. A second was made by Council Member Adkins and approved by unanimous vote. 4-0

A motion was made to approve motorized vehicle tax of \$30.00 per registered vehicle within corporate limits by Council Member Wall. A second was made by Council Member Tilley and approved by unanimous vote. 4-0

The public hearing was closed at 7:10 pm.

Public Hearing on Request for Rezoning

The public hearing was called to order at 7:10 pm by Mayor Darnell. A General Statement of Purpose for the hearing was read by Mayor Darnell. Reading of Hearing Notice & Statement of Purpose was read by the Town Clerk. Presentation of Information was given by Town Manager including the request being approved by the Jonesville Planning Board for rezoning to the Town Ordinance in North Jonesville on the east side of N. Bridge St. (Hwy 67) extending to Plaza St. to promote area for future business development. Seven parcels are affected currently, 123855, 123856, 123858, 12386, 123863, 12386 and 123869. The properties are zoned M-1 (Manufacturing) and the proposal is to rezone to B-2 (Business). The floor was then opened for comments and opinions from the public. There were no comments. Mayor Darnell closed the public hearing at 7:14 pm.

Council Member Tilley addressed the Mayor and Council regarding his voting on the matter at hand stating the following - As my wife and I own one of the parcels subject to a rezoning petition before the Board tonight, pursuant to North Carolina General Statute 160D-109(a), I would like to recuse myself from the vote on this action and make sure this is noted in the minutes. Thank you.

A motion was made by Council Member Green to approve the rezoning request for parcel numbers 123855, 123856, 123861, 123861, 123863, 12386 and 123869 from M-1 (Manufacturing) to B-2 (Business) FY2023-2024 Budget. A second was made by Council Member Adkins and approved by unanimous vote. 4-0

The public hearing was closed at 7:15 pm.

Public Comment Period

There was no public comment.

Monthly Finance Report

The May monthly financial report was presented to the Town Council by the Finance Director. A motion was made by Council Member Adkins to approve the May financials. The motion was seconded by Council Member Green and approved by unanimous vote. 4-0

Departmental Reports

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

- Public Works & Water Plant – Josh Matthews, Distribution ORC
- Police Department & Code Enforcement – Chief Dane Mastin
- Arlington Fire & Rescue – Chief Kevin Macemore
- Manager's Report – Michael Pardue

Jonesville Public Library, Jennifer Rogers

Summer reading program has begun at the library. The theme this summer is All Together Now...Community and is about how one person can make a change for the community where they live. Jennifer invited all board members to attend the program during the summer and talk about their role in the community.

Business – Michael Pardue, Town Manager

- Presented a request for appointment of two seats on the Jonesville Planning Board namely, Barry Swaim and Mary Perez. Both members live within the town limits of Jonesville and will be three-year terms July 1, 2023 through June 30, 2026. These appointments were recommended by the Jonesville Planning Board. A motion to re-appoint Barry Swaim and appoint Mary Perez to the Jonesville Planning Board effective July 1, 2023 for a three-year term was made by Council Member Green. A second was made by Council Member Adkins and approved by unanimous vote. 4-0
- Discussed the NC Missions of Mercy Foundation Free Dental Clinic to be held in Elkin.
- Presented a budget amendment for general fund and water fund. This amendment is for transfers between departments to cover costs incurred through the fiscal year end. This budget does not increase or decrease any revenues or expenditures. A motion was made by Council Member Adkins to approve the budget amendment for general fund and water fund as presented. A second was made by Council Member Tilley and approved by unanimous vote. 4-0
- Presented a budget amendment for the general fund. The amendment increases the fund balance by \$77,000 for the purchase of a New Holland Backhoe with implements. A motion to approve the General Fund budget amendment as presented was made by Council Member Tilley. A second was made by Council Member Green and approved by unanimous vote. 4-0
- Presented an Ordinance to create a Powell Bill fund effective July 1, 2022. This ordinance allows finance to put Powell Bill appropriations from NC DOT currently allocated through General Fund and create a separate fund in accordance with the governmental best practices as suggested by the LGC. A motion to approve the Ordinance to create a Powell Bill Fund to be retroactive to July 1, 2022 was made by Council Member Wall. A second was made by Council Member Green and approved by unanimous vote. 4-0
- Presented an amendment to the Fiscal Year 2022/2023 annual Budget Ordinance to adhere to compliance with the Budget and Fiscal Control Act by outlining revenues by source and expenditures by department. A motion to approve the Fiscal Year 2022/2023 Amendment to Budget Ordinance as presented was made by Council Member Wall. A second was made by Council Member Adkins and approved by unanimous vote. 4-0
- Presented a VUR Grant Project Budget Ordinance (Meters/Waterline) to the Council for approval allocating \$6,946,300 for the Viable Utilities Reserve Grant Agreement between the Town and the North Carolina Department of Environmental Quality. A motion was made to adopt the Grant Project Budget Ordinance as presented by council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 4-0
- Presented a VUR Grant Project Budget Ordinance (Filter/Clearwell) to the Council for approval allocating \$8,015,200 for the Viable Utilities Reserve Grant Agreement between the Town and the North Carolina Department of Environmental Quality. A motion was made to adopt the Grant Project Budget Ordinance as presented by council Member Green. A second was made by Council Member Tilley and approved by unanimous vote. 4-0

A motion to go into closed session for a personnel matter was made by Council Member Green. A second was made by Council Member Tilley and approved by unanimous vote. 4-0

A motion to go back into open session was made by Council Member Green. A second was made by Council Member Wall and approved by unanimous vote. 4-0

A motion to approve a budget amendment as presented and cover a one-time bonus for Wendy Thompson in the amount of \$1000.00 and William Buffkin in the amount of \$500.00 was made by Council Member Adkins. A second was made by Council Member Wall and approved by unanimous vote. 4-0


A motion to cancel the July 10, 2023 monthly meeting was made by Council Member Wall. A second was made by Council Member Adkins and approved by unanimous vote. 4-0

Message from Mayor Anita Darnell

The next regular monthly meeting for the Jonesville Town Council will be Monday, August 14, 2023 at 7:00 pm in the Council Chambers at Town Hall.

A motion was made by Council Member Tilley to adjourn the meeting. A second was made by Council Member Adkins and approved by unanimous vote. 4-0


Wenona C. Thompson, Town Clerk



The Honorable Anita Darnell
Mayor Town of Jonesville