



**REGULAR MEETING MINUTES**  
**MAYODAN TOWN COUNCIL**  
**April 9, 2018**  
**7:00 p.m.**  
**James A. Collins Municipal Building**

<b>Mayor and Council Present:</b>	<p style="text-align: right;">           Mayor Jeffrey Bullins            Lewis Bottoms            James “Bud” Cardwell            David Holland            Chad Wall         </p>
<b>Absent:</b>	Darrell Allred
<b>Staff Present:</b>	Town Manager/Town Clerk Melessa K. Hopper Assistant Town Attorney Katy Gregg
<b>Others Present:</b>	Joe Dexter, News & Record, Rockingham Edition
	The Mayodan Town Council met at 7:00 p.m. on April 9, 2018 in the Council room of the James A. Collins Municipal Building, and with a quorum present Mayor Bullins called the meeting to order.
<b>AGENDA TOPICS</b>	<b>ITEM</b>
Public Comment Period and Citizen Concerns	<i>No one wished to speak.</i>
Approval of Minutes:	<p><b>Motion</b> by Councilman Cardwell, seconded by Councilman Bottoms, to approve the minutes of the agenda and regular meetings held on March 8 and 12, 2018, as presented.</p> <p><i>Ayes: Councilmen Bottoms, Cardwell, Holland, and Wall.</i></p> <p><i>Nays: None.</i></p> <p><i>Motion carried unanimously.</i></p>
<b>Old Business:</b>	
Mill Property Update	<p><i>Town Manager Melessa Hopper gave an update on the current debris clean-up at the former mill site. EME Engineering, Inc. began work based upon an amended contract, in which brick and block concrete were to be hauled off site to a dumping location. Council met and agreed that rather than haul the debris away from the site, they would amend the contract with EME to have the brick and block debris used to fill in the large basement area of the former mill adjacent to Hwy 135. EME Engineering considered the previous contract for hauling wood debris to be complete and final and drew up a new contract for pushing brick and concrete into the basement void at a cost of \$31,988.</i></p> <p><i>Ms. Hopper had the company also give a proposal to essentially complete the same type of work with the basement void area behind the existing warehouse. Mr. Hamm provided a proposal of \$15,300 to bust holes in the concrete slab, knock down walls, remove loading docks, level debris piles, and miscellaneous clean up of small debris piles within close proximity of the area behind the building while on site.</i></p> <p><b>Motion</b> by Councilman Holland, seconded by Councilman Wall, to approve a proposal for \$15,300 with EME Engineering, Inc., for additional clean-up work at the former mill site with funding used from the General Fund Balance.</p> <p><i>Ayes: Councilmen Bottoms, Cardwell, Holland, and Wall.</i></p>

