

Town Council Members

Valerie Coffey – 2015 ~ Jerry Countryman – 2017 ~ Lundeen Cureton – 2015

Peggy Neill – 2015 ~ Melody LaMonica – 2017

**Town of Mineral Springs
Mineral Springs Town Hall
3506 S Potter Road ~ Mineral Springs
Town Council
Regular Meeting
October 9, 2014 ~ 7:30 PM**

Agenda

1. Opening

The meeting will be called to order, an invocation will be delivered and the Pledge of Allegiance will be recited.

2. Public Comments

The town council will hear comments from members of the public on any matters of interest to them during this ten-minute period; there is a three (3) minute time limit on individuals signed up to speak.

3. Consent Agenda

- A. August 14, 2012 Regular Meeting Minutes
- B. September 11, 2014 Regular Meeting Minutes
- C. August 2014 Tax Collector's Report
- D. June 2014 Finance Report Addendum
- E. August 2014 Finance Report

4. Consideration of Final Plat 8 of the Copper Run Subdivision

The council will consider approving Final Plat 8 of the Copper Run Subdivision.

5. Literacy Council 2014 Spelling Bee

The council will consider approving participation by the town's team, the "Mineral Stings" in the 2014 Literacy Council Spelling Bee.

6. Consideration of a Retreat

The council will discuss and consider a retreat.

7. Consideration of a Centralina Council of Governments Training Opportunity

The council will consider attending Centralina Council of Governments Creative Solutions for Thriving Communities in Concord on Thursday, December 11, 2014.

8. Staff Updates

The staff will update the council on any developments that may affect the town.

9. Other Business

10. Adjournment

Town of Mineral Springs
Town Hall
3506 S. Potter Road
Town Council
Regular Meeting
August 14, 2014 ~ 7:30 PM

Minutes Draft

The Town Council of the Town of Mineral Springs, North Carolina, met in Regular Session at the Mineral Springs Town Hall, Mineral Springs, North Carolina, at 7:30 p.m. on Thursday, August 14, 2014.

Present: Mayor Frederick Becker III, Mayor Pro Tem Janet Critz, Councilwoman Valerie Coffey, Councilman Jerry Countryman, Councilwoman Lundeen Cureton, Councilwoman Melody LaMonica (arrived at 7:45 p.m.), Councilwoman Peggy Neill (arrived at 7:45 p.m.), Town Clerk/Zoning Administrator Vicky Brooks, Attorney Bobby Griffin and Deputy Town Clerk/Tax Collector Janet Ridings.

Absent: None.

Visitors: Nadine Bennett, Charles Bowden, Mark Brody, Barbara Erps, Jason Marton and Robin Merry.

With a quorum present Mayor Frederick Becker called the Regular Town Council Meeting of August 14, 2014 to order at 7:30 p.m.

1. **Opening**

- Councilwoman Critz delivered the invocation.
- Pledge of Allegiance.

2. **Public Comments**

- Jason Marton – 1248 Screech Owl Road – Waxhaw, NC
- Charles Bowden – 6409 Pleasant Grove Road – Waxhaw, NC
- Representative Mark Brody – Representative for District 55

3. **Consent Agenda**

- **Councilwoman Coffey** made a **motion** to approve the consent agenda along with Item A (all of the corrections that were duly noted for page numbers: April 10th, May 8th, May 13th, May 22nd and June 12th meeting minutes) as presented containing the following:
 - A. Approval of Correcting the Page Numbering in the April 10th, May 8th, May 13th, May 22nd and June 12, 2014 Minutes located in Minutes Book 15
 - B. July 10, 2014 Regular Meeting Minutes
 - C. June 2014 Tax Collector's Report
 - D. June 2014 Finance Report

and **Councilwoman Cureton** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Critz, Cureton, LaMonica and Neill

Nays: None

- Mayor Becker noted that Councilwoman Neill was not present yet and did not give notice so it will be recorded as an “aye” vote. Ms. Vicky Brooks responded “unless they excuse her”. Attorney Griffin responded “technically, you are supposed to excuse her”.

4. **2014 Property Tax Order of Collection**

- Mayor Becker explained that Ms. Robin Merry from Union County was here to present the [tax] settlement (which we received just minutes after the agenda packet went out). It is a very simple settlement, they have been very diligent and their books balance. Ms. Janet Ridings and Mayor Becker are in touch occasionally throughout the year. Mayor Becker asked Ms. Merry if she would ask the council to approve the tax settlement. Ms. Merry responded that the council should move to approve it and then they have to go to accept the charge. Ms. Merry shared that everything looks the same as it did last year, the collections are very good. Collections for Union County are 98.5%, so that is doing really well. Mayor Becker commented that it is almost identical in municipalities; if you get one you are going to get the other. Ms. Merry responded absolutely, because the municipality and the county are on the exact same bill, so if they are getting it for the county, the town is getting it for the municipality. Councilwoman Critz questioned why the numbers on the charges and the credits to the tax collector were different. Ms. Merry responded that she was looking at two different financial years. The difference between the numbers from last year to this year (as Ms. Merry and Mayor Becker discussed before the meeting) is because they get centrally assessed discovery from the State [for public utility property] and that’s where we value and discover and put out those tax bills for anything (railroad, transportation lines, utilities or anything that crosses the county line).
- Ms. Merry reminded the council that 2015 is a reevaluation year for Union County, so they are going to put the standard of values out there for Union County to adopt. They will be doing that next month, so coming January 1, 2015 will be the reevaluation year. The county will be looking at all the property throughout Union County and reevaluating it based on sales that happened between 2008 and 2015; primarily the last two years is what they will look at.
- Mayor Becker explained that the settlements are for 2012/2013 and then the charge is for the upcoming year. The settlements are for two previous years on these sheets. For example, if you look at the levy for 2013 that was placed in the hands of John Petoskey it was \$65,045.44 plus the interest that they collected, so they were charged with \$65,192.96 and they collected \$63,729.34 including releases that the town approved that were initiated by the county. They are showing \$1,378.22 outstanding for 2013. The same formula happens for 2012; the only difference is that there is less outstanding, because they have had longer to collect some of those back taxes that we get every month, just like we used to with Libby and like we have with Ms. Ridings. Every month we get a big chunk of the

current year taxes in our electronic funds transfer from Union County and there is always a little bit for 2012. This year we will be getting it for 2013 and 2012. We are getting a bit of back taxes, because they've got very good back-tax collection methods too.

- **Councilwoman Coffey** made a **motion** that we approve the settlement for 2012 and 2013 as presented by the Representative from Union County Tax Administrators Office and **Councilman Countryman** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Critz, Cureton, LaMonica and Neill
Nays: None

- Mayor Becker explained that the charge was what we used to issue to Libby every year, but we don't recharge delinquent taxes because they have been charged; we are charging the full amount of \$62,994.92 to the Union County Tax Administrator's Office for the 2014/2015 taxes. By the wording of the charge, the levy is in addition to discoveries that come up, reduced by releases that come off and of course those utility taxes which are discovered by Ms. Merry. Those values come to the town and Mayor Becker will email them to Ms. Merry so that she can get them discovered.
- **Councilwoman Critz** made a **motion** to charge Union County Tax Administrator's Office with 2014/2015 taxes and **Councilwoman LaMonica** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Critz, Cureton, LaMonica and Neill
Nays: None

- Ms. Brooks asked the mayor and council if they wanted to excuse Councilwoman Neill and Councilwoman LaMonica from the first vote or if they were going to be an "aye". Mayor Becker responded that they would be an "aye". Councilwoman Critz asked if we could inform them and let them know. Mayor Becker explained the rule, since they weren't here and were coming in, the council did vote on the consent agenda and they would be recorded as an "aye" vote, unless they are excused and then they just don't count.

5. **Prior Years' Tax Settlement**

- Mayor Becker explained that Ms. Ridings could walk the council through the settlement, but it is exactly the same form as the county, except that it has multiple years and the county only has one previous year. Councilwoman Critz responded that Ms. Ridings had provided sufficient information unless she had something that she would like to add or say to the council. Ms. Ridings responded no, the council can approve it, but when they look at the charge, the next year's amount will be minus what we are writing off; the charge will be \$3,634.94 versus \$4,619.94. Mayor Becker responded right, because notice in the memo that we have reached a point where we have stopped collecting some years [more than 10 years old] by statute. Mayor Becker and Ms. Ridings have talked this over with Vann Harrell and he said it just automatically rolls off each year. If a taxpayer pays it and knows that they are not required to the town can take it, but we can't garnish or use debt setoff

or any of the statutory extreme forcible collection methods after 10 years. The town is allowing that \$984.63 for the five earliest years to roll off and each year a year will roll off, so Ms. Ridings makes a particularly diligent effort to get the very oldest tax year that may be preparing to roll off.

- **Councilwoman LaMonica** made a **motion** to approve the settlement for Mineral Springs as presented and **Councilman Countryman** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Critz, Cureton, LaMonica and Neill

Nays: None

- Councilwoman LaMonica took a moment to recognize Ms. Ridings. The town has over 212% revenue collection for the last fiscal year (the end of the year) and Ms. Ridings has a lot of challenge and weight on her shoulders and helping get that organized, bringing other folks online to help us with that and clearly has done a phenomenal job in the last fiscal year. Councilwoman LaMonica and Mayor Becker thanked Ms. Ridings. Councilwoman Neill responded “well done”. Ms. Ridings responded “when you look at it as a percentage, it is like WOW”. Mayor Becker commented that was really over the budget, because Ms. Ridings far exceeded expectations; our budget was always based on our track record of what we would normally get, so it far exceeded any other prior years.

6. Statute of Limitations on Property Taxes

- Mayor Becker pointed out that Ms. Ridings had already brought this up, so he combined items 5 and 6 on the agenda.

7. Presentation of the Town Resident Survey

- Mayor Becker introduced Ms. Nadine Bennett who would be presenting the survey information in addition to the interesting comments that the council has already seen. Ms. Bennett responded that she hoped they had enjoyed them. The intern that was actually doing the entering also enjoyed them a lot; she actually went up to Ms. Bennett at one point and said “do I put this all in, do they really need to see this”. Ms. Bennett said “yeah, they need to see it”. Ms. Bennett passed out copies of the 2000 and the 2005 responses for the council to look at if they wanted to. There were no surprises – there were 267 responses and most of them came in the mail with very few of them coming in from online. One of the surveys came in the mail just this past Monday; Ms. Bennett apologized to that person, because they did not make it into [the report], so there were actually 268 responses. If Ms. Bennett finds anything really groundbreaking in that one survey she will let the council know.
- Ms. Bennett went through some the survey responses:
 - *How do you rate the Town of Mineral Springs as a place to live?* The one thing that Ms. Bennett noticed was that in 2005, 8.9% thought that the town was below average. The town has improved on that, but it is fairly in keeping with what they had.
 - *What is most important?* This seems to be maintaining a low tax rate and preservation of open space.

- *What is not important?* Providing new residential development or providing additional municipal services, this goes right along with maintaining the low tax rate.
- *How concerned are you about the following as they relate to the quality of life in Mineral Springs?* Respondents were very concerned about tax increases. Ms. Bennett commented that the concern about taxes was kind of a theme going through this and then down at the bottom was traffic, but Ms. Bennett stated that she thought that basically everyone is concerned about traffic.
- *Do you agree or not agree with the following statements.* Ms. Bennett noted that she aggregated “strongly agree” and “agree” and ranked them from most agreed to least. *Unique natural areas should be protected from development, encouraging agriculture, and one acre+ lots* - Very important. Way down at the bottom is 21% for *some areas of Mineral Springs that should be designated lots smaller than 1 acre*, so there was not much support for smaller than 1-acre lots.
- *What would you like to see in downtown Mineral Springs?* Restaurants, sit down restaurants and parks. There was not much support for mixed use with residential.
- *Community center.* A place to rent for special occasions. There was not much support for a small fitness room. Exercise classes – sure.
- *How do you feel about the following:* (Ms. Bennett noted that she included the number for how many people actually skipped a question – there were a lot of people skipping a lot of questions) Mayor Becker asked if the questions were in an odd place where they might be missed or if people choose not to answer. Ms. Bennett responded that they choose not to answer, although there were definitely the people who on a double-sided survey only answered the front of every page, so there were some that were a little bit of a pattern like that, but some of them didn’t seem to be. Ms. Bennett thought there were one or two questions that were confusing people. One of them was about what services they want and would they pay extra taxes for them. Some people put “yes” they want that service, but some just basically didn’t say “yes, I want that service”, but said they would pay extra taxes for it. Ms. Bennett guessed that was what they meant. There is a little bit of confusion about that one, so Ms. Bennett didn’t give the council the responses for that, because it seemed so confused. The question was basically do you want more services and are you willing to pay for them and Ms. Bennett thought that was answered very clearly in a lot of the other questions; “no, we really don’t want more services and no we’re not going to pay for them anyway”. The other question that was confusing was on Parks and Rec, where you had to rank what you would most like to see to least. This was very easy online, because it sorted itself out, but on the paper version of it there were a lot of one, one, two, one instead of putting them in order; they just said whether they thought they were important or not. Ms. Bennett couldn’t give the council an answer to that question, because she really couldn’t interpret what they thought was going to be most important. Councilwoman Critz asked if that will affect the integrity of the survey if we use that survey to go for a grant. Ms. Bennett responded no, truthfully the fact that the town has got a survey out there and that people answered it is what is most important to them.

