

**MINUTES  
NOVEMBER 14, 2011**

**REGULAR MEETING  
7:00PM**

Mayor and all Council Members present.

Mayor Pro-Tem Gene Pardue called the meeting to order and led the invocation and led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Council Member Green made the motion to approve the Minutes from October 10, October 28, 2011 and Council Member Moore, seconded the motion, unanimous 5-0.

**PUBLIC FORUM**

No one spoke

**QUARTERLY UPDATE – YADKIN VALLEY SEWER AUTHORITY**

YVSA Executive Director Nicole Johnston address the Board at the meeting to provide an update on the activities of the sewer authority. Power Point in minute book.

**REQUEST TO ADDRESS COUNCIL – RIVERVIEW HOLDINGS**

Mr. Edison Partner, Mr. Wilson General Manager and Ms. Vanessa Caudill Manager of the Comfort Inn were present to discuss an outstanding invoice that they feel the Town owes.

Mr. Edison addressed the Board about the outstanding invoice for \$20,782.42. Mr. Edison feels that the Town of Jonesville is responsible for the outstanding bill, because the Comfort Inn was told the Town would do the right thing. The Town of Jonesville says they are not responsible, because the case ended October 12, 2010. All expenses were taken care of up until the point. This issue is 12 months long, so the documents pertaining to questions are in the minute book.

The Board would like to table any decisions at the time.

## **VACANCY ON TOURISM AUTHORITY BOARD OF DIRECTORS**

Tim Couch has submitted his resignation from the TDA Board due to other business commitments. The TDA Board voted to recommend that Yadkin County Commissioner David Moxley be appointed to fill the remainder of Mr. Couch's term which will expire on June 30, 2014. The Town Council may choose to appoint Mr. Moxley or anyone else that is "*currently active in the promotion of travel and tourism in the town.*" (Quote taken from the Resolution Creating the Town Of Jonesville Tourism Development Authority)

Council Member Moore made a motion to approve David Moxley to fill the remainder of Mr. Couch's term on the TDA Board and Council Member Casstevens, seconded the motion, unanimous 5-0.

## **CONSIDERATION OF WATER SALE CONTRACT – YADKIN COUNTY**

A revised contract for the sale of water to Yadkin County on the Hwy. 21 waterline is included behind Tab 4. This contract would replace the contract approved by the Town and County in July 2006.

Council Member Green made a motion to approve the contract with Yadkin County and Council Member Moore, seconded the motion, unanimous 5-0.

## **AUTHORIZATION TO WRITE OFF OLD TAXES**

The Tax collector needs the Town Council's authorization to write off any unpaid taxes that are more than ten (10) years old. Under State law there is a ten year statute of limitations on property tax collections, so the Town could not undertake any forced collection methods on these old accounts.

Council Member Pardue made a motion to approve the write off of taxes over 10 years old and Council Member Casstevens, seconded the motion, unanimous 5-0.

## **DEPARTMENTAL REPORTS**

The departmental reports are included in your agenda packet. The department heads will be at the meeting to answer any questions, but will not be asked to provide an oral report. The Council will need to make a motion to approve the monthly finance report.

Financial reports including bank transfers for the month of October are in your packet for you to observe and ask any questions.

Council Member Pardue made a motion to approve the financials and Council Member Lewis, seconded the motion, unanimous 5-0.

**CLOSED SESSION – CONTRACTUAL NEGOTIATION & PERSONNEL  
MATTER**

Council Member Green made the motion to go into close session and it was seconded by Council Member Casstevens, unanimous 5-0.

Upon returning to the regular meeting from the closed session Council Member Pardue made the motion to adjourn and it was seconded by Council Member Casstevens, unanimous 5-0.

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Mayor, Lindbergh Swaim

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Town Clerk, Lynn Trivette