	<p><i>Nays: None.</i>  <i>Motion carried unanimously</i></p> <p><i>Council discussed capping the water line that feeds the mill property and basement areas of the warehouse in order for the clean-up to continue in that area. Estimates from Public Works Director Joey Hudy are approximately \$10,000 to make two cuts and caps in the line on the mill side of Hwy 135.</i></p> <p><b>Motion</b> by Councilman Bottoms, seconded by Councilman Cardwell, to expend up to \$10,000 to have the water line cut and capped that services an old fire protection line on the property with funding used from the Water and Sewer Fund Balance.</p> <p><i>Ayes: Councilman Bottoms, Cardwell, Holland, and Wall</i>  <i>Nays: None.</i>  <i>Motion carried unanimously.</i></p>
<p>Consideration of Approval of Interlocal Agreement as to Location of Future Waterline</p>	<p><i>Mayor Bullins asked Council to consider approval of an interlocal agreement between Rockingham County, Town of Mayodan, and Town of Madison as to the location of a future waterline running through Western Rockingham county. The agreement does not spell out specifics that will determined at a later date as to allocation of capacity, maintenance of water lines, etc. The interlocal agreement at this point simply states the location of the water line has been established and all parties are in agreement with that location.</i></p> <p><b>Motion</b> by Councilman Cardwell, seconded by Councilman Wall, to approve the interlocal agreement as to the location of the future waterline.</p> <p><i>Ayes: Councilmen Bottoms, Cardwell, Holland and Wall</i>  <i>Nays: None</i>  <i>Motion carried unanimously.</i></p>
<p><b>New Business:</b></p>	
<p>Consideration of a Resolution in Support of Quarter Cent Sales Tax for Rockingham County</p>	<p><i>Mayor Bullins called upon Mike Dougherty, Economic Development Director for the City of Eden to give a presentation regarding the proposed quarter-cent sales tax to be added to the May primary ballot for Rockingham County. The referendum will provide funding for new state-of-the-art manufacturing development training facility to be built on the campus of Rockingham Community College and to upgrade other programs and buildings in an effort to recruit and retain a trained and skilled workforce.</i></p> <p><b>Motion</b> by Councilman Bottoms, seconded by Councilman Holland, to approve the resolution in support of the quarter cent sales tax for Rockingham County.</p> <p><i>Ayes: Councilmen Bottoms, Cardwell, Holland, and Wall.</i>  <i>Nays: None.</i>  <i>Motion carried unanimously.</i></p>
<p>Consideration of a Resolution in Support of Junior Achievement in Rockingham County Schools</p>	<p><i>Mayor Bullins asked Council to consider a resolution in support of Junior Achievement in Rockingham County Schools, and to recognize volunteers from Sturm Ruger and other business/companies in the County who visit the local schools and work with students.</i></p> <p><b>Motion</b> by Councilman Bottoms, seconded by Councilman Cardwell, to approve the resolution in support of Junior Achievement in Rockingham County Schools.</p> <p><i>Ayes: Councilmen Bottoms, Cardwell, Holland, and Wall.</i>  <i>Nays: None.</i>  <i>Motion carried unanimously</i></p> <p><i>The Council would like to recognize Michael Smith, Peter Holmes, and Max Sakalouski for their volunteerism and assistance working with students at Dillard Elementary School.</i></p>

<b>Manager</b>	<i>Financial Reports were provided.</i>
<b>Council/Mayor</b>	
<b>Adjourn</b>	<i><b>Motion</b> by Councilman Holland, seconded by Councilman Cardwell, to adjourn the meeting. Ayes: Councilmen Bottoms, Cardwell, Holland, and Wall. Nays: None. Motion carried unanimously. Council adjourned at 7:43 p.m.</i>

**ATTEST:**

\_\_\_\_\_  
**Melessa K. Hopper, CMC**  
**Town Clerk**

\_\_\_\_\_  
**Jeffrey G. Bullins, Mayor**

**ATTACHMENTS**  
**Documents Below**

**RESOLUTION OF SUPPORT FOR THE JUNIOR ACHIEVEMENT PROGRAM  
IN THE ROCKINGHAM COUNTY SCHOOLS**

**WHEREAS**, the Junior Achievement organization was established in 1919 by forging relationships with local businesses and the schools to improve economic development; and

**WHEREAS**, Junior Achievement is an invaluable addition to the curriculum of the Rockingham County Schools as the Junior Achievement program seeks to expand upon economic development to also add workforce development and entrepreneurship concepts in the classroom; and

**WHEREAS**, Junior Achievement is widely respected and valued for providing experiences at an early age to young students that promote the skills, understanding and perspectives needed to succeed in a global economy; and

**WHEREAS**, those skills learned help our young to become productive contributing members of society because JA believes in the boundless potential of young people; and

**WHEREAS**, Junior Achievement is so uniquely successful because it partners with local industries to instill in young student's financial literacy, work readiness and entrepreneurship;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Mayodan believes in the importance of a strong Junior Achievement program in the Rockingham County Schools and hereby recognizes the efforts of local industries and their employee volunteers to help instill in our young students the values and concepts that will not only make them better suited to go out into the workforce upon graduation but also to help make the Town of Mayodan and Rockingham County a place ideally primed for economic development.