- *Recreation.* Basically passive recreation was most important. The idea of “can we get an easement through your lot if it is in the appropriate place” did not receive much support.
- *Demographics.* The town has a lot of retired people with a lot of those people having lived here for a long time. That is the way it has been anyway; people live in Mineral Springs for a long time, which doesn’t seemed to have changed much.
- *Veterans.* 25% of the respondents were veterans.
- Ms. Bennett commented that the council could look through the results themselves and that she was not going to go through every single one, but her interpretation is that people like Mineral Springs the way it is. They don’t want a whole lot of change here, but maybe work on the downtown. A lot of the comments were that “we really need to clean up the downtown”, “let’s really focus on the downtown”, so that seems to be pretty important.
- Ms. Bennett asked if the council had any questions and then commented that the response rate wasn’t as high as the last time, but it was still pretty good. Councilwoman Critz commented that just seeing this chart tonight and having an opportunity to read over the comments there are common threads and Ms. Bennett hit the nail on the head. It is very clear that a lot of people want something in the form of improvement and even growth in downtown with the assurance that it is kept to that small town feel and that the rural integrity is maintained in the community. Ms. Bennett responded that was definitely the way she took it and it seemed pretty clear to her. Councilwoman Critz noted that the one thing she picked up on in a few of the comments that were more than a little bit negative (she doesn’t mind negativity), but she doesn’t recall encountering the profanity and slander before, which was a little disappointing. With that said, Councilwoman Critz added that there are ambiguous mentions of change and new ideas and what she thought she would like to throw out to the council and staff is that in the next newsletter we write an article addressing some of these questions, because some of the questions can be very easily explained since they have already been answered in the Vision Plan; people just aren’t aware that it is there. This can be an educational type of article that would just inform and in a broad generic way answer some of these questions. Ms. Bennett suggested that the article direct them to the Vision Plan as well. Councilwoman Critz added that the article could direct them to the town’s comment sheet that could be put on the website. The comment sheet can either be anonymous or it can be personalized; if it is personalized then someone on the staff can contact them. Councilwoman Critz added that there were several questions [on the survey] that Ms. Brooks or Ms. Ridings both could answer, but they don’t know whom to respond to, because it was an anonymous survey. Mayor Becker commented that he thought having both the comment and some response would be a good idea and he believed that could be put together over the next couple of months. Ms. Bennett responded that it would certainly say “we looked at your comments and we gave them some thought”. Ms. Bennett thought that would be a great response. Mayor Becker pointed out that there were groups of comments where you might have the same comment 20 times and it is a reasonable comment, such as “tear down the downtown dilapidated structures”. Councilwoman Critz commented that they don’t realize there is an overlay plan and what the sewer opportunities provide the

landowners. Councilwoman Neill added that they don't know that we can't tear down private property. Mayor Becker referred to the community center area and found it interesting that 75% felt that senior activities were the preferred use. Ms. Bennett responded that goes along with the number of retirees. Mayor Becker pointed out that people aren't leaving Mineral Springs; they are retiring in Mineral Springs. In 2000, there was 17% retired, in 2005, there was 23% and now there is 34%. In addition, the people that are working are focused more in Union County, so we are not a Charlotte bedroom; only 28% work in Charlotte or Mecklenburg County and a full 21% work in Monroe or Union County. That doesn't count the home occupations. In 2005, 38% were working in Charlotte or Mecklenburg County, so that figure has dropped. A lot of the retirees may have retired from jobs in Charlotte and they are here, but the new workers are actually working at home or working in Union County, so that's something important to focus on. It makes us different from some of our neighbors (Waxhaw, Wesley Chapel) who have a different demographic who have different needs in terms of their commuter status.

- Ms. Bennett stated that she would send the town the survey as a PDF and as the spreadsheet that has the actual numbers in it.

8. **Centralina Connection's Volunteer Transportation Services**

- Ms. Bennett explained that this is a program that they have at Centralina, Volunteer Transportation Services. They started talking about it two and a half years ago when they had a NCDOT grant to talk about mobility management in our entire region, so they had a lot of mobility management people (who are the ones that drive around the disabled, blind, elderly, usually to doctor's appointments) in a room together talking about what they needed; they were over capacity and not able to give rides to all the people who wanted rides and they were only going to doctor's appointments and there is a need out there for a volunteer service to go other places. They just kept hearing that over and over, so what they eventually did was great; they got another DOT grant to actually put a volunteer transportation services organization together and it is housed at Centralina Council of Governments (COG), but it is run through a grant. What they are doing right now is getting the volunteers, because they have tons of people calling everyday who need a ride somewhere (it could be to church or the grocery store); there are a number of people who can't get to places and now the organization is hoping they can. There are a couple of different systems around the county that have high volumes of rides going on, but Centralina Volunteer Transportation Services is at the very beginning of it and are looking for volunteers. Ms. Bennett handed out some information. Mayor Becker commented that the town could be in a position to publicize it. Ms. Bennett responded absolutely publicize the need for volunteers. Mayor Becker commented that the town could put it in a future newsletter and put it on the website. Ms. Bennett stated that they can also come and speak to church groups; we have a lot of people from church groups and veteran groups that are really interested in this. More and more people are just like "WOW this is like the greatest thing ever". Ms. Bennett explained that she had been through part of the training and she thinks for the volunteers for this service there is going to be a higher quality of volunteers than maybe just your local church group. Someone might show up that you know, but maybe not. They can do their own scheduling and they are covered by insurance through VTS. There are a lot of safeguards that

you must go through: drug testing is done and there is a pretty big program that you have to go through to become a volunteer. Councilwoman LaMonica asked about fuel reimbursement and that type of thing. Ms. Bennett responded that there is a nonprofit rate that is basically \$0.14 per mile; it's a very low rate, but they have found from other programs that most people don't ask for the reimbursement. Ms. Bennett explained that they do request donations, but it is an absolutely free service to the person who is getting the ride. "It's great and again it's for retirees who want to help other retirees or there could be people who want to age in place and no longer have access to a vehicle or can't drive, it helps people age in place", Ms. Bennett said. Mayor Becker pointed out that there was one comment in the survey saying "we need transportation provided to downtown" and he didn't realize this was going to be on the agenda when he read that and he thought "we are not going to have the Union County Transportation Service that we are going to fund, we can't even afford that, but there is actually somebody specifically saying that would be something that they needed". Ms. Bennett responded "there you go", so if any of you want to volunteer they are going all the way around the region once a month (for training) and the closest one to Mineral Springs would be in Matthews in November. However, if you have five people together who would like to go through this training they can come to you; it lasts from 9 to 3 and lunch is provided. They have information about blood borne pathogens, first aid and some of the requirements from NCDOT that all of their drivers have to go through. It is great training and it's a great program and it's a way to help your neighbors. Councilwoman Critz mentioned that a lot of this goes on in Mineral Springs just from friend to friend, house to house, neighborhood to neighborhood. Councilwoman Critz herself has given rides and Ms. Countryman has chauffeured her on more than one occasion to the airport or to a doctor's appointment. Councilwoman Critz thought it was important for communities to stay; it is a great idea to expand if you have time, like if you are retired and have more time to give, but it's really important. Councilwoman Critz encouraged all of us to look around our own backyards. Ms. Bennett explained that you can do that when you become a volunteer, you can say that you only want to give rides in Mineral Springs and if somebody from Mineral Springs says "I need a ride" they will set that up. Councilwoman Critz asked how this is advertised to the people that might need a ride – how does the general populous know that this is available. Ms. Bennett responded "a lot of senior centers" and she thought some of these are going out to doctors. They are not really publicizing it right now, but they are still getting call after call. As part of this grant, they have a Mobility Management Website (Ms. Bennett will email the address if the council would like) that you can go to (it can be overwhelming) to find out what you qualify for or to find out who is in Union County that gives rides or just to find out what to do; you can put in where you are, what your disability is, do you qualify for Medicaid, when you need a ride and it will give you your list of options. From what Ms. Bennett understands it has been amazingly helpful for people. Councilwoman Critz asked how long the grant would run. Ms. Bennett responded that it will run through the fiscal year and what they have been told is that they like the program a lot so it will probably continue to be funded at least in part by DOT, but they are looking for private donations as well.

9. Festival Update

- Mayor Becker explained that this was a split responsibility with Ms. Barbara Erps and Ms. Vicky Brooks so he would turn the floor over to them. Ms. Brooks stated that this was the council's final festival update before the festival. We have 12 sponsors plus three in-kind sponsors, which includes Mineral Springs Methodist Church who will be conducting the children's activities out on the front lawn, the Mineral Springs Volunteer Fire Department will be providing the first aid, they will have the fire truck here and they will be manning the smoke house for the kids who want to go through that. We have 15 craft vendors. The food vendors are the Fire Department, Waxhaw Creamery, Frank's Place (funnel cakes), Paul's Hot Dogs and Western Union Elementary (selling water). At this point we have raised \$1,490. In addition to the nonprofit tent (provided by Councilwoman Critz and Councilman Countryman), Mr. Howie will be setting up a tent to show the history of Mineral Springs, the Friends of the Buford Massacre will be here showing their history, JAARS will be here to give out their information and there is going to be a gentleman here displaying flags and giving the history of those flags to anyone who wants to listen. Muhsin Muhammad has agreed to set up an area right out here (on the right side of the town hall) to play a football game and a little basketball game where the prizes are going to be autographed photos. In addition, Muhsin will have his children here to help him with these activities. This is one of our in-kind sponsors who is not only volunteering his time, but he has also agreed to let the town keep the interest from his road maintenance escrow. Muhsin will be here from 11:00 a.m. to 4:00 p.m. We have the balloon man secured. The band (Flatland Tourists) has been secured; one of the members of the band has a very strong tie to Mineral Springs, being the son of Jerry Winchester. Councilwoman Critz commented "Kevin" and explained that she and Ms. Brooks went to Waxhaw a couple of weeks ago to hear them perform and met Kevin; they are looking forward to being here and we think you will enjoy them. Ms. Brooks continued that the Parkwood Band will be here at 10:30 a.m. and after we introduce the council to the spectators, they will play the Star Spangled Banner and a few other selections. Councilwoman Critz commented that the official opening is at 10:00 a.m., so Ms. Brooks will probably introduce at 10:25 a.m. and then let the band [play]. Councilwoman Critz asked Ms. Brooks what time she was encouraging people to come set up their tents. Ms. Brooks responded that they have to be set up by 9:00 a.m. Ms. Brooks continued that she is still working on a few other things and there are many things left to do before the festival and volunteers are welcome. We are having a volunteer meeting on Wednesday, September 3rd at 7:00 p.m. at the town hall; hopefully what will come out of that are actual assignments of what the volunteers will be doing. Councilwoman Coffey asked if Ms. Brooks had a number of volunteers so far. Ms. Brooks responded that she had one. Mayor Becker responded get your friends and family to come here to that meeting so we can have a couple dozen volunteers. Councilwoman Coffey asked if about 24 was the projected need. Mayor Becker responded as he referred to Ms. Brooks that we would like to have [that number] between parking assistance and Ms. Brooks responded that the parking was being taken care of by boy scouts. Councilwoman Critz asked Ms. Erps if there was a different number of volunteers that she has or if Ms. Brooks was representing both of them. Ms. Erps responded yes, she has put it on the Town of Waxhaw webpage, from which she has had some response. Councilwoman Critz asked Ms. Erps what her number of volunteers was at this

point. Ms. Erps responded that she did not know that there is a specific number at this point. Ms. Erps has called and sent out emails to everybody she has talked to at these meetings. The church over here has several people that are involved in the children's activities and they are going to be volunteering.

