

Town of Wallburg, North Carolina
Town Council Meeting - Wallburg Fire Station
TUESDAY 7:00 P.M. JULY 10, 2007
2ND TUESDAY OF THE MONTH

MINUTES

APPROVED 08-14-07

PROCEDURAL ITEMS

Mayor Allen Todd called the meeting to order at 7:00 p.m. Present were Mayor Todd, Council members Steve Yokeley, Zane Hedgecock, Jerry Weavil, Lynn Reece, and Chris Yokeley. Also present were Town Clerk Lynn and Attorney Aaron Clinard.

After a brief invocation by Lynn Reece, Jerry Weavil led the Pledge of Allegiance.

The agenda was unanimously approved as presented upon a motion by Zane Hedgecock and seconded by Lynn Reece.

The minutes of June 12, 2007 were approved unanimously on a motion by Steve Yokeley and seconded by Jerry Weavil.

PUBLIC SESSION

PLEASE SIGN UP WITH TOWN CLERK IF YOU WISH TO SPEAK

Public Session was opened and closed at 7:03 p.m. with no speakers.

BUSINESS TO BE DISCUSSED AND/OR ACTED UPON:

1. **FOR DISCUSSION AND/OR ACTION:**
PRESENTATION - BI-ANNUAL BUSINESS OF WALLBURG
FOR JULY, 2007
COE'S FORESTRY AND SURVEYING

Beginning in 2007, twice a year in January and July, the Town of Wallburg chooses a business to honor as the town's "Bi-Annual Business of the Year". In January of this year, Tyco Electronics was chosen as the first bi-annual business and this month – July - Coe Forestry and Surveying has been chosen as the second business to receive this award. Mayor Todd, in presenting this award to Brad Coe, asked each councilmember to say a few words to Mr. Coe (who was in attendance). Chris Yokeley said that he appreciated all the work that Coe Forestry has put into getting the town started. They located the town limits for the town limit signs and did lots of other work without charging the town. He said it was a "good choice" for the award. Mr. Reece said he really appreciated their work and knew that they had done a lot! Mr. Weavil said he could not add

anything to it and he certainly appreciated all that they had done in getting our town started. Steve Yokeley said, "Same here!" They did a good job! Mr. Hedgecock agreed and said there were other businesses in the town that will also receive this award.

Mayor Todd said he was proud to present this award and continued....
"Wallburg is a good place to live....it's been a good place to live and that was part of the determining of many of these council members running for the council.It's businesses like this that have helped make this a community because not only do they employ people but they also help keep our community like it is. It's a great place."

He then presented the award to Mr. Brad Coe.

Mr. Coe said: "Thank you. I appreciate this. I'm glad it's to a "business" and not to a "person" because more so than myself as an individual, my cousin, Dean, worked many, many hours and of course, ya'll know what he does for the Planning Board. Again, I just want to say, I'm glad it's a business and not me as an individual because I think he deserves enough credit or more so than I do. But on behalf of my business, I do thank each one of you and I'm proud of each of you council members for serving, and what you've done for the town at this point. Hope you hang in there.....!"

2. **FOR DISCUSSION:**

ELECTED OFFICIALS DINNER – SEPTEMBER
WALLBURG IS HOSTING – DISCUSS SITES, ETC.

Mayor Todd elaborated on this issue. Wallburg is set to host the elected officials dinner in September. The mayor talked with John Grey in Lexington, and Mr. Grey said it was to be done at our discretion and it is usually held on a Thursday night – the second or third Thursday. We can hold it wherever and whenever we so deem. Mayor asked the council for their suggestions. It is for all the elected officials in the county – around 30 or 35 people – and the last one was held in Thomasville – for all legislatives in the area at the time – county commissioners, senators, council members from all the cities, elected officials. Meet just for a good evening of camaraderie. Choices could be the Wallburg Fire Department, Fellowship Hall in Church, catering? Going out? Most are catered in – a catering service comes in and sets up. A winery could be a choice.

The council was in agreement to continue this to the **August** meeting and that each councilmember was to bring their own ideas to the meeting.

