TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES August 14, 2023

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, August 14, 2023, 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, Finance Director/Town Clerk

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.

Approval of Agenda

Mayor Darnell presented the August 14, 2023, Agenda for approval by the Town Council. Town Manager Michael Pardue requested the Council make an adjustment to the agenda to move item F to item E and move the other items now accordingly. Further to add under the Business a budget amendment and contract with Destination by Design. A motion was made by Council Member Wall to approve the agenda with the stated adjustments. A second was made by Council Member Adkins and approved by unanimous vote. 5-0

Public Hearing on Grant Closeout CDBG-I

The public hearing was called to order at 7:05 pm by Mayor Darnell. Jesse Walker with The Wooten Company reviewed all information for the closeout of the CDBG-I grant. Mayor Darnell addressed the public requesting any public comment and there was none. A motion was made by Council Member Green to approve the closeout of the CDBG-I as presented. A second was made by Council Member Wall and approved by unanimous vote. 5-0

Public Hearing on NCDOT Comprehensive Transportation Plan

The public hearing was called to order by Mayor Darnell. Andy Bailey, the Western Piedmont Planner with NC DOT presented to those in attendance the Comprehensive Transportation Plan. There was a discussion between Council and Mr. Bailey about the plan and upcoming projects. Mayor Darnell addressed the public requesting any public comment and there was none. A motion was made by Council Member Tilley to adopt the Comprehensive Transportation Plan as presented. A second was made by Council Member S. Darnell and approved by unanimous vote. 5-0

A motion was made by Council Member Green to close the public hearings. A second was made by Council Member Wall. The public hearings were closed at 7:25 pm.

Public Comment Period

There was no public comment.

Departmental Reports

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

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

Business - Michael Pardue, Town Manager

- Presented a request for appointment of two seats on the Jonesville TDA board, namely, Toby Butcher and Parth Patel. Both appointments will be for a three-year term July 1, 2023, through June 30, 2026. These appointments were recommended by the Jonesville TDA Board. A motion was made by Council Member Adkins to appoint Toby Butcher and Parth Patel for a 3-year term to the Jonesville Tourism Development Authority Board. A second was made by Council Member Green and approved by unanimous vote. 5-0
- Presented a Resolution to apply for funding for an elevated water tank through the NC DEQ
 Division of Water Infrastructure. A motion was made by Council Member Green to approve the
 Resolution as presented for elevated water tank funding. A second was made by Council Member
 Adkins and approved by unanimous vote. 5-0
- Presented a Resolution Declaring Personal Property as Surplus for the Kubota Excavator KX091. After discussion the Council decided to hold off on the Resolution allowing time to see if the Public Works department will find use for the equipment. A motion was made by Council Member Green to hold off at this time on the Resolution. A second was made by Council Member Tilley and approved by unanimous vote. 5-0
- Presented a Resolution to approve the Local Water Supply Plan for the Town of Jonesville. A
 motion was made by Council Member Green to approve the Local Water Supply Plan Resolution.
 A second motion was made by Council Member Tilley and approved by unanimous vote. 5-0
- Presented a budget amendment and contract between the Town of Jonesville and Destination by
 Design for marketing and branding consulting. A motion was made by Council Member Wall to
 approve the Town Manager to take the necessary steps to enter into a contract with Destination by
 Design. A second was made by Council Member Adkins and approved by unanimous vote. 5-0
 A motion was made by Council Member Tilley to approve the budget amendment. A second was
 made by Council Member S. Darnell and approved by unanimous vote. 5-0

Town of Jonesville Regular Board Meeting Minutes August 14, 2023 Page 3

Council Member Tilley requested the Town Council look into allowing golf carts on town roads. Requesting also that Attorney James Freeman and Chief Mastin be part of the review team.

Message from Mayor Anita Darnell

The next regular monthly meeting for the Jonesville Town Council will be Monday, September 11, 2023, at 7:00 pm in the Council Chambers at Town Hall.

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

The Honorable Anita Darnell Mayor Town of Jonesville

Wenona C. Thompson, Town Clerk