- Ms. Brooks explained that Mayor Becker was building the stage, because we found that it would be cheaper to build the stage than to rent it. Ms. Brooks stated that that task was on him and she was absolutely certain if there was anybody anywhere who could assist him he would be more than happy to have them assist him. Mayor Becker explained that the stage is a direct copy of the Waxhaw stage; he crawled under it and found that it was homemade. Councilwoman Critz asked if it was four pieces. Mayor Becker responded that it was eight 4 X 8 sections. A 4 X 8 sheet of $\frac{3}{4}$ inch plywood is heavy enough, it's a 2 X 4 frame with cross members and four 4 X 4 legs 20 inches long; a section probably weighs about 150 pounds, so it is definitely a two person job to carry them around and set up. Mayor Becker explained that he is set up in the back room of the community center to do his construction and he is hoping to get one of our volunteers (pre September 3rd), because we may be setting that up early on in order to get it level, which will require a little digging so that he doesn't have to cut the legs to different lengths. Ms. Brooks commented "so call him and ask him when he wants your help; just be a volunteer".
- Ms. Brooks explained that we have several things that we need to do out here on this property the days before the festival (could be the day before the festival) and Mayor Becker and she are just two people. We need to get the temporary fencing put up, to mark out where our vendors are going to be and all kinds of stuff like that. Councilwoman LaMonica asked Ms. Brooks if she had an idea of schedule that they can work around. Ms. Brooks responded that she would say that they would be doing the temporary fencing on Friday, as well as marking the property during the day. Mayor Becker added that the council members are certainly invited if they are free during that period. Ms. Brooks added that the signs have to be put out as well; there's an endless supply of things that you may not even think about that have to be done. Mayor Becker commented that he and Ms. Brooks would be walking the property in a grid beginning tomorrow to spot treat for any stray fire ant mounds, because there are a few and we want to minimize that so we don't have kids stepping in fire ants. Ms. Brooks noted that we will be doing some tree trimming and mentioned that if anyone were just riding by and felt like stopping "we'll be happy to have you". Councilwoman Critz asked if there was any way that our landscapers could be paid to take on a few extra of these chores. Ms. Brooks responded that she imagined that they could. Mayor Becker responded that we have shrubs we wanted to get pruned. Councilwoman Critz asked if they could treat the fire ants and do some of the trimming. Mayor Becker and Ms. Brooks both agreed that would be money well spent. Mayor Becker stated that we would get a price from them and if it's reasonable we'll just go ahead; especially trimming.
- Ms. Brooks explained that she had told the council that she would bring them back a price for a dunking tank, because some people seemed interested in it. Ms. Brooks believed that the town could get one for around \$300. Mayor Becker has already said that he absolutely positively refuses to get in it. The question then becomes – "do you really want a dunk tank"? Obviously we would make you pay for the tickets to dunk somebody (that's only fair), so who would those proceeds go

to? Councilwoman Neill stated that those things are gross. Ms. Brooks commented that this was a council decision; if they think it's a great idea – do they want to sign up, because we would have it for four hours that we would need to.... Councilwoman Neill responded that she personally thought we could live without it. Councilwoman Coffey commented that she surely would not ask somebody to do it and she definitely wouldn't do it. Mayor Becker commented that we've got a lot of activities as it turns out between what he is hearing from Ms. Brooks and the church has been a Godsend; appropriately enough, because they do that.

- Ms. Brooks asked the council if they wanted to do a 50/50 raffle and if so who would the proceeds go to. A 50/50 raffle is where you buy a ticket (or three, it varies) and at the end of the day after everybody has bought all their tickets, we do a drawing and whoever the lucky winner is gets 50% of what we collected and the other 50% goes to a charity. Councilwoman Critz responded that she had no idea who would be responsible for it and asked Ms. Brooks if this was something she would want to be responsible for. Ms. Brooks responded no, but boy scouts could do it; various people could run around with the 50/50 tickets. Councilwoman Coffey commented that they usually do that at football games. Councilwoman Cureton stated that they do that on her bowling team every Tuesday. Councilman Countryman asked if it was a fundraiser. Ms. Brooks responded it is. Councilwoman LaMonica commented that it would certainly need to benefit an organization that has a direct tie to Mineral Springs. Ms. Brooks commented that it is something the council could do or not, but people seem to like to do 50/50 raffle. Attorney Griffin asked if the town was going to control it or permit it. Mayor Becker responded in other words a third party might want to set one up. Attorney Griffin stated that there is a big difference. If the town is going to control it then it seems to him that the revenue is the town's, and such a raffle might have to be accounted for budgetary. Councilwomen Critz and Neill commented that we have enough on our plate; it is getting too much.
- Ms. Brooks passed out the council sign-in sheet for the council tent and stated that she wanted to see it by the end of the evening. The council can pencil in their times and then they should get straightened out for the council tent, because right now the council has a tent with a table. Ms. Brooks asked if the council wanted something else in the tent and how many of them were willing to get together to put something together that represents the town. Councilwoman LaMonica responded that the council was there to answer questions about the town and stuff; right? Councilwoman Critz commented that they could have a copy of the Vision Plan, the survey, recent newsletters and copies of comment sheets.
- Mayor Becker asked the council if they wanted to buy some pens with our name on it so they could hand them out to people. Mayor Becker explained that pens are the most affordable; you can get 500 pens for \$0.21 each. Councilwoman Critz clarified like the Town of Mineral Springs and said "absolutely". Mayor Becker explained that if we got 1,000 it would cost "two hundred and some odd dollars". Councilwoman Critz responded that she thought we should and then the extras could be kept in the lobby. Councilwoman Coffey added at the Mayor's Coffee and different things; they could be available for pickup here. Mayor Becker noted that we would purchase the pens and budget them for advertising and not for the festival.

- Ms. Brooks stated that she believed she was finished unless Ms. Erps had anything else. Mayor Becker commented that they seemed to be on the same page and we are all covered; it's a good report. The report has been accepted and understood and we are looking forward to that September 3rd very important date to remember to see if we can get people to that and also we will be in touch to get some volunteers ahead of that just to get some things set up. Councilwoman Critz stated that since we don't have another council meeting prior to the festival, if on that meeting on Wednesday the 3rd you feel really insufficient you need to let us know, so that we can make a further effort to procure some volunteers; don't take that burden on just yourself. Alert the council. If there is enough and you are comfortable with it then the council doesn't need to hear from you, but if you think there's not, alert the council so they can be a little more vigorous in their search to help fill those slots. Mayor Becker thanked Councilwoman Critz and stated that was a good point. Ms. Brooks commented that it was mentioned earlier about getting something else in the next newsletter and she explained that the next newsletter that was going out would be a "special edition" where all you will really see is festival stuff. Councilwoman Critz responded that she was not planning on that for the festival one; it was for the one after we get past this.
- Councilwoman LaMonica noted that she planned on setting up the booth with their little things by 9:00 a.m., because she took the first slot.

10. **Consideration of Calling for Special Meetings on Ethics for Local Elected Officials Training and the Open Meetings Law Series**

- Mayor Becker pointed out that the council had the memo in the agenda packet. The Ethics Webinar is two hours and must be viewed by October 31st and the Open Meetings Law Series is 4.5 hours. Mayor Becker commented that the council should focus on the Ethics Training. Ms. Brooks concurred and commented that otherwise they would have to wait until next year and then some council members would not be in compliance. Councilwoman Critz mentioned that she would be away from the 15th of September until the end and Councilwoman Neill stated that the first half of September was not good for her. Councilwoman Coffey suggested the first two weeks of October for a definite; it's just that the people who have to attend must be here. After consulting with a calendar, the council came to a consensus for Monday, October 6, 2014 at 6:00 p.m. Councilwoman Critz offered to coordinate the pizza and salad like she has done before.
- **Councilman Countryman** made a ***motion*** to call for a *Special Meeting at 6:00 p.m. on Monday, October 6, 2014 at the Mineral Springs Town Hall to do a webinar of the ethics and* **Councilwoman Neill** seconded. *The motion passed unanimously as follows:*

Ayes: Coffey, Countryman, Critz, Cureton, LaMonica and Neill
Nays: None

11. **Update on the Greenway Parking Area Americans with Disabilities Act (ADA) Compliance**

- Ms. Brooks informed the council that Mayor Becker and she met Donna Tooill and Julia Sain from Disability Rights & Resources and were informed that a citizen had gone "over their heads" and reported the town to the United States Department of

Justice. Disability Rights & Resources is the local advocacy organization responsible for voluntary compliance with the Americans with Disability Act (ADA). As you are aware the town has been working with Ms. Tooill and Ms. Sain on becoming compliant with the ADA at the McNeely Road Greenway Parking Area, as well as with the picnic tables that are located on the trail at Copper Run. In fact, Mayor Becker had already received approval from Disability Rights and Resources and sent out a Request for Proposal on the handicapped parking space to three contractors. As a result of this Justice Department complaint, Ms. Sain instructed the town to suspend all voluntary compliance efforts until the Department of Justice responds, and Mayor Becker has notified the contractors that the handicapped parking space project has been placed on hold until further notice. Unfortunately the handicap spot [at the McNeely Road Parking Area] will not be in place as soon as we were thinking it would be.

12. Staff Reports

- Ms. Brooks commented that it was mentioned in public comments that the agenda was not on the town website and she explained that it [agenda] had been on the town website since Tuesday. Councilwoman Critz responded thank you very much. Mayor Becker noticed a member of the audience (Mr. Marton) nodding who verified that he had seen it on the website. Mayor Becker stated that he just wanted to make sure that it wasn't just Ms. Brooks' computer that was seeing it and somebody was familiar with it. Ms. Brooks added that she knew sometimes if you continue to go to a site you have to refresh your computer before it picks up any update. Mayor Becker mentioned that he was trying to get to the NCDOT website yesterday and could not get to it, so he emailed the traffic reporter at the News & Observer in Raleigh (because he is right there) and he said it was working fine for him, so Mayor Becker went to a website called something like "is this site down for you?" where you type it in and they said it was working fine at their end, but he could not get it to work and then this morning it was working for him; it seems to happen once in a blue moon.

13. Other Business

- Mayor Becker announced that he had a brief notification on the Literacy Council Spelling Bee that the council will discuss in more detail next month. Mayor Becker received an email from Caroline Kate this morning; the Spelling Bee is on November 6th at Wingate University. They want to keep the format and cost the same, as well as the teams (hopefully). They would love for the town to participate again and Mayor Becker would like to. If we can't get a student who is 18, which will probably be hard at this time of the year, there has been some interest that maybe the alumni of last years' Spelling Bee Team might be willing to. Mayor Becker has not contacted Julie Johnson yet, but he thought the Parkwood connection was a really good thing. Mayor Becker explained that he did inform Ms. Kate of the nonprofit tent that was available [at the festival] courtesy of the sponsorship by Councilman Countryman.
- Councilwoman Critz pointed out the FYI [in the agenda packet] and wanted to bring attention to it, because our clerk/zoning administrator is getting an award and she will be getting this award while she is away, so none of the council will be available to participate in the celebration at that moment. Councilwoman Critz was hoping

that when Ms. Brooks returned with her award they could formally show it off. Councilman Countryman responded to have a “re-award ceremony”. Councilwoman Critz continued that she just wanted to say thank you on behalf of this council for all that Ms. Brooks does to be the best at her job; that is basically what this award is saying and they commented here [in the FYI] that they applaud you for your distinguished efforts to better yourself in your job, “so, thank you”. Ms. Brooks responded thank you.

- Councilwoman Critz mentioned that she had had too many visits to the Waxhaw Physical Therapy lately and in doing so she keeps encountering the Village News from Waxhaw; there were a couple of things that caught her attention. They are getting ready to become part of the Carolina Thread Trail. There was also some information about their equestrian center. These are two things that will impact our two communities.
- Councilwoman Critz mentioned that she thought the town needed to contact the Department of Transportation (DOT) again concerning the intersection at McNeely and Highway 75. Councilwoman Critz stated that she knew they were refusing to do pretty much anything, but the grass issues on Highway 75 have gotten so ridiculous that it has made the visibility even worse. Councilwoman Critz thought it would be more effective, having learned from past experience, if Ms. Brooks or Mayor Becker could call on behalf of the town, because it seems to get a little more attention than just a citizen saying “I can’t see where I am going”. Councilwoman Critz referred to Neva Helms [in the audience] and stated that all of her help was great, but with DOT you get nowhere fast.
- Councilwoman Critz mentioned the kiosk and commented that it looks great; Mayor Becker has begun the cedar shakes on the roof and it’s starting to look really nice. There were mentions in our comment sheets about some issues on the greenway and they are correct. We do have some issues on the greenway, but they are not all caused by horse riders, which most of the comments seem to want to attribute them to, but the horses do create ruts. Councilwoman Critz believes that the town needs to look into being a little more proactive with our committee that the council discussed for trail maintenance; we need to put it back on the docket and really get it into motion. We need to figure out how to repair those ruddy areas, because it is hard to get through some places that stay muddy and uneven to the point where you either go around them and you are off the trail or you are going through them and it’s a mess. It’s the town’s responsibility to address this and to figure out not only how to fix the problem, but to do whatever we can do to keep it from happening; to do a better job, not just to repair it for the moment, but to look to trail people and to get some advice from some of the trail connections we have. Mayor Becker added that there are a few areas that he doesn’t believe are user generated, whether it be horses or mountain bikes, it’s just hydrology, topography and weather. There are a few low lying areas that may need to have short sections of boardwalk (for example) installed, which might be the answer to some of the persistent muddy junctions. Councilwoman Critz stated that the council needed to get this on the agenda for the upcoming months. Fall and winter when a lot of the brush has died back with some of the leaves gone would be a great time to get in there and do something; there really are some areas that are difficult. Mayor Becker pointed out, even though it was not really related, but since there was the ADA issue with Ms. Tooill and Ms. Sain (Disability Rights & Resources) it has been

made very clear to us by them that this is a natural surface trail system and it is not expected by the ADA to fundamentally alter the amenity. The town is not required to have the trail itself be ADA compliant; however, anything that we would do on the trail needs to be to those standards, but if there were a boardwalk it would be. Councilwoman Critz gave an example of recently walking from her home to the parking lot with her dog to see what Mayor Becker was doing (at the kiosk) and on more than one occasion the dog and she had to get off the trail to get around the areas that were not passable for the two of them without slipping/sliding in mud up to her ankles, so this is not about meeting a disability standard, this is just practical. Mayor Becker responded that there are times of weather when you have had a lot of rain no trail is going to be mud-free. Councilwoman Critz commented correct, these are areas that constantly are a problem with the slightest and they stay that way even when it dries out, because we are blessed to have springs. There are some areas in there that are just wet and we've got to look at it. This needs to be an agenda item and we need to get some of the people that were sort of interested in the committee to get on it and we could come up with a maintenance plan; it is going to take some time and energy, but it is really necessary.