This the 9<sup>th</sup> day of April, 2018.

\_\_\_\_\_  
Jeffrey G. Bullins, Mayor

ATTEST:

\_\_\_\_\_  
Melessa K. Hopper, CMC, Town Clerk

April 9, 2018

**RESOLUTION IN SUPPORT OF A QUARTER CENT SALES TAX FOR ROCKINGHAM COUNTY**

**WHEREAS**, the North Carolina General Assembly has authorized County Boards of Commissioners across the State of North Carolina to levy a one-quarter of one cent (.25% of one penny) county sales and use tax, contingent on an advisory referendum in which the majority of those casting ballots in the County vote for the levy of the tax; and

**WHEREAS**, the Town of Mayodan supports a new economic development vision for its citizens and businesses by enabling Rockingham Community College to invest in a modern workforce development training facility and other future capital needs, new programs, state of the art training and equipment, and initiatives in recruitment and retention of a trained and skilled workforce; and

**WHEREAS**, an optional quarter cent sales tax, if passed would be paid by residents and non-residents, lessening the burden on all county property tax owners; and

**WHEREAS**, in order to adequately address both immediate and future needs of Rockingham Community College, existing financial resources are inadequate, and it is necessary that a new revenue stream be created; and

**WHEREAS**, the implementation of a quarter cent local option sales tax (excluding gasoline, prescription medication and non-prepared foods (groceries)) is anticipated to generate \$1.8 million in revenue per year in Rockingham County, which would be the equivalent of approximately 2.41 cents in county tax revenues; and

**THEREFORE, BE IT RESOLVED**, that the Mayodan Town Council hereby supports the quarter cent sales tax that will be placed on the May 8, 2018 primary election ballot for its potential to help transform the current Rockingham Community College workforce training program to better serve Mayodan's citizens and provide its students a better future in the local workplace.

Adopted this 9<sup>th</sup> day of April 2018.

Attest:

\_\_\_\_\_  
Melessa K. Hopper/Town Clerk

\_\_\_\_\_  
Jeffrey Bullins, Mayor

April 9, 2018

**EME INDUSTRIAL**  
**SERVICES, LLC**  
*Demolition, Site And Selective • Asbestos, Lead Paint And Mold Abatement*

April 2, 2018

Ms. Lessa Hopper  
Town of Mayodan  
210 W. Main St.  
Mayodan, NC 27027

Dear Ms. Hopper:

SUBJECT: Additional Work – Old Washington Mills, Mayodan, NC

We are pleased to submit the following quotation for the above referenced project.

Scope of Work:

A) All requirements of P.O. #9710 have been satisfied by EME and the Town of Mayodan. The project is 100% complete.

B) Existing brick clean-up at the previous clean-up area.

Bust a minimum 40 holes in the slab for water drainage – haul & dump concrete from the outlaying pile on the property – demolish brick walls down to the top of the concrete walls – level the existing brick over the existing slab area. Quote is based on 30 loads to be dumped from the outlaying pile.

**Price Quotation:** (Thirty One Thousand Nine Hundred Eighty Eight Dollars) **\$31,988**

C) ADD Alternate: (Fifteen Thousand Three Hundred Dollars) **\$15,300**

While on site, the area behind the building – bust holes in the slab – knock down walls – remove loading docks – level debris piles – miscellaneous clean-up of the small debris piles, within close proximity of the area behind the building.

\*Payment Terms – Net 15 days from invoice date.

\*Interest will accrue on unpaid balances at the rate of 1% per month until paid in full.

\*Quote is valid for 45 days.

This quotation is inclusive of all labor, material, supervision and insurance.

If further information is needed, please contact me.