3. **FOR INFORMATION:**

ATTORNEY AARON CLINARD'S UPDATE ON COUNTY
COMMISSIONER'S MEETING

Town Attorney updated the council on the County Commissioner meeting held June 12th. Mr. Clinard represented the Wallburg Council at the meeting in relation to the County Manager's efforts to charge fees for Sheriff's deputies. When Wallburg was first organized, the Town entered into an inter-governmental agreement with Davidson County because we didn't have certain services that we could provide. The new agreement, which Mr. Clinard handed out, was in direct relation to Midway being incorporated – they had to charge Midway a fee, and so thought it only fair that Wallburg be charged for sheriff protection. The end

result is that a fee of \$49,011 will be charged to Wallburg for one year of law enforcement services. The formula for deciding upon the amount to charge is as follows:

“.....Take out any costs that are not allotted to Wallburg or other residents because of other cities that provide their own services. They do it basically on a per capita cost.”

Mr. Clinard said it's a little too complicated to try to explain but the ones that met all went through it and could not find any flaws in the logic.

He asked for a 3-year phase in so Wallburg could prepare financially for the cost but they compromised by charging Wallburg for this year but letting Wallburg pay “in arrears” – in other words, pay next July (next budget year) for this year's fees. (Or – a year without interest!). This fee can be paid throughout the budget year or in one payment - on or before July 2, 2008.

Also, in the Planning and Zoning portion, Davidson County has always charged \$10,400 for administrative fees. That has been increased to \$12,000 – a 6.63% increase over the past two years.

Those are the only changes. It's still a one-year contract and after one year, a sixty day notice can be given to terminate. After one year, changes in the costs could happen. They've asked that this be approved at this meeting.

In answer to Mayor Todd's question as to whether or not the voting was unanimous to charge Wallburg the fee, Mr. Clinard said, “It was really a compromise.....One person said it was unfair for us not to pay.....”

MOTION: TO APPROVE THE GOVERNMENTAL CONTRACT AS WRITTEN DATED JUNE 14, 2007 WHICH WILL BECOME EFFECTIVE JULY 1, 2007
BY: CHRIS YOKELEY
SECOND: STEVE YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

REGULAR MONTHLY AND COMMITTEE UPDATES

(UPDATES MAY NOT BE AVAILABLE ON EACH COMMITTEE DUE TO NO MEETING)

1. Planning and Zoning UpdatesDean Coe
Dean Coe gave a brief update on the activities of the Planning Board. They met and finished the ordinance book – he passed out copies to the council. Davidson County Planning Dept. also will get copies. At the next meeting, they will be looking at Davidson County subdivision ordinances. Mr. Coe said nothing “big” is happening at this time. The town's ordinances will also be put on the town's website.

2. Finance UpdateChris Yokeley
Chris Yokeley explained that the bank statements were late this month so finances will be updated next month.

3. **MPO - High Point**Lynn Reece
Lynn Reece said the High Point MPO met on the 26th and nothing pertaining to Wallburg was discussed. 109 is still on schedule but the money for it is not!! He mentioned that Davidson County does pay their Planning and Zoning boards. Mr. Reece felt that Wallburg's should be paid, also. He asked that everyone (on the council) think about this idea.

4. **MPO - Winston-Salem**Mayor Todd
Mayor Todd updated on his attendance at the MPO in Winston-Salem. There will be a meeting July 19th. They have a 2007 transportation needs list which primarily deals with Winston-Salem. There is a membership voting structure discussed at their last meeting. Midway has been asked to join the MPO, which causes the Memo or Understanding to be amended. Mayor Todd will be quizzing Pat Ivey (NC Dept of Transportation, Division 9) about 109 – no information has been forthcoming as of late.

Lynn Reece said Wallburg Road is paved to the county line – Dell money did that!

ANNOUNCEMENTS:

- **TOWN COUNCIL MEETINGS:** (2ND TUESDAYS)
7:00 p.m. at the Fire Station on:
AUGUST 14
SEPTEMBER 11
OCTOBER 9
NOVEMBER 13
DECEMBER 11
- **PLANNING BOARD MEETINGS** (2ND THURSDAYS)
7:00 P.M. AT WALLBURG VOLUNTEER FIRE DEPARTMENT

ADJOURNMENT:

MOTION: TO ADJOURN MEETING AT 7:35 P.M.
BY: LYNN REECE
SECOND: STEVE YOKELEY
VOTE: MOTION PASSED UNANIMOUSLY

ATTEST:

TOWN OF WALLBURG:

Lynn McKinnie
Town Clerk

Allen L. Todd
Mayor

VISIT THE TOWN'S WEBSITE:

www.townofwallburg.com

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