- Councilwoman Cureton stated that she would personally like to thank Mayor Becker for all of the work he is doing for Western Union School Road and Highway 75; he is keeping that so neat and it looks very good. Councilwoman Critz added that Mayor Becker is all over the place doing some amazingly nice things. Mayor Becker commented that he had to get back there; it needs mowing again already.

14. **Adjournment**

- **Councilwoman Coffey** made a **motion** to adjourn and **Councilwoman Neill** seconded. *The motion passed unanimously as follows:*

Ayes: Coffey, Countryman, Critz, Cureton, LaMonica and Neill

Nays: None

- The meeting was adjourned at 9:05 p.m.
- The next regular meeting will be on Thursday, September 11, 2014 at 7:30 p.m. at the Mineral Springs Town Hall.

Respectfully submitted by:

Vicky A. Brooks, CMC, Town Clerk

Frederick Becker III, Mayor

Town of Mineral Springs
Town Hall
3506 S. Potter Road
Town Council
Regular Meeting
September 11, 2014 ~ 7:30 PM

Minutes Draft

The Town Council of the Town of Mineral Springs, North Carolina, met in Regular Session at the Mineral Springs Town Hall, Mineral Springs, North Carolina, at 7:30 p.m. on Thursday, September 11, 2014.

Present: Mayor Frederick Becker III, Councilwoman Valerie Coffey, Councilman Jerry Countryman, Councilwoman Lundeen Cureton, Councilwoman Melody LaMonica (arrived at 7:40 p.m.), Councilwoman Peggy Neill, Town Clerk/Zoning Administrator Vicky Brooks, and Deputy Town Clerk/Tax Collector Janet Ridings.

Absent: Mayor Pro Tem Janet Critz and Attorney Bobby Griffin.

Visitors: Leslie Boyd, Chief Donald Gaddy and Bill Whitley.

With a quorum present Mayor Frederick Becker called the Regular Town Council Meeting of September 11, 2014 to order at 7:30 p.m.

1. **Opening**

- Councilman Countryman delivered the invocation.
- Pledge of Allegiance.
- Mayor Becker noted that Councilwoman Neill was in the lobby and we would take a moment to let her get seated. In addition, Mayor Becker announced that Councilwoman Critz called an hour ago and just could not make it, so she is excused from the meeting at this time and will not be counted in the votes.

2. **Public Comments**

- Mr. Bill Whitley – 7712 Pleasant Hill Church Rd. - Marshville
- Ms. Leslie Boyd – 10011 Chimney Dr. - Waxhaw

3. **Consent Agenda**

- **Councilwoman Coffey** made a ***motion*** to approve the consent agenda as it was presented containing the following:

- A. *July 2014 Tax Collector's Report*
- B. *July 2014 Finance Report*

and **Councilwoman Cureton** seconded. *The motion passed unanimously as follows:*

Ayes: Coffey, Countryman, Cureton, LaMonica and Neill
Nays: None

4. **15th Anniversary Festival Wrap-Up**

- Ms. Brooks noted that she had given the council the final budget in the agenda packet. There has been a minor adjustment, because we actually only ended up paying Bouncing Your Way \$394.98 since their generator went down. Our total expenditures ended up being \$2,953.39. Ms. Brooks stated that we did very well as far as the budget goes.
- Ms. Brooks turned over the festival wrap-up to the council. Councilwoman Coffey stated that it was very well-organized and well-attended. Everybody seemed to enjoy themselves tremendously and it seems as if the general consensus is looking for more. “They want to have this every year” is what Councilwoman Coffey is hearing. Councilwoman Cureton commented that she thought it was great and she thanked the two people that she talked to and invited to the meeting (they were in attendance). Councilwoman Cureton explained that her little grandniece is still talking about it. Councilwoman Neill commented that she had a neighbor that was there and she was on a scooter and she had a huge compliment for whoever made the ramp, it was wonderful. Councilwoman Neill added that everybody that she talked to had an amazing time, loved it and could not say enough wonderful things about the entire day. Other than the heat and that we were all sweating buckets, it was wonderful.
- Councilwoman LaMonica asked if we have heard from the exhibitors and the vendors – was it worthwhile for them from a financial perspective. Ms. Brooks responded that we have one craft vendor [Janet Ridings] and she would like for her to respond to that question. Otherwise, what Ms. Brooks would like to do is write a letter to each craft vendor, food vendor, and exhibitor to thank them for coming here and perhaps come up with a questionnaire asking them how it went, if they would do it again, etc. Councilman Countryman added “opportunities for improvement”. Councilwoman Coffey commented that Paul’s Hot Dogs sold out early, which was a good thing for him. Councilwoman Coffey also shared that Waxhaw Creamery was never without a line of customers and she was one of them. Ms. Ridings responded that she would do it again if we have another festival. Ms. Ridings stated that she wouldn’t say that it was a really profitable day, but any day when you are over booth and you met new people and had other people come in and see what you do in your off time it is always a plus. Ms. Ridings has met a lot of people over the years, she has done the Monroe Aquatics Center (this will be her 13th year), there is a following and it is nice to see that. Ms. Ridings stated that it was a good day. Ms. Riding’s husband also does it too and he had a good day and he was pleasantly surprised and very pleased, so he would do it again as well.
- Councilwoman LaMonica commented that the only feedback that she had from one of the booth owners (JAARS) was that they happened to be next to the smokehouse and when the generator went on they couldn’t not talk to each other or hear each other. They asked that that feedback be passed along. Councilwoman LaMonica stated that the generator location for the smokehouse is important, so that it doesn’t distract. Chief Gaddy commented that they turned it off and the firefighters just sweated.

- Mayor Becker commented that he came on board late, he wasn't involved with the organization, Vicky and Barbara were there, he was sort of involved at the end on the construction and setup, but there were just certain groups of key volunteers, including individuals, he was looking out in the audience seeing all of the individual volunteers. Mayor Becker continued that he thought it was an incredible contribution that the town got from Mineral Springs Troop 18 of the Boy Scouts; they were doing everything. There were 10 troop leaders there, so they weren't just selling popcorn. The boys were even walking the llamas; it was just incredible. Mayor Becker stated that he thought we needed to extend some thanks to some of these group volunteers. The Parkwood Band was just miraculous and he couldn't say enough good things about Mr. Wallace or the parents that support the kids. And Jim Muller and Randy Clontz who serve as Boy Scout leaders and as band pit crew members. We had the Mineral Springs United Methodist Church, the Boy Scout troop and the Girl Scout troop handling the children's activities, completely with our hands out of it and the kids loving the things they had to do and that was an all-day thing that they did. We couldn't have functioned without that group. The Mineral Springs Volunteer Fire and Rescue Department not only staffed their bar-b-que, but they were there at all the other things that were fire- and rescue-related like first aid, as well as an awful lot of unheralded set up days up to the festival. Mayor Becker thought that those were four entities that he should write a letter to on our letterhead, something nicer than an email. The council concurred. Councilwoman LaMonica explained that she knew from a lot of the philanthropic folks at the tent next to the Mineral Springs tent, when it came to set up (heavy tables, heavy boxes) they would just ask one of the Boy Scouts to help and the scouts would go and lug back and forth to the cars; it was just really sweet. Councilman Countryman commented that he pulled tables out of a guy's trunk; he was here early in the morning. Mayor Becker noted that Councilman and Mrs. Countryman were doing set up; it was quite a volunteer effort. Councilman Countryman commented in regards to those letters, it might be somewhat more appropriate to designate them as letters of appreciation or certificates of appreciation, because he thinks they really warrant that. It's stronger than a letter. Mayor Becker explained that we got some good pictures of the band walking down Potter Road with the full Sheriff's Department escort and he would love a picture of that and maybe a picture of them playing that we could put in a little frame and give to Mr. Wallace to hang in the band room.
- Councilman Countryman explained that one of the things that popped in his mind, because he thought all of us heard how much the civil participants enjoyed it and indicated that that is something that they would like to do again, it might be appropriate if we have those pictures, certainly to document some of those things in a forthcoming newsletter to communicate to the community the success. Councilman Countryman continued that he thought one of the comments that he heard was that the day of the event everybody loved it, but one of the things we might do better in the future is to better inform a wider range of people about the festival through some other type of communication, getting the word out to people about the festival. Councilman Countryman stated that he thought we did a good job as a first time event, but there were people that came a ways actually. Councilwoman LaMonica commented that some of the band parents mentioned when they checked in at the booth that they didn't know it was happening until their

band member was invited to participate, so the advertising beyond our community just didn't get out. Then of course signage on the day of the fair. Councilwoman Neill suggested putting a notice in the paper. Councilman Countryman commented that we could sit here and talk about this all night, because it was such a wonderful event, but the bottom line was it was really well received for a first time event. Barbara and Vicky did a marvelous job of putting this together in a very short time and we can learn from this event and make it even better when we do it again in the future. Councilman Countryman stated that he thought we should look to make it an annual event. Councilwoman Cureton shared that one lady told her today that she didn't know it until the day of; her husband brought the mail in and she did not look at the mail. Also Prentiss Brown's son had a game and he said "oh, I would love to go, but I can't go", so Councilwoman Cureton gave him the picture that Muhsin made. Javanozo apologized because he couldn't come since he was refereeing a game. There were a lot of football games Saturday. Mayor Becker mentioned that Muhsin had games. Councilman Countryman stated that was why he was late. Mayor Becker noted that Muhsin was one of the ones that he didn't acknowledge, Muhsin came here without compensation and spent quite a bit of time and he was very popular; he was very well received. Mayor Becker also acknowledged Mr. Winchester who mowed the parking area the week before the festival. Everybody around just put a little something into it. Councilwoman Cureton explained that her little grandniece is still talking about, she called her aunt up in New York to talk about it, that she rode with the head fire department by herself and Ms. Coffey got her to ride with him.

- Councilwoman LaMonica asked how we did with the layout, like having the llamas and the flags to the back left, did they get a lot of traffic or do we need to revisit that for next time. Mayor Becker responded that was the only place the llamas could be because they needed shade, even though the boys would walk them around which attracted people. Mayor Becker asked the llama lady what the traffic was and she said that she had good traffic. At one of the raffle readings (it might have been Jan) said "don't forget to visit our llamas down behind and to the right of this building". Mayor Becker thought that bringing them out occasionally helped and the flag man was very visible. Mayor Becker noted that things may change for next year if we do it, who knows if the park develops over there, that might change the layout for the craft area; there's a lot to think about. Ms. Brooks commented if the council was going to plan it, we should start planning now. Councilman Countryman agreed and commented that as we move through the fall that should be something that should be on the agenda, but right now we should just suffice it to say that everybody enjoyed, it was fun, for a first time event it went very well. Councilwoman Coffey commented that that would be a great item for the retreat agenda. Mayor Becker concurred. Councilwoman Coffey requested that the retreat consideration be placed on the October agenda.

5. Proclamation for Constitution Week

- Mayor Becker explained that we are already approaching Constitution Week and we have heard frequently from Elizabeth Gibson from the Daughters of the American Revolution in the past. It really is a good opportunity for us to remember the importance of the Constitution to our form of government and to our very nation. Mayor Becker read the proclamation for Constitution Week

- **Councilman Countryman** made a **motion** to approve this proclamation for **Constitution Week** and **Councilwoman Coffey** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Cureton, LaMonica and Neill
Nays: None

- The proclamation is as follows:

*Proclamation
Constitution Week
September 17th – 23rd, 2014*

Whereas, The Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

Whereas, September 17, 2014, marks the two hundred twenty-seventh anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

Whereas, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

Now, Therefore, I, Frederick Becker, III, by virtue of the authority vested in me as Mayor of the Town of Mineral Springs in the State of North Carolina do hereby proclaim the week of September 17 through 23 as

~ *Constitution Week* ~

And ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

In Witness Of, I have hereunto set my hand and caused the Seal of the Town to be affixed this 11th day of September of the year of our Lord two thousand fourteen.

Frederick Becker III, Mayor
Town of Mineral Springs

ATTEST:

Vicky A Brooks, CMC, Town Clerk

6. Consideration of Contracting for an Appearance on Communities of Distinction

- Mayor Becker explained that the town was contacted about a cable show called Communities of Distinction which appears on the Discovery Channel sometimes and which has five minute spots profiling various towns around the country. It is hosted by Terry Bradshaw, who is a former quarterback and is a sports commentator now in the NFL world. Mayor Becker was contacted by a very nice woman, he thought it was just for exposure, but as the woman spoke at length, the fine print was that there is a participation fee that the town would pay of \$19,800. For some towns it might be good, but Mayor Becker is not recommending it for Mineral Springs. It's a paid advertisement and Mayor Becker is not sure that Mineral Springs is desperate for residents to move to Mineral Springs or that we would want to pay that kind of money. Mayor Becker thought the town could better spend \$20,000 on amenities for our current residents; however, he did want to

pass it onto the council, because he did tell the woman that this was a board decision and it had nothing to do with him and that he would pass it on.

- **Councilwoman LaMonica** made a **motion** to discreetly decline participation at this time and **Councilman Countryman** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Cureton, LaMonica and Neill

Nays: None

7. **Staff Reports**

- There were no staff reports this month.