Sincerely,

*James Hamm (sem)*

Please Sign and Return  
Acceptance of Proposal

James Hamm  
President

JH/sem

Date: \_\_\_\_\_

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ROCKINGHAM COUNTY  
NORTH CAROLINA

INTERLOCAL AGREEMENT AS TO  
LOCATION OF FUTURE WATERLINE  
FROM MAYODAN SOUTHWARD ALONG  
THE US 220/I-73 CORRIDOR

THIS INTERLOCAL AGREEMENT, made and entered into this the 21<sup>ST</sup> day of FEBRUARY, 2018, among the TOWN OF MADISON, a municipal corporation chartered by the State of North Carolina, (hereinafter referred to as "MADISON"), the TOWN OF MAYODAN, a municipal corporation chartered by the State of North Carolina, (hereinafter referred to as "MAYODAN"), and ROCKINGHAM COUNTY, a body politic of the State of North Carolina, (hereinafter referred to as "COUNTY");

**WITNESSETH:**

WHEREAS, the COUNTY proposes to expand a waterline running southward from the Town of Mayodan along the US 220/I-73 Corridor in cooperation with MADISON and MAYODAN; and,

WHEREAS, after discussion among the parties, MADISON and MAYODAN have agreed that the most effective route for this proposed waterline expansion is the easternmost route, as shown on attached "MAP 3: US-220 MAYODAN/MADISON WATER SYSTEM INTERCONNECTION, ROCKINGHAM COUNTY, NC" (same being identified as "EXHIBIT A" attached to and made a part of this agreement), such route being shown known as the "purple" route, which follows River Road east from NC 135, crossing US 220/I-73, then turning South in the area of Lela Road, crossing the Dan River, proceeding in a southeast direction at or near Mallard Road and then running westward along NC 704 to a 300,000 gallon storage tank located near the intersection with Jones Road; and

WHEREAS, the parties have agreed to enter into this Agreement to formalize their understanding and agreement as to the most effective route for this proposed waterline expansion allowing the COUNTY to proceed with planning and implementation of the project.

NOW, THEREFORE, in consideration of the terms, conditions, and covenants expressed herein, MADISON, MAYODAN and COUNTY agree as follows:

A. Proposed Waterline Expansion. The COUNTY proposes to expand a waterline running southward from the Town of Mayodan along the US 220/7-73 Corridor in cooperation with MADISON and MAYODAN.

B. Agreed Location. MADISON and MAYODAN agree that the most effective route for this proposed waterline expansion is the easternmost route, as shown on attached "MAP 3: US-220 MAYODAN/MADISON WATER SYSTEM INTERCONNECTION, ROCKINGHAM COUNTY, NC" (same being identified as "EXHIBIT A" attached to and made a part of this agreement), such route being shown known as the "purple" route, which follows River Road east from NC 135, crossing US 220/7-73, then turning South in the area of Lela Road, crossing the Dan River, proceeding in a southeast direction at or near Mallard Road and then running westward along NC 704 to a 300,000 gallon storage tank located near the intersection with Jones Road.

C. Cooperation of Parties. The parties agree to cooperate one with the other in the planning, construction and maintenance of this proposed expansion along the agreed route.

D. Governing Law. This Agreement shall be governed and construed in accordance with the laws of the State of North Carolina.

E. Triplicate Originals. This Agreement shall be executed by the parties hereto in triplicate originals, each of which, when executed, shall constitute one and the same Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the same having been approved by the respective governing bodies of MADISON, MAYODAN, and COUNTY all as of the date first above written.

