## TOWN OF JONESVILLE REGULAR BOARD MEETING MINUTES December 9, 2024

The Town of Jonesville Council met for the Regular Monthly Board Meeting on Monday, December 9, 2024 at 7:00 pm.

Council Present: Absent:

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

Others Present:

Michael Pardue, Town Manager
Wendy Thompson, Finance Officer
Chief Dane Mastin, Police Department
James Freeman, Town Attorney

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

Organizational Meeting of the Jonesville Board of Commissioners

- Swearing in of elected officials

Tracy Wall as Commissioner of the Town of Jonesville Regina Adkins as Commissioner of the Town of Jonesville Michael S. Tilley as Commissioner of the Town of Jonesville

Re-elected Commissioners took their seat with the other board members.

Nomination & Approval of Mayor Pro-Tempore – Council Member Tilley 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

**Consent Agenda -** The Consent Agenda included the following:

- November 12, 2024 Regular Meeting Minutes
- November 22, 2024 Special Meeting Minutes
- Financials for November, 2024
- Departmental Reports
- 2025 Town Council Meeting Dates
- 2025 Utility Meter Reading & Billing Calendar
- 2025 Town Holiday Schedule
- Water Fund Budget Amendment
- Amended Authorized Position Listing
- Shift Differential Policy

A motion to approve the Consent Agenda was made by Council Member S. Darnell with a second by Council Member Wall and approved by unanimous vote, 5-0.

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## Adoption of Agenda -

Council Member Green requested a closed session as permitted in NCGS 143-318.11(a)(6) regarding personnel be added to the agenda after Section J, Business. A motion to approve the Agenda with adding the closed session for December 9, 2024 was made by Council Member Green with a second by Council Member S. Darnell and approved by unanimous vote, 5-0.

## **Public Comment Period** –

Robin Turner chair of the ABC Board updated Council on funds presented to the Town in 2024. Beginning in 2025 the net revenues will be split 50/50 between Elkin and Jonesville. She hopes that citizens realize the funds do a lot of good as they are put back into the Town.

## **Presentations:**

Chief Kevin Macemore with the Arlington Fire & Rescue introduced Carson and Sarah McCollum with the department. Sarah presented the new virtual reality fire extinguisher training equipment. This equipment will be used throughout the town at residents and businesses.

Librarian Jennifer Rogers discussed the library programs for 2024 and 2025. Further she compared statistics over the past couple of years for patron count, circulation, technology/Wi-Fi use, and programs.

Chief Dane Mastin presented Lt. Israel Moran with the Intermediate Law Enforcement Certificate. The program combines formal education, law enforcement or criminal justice officer training, and actual experience as a law enforcement officer.

Business – Michael Pardue, Town Manager, addressed the Council with the following business matters:

- Lead & Copper Assessment Promissory Note Town received a Lead & Copper Assessment grant/loan through the NC Department of Environmental Quality in the amount of \$400,000, set out as \$20,000 interest free and \$380,000 principal forgiveness loan.
  - A motion to authorize Mayor Anita Darnell to sign the Promissory Note on behalf of the Town of Jonesville was made by Council Member Green with a second by Council Member Adkins and approved by unanimous vote, 5-0.
- Water Fund Budget Amendment The promissory note for the Lead & Copper Assessment grant/loan requires the first payment be made in May 2025. A budget amendment to allocate the \$4000 payment for May is needed. A motion to approve budget amendment for debt service as presented was made by Council Member Adkins with a second by Council Member S. Darnell and approved by unanimous vote, 5-0.
  - BRIC/FEMA Grant Town received a BRIC/FEMA grant, for stream bank restoration, trail development and riparian development along the Yadkin River. Phase 1 of the project has been approved and a Grant Agreement between the Town and State of North Carolina Department of

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Public Safety is needed. A motion to approve Phase 1 of the Building Resilient Infrastructure and Communities Grant Agreement contract was made by Council Member Tilley with a second by Council Member Wall and approved by unanimous vote, 5-0.

• Agreement with Atlantic Coast Engineering - GARANCO, Inc. is required to test soil, concrete and other construction items at 112 N. Swaim Street throughout the build. The Town is required to hire a testing company. Atlantic Coast Engineering has quoted \$9500 for this work. A motion to approve the agreement between the Town and Atlantic Coast Engineering and Testing Inc. for construction testing was made by Council Member Adkins with a second by Council Member S. Darnell and approved by unanimous vote, 5-0.

A motion to go into closed session was made by Council Member Green to go into closed regarding a personnel matter with a second by Council Member Adkins and approved by unanimous vote. 5-0

Motion to go back into open session by Commissioner Green, seconded by Commissioner Wall. Approved 5-0.

A motion was made to adjourn by Council Member S. Darnell with a second by Council Member Green and approved by unanimous vote, 5-0.