8. **Other Business**

- Councilwoman LaMonica explained that she would be travelling to Singapore on assignment for about five weeks and will miss the next meeting. Councilwoman LaMonica apologized for not being able to make the meeting; it's a 30 hour flight and she will not be able to fly back for the meeting.
- Mayor Becker explained that he and Ms. Brooks met with a large group of Union County Public Works personnel and contractors and equipment suppliers at the Mineral Springs Pump Station on Highway 75. It was the official testing and acceptance of the pump station by public works. They were running the pumps and measuring flow and measuring water rate in the wet well; everything was working very well. They are just about ready to accept flow. They currently have nine taps installed; six on the pump station side and three on the Monroe side. Some of them are taps that have been put in where there are no buildings. Spiro [Kaltsounis] has gotten a tap for his vacant lot, as well as for his shopping center. They are ready probably within the next couple of weeks to let the plumbers come in and hook that up and let those pumps start pumping. Then we hope that our businesses will have the opportunity to do a little more with their property.

9. **Adjournment**

- **Councilman Countryman** made a **motion** to adjourn and **Councilwoman Neill** seconded. The motion passed unanimously as follows:

Ayes: Coffey, Countryman, Cureton, LaMonica and Neill

Nays: None

- The meeting was adjourned at 8:01 p.m.
- There will be a special meeting on Monday, October 6, 2014 at 6:00 p.m. and the next regular meeting will be on Thursday, August 14, 2014 at 7:30 p.m. at the Mineral Springs Town Hall.

Respectfully submitted by:

Vicky A. Brooks, CMC, Town Clerk

Frederick Becker III, Mayor

AUGUST 2014
TOWN OF MINERAL SPRINGS
PERCENTAGE REPORT

AUGUST 31, 2014 REGULAR TAX	2014	2013	2012
BEGINNING CHARGE	62,990.34	64,960.04	66,162.67
TAX CHARGE			
PUBLIC UTILITIES			
DISCOVERIES	14.92		
NON-DISCOVERIES			
ABATEMENTS	(0.89)		
TOTAL CHARGE	63,004.37	64,960.04	66,162.67
BEGINNING COLLECTIONS	114.84	63,767.06	65,371.99
COLLECTIONS - TAX	3,121.76	69.13	40.40
COLLECTIONS - INTEREST	-	5.15	7.99
TOTAL COLLECTIONS	3,236.60	63,836.19	65,412.39
BALANCE OUTSTANDING	59,767.77	1,123.85	750.28
PERCENTAGE OF REGULAR	5.14%	98.27%	98.87%
COLLECTION FEE 1.5 %	46.83	1.11	0.73

Mineral Springs Prior Years Property Tax Report
August 2014

August 31, 2014	2011	2010	2009	2008	2007	2006	2005	2004	
BEGINNING CHARGE	\$64,878.42	\$64,737.60	\$63,911.13	\$65,443.06	\$52,276.82	\$51,397.02	\$49,217.72	\$41,651.21	
PUBLIC UTILITIES	\$1,319.20	\$1,251.60	\$1,218.28	\$1,112.42	\$1,056.90	\$779.12	\$624.69	\$618.17	
MINIMAL RELEASES	(\$145.21)	(\$152.88)	(\$157.18)	(\$158.76)	(\$150.55)	(\$50.50)	(\$47.49)	(\$45.06)	
DISCOVERIES	\$59.06	\$318.85	\$46.46	\$46.72	\$117.44	\$417.27	\$199.93	\$662.98	
ABATEMENTS (RELEASES)	(\$272.06)	(\$443.92)	(\$86.25)	(\$1,297.04)	(\$31.68)			(\$12.99)	
TOTAL CHARGE	\$65,839.41	\$65,711.25	\$64,932.44	\$65,146.40	\$53,268.93	\$52,542.91	\$49,994.85	\$42,874.31	
PREVIOUS COLLECTIONS	\$65,193.88	\$65,091.63	\$64,317.34	\$64,650.36	\$52,899.97	\$52,187.11	\$49,704.52	\$42,630.75	
PREVIOUS BALANCE DUE	\$645.53	\$619.62	\$615.10	\$496.04	\$368.96	\$355.80	\$290.33	\$243.56	\$3,634.94
COLLECTIONS - TAX									\$0.00
COLLECTIONS - INTEREST/FEES									\$0.00
GROSS MONTHLY COLLECTIONS									\$0.00
MISC. ADJUSTMENTS									
TOTAL TAX COLLECTED TO DATE	\$65,193.88	\$65,091.63	\$64,317.34	\$64,650.36	\$52,899.97	\$52,187.11	\$49,704.52	\$42,630.75	
BALANCE OUTSTANDING	\$645.53	\$619.62	\$615.10	\$496.04	\$368.96	\$355.80	\$290.33	\$243.56	\$3,634.94
PERCENTAGE COLLECTED	99.02%	99.06%	99.05%	99.24%	99.31%	99.32%	99.42%	99.43%	

Mineral Springs Unpaid Property Taxes - Real and Personal as of August 31, 2014

Name	Tax Map Number	2011	2010	2009	2008	2007	2006	2005	2004
2K CONTRACTING INC	50087944		\$3.18	\$2.76	\$2.41	\$2.26	\$1.96	\$1.71	\$1.49
A TO Z HANDYMAN	50096422		\$12.95	\$11.25	\$9.79	\$9.20			
A TO Z HANDYMAN, VONLIDKA DONNA	308615	\$12.95							
AUTRY, ELVIS VERDELL & WF SERESA WHITE,	05033051	\$17.37	\$17.37	\$17.37	\$17.37	\$14.76	\$14.76	\$14.76	\$14.76
BAILEY, GEORGE ALLEN & BAILEY, JESSIE F	06039008	\$14.54	\$14.54	\$29.09					
BARNETT, SHELBY H HEIRS %TIMOTHY D,	06084041	\$37.57	\$37.57	\$37.57	\$37.58	\$40.80	\$40.80	\$40.80	\$40.80
BOND, CELESTE B	06054063			\$27.92					
BOXER CONSTRUCTION	50103026		\$6.88						
BOXER CONSTRUCTION	222723	\$6.88							
BRIDGES JAMES CORBETT	50084062						\$1.84	\$1.91	\$2.04
BROOKS, STEPHEN R	50089854							\$1.13	\$1.24
BROOME, JAMES ANDREW & WIFE AMANDA REA	06060007E	\$17.08	\$17.08	\$17.08	\$17.08	\$13.58	\$13.58	\$13.58	\$13.58
BROOME, REBECCA G	06060007A	\$9.02	\$9.03						
CAROLINA STREET SUPPLY	50103059		\$6.88						
CAROLINA STREET SUPPLY, SHEPPARD JONATHAN	848391	\$6.88							
CMH CONTRACTING INC	50092570						\$14.85		
COOMBER CUSTOM MASONRY LLC	1812652	\$10.44							
COSMETICS SPA HAIR	601739	\$2.75							
COSMETICS SPA HAIR	50102370		\$2.75						
COVINGTON, JIMMIE H	05033014	\$38.80	\$38.80	\$38.80	\$38.80	\$40.81	\$40.81	\$40.81	\$40.81
CURVES OF MINERAL SPRINGS	50092178						\$8.54		
CUSTOM DESIGN CONCRETE	50092179			\$12.02	\$10.46	\$9.82	\$8.54		
D'AMICO, JAMES L	06054024	\$27.68	\$27.68	\$27.68					
DBT	50096338					\$7.43			
DEESE MARY NIXON	50082349								\$1.00

Name	Tax Map Number	2011	2010	2009	2008	2007	2006	2005	2004
DRIVEWAYS ETC	50068446		\$4.45				\$1.74		
DRIVEWAYS ETC	200234858	\$4.44							
DUNCAN, ROBERT W	50100863			\$2.63					
ELLIOTT, JAMES EDWARD & MARIO JAMES ELLIOTT	06060006E	\$24.00	\$24.00	\$24.00	\$24.00	\$10.37	\$10.37	\$10.37	
EPIC REALTY GROUP INC	50094704			\$10.46	\$9.10	\$8.54	\$7.43		
FATHER & SON PAINTERS	50093623		\$2.41	\$2.09			\$1.53		
FATHER & SON PAINTERS	264482	\$2.41							
FAULKNER, LONNIE	375789	\$8.72							
FAULKNER, LONNIE JR	50093190		\$8.72	\$8.76	\$5.18	\$10.02		\$8.64	
FUNDERBURK, MARGARET B & FUNDERBURK, LERO	06039007D	\$8.21	\$8.21			\$5.66	\$1.50	\$1.50	\$1.68
GRADY, DEITRICH	06018045D	\$8.73	\$8.73	\$8.73	\$8.73	\$7.08		\$7.08	\$7.08
GRIFFIN, FAIRLEY J	05033026	\$6.20	\$6.20	\$6.20	\$6.20	\$3.78	\$3.78	\$3.78	\$3.78
HALLS PRESSURE WASHING	50096449		\$4.18	\$3.64	\$3.17	\$2.97			
HALLS PRESSURE WASHING % MARLIN HALL	269402	\$4.18							
HELMS, DARYL J & HELMS, LISA JUNE	06036005	\$34.20	\$34.20						
HERRON ENTERPRISES INC	50071162		\$10.54	\$9.58	\$8.78				
HERRON ENTERPRISES INC	100052852	\$10.54							
HOWARD, ULYSESS	05033036	\$9.43	\$9.43	\$9.43	\$9.35	\$7.90	\$7.90	\$7.90	\$7.90
HUNTLEY, ANNETTE HOUSTON	05033061	\$11.92	\$11.92	\$11.92	\$11.83	\$10.79			
IMAGE DESIGN PRODUCTIONS	50069103					\$5.64			
IMAGE DESIGN PRODUCTIONS INC	2016613	\$3.69							
J & S MEAT PROCESSING	50093774		\$3.64	\$3.17					
JUS 4 U II	50090771							\$8.54	\$7.43
KIDZ UNITED CLUB	50094388		\$2.41	\$2.09			\$1.49		
KIDZ UNITED CLUB % SHALETHIA MATTHEWS	591578	\$2.41							
KNIGHT, BRENDA S	50100309			\$6.86	\$2.51				
LEE, JERRY OSCAR & LEE, AZALEE	05033048	\$17.39		\$17.39	\$17.39	\$3.97			

Name	Tax Map Number	2011	2010	2009	2008	2007	2006	2005	2004
LEIGH'S BOOKS 'N SUPPLIES	50094248			\$12.02	\$9.10	\$8.54	\$7.43		
MASSEY, JAMES ALLEN & ESTER WILSON	06039007B	\$7.96	\$7.96	\$7.96	\$7.96				
MASSEY, MARCUS A	05006009J	\$21.76	\$21.76	\$21.76	\$21.76	\$20.46	\$20.46	\$20.46	\$20.46
MATHENY, VERNA	455325	\$2.22							
MCDOUGALL, SHERRY CARTER	06084001L	\$6.86	\$6.86	\$6.86	\$6.86				
MCGEE, BOBBY E & MCGEE, JANICE B	06039007A	\$14.99	\$14.99	\$14.99	\$14.99	\$12.94			
METHENY, VERNA	50094323		\$2.22	\$2.44			\$2.38		
MEXICAN PAINTERS (THE)	50092685							\$7.43	
NOBLE WATERS COMPANY THE	915182	\$13.83							
NOBLE WATERS COMPANY, THE	50092867		\$13.83	\$12.02	\$10.46	\$9.82	\$8.54	\$7.43	
R & D MASONRY INC	50092552						\$8.54		
REALTY INVESTORS INC	50082898						\$1.02		
ROBERTO BONILLA CUSTOM FRAMING	50104497		\$2.75						
ROBINSON, JERALDINE	05033034	\$9.66	\$9.66	\$9.66	\$9.66		\$8.42		
ROBINSON, SHEILA ANN & DIGSBY, DONALD L	06039019A	\$29.07							
S & S PLUMBING	50101044		\$7.91	\$6.88					
S & S PLUMBING % SAMUEL SEEGER	248507	\$7.91							
SMITH, MARVIN D & SMITH, DORIS B	06054094	\$31.44	\$31.44	\$31.44	\$31.44				
SNYDER, DOROTHY L	06114092	\$20.37	\$20.37	\$20.37	\$20.37	\$20.69	\$20.69		
STARNES MARGARET H	50073018						\$2.01	\$2.12	\$2.16
STRAING GRACIE M	50082038		\$3.12	\$3.12		\$3.70	\$3.70	\$3.36	\$3.70
STRAING, GRACIE M	2026048	\$3.12							
STRAING, GRACIE M	05033081	\$6.92	\$6.92	\$6.92	\$6.92	\$3.78	\$3.78	\$3.78	\$3.78
STRAING, GRACIE M	05033080	\$20.46	\$20.46	\$20.46	\$20.54	\$29.20	\$29.20	\$29.20	\$29.20
TARLTON, AMANDA C	06054036	\$24.85	\$24.85						
TORRENCE MELVIN CONCRETE	50060184		\$8.10	\$7.04	\$6.12				
TORRENCE MELVIN CONCRETE FINISHING	200231240	\$8.10							

Name	Tax Map Number	2011	2010	2009	2008	2007	2006	2005	2004
TORRENCE, MELVIN & TORRENCE, PEARLIE C	05033045	\$7.45	\$7.45	\$7.45	\$7.45	\$3.78	\$3.78	\$3.78	
TORRENCE, REGINAL C/O MELVIN	50070455						\$1.63		
TZMR RECORDS	2182257	\$2.75							
WAXHAW ALL TILE	50099231				\$6.88				
WENDY GREENE AND ASSOCIATES	50093112						\$12.13	\$9.59	
WENTZ-BROWN, AMANDA E	06039011A		\$32.40	\$32.40	\$32.40	\$13.32	\$13.32	\$13.32	\$13.32
WHITE, ERIC DARRYL	05033028	\$28.27	\$23.71	\$23.71	\$6.16				
WILLIAMS, RUTH & HUSBAND J C WILLIAMS	05033179	\$19.11	\$19.11	\$19.11	\$19.11	\$27.35	\$27.35	\$27.35	\$27.35
WILLIS, GENE E JR	06114054				\$18.13				
Total		\$645.53	\$619.62	\$615.10	\$496.04	\$368.96	\$355.80	\$290.33	\$243.56

Town of Mineral Springs

FINANCE REPORT ADDENDUM

JUNE 2014 REGISTER REPORT

Prepared for:

The Mineral Springs Town Council

By:

Frederick Becker III
Finance Officer

October 9, 2014

This register was inadvertently omitted from the June 2014 Finance Report.

