TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES June 10, 2024

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, June 10, 2024 at 7:00 pm.

Council Present:

Absent:

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

Others Present:

Michael Pardue, Town Manager Wendy Thompson, Finance Officer Tony Wood, Water Plant Supervisor Chief Dane Mastin, Police Department Chief Kevin Macemore, Arlington Fire & Rescue James Freeman, Town Attorney

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

Consent Agenda - The Consent Agenda included the following:

- Financials for May 2024
- Budget Amendment
- March 2, 2024 Special Meeting Minutes
- March 2, 2024 Closed Session Minutes
- April 8, 2024 Regular Meeting Minutes
- April 8, 2024 Closed Session Minutes
- May 13, 2024 Regular Meeting Minutes
- ABC Board Appointment
- Planning Board Appointments
- Board of Adjustment Appointments
- TDA Board Appointments
- YVEDDI Head Start Lease Renewal
- Cintas WaterBreak Filtration Approval

A motion was made by Council Member Tilley to remove the TDA Board Appointments for further discussion by Council with a second from Council Member Green and approved by unanimous vote, 4-0.

A motion to approve the Consent Agenda with amended change was made by Council Member Tilley with a second by Council Member S. Darnell and approved by unanimous vote, 4-0.

Approval of Agenda - Mayor Darnell presented the June 10, 2024 Agenda for approval by the Town Council. A motion to approve the agenda as presented was made by Council Member S. Darnell, with a second by Council Member Tilley and approved by unanimous vote, 4-0.

Public Comment Period - There was no public comment.

Public Hearing – Fiscal Year 2024/2025 Budget Ordinance

The public hearing was called to order at 7:06 pm by Mayor Darnell. The Town Manager presented for approval the proposed Fiscal Year 2024/2025 Budget Ordinance which was originally presented at the May 13, 2024 meeting. The public hearing was closed at 7:09 pm by Mayor Darnell. A motion to approve FY 2024/2025 Budget Ordinance as presented was made by Council Member Green with a second by Council Member Tilley and approved by unanimous vote, 4-0.

The public hearing was adjourned by a motion from Council Member Green and a second by Council Member Tilley and approved by unanimous vote, 4-0.

Presentation

William Buffkin presented the guidelines for the new Town branding.

Departmental Reports

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

- Public Works Josh Matthews, ORC Distribution
- 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, addressed the Council with the following business matters:

Golf Cart Ordinance – an amendment to the current Golf Cart Ordinance was presented. The amendment allowed for Elkin golf cart permits to the honored within the Town of Jonesville. A Jonesville permit must be obtained at no charge to the cart owner upon providing proof of a valid golf cart permit from Elkin. A motion to approve the Golf Cart Ordinance as amended effective immediately was made by Council Member Green with a second by Council Member Wall and approved by unanimous vote, 4-0.

Southern Software Contract – previously an Intergovernmental Agreement for Access to the Mobile CAD Terminal Data Network between the Town and Yadkin County was approved by Council. In order to put this access in place an additional contract with Southern Software for installation, training and support is needed. A motion to approve Contract for MDIS with Southern Software was made by Council Member S. Darnell with a second by Council Member Wall and approved by unanimous vote, 4-0.

TDA Board Appointment – there was discussion regarding the individuals recommended for appointment by the Council for the TDA Board affective July 1, 2024. A motion to approve Andi Robertson for a 3-year term, July 1, 2024 through June 30, 2025 was made by Council Member Green with a second by Council Member S. Darnell and approved by unanimous vote, 4-0. Council requested the other seat be left open effective July 1, 2024 and manager go back to the TDA Board for another recommendation.

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Presentation

Chief Dane Mastin presented Captain Scotty Vestal with his Intermediate and Advanced Law Enforcement Certificates.

Mayor Darnell called for a five-minute recess. The meeting was reconvened at 8:20 pm. A motion to go into close session per NCGS 143-318.11(a)(5) was made by Council Member Green with a second by Council Member Wall and approved by unanimous vote, 4-0.

A motion to go back into open session was made by Council Member S. Darnell and seconded by Council Member Tilley and approved by unanimous vote, 4-0.

A motion was made to authorize Town Manager to sign Offer to Purchase of 15.94 acres on Mayberry Road/NC Hwy 67 by Council Member Green with a second by Council Member Wall and approved by unanimous vote, 4-0.

A motion was made to approve the budget amendment for FY 2024 in the amount of \$15,000 from fund balance for the earnest money on the contract by Council Member Green and a second by Council Member S. Darnell 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 12, 2024, at 7:00 pm in the Council Chambers at Town Hall.

A motion to adjourn was made by Council Member Tilley with a second by Council Member S. Darnell and approved by unanimous vote, 4-0.