DRAFT

**REVENUE FINANCIAL STATEMENT REPORT - CURRENT YEAR BUDGET COMPARISON TO PREVIOUS YEAR BUDGET**

<b>Thru 03/31/2018</b>		<b>Last Month</b>	<b>Budgeted</b>	<b>75.00%</b>	<b>Thru 03/31/2017</b>		<b>Budgeted</b>	<b>75.00%</b>
Tax Revenues	\$ 1,386,731.96	\$ 1,358,919.85	\$ 1,383,580.00	100.23%	Tax Revenues	\$ 1,330,594.82	\$ 1,300,750.00	102.29%
Utility Franchise Tax	\$ 129,961.34	\$ 129,961.34	\$ 235,000.00	55.30%	Utility Franchise Tax	\$ 181,047.93	\$ 230,340.00	78.60%
Local Sales & Use	\$ 362,543.13	\$ 362,543.13	\$ 505,000.00	71.79%	Local Sales & Use	\$ 399,168.53	\$ 465,000.00	85.84%
Solid Waste Fees	\$ 105,233.82	\$ 105,233.82	\$ 155,000.00	67.89%	Solid Waste Fees	\$ 104,076.00	\$ 155,000.00	67.15%
All Other	\$ 341,364.61	\$ 229,317.46	\$ 775,859.17	44.00%	All Other	\$ 503,976.32	\$ 750,565.00	67.15%
<b>GF REVENUES</b>	<b>\$ 2,325,834.86</b>	<b>\$ 2,185,975.60</b>	<b>\$ 3,054,439.17</b>	<b>76.15%</b>	<b>GF REVENUES</b>	<b>\$ 2,518,863.60</b>	<b>\$ 2,901,655.00</b>	<b>86.81%</b>
Water - Stoneville	\$ 77,646.56	\$ 68,772.34	\$ 82,000.00	94.69%	Water - Stoneville	\$ 65,046.58	\$ 84,000.00	77.44%
Sewer - Stoneville	\$ 55,466.52	\$ 48,504.81	\$ 88,000.00	63.03%	Sewer - Stoneville	\$ 63,848.41	\$ 76,000.00	84.01%
Sewer - Madison	\$ 104,091.90	\$ 84,372.76	\$ 155,525.00	66.93%	Sewer - Madison	\$ 106,641.93	\$ 200,000.00	53.32%
W&S Revenues	\$ 1,059,159.16	\$ 993,242.07	\$ 1,556,000.00	68.07%	W&S Revenues	\$ 1,076,341.50	\$ 1,455,000.00	73.98%
All Other	\$ 25,635.50	\$ 24,890.59	\$ 45,443.00	56.41%	All Other	\$ 25,104.56	\$ 35,700.00	70.32%
Insurance Claims	\$ 11,010.00	\$ 11,010.00	\$ 10,000.00	110.10%	Insurance Claims	\$ 11,052.78	\$ 2,000.00	552.64%
Int On Investments	\$ 331.32	\$ 303.68	\$ 600.00	55.22%	Int On Investments	\$ 526.80	\$ 600.00	87.80%
MiscRevenue	\$ 200.00	\$ 200.00	\$ 500.00	40.00%	MiscRevenue	\$ 398.40	\$ 500.00	79.68%
Pretrmnt Analysis	\$ 2,693.81	\$ 2,693.81	\$ 3,500.00	76.97%	Pretrmnt Analysis	\$ 3,535.11	\$ 3,500.00	101.00%
Cut Off Charges	\$ 4,760.00	\$ 4,760.00	\$ 6,000.00	79.33%	Cut Off Charges	\$ 4,165.00	\$ 5,500.00	75.73%
Sew Treatment Mad	\$ 2,847.37	\$ 2,130.00	\$ 3,500.00	81.35%	Sew Treatment Mad	\$ 3,101.47	\$ 3,500.00	88.61%
W&S Tap Fees	\$ 750.00	\$ 750.00	\$ 1,500.00	50.00%	W&S Tap Fees	\$ 2,325.00	\$ 1,500.00	155.00%
Sale of Fixed Assets	\$ 1,343.00	\$ 1,343.00	\$ 1,343.00	100.00%	Sale of Fixed Assets	\$ -	\$ 100.00	0.00%
Contribution from General Fund	\$ -		\$ 18,500.00	0.00%	Contribution from General Fund	\$ -	\$ 18,500.00	0.00%
<b>W&amp;S REVENUES</b>	<b>\$ 1,321,999.64</b>	<b>\$ 1,219,782.57</b>	<b>\$ 2,352,468.00</b>	<b>56.20%</b>	<b>W&amp;S REVENUES</b>	<b>\$ 1,336,982.98</b>	<b>\$ 2,242,700.00</b>	<b>59.61%</b>
<b>Total Revenues</b>	<b>\$ 3,647,834.50</b>	<b>\$ 3,405,758.17</b>	<b>\$ 5,406,907.17</b>	<b>67.47%</b>	<b>Total Revenues</b>	<b>\$ 4,201,793.53</b>	<b>\$ 6,238,181.00</b>	<b>67.36%</b>