Register Report

6/1/2014 Through 6/30/2014

9/18/2014

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Date	Num	Description	Memo	Category	Amount
6/2/2014	EFT	Debit Card (Amazon)	Compact Fluoresc...	Office:Maint:Materials	-27.84
6/2/2014	EFT	Yadkin Bank	Service Charge ref...	Office:Bank	26.60
6/5/2014	4258	US Postal Service{...	Std Mail 1035 pc ...	Newsletter:Post	-301.19
6/5/2014	4259	US Postal Service{...	Std Mail 1004 pc ...	Planning:Land Use Plan:Survey	-292.16
6/5/2014	4260	Jafari-Namin And ...	Stormwater Amend...	Planning:Ordinance Changes	-550.00
6/5/2014	EFT...	NC State Treasurer	5/14 LGERS contri...	Office:Clerk	-156.48
			5/14 LGERS contri...	Office:Finance Officer	-144.48
			5/14 LGERS contri...	Planning:Administration:Salaries	-135.30
			5/14 employer cont...	Emp:Benefits:NCLGERS	-855.80
6/5/2014	EFT	Debit Card (Ipower...	Web Hosting 24 m...	Office:Tel	-203.76
6/6/2014	EFT	Debit Card (PayPal)	Electronic Ballasts ...	Office:Maint:Materials	-36.82
6/11/2014	EFT	Debit Card (AOL)	AOL Troubleshooti...	Office:Tel	-4.99
6/14/2014	EFT	Debit Card (Lowe's)	Flagpole Floodlight...	Office:Maint:Materials	-17.06
6/16/2014	EFT...	NC Department of ...		Franchise:Util	48,453.00
				Sales Tax:Cable TV	5,164.79
				Sales Tax:telecommunications	1,405.00
				Sales Tax:Natural Gas Excise	368.00
6/16/2014	EFT	NC Department of ...	4/14 (FY2013)	Sales Tax:Sales & Use Dist	1,658.24
6/16/2014	EFT	Debit Card (Office...	Mailing Tubes (FY...	Office:Supplies	-10.23
6/16/2014	EFT	Debit Card (USPS)	Postage - plats (FY...	Office:Post	-35.16
6/16/2014	EFT...	Union County		Prop Tax 2013:Receipts 2013:Tax	396.21
				Prop Tax 2013:Receipts 2013:Int	20.04
				Prop Tax Prior Years:Prop Tax 2012:...	16.39
				Prop Tax Prior Years:Prop Tax 2012:...	2.79
				Tax Coll:Contract	-6.53
				Veh Tax:Tax 2013	49.58
				Veh Tax:Int 2013	3.81
				Veh Tax:Coll:2013	-0.80
				Veh Tax:Tax 2012	2.92
				Veh Tax:Int 2012	0.35
				Veh Tax:Coll:2012	-0.05
				Veh Tax:Tax 2011	4.13
				Veh Tax:Int 2011	0.16
				Veh Tax:Coll:2011	-0.06
				Veh Tax:Tax 2009	0.69
				Veh Tax:Int 2009	0.27
				Veh Tax:Coll:2009	-0.01
6/17/2014	4261	Union County Drug...	2014 Contribution (...	Community:Donation	-1,000.00
6/17/2014	4262	Union County Com...	2014 Contribution (...	Community:Donation	-500.00
6/17/2014	4263	American Red Cross	Contribution FY20...	Community:Donation	-1,500.00
6/17/2014	4264	Safe Alliance	Contribution FY 20...	Community:Donation	-1,000.00
6/17/2014	4265	Turning Point	FY2013-14 Contrib...	Community:Donation	-1,500.00
6/17/2014	4266	Catawba Lands Co...	Corporate Sponsor...	Community:Donation	-2,500.00
6/17/2014	4267	Council On Aging I...	FY2013-14 Contrib...	Community:Donation	-1,500.00
6/17/2014	4268	Mineral Springs Vo...	Fire Suppression C...	Fire Protection	-10,000.00
6/17/2014	4269	Waxhaw Comm. V...	Fire Suppression C...	Fire Protection	-2,000.00
6/17/2014	4270	**VOID**VOID	misprint (FY2013)		0.00
6/17/2014	4271	**VOID**VOID	misprint (FY2013)		0.00
6/19/2014	4272	US Postal Service ...	03484247 (FY2013)	Office:Post	-300.00
6/19/2014	4273	Union County Publi...	.84361*00 (FY2013)	Office:Util	-16.16

Register Report

6/1/2014 Through 6/30/2014

9/18/2014

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Date	Num	Description	Memo	Category	Amount
6/19/2014	4274	Taylor & Sons Mo...	I/N 1824 6/14 (FY2...	Office:Maint:Service	-608.00
6/19/2014	4275	Jan-Pro Cleaning ...	I/N 25727 Janitoria...	Office:Maint:Service	-195.00
6/19/2014	4276	Clark, Griffin & Mc...	I/N 4449 6/14 (FY2...	Attorney	-300.00
6/19/2014	4277	Xerox Corporation	I/N 074416837 & 0...	Office:Supplies	-52.04
6/19/2014	4278	Duke Power	2035221941 (FY20...	Street Lighting	-157.65
6/19/2014	4279	Duke Power	1803784140 (FY20...	Office:Util	-128.36
6/19/2014	4280	Duke Power	1819573779 (FY20...	Office:Util	-23.99
6/19/2014	4281	Windstream	061348611 (FY201...	Office:Tel	-274.21
6/19/2014	4282	Windstream	061345970 (FY201...	Office:Tel	-62.87
6/23/2014	4283	Union County Regi...	Plat Recording: Ha...	Capital Outlay:Land Acquisition	-21.00
6/23/2014	EFT	Debit Card (Kelley'...	Copies: Revised Pl...	Capital Outlay:Land Acquisition	-11.39
6/23/2014	EFT	Debit Card (Food L...	CWTM: Snacks (F...	Community:Special Events	-10.25
6/23/2014	EFT	Debit Card (Harris ...	CWTM: Donuts, cr...	Community:Special Events	-5.79
6/24/2014	4284	Clark, Griffin & Mc...	Harrington Hall Lot...	Capital Outlay:Land Acquisition	-32,000.00
6/25/2014	4285	Clark, Griffin & Mc...	Harrington Hall Lot...	Capital Outlay:Land Acquisition	-1,246.41
6/25/2014	EFT	Debit Card (Office ...	Nameplates (FY20...	Office:Supplies	-51.97
6/25/2014	EFT	Debit Card (Office ...	Folders & Binders (...	Office:Supplies	-177.96
6/26/2014	EFT...	NC State Treasurer	6/14 LGERS contri...	Office:Clerk	-156.48
			6/14 LGERS contri...	Office:Finance Officer	-144.48
			6/14 LGERS contri...	Planning:Administration:Salaries	-135.30
			6/14 employer cont...	Emp:Benefits:NCLGERS	-855.80
6/26/2014	4286	Frederick Becker III	3/14 - 4/14 reimbur...	Travel	-218.07
6/26/2014	4287	Verizon Wireless	221474588-00001 ...	Office:Tel	-87.40
6/26/2014	4288	Forms & Supply, Inc.	I/N 2837555-0 Ink, ...	Office:Supplies	-149.23
6/26/2014	428...	Carroll Rushing & ...	Houston Ridge pro...	Planning:Parks & Greenways	-750.00
			Harrington Hall plat...	Capital Outlay:Land Acquisition	-685.00
6/26/2014	EFT	Debit Card (RockA...	Marker Posts (FY2...	Community:Greenway	-399.30
6/27/2014	EFT...	Advantage Payroll	Salary 6/14	Office:Clerk	-2,451.52
			Supplement 6/14	Office:Clerk	0.00
			Hours 6/14	Office:Deputy Clerk	-633.75
			Salary 6/14	Office:Finance Officer	-2,263.52
			Salary 6/14	Office:Mayor	-400.00
			Salary 6/14	Office:Council	-600.00
			Salary 6/14	Planning:Administration:Salaries	-2,119.70
			Salary 6/14	Tax Coll:Sal	-150.00
				Emp:FICA:Soc Sec	-534.35
				Emp:FICA:Med	-124.96
6/27/2014	DE...	Deposit	#492	Prop Tax Prior Years:Prop Tax 2007:...	0.42
			#492	Prop Tax Prior Years:Prop Tax 2007:...	9.82
			#492	Prop Tax Prior Years:Prop Tax 2008:...	15.98
			#492	Prop Tax Prior Years:Prop Tax 2008:...	19.25
			#492	Prop Tax Prior Years:Prop Tax 2009:...	10.86
			#492	Prop Tax Prior Years:Prop Tax 2009:...	19.25
			#492	Prop Tax Prior Years:Prop Tax 2010:...	8.87
			#492	Prop Tax Prior Years:Prop Tax 2010:...	19.25
			#492	Prop Tax Prior Years:Prop Tax 2011:...	22.88
			#492	Prop Tax Prior Years:Prop Tax 2011:...	56.84
6/27/2014	DE...	Deposit		Other Inc:Zoning	750.00
				Other Inc:Festival 2014	240.00
6/27/2014	EFT	Debit Card (Lowe's)	Construction Fenci...	Office:Maint:Materials	-148.15
6/27/2014	EFT	Debit Card (Lowe's)	10' x 10' Canopy (...	Office:Equip	-211.37

Register Report

6/1/2014 Through 6/30/2014

9/18/2014

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Date	Num	Description	Memo	Category	Amount
6/29/2014	EFT	Debit Card (Lowe's)	Split Rail Fencing (...	Community:Greenway	-223.78
6/30/2014	EFT	Advantage Payroll ...	6/14 (FY2013)	Emp:Payroll	-110.03
6/30/2014	EFT...	Union County	Tax	Veh Tax:Tax 2013	502.75
			Refunds	Veh Tax:Tax 2013	1.78
			Interest	Veh Tax:Int 2013	2.89
			Commission	Veh Tax:Coll	-8.78
6/30/2014	4290	Conder Flag Comp...	I/N 167848 New Fl...	Office:Maint:Materials	-82.94
6/30/2014	EFT	Yadkin Bank	Service Charge 6/1...	Office:Bank	-34.09
TOTAL 6/1/2014 - 6/30/2014					-14,345.96

TOTAL INFLOWS **59,253.81**

TOTAL OUTFLOWS **-73,599.77**

NET TOTAL **-14,345.96**

Town of Mineral Springs

FINANCE REPORT AUGUST 2014

Prepared for:

The Mineral Springs Town Council

By:

Frederick Becker III
Finance Officer

October 9, 2014

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Cash Flow Report FY2014 YTD

7/1/2014 Through 8/31/2014

9/25/2014

Page 1

Category Description	7/1/2014- 8/31/2014
INCOME	
Franchise	
Cable	694.00
TOTAL Franchise	694.00
Gross Receipts Tax	166.71
Interest Income	264.53
Other Inc	
Copy Charges	2.00
Festival 2014	295.00
Zoning	2,005.00
TOTAL Other Inc	2,302.00
Prop Tax 2014	114.84
Prop Tax Prior Years	
Prop Tax 2012	
Receipts 2012	
Int	7.92
Tax	56.50
TOTAL Receipts 2012	64.42
TOTAL Prop Tax 2012	64.42
Prop Tax 2013	
Receipts 2013	
Int	10.06
Tax	185.24
TOTAL Receipts 2013	195.30
TOTAL Prop Tax 2013	195.30
TOTAL Prop Tax Prior Years	259.72
Veh Tax	
Coll	
2004	-0.10
2005	-0.04
2007	-0.01
2009	-0.02
2010	-0.04
2011	-0.01
2012	-0.22
2013	-0.35
2014	-12.88
TOTAL Coll	-13.67
Int 2004	3.28
Int 2005	1.15
Int 2007	0.36
Int 2009	1.18
Int 2010	0.71
Int 2011	0.15
Int 2012	1.95
Int 2013	2.10
Int 2014	4.98
Tax 2004	3.66
Tax 2005	1.22