**EXPENDITURES FINANCIAL STATEMENT REPORT - CURRENT YEAR BUDGET COMPARISON TO PREVIOUS YEAR BUDGET**

<b>Thru 03/28/2018</b>		<b>Budgeted</b>	<b>75.00%</b>	<b>Thru 03/28/2017</b>		<b>Budgeted</b>	<b>75.00%</b>
Administrative	\$ 364,592.13	\$ 429,828.87	84.82%	Administrative	\$ 324,139.54	\$ 443,150.00	73.14%
Police	\$ 827,900.22	\$ 1,132,050.00	73.13%	Police	\$ 855,887.17	\$ 1,149,550.00	74.45%
Fire	\$ 142,570.09	\$ 240,875.00	59.19%	Fire	\$ 147,304.30	\$ 217,755.00	67.65%
Streets	\$ 433,014.88	\$ 507,035.00	85.40%	Streets	\$ 188,156.76	\$ 359,240.00	52.38%
Sanitation	\$ 111,759.83	\$ 162,150.00	68.92%	Sanitation	\$ 123,914.38	\$ 171,500.00	72.25%
Farris Mem. Park	\$ 170,716.44	\$ 233,850.30	73.00%	Farris Mem. Park	\$ 187,024.45	\$ 242,255.00	77.20%
Finance	\$ 78,893.03	\$ 138,450.00	56.98%	Finance	\$ 95,599.13	\$ 133,640.00	71.53%
All Other	\$ 150,034.96	\$ 210,200.00	71.38%	All Other	\$ 127,462.08	\$ 184,565.00	69.06%
<b>General Fund Exp.</b>	<b>\$ 2,279,481.63</b>	<b>\$3,054,439.17</b>	<b>74.63%</b>	<b>General Fund Exp.</b>	<b>\$2,049,487.81</b>	<b>\$ 2,901,655.00</b>	<b>70.63%</b>
Water Plant	\$ 435,169.39	\$ 646,095.00	67.35%	Water Plant	\$ 356,152.20	\$ 531,510.00	67.01%
Sewer Dept	\$ 298,207.05	\$ 438,950.00	67.94%	Sewer Dept	\$ 352,190.07	\$ 430,030.00	81.90%
WWTP	\$ 264,563.10	\$ 497,900.00	53.14%	WWTP	\$ 228,351.12	\$ 228,351.12	100.00%
Water Dept	\$ 610,214.54	\$ 769,523.00	79.30%	Water Dept	\$ 589,201.78	\$ 872,210.00	67.55%
<b>Water/Sewer Fund</b>	<b>\$ 1,608,154.08</b>	<b>\$2,352,468.00</b>	<b>68.36%</b>	<b>Water/Sewer Fund</b>	<b>\$1,525,895.17</b>	<b>\$ 2,062,101.12</b>	<b>74.00%</b>
<b>Grand Totals</b>	<b>\$ 3,007,635.71</b>	<b>\$5,406,907.17</b>	<b>71.90%</b>	<b>Grand Totals</b>	<b>\$3,575,302.90</b>	<b>\$ 4,963,756.12</b>	<b>72.03%</b>