Cash Flow Report FY2014 YTD

7/1/2014 Through 8/31/2014

9/25/2014

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Category Description	7/1/2014- 8/31/2014
Tax 2007	0.59
Tax 2009	0.00
Tax 2010	1.90
Tax 2011	0.51
Tax 2012	12.71
Tax 2013	21.34
Tax 2014	456.36
TOTAL Veh Tax	500.48
TOTAL INCOME	4,302.28
EXPENSES	
Ads	396.38
Attorney	600.00
Capital Outlay	
Equipment	527.97
Furniture	698.36
TOTAL Capital Outlay	1,226.33
Community	
Greenway	27.26
Special Events	
Festival	256.53
Misc	120.25
TOTAL Special Events	376.78
TOTAL Community	404.04
Dues	4,601.00
Emp	
Benefits	
Dental	147.00
Life	100.80
NCLGERS	1,763.14
Vision	28.00
TOTAL Benefits	2,038.94
Bond	450.00
FICA	
Med	257.99
Soc Sec	1,103.10
TOTAL FICA	1,361.09
Payroll	224.61
Work Comp	1,319.67
TOTAL Emp	5,394.31
Ins	3,609.98
Newsletter	
Post	295.95
Printing	172.78
TOTAL Newsletter	468.73
Office	
Bank	-0.77
Clerk	5,372.00
Council	1,200.00
Deputy Clerk	1,410.94

Cash Flow Report FY2014 YTD

7/1/2014 Through 8/31/2014

9/25/2014

Page 3

Category Description	7/1/2014- 8/31/2014
Equip	98.12
Finance Officer	
Clerical	2,481.00
Other	2,481.00
TOTAL Finance Officer	4,962.00
Maint	
Materials	752.09
Service	1,321.25
TOTAL Maint	2,073.34
Mayor	800.00
Misc	128.10
Supplies	532.90
Tel	2,358.06
Util	193.37
TOTAL Office	19,128.06
Planning	
Administration	
Salaries	4,646.00
TOTAL Administration	4,646.00
Misc	427.00
TOTAL Planning	5,073.00
Street Lighting	143.12
Tax Coll	
Contract	5.62
Sal	300.00
TOTAL Tax Coll	305.62
Training	
Staff	310.00
TOTAL Training	310.00
Travel	1,201.38
TOTAL EXPENSES	42,861.95
TRANSFERS	
FROM Check Min Spgs	27,720.00
FROM Estates at Soen Escrow	28,285.47
FROM MM Sav ParkSterling	10,000.00
TO Check Min Spgs	-38,285.47
TO Escrows	-27,720.00
TOTAL TRANSFERS	0.00
OVERALL TOTAL	-38,559.67

Account Balances History Report

(Includes unrealized gains)

As of 8/31/2014

9/25/2014

Page 1

Account	6/29/2014 Balance	6/30/2014 Balance	7/31/2014 Balance	8/31/2014 Balance
ASSETS				
Cash and Bank Accounts				
Check Min Spgs	2,175.96	2,447.54	7,288.43	6,089.28
Copper Run Escrow	66,770.02	66,778.25	66,785.94	66,791.61
Estates at Soen Escrow	28,278.73	28,282.22	28,285.47	0.00
MM Sav Min Spgs	10,569.70	10,570.57	10,571.47	10,572.37
MM Sav ParkSterling	572,385.17	572,526.32	542,658.13	532,772.40
NCCMT_Cash	2,129.45	2,129.47	2,129.49	2,129.51
TOTAL Cash and Bank Accounts	682,309.03	682,734.37	657,718.93	618,355.17
Other Assets				
State Revenues Receivable	0.00	60,541.22	58,152.64	56,499.03
TOTAL Other Assets	0.00	60,541.22	58,152.64	56,499.03
TOTAL ASSETS	682,309.03	743,275.59	715,871.57	674,854.20
LIABILITIES				
Other Liabilities				
Accounts Payable	0.00	4,805.48	2,663.76	2,663.76
Escrows	94,382.00	94,382.00	94,382.00	66,662.00
TOTAL Other Liabilities	94,382.00	99,187.48	97,045.76	69,325.76
TOTAL LIABILITIES	94,382.00	99,187.48	97,045.76	69,325.76
OVERALL TOTAL	587,927.03	644,088.11	618,825.81	605,528.44

Mineral Springs Budget Comparison 2014-2015

TOWN OF MINERAL SPRINGS									
BUDGET COMPARISON 2014-2015									
Appropriation dept	Budget	Unspent	Spent YTD	% of Budget	July	August	September	October	November
Advertising	\$ 1,800.00	\$ 1,403.62	\$ 396.38	22.0%	\$ -	\$ 396.38			
Attorney	\$ 9,600.00	\$ 9,000.00	\$ 600.00	6.3%	\$ 300.00	\$ 300.00			
Audit	\$ 4,800.00	\$ 4,800.00	\$ -	0.0%	\$ -	\$ -			
Community Projects	\$ 24,000.00	\$ 23,595.96	\$ 404.04	1.7%	\$ 200.00	\$ 204.04			
Contingency	\$ 3,000.00	\$ 3,000.00	\$ -	0.0%	\$ -	\$ -			
Dues	\$ 6,275.00	\$ 1,674.00	\$ 4,601.00	73.3%	\$ 4,535.00	\$ 66.00			
Elections	\$ 600.00	\$ 600.00	\$ -	0.0%	\$ -	\$ -			
Employee Overhead	\$ 25,300.00	\$ 19,905.69	\$ 5,394.31	21.3%	\$ 3,592.29	\$ 1,802.02			
Fire Department	\$ 12,000.00	\$ 12,000.00	\$ -	0.0%	\$ -	\$ -			
Insurance	\$ 4,500.00	\$ 890.02	\$ 3,609.98	80.2%	\$ 3,609.98	\$ -			
Newsletter	\$ 2,400.00	\$ 1,931.27	\$ 468.73	19.5%	\$ -	\$ 468.73			
Office	\$ 117,804.00	\$ 98,675.94	\$ 19,128.06	16.2%	\$ 10,685.73	\$ 8,442.33			
Planning & Zoning	\$ 42,876.00	\$ 37,803.00	\$ 5,073.00	11.8%	\$ 2,750.00	\$ 2,323.00			
Street Lighting	\$ 4,000.00	\$ 3,856.88	\$ 143.12	3.6%	\$ -	\$ 143.12			
Tax Collection	\$ 3,750.00	\$ 3,444.38	\$ 305.62	8.1%	\$ 150.00	\$ 155.62			
Training	\$ 3,000.00	\$ 2,690.00	\$ 310.00	10.3%	\$ 310.00	\$ -			
Travel	\$ 3,600.00	\$ 2,398.62	\$ 1,201.38	33.4%	\$ -	\$ 1,201.38			
Capital Outlay	\$ 47,955.00	\$ 46,728.67	\$ 1,226.33	2.6%	\$ 527.97	\$ 698.36			
Totals	\$ 317,260.00	\$ 274,398.05	\$ 42,861.95	13.5%	\$ 26,660.97	\$ 16,200.98	\$ -	\$ -	\$ -
Off Budget:									
Tax Refunds									
Interfund Transfers									
Total Off Budget:			\$ -		\$ -	\$ -	\$ -	\$ -	\$ -

Mineral Springs Monthly Revenue Summary 2014-2015

TOWN OF MINERAL SPRINGS									
REVENUE SUMMARY 2014-2015									
Source	Budget	Receivable	Rec'd YTD	% of Budget	July	August	September	October	November
Property Tax - prior	\$ 3,000.00	\$ 2,740.28	\$ 259.72	8.7%	\$ -	\$ 259.72			
Property Tax - 2014	\$ 65,290.00	\$ 65,175.16	\$ 114.84	0.2%	\$ -	\$ 114.84			
Dupl. Property Tax	\$ -	\$ -	\$ -		\$ -	\$ -			
Franchise Taxes: cable	\$ 3,200.00	\$ 2,506.00	\$ 694.00	21.7%	\$ -	\$ 694.00			
Franchise Taxes: utility	\$ 190,000.00	\$ 190,000.00	\$ -	0.0%	\$ -	\$ -			
Fund Balance Approp.	\$ -	\$ -	\$ -		\$ -	\$ -			
Gross Receipts Tax	\$ -	\$ (166.71)	\$ 166.71		\$ -	\$ 166.71			
Interest	\$ 1,200.00	\$ 935.47	\$ 264.53	22.0%	\$ 143.67	\$ 120.86			
Sales Tax	\$ 46,470.00	\$ 46,470.00	\$ -	0.0%	\$ -	\$ -			
Vehicle Taxes	\$ 4,600.00	\$ 4,099.52	\$ 500.48	10.9%	\$ -	\$ 500.48			
Zoning Fees	\$ 3,000.00	\$ 995.00	\$ 2,005.00	66.8%	\$ 1,175.00	\$ 830.00			
Other	\$ 500.00	\$ 203.00	\$ 297.00		\$ 80.00	\$ 217.00			
Totals	\$ 317,260.00	\$ 312,957.72	\$ 4,302.28	1.4%	\$ 1,398.67	\$ 2,903.61	\$ -	\$ -	\$ -
	December	January	February	March	April	May	June	June a/r	
Property Tax - prior									
Property Tax - 2014									
Dupl. Property Tax									
Franchise Taxes: cable									
Franchise Taxes: utility									
Fund Balance Approp.									
Gross Receipts Tax									
Interest									
Sales Tax									
Vehicle Taxes									
Zoning Fees									
Other									
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

August 2014 Cash Flow Report

8/1/2014 Through 8/31/2014

9/25/2014

Page 1

Category Description	8/1/2014- 8/31/2014
INCOME	
Franchise	
Cable	694.00
TOTAL Franchise	694.00
Gross Receipts Tax	166.71
Interest Income	120.86
Other Inc	
Copy Charges	2.00
Festival 2014	215.00
Zoning	830.00
TOTAL Other Inc	1,047.00
Prop Tax 2014	114.84
Prop Tax Prior Years	
Prop Tax 2012	
Receipts 2012	
Int	7.92
Tax	56.50
TOTAL Receipts 2012	64.42
TOTAL Prop Tax 2012	64.42
Prop Tax 2013	
Receipts 2013	
Int	10.06
Tax	185.24
TOTAL Receipts 2013	195.30
TOTAL Prop Tax 2013	195.30
TOTAL Prop Tax Prior Years	259.72
Veh Tax	
Coll	
2004	-0.10
2005	-0.04
2007	-0.01
2009	-0.02
2010	-0.04
2011	-0.01
2012	-0.22
2013	-0.35
2014	-12.88
TOTAL Coll	-13.67
Int 2004	3.28
Int 2005	1.15
Int 2007	0.36
Int 2009	1.18
Int 2010	0.71
Int 2011	0.15
Int 2012	1.95
Int 2013	2.10
Int 2014	4.98
Tax 2004	3.66
Tax 2005	1.22

August 2014 Cash Flow Report

8/1/2014 Through 8/31/2014

9/25/2014

Page 2

Category Description	8/1/2014- 8/31/2014
Tax 2007	0.59
Tax 2009	0.00
Tax 2010	1.90
Tax 2011	0.51
Tax 2012	12.71
Tax 2013	21.34
Tax 2014	456.36
TOTAL Veh Tax	500.48
TOTAL INCOME	2,903.61
EXPENSES	
Ads	396.38
Attorney	300.00
Capital Outlay	
Furniture	698.36
TOTAL Capital Outlay	698.36
Community	
Greenway	27.26
Special Events	
Festival	56.53
Misc	120.25
TOTAL Special Events	176.78
TOTAL Community	204.04
Dues	66.00
Emp	
Benefits	
Dental	73.50
Life	50.40
NCLGERS	881.57
Vision	14.00
TOTAL Benefits	1,019.47
FICA	
Med	128.13
Soc Sec	547.84
TOTAL FICA	675.97
Payroll	106.58
TOTAL Emp	1,802.02
Newsletter	
Post	295.95
Printing	172.78
TOTAL Newsletter	468.73
Office	
Bank	1.80
Clerk	2,686.00
Council	600.00
Deputy Clerk	645.68
Finance Officer	
Clerical	1,240.50
Other	1,240.50
TOTAL Finance Officer	2,481.00

August 2014 Cash Flow Report

8/1/2014 Through 8/31/2014

9/25/2014

Page 3

Category Description	8/1/2014- 8/31/2014
Maint	
Materials	343.75
Service	495.00
TOTAL Maint	838.75
Mayor	400.00
Supplies	160.92
Tel	434.81
Util	193.37
TOTAL Office	8,442.33
Planning	
Administration	
Salaries	2,323.00
TOTAL Administration	2,323.00
TOTAL Planning	2,323.00
Street Lighting	143.12
Tax Coll	
Contract	5.62
Sal	150.00
TOTAL Tax Coll	155.62
Travel	1,201.38
TOTAL EXPENSES	16,200.98
TRANSFERS	
FROM Estates at Soen Escrow	28,285.47
FROM MM Sav ParkSterling	10,000.00
FROM State Revenues Receivable	1,653.61
TO Check Min Spgs	-38,285.47
TO Escrows	-27,720.00
TOTAL TRANSFERS	-26,066.39
OVERALL TOTAL	-39,363.76

Register Report

8/1/2014 Through 8/31/2014

9/25/2014

Page 1

Date	Num	Description	Memo	Category	Amount
8/1/2014	EFT	Debit Card (Lowe's)	GFCI Receptacles (F...	Office:Maint:Materials	-41.09
8/1/2014	EFT	Yadkin Bank	Service Charge refun...	Office:Bank	31.52
8/4/2014	4321	Verizon Wireless	221474588-00001 (F...	Office:Tel	-87.38
8/4/2014	4322	Taylor & Sons Mowin...	I/N 1826 8/14 (FY2014)	Office:Maint:Service	-300.00
8/4/2014	4323	Xerox Corporation	I/N 075128866 (FY20...	Office:Supplies	-42.14
8/4/2014	4324	Jan-Pro Cleaning Sys...	I/N 26981 Janitorial 8...	Office:Maint:Service	-195.00
8/7/2014	4325	Clark, Griffin & McCol...	I/N 4522 8/14 (FY2014)	Attorney	-300.00
8/7/2014	4326	NC Association Of M...	I/N I00003008 Dues ...	Dues	-66.00
8/7/2014	432...	Municipal Insurance ...		Emp:Benefits:Life	-50.40
				Emp:Benefits:Dental	-73.50
				Emp:Benefits:Vision	-14.00
8/10/2014	EFT	Debit Card (Lowe's)	Kiosk nails & stain (F...	Community:Greenway	-27.26
8/10/2014	EFT	Debit Card (Lowe's)	Stage materials (parti...	Capital Outlay:Furniture	-223.37
8/11/2014	EFT	Debit Card (S&S Wor...	Children's football ga...	Community:Special Events:Misc	-86.99
8/11/2014	EFT	Debit Card (AOL)	AOL Troubleshooting...	Office:Tel	-4.99
8/14/2014	EFT	Debit Card (Lowe's)	Stage materials (parti...	Capital Outlay:Furniture	-403.52
8/14/2014	EFT	Debit Card (Lowe's)	Ant killer, gloves (FY...	Office:Maint:Materials	-27.70
8/14/2014	EFT	Debit Card (Harris Te...	CWTM: Food (FY2014)	Community:Special Events:Misc	-13.95
8/15/2014	EFT	Union County	Vehicle Rental 7/14 (...	Gross Receipts Tax	166.71
8/15/2014	EFT...	Union County		Prop Tax 2014	114.84
				Prop Tax Prior Years:Prop Tax 2013:Recei...	10.06
				Prop Tax Prior Years:Prop Tax 2013:Recei...	185.24
				Prop Tax Prior Years:Prop Tax 2012:Recei...	7.92
				Prop Tax Prior Years:Prop Tax 2012:Recei...	56.50
				Tax Coll:Contract	-5.62
				Veh Tax:Coll:2013	-0.35
				Veh Tax:Tax 2013	21.34
				Veh Tax:Int 2013	2.10
				Veh Tax:Coll:2012	-0.22
				Veh Tax:Tax 2012	12.71
				Veh Tax:Int 2012	1.95
				Veh Tax:Coll:2011	-0.01
				Veh Tax:Tax 2011	0.51
				Veh Tax:Int 2011	0.15
				Veh Tax:Coll:2010	-0.04
				Veh Tax:Tax 2010	1.90
				Veh Tax:Int 2010	0.71
				Veh Tax:Coll:2009	-0.02
				Veh Tax:Tax 2009	0.00
				Veh Tax:Int 2009	1.18
				Veh Tax:Coll:2007	-0.01
				Veh Tax:Tax 2007	0.59
				Veh Tax:Int 2007	0.36
				Veh Tax:Coll:2005	-0.04
				Veh Tax:Tax 2005	1.22
				Veh Tax:Int 2005	1.15
				Veh Tax:Coll:2004	-0.10
				Veh Tax:Tax 2004	3.66
				Veh Tax:Int 2004	3.28
8/15/2014	EFT	Debit Card (Harris Te...	CWTM: Food (FY2014)	Community:Special Events:Misc	-14.23

Register Report

8/1/2014 Through 8/31/2014

9/25/2014

Page 2

Date	Num	Description	Memo	Category	Amount
8/16/2014	EFT	Debit Card (Kangaroo)	CWTM: Ice (FY2014)	Community:Special Events:Misc	-5.08
8/16/2014	TXFR	NC Department of Re...	6/14 (FY2013)	[State Revenues Receivable]	1,653.61
8/18/2014	TXFR	The Town of Mineral ...	Close Account (FY20...	[Estates at Soen Escrow]	28,285.47
8/18/2014	TXFR	Transfer Money	transfer (FY2014)	[MM Sav ParkSterling]	10,000.00
8/19/2014	4328	Muhsin Muhammad II	Estates at Soen Roa...	[Escrows]	-27,720.00
8/19/2014	4329	Hampton Inn & Suites	Conf #81665442 NC...	Travel	-933.38
8/19/2014	4330	The Enquirer-Journal...	30065439 (FY20143)	Ads	-119.40
8/19/2014	433...	Forms & Supply, Inc.	ink	Office:Supplies	-44.39
			paper, labels	Newsletter:Printing	-84.88
8/19/2014	4332	Union County Public ...	84361*00 (FY2014)	Office:Util	-21.02
8/19/2014	4333	Windstream	061348611 (FY2014)	Office:Tel	-279.07
8/19/2014	4334	Windstream	061345970 (FY2014)	Office:Tel	-63.37
8/19/2014	4335	Duke Power	1819573779 (Old Sc...	Office:Util	-24.11
8/19/2014	4336	Duke Power	1803784140 (FY2014)	Office:Util	-148.24
8/19/2014	4337	Duke Power	2035221941 (FY2014)	Street Lighting	-143.12
8/20/2014	EFT	Debit Card (Five Guys)	Vicky Brooks NCAM...	Travel	-9.82
8/21/2014	EFT	Debit Card (Cracker ...	Vicky Brooks NCAM...	Travel	-14.96
8/22/2014	EFT	Debit Card (Quality L...	Imprinted Pens (FY2...	Ads	-276.98
8/23/2014	EFT	Debit Card (The Pub)	Vicky Brooks NCAM...	Travel	-6.62
8/24/2014	EFT	Debit Card (Lowe's)	Temporary ADA ram...	Office:Maint:Materials	-122.19
8/24/2014	EFT	Debit Card (Wayfair.c...	ADA ramp threshold (...	Office:Maint:Materials	-52.00
8/25/2014	EFT...	Union County {NCVTS}	NCVTS 07/14	Veh Tax:Tax 2014	457.17
			NCVTS 07/14	Veh Tax:Int 2014	4.98
			NCVTS 07/14	Veh Tax:Coll:2014	-12.88
			NCVTS 07/14 refund	Veh Tax:Tax 2014	-0.81
8/26/2014	EFT	Debit Card (Lowe's)	Amdro, ramp material...	Office:Maint:Materials	-41.16
8/26/2014	EFT	Debit Card (Harbor Fr...	Clamps for stage (FY...	Capital Outlay:Furniture	-71.47
8/27/2014	EFT...	Debit Card (Office Max)	Paper for inserts	Newsletter:Printing	-50.57
			Misc.	Office:Supplies	-74.39
			Name tags, raffle tick...	Community:Special Events:Festival	-39.47
8/27/2014	EFT	Debit Card (Lowe's)	Plants - old school (F...	Office:Maint:Materials	-59.61
8/27/2014	EFT	Debit Card (Tractor S...	Rope for signs (FY20...	Community:Special Events:Festival	-17.06
8/28/2014	EFT...	Advantage Payroll	Salary 8/14	Office:Clerk	-2,524.84
			Supplement 8/14	Office:Clerk	0.00
			Hours 8/14	Office:Deputy Clerk	-645.68
			Salary 8/14	Office:Finance Officer:Clerical	-1,166.07
			Salary 8/14	Office:Finance Officer:Other	-1,166.07
			Salary 8/14	Office:Mayor	0.00
			Salary 8/14	Office:Council	-600.00
			Salary 8/14	Planning:Administration:Salaries	-2,183.62
			Salary 8/14	Tax Coll:Sal	-150.00
				Emp:FICA:Soc Sec	-523.04
				Emp:FICA:Med	-122.33
8/28/2014	4338	US Postal Service{Po...	Std Mail 1017 pc @\$...	Newsletter:Post	-295.95
8/28/2014	4339	Vicky A Brooks	Mileage: 7/7 - 8/28/14...	Travel	-236.60
8/28/2014	EFT...	NC State Treasurer	8/14 LGERS contribu...	Office:Clerk	-161.16
			8/14 LGERS contribu...	Office:Finance Officer:Clerical	-74.43
			8/14 LGERS contribu...	Office:Finance Officer:Other	-74.43
			8/14 LGERS contribu...	Planning:Administration:Salaries	-139.38
			8/14 employer contrib...	Emp:Benefits:NCLGERS	-881.57
8/28/2014	EFT	Debit Card (Farley's)	Food for volunteers (...	Newsletter:Printing	-37.33

Register Report

8/1/2014 Through 8/31/2014

9/25/2014

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Date	Num	Description	Memo	Category	Amount
8/29/2014	EFT	Advantage Payroll Fe... 8/14 (FY2014)		Emp:Payroll	-106.58
8/29/2014	EFT...	Advantage Payroll Su... Salary 8/14		Office:Mayor	-400.00
			8/14	Emp:FICA:Med	-5.80
			8/14	Emp:FICA:Soc Sec	-24.80
8/29/2014	DE...	Deposit		Other Inc:Zoning	830.00
				Other Inc:Festival 2014	215.00
				Franchise:Cable	694.00
				Other Inc:Copy Charges	2.00
8/29/2014	EFT	Yadkin Bank	Service Charge 8/14 ...	Office:Bank	-33.32
TOTAL 8/1/2014 - 8/31/2014					-1,199.15

TOTAL INFLOWS 42,767.83

TOTAL OUTFLOWS -43,966.98

NET TOTAL -1,199.15

August 2014

- Revenue Details
- Inter-bank Transfers

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DATE 7/31/14
 TIME 15:48:43
 USER PHH

UNION COUNTY

COLLECTIONS BY RCD/REV UNIT/YR-DATE RANGE
 DEPOSIT DATE RANGE: 7/01/2014 THRU 7/31/2014
 REPORT GROUP: 100 REAL AND PERSONAL
 REVENUE UNIT: 990 TOWN OF MINERAL SPRINGS

PAGE 29
 PRG# CL2138

YEAR	TAXES, ASSESSMENTS & MISC. CHARGES	LATE LIST	INTEREST	TOTAL COLLECTED	COMMISSION	NET OF COMMISSION
2012	56.50		7.92	64.42	.97	63.45
2013	185.20	.04	10.06	195.30	2.93	192.37
2014	114.84			114.84	1.72	113.12
TOTAL	356.54	.04	17.98	374.56	5.62	368.94

DATE 7/31/14
 TIME 15:48:43
 USER PHH

UNION COUNTY

COLLECTIONS BY RCD/REV UNIT/YR-DATE RANGE
 DEPOSIT DATE RANGE: 7/01/2014 THRU 7/31/2014
 REPORT GROUP: 200 REGISTERED VEHICLE
 REVENUE UNIT: 990 TOWN OF MINERAL SPRINGS

PAGE 52
 PRG# CL2138

YEAR	TAXES, ASSESSMENTS & MISC. CHARGES	LATE LIST	INTEREST	TOTAL COLLECTED	COMMISSION	NET OF COMMISSION
2004	3.66		3.28	6.94	.10	6.84
2005	1.22		1.15	2.37	.04	2.33
2007	.59		.36	.95	.01	.94
2009			1.18	1.18	.02	1.16
2010	1.90		.71	2.61	.04	2.57
2011	.51		.15	.66	.01	.65
2012	12.71		1.95	14.66	.22	14.44
2013	21.34		2.10	23.44	.35	23.09
TOTAL	41.93		10.88	52.81	.79	52.02

Invoice Date	Invoice Number	Description	Invoice Amount
07/31/2014	200.1-14/07	Tax/Fee/Int - JUL14	\$52.02
07/31/2014	100.1-14/07	Tax/Fee/Int - JUL14	\$368.94

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
10870	TOWN OF MINERAL SPRINGS	00036468	08/15/2014	420.96



County of Union
 500 North Main Street
 Monroe, North Carolina 28112

Vendor Number Check Date Check Number
 10870 08/15/2014 00036468

"This disbursement has been approved as required by the Local Government Budget and Fiscal Control Act."

\$420.96

Pay **Four Hundred Twenty Dollars and 96 cents *******

To The TOWN OF MINERAL SPRINGS
 Order Of PO BOX 600
 MINERAL SPRINGS NC 28108

**EFT COPY
 NON-NEGOTIABLE**

COPY

OK to pay

NCVT Tax Receipt Distribution
For the month ending: 07/31/2014

---Date--- --Time-- Page
08/12/2014 08:31:41 1

NCVT05
Member Name: ncvtf1407

R/G M/I	Entity	VndNo-R	Inv No	Tax&Fee Amt	IntOnly Amt	Com Amt	Net Amt	Sts
400 001	Union County	0-0						
400 015	Stallings Fire Tax	638-	NCVT1407-1	1,078,104.05	11,016.82	31,071.51-	1,058,048.36	No Chk
400 020	Stallings Fire Tax	440-	NCVT1407-1	3,219.69	42.00	110.87-	3,850.82	
400 023	Hemby Bridge Fire Tax	310-	NCVT1407-1	7,227.15	68.22	212.20-	7,083.17	
400 026	Wesley Chapel Fire Tax	636-	NCVT1407-1	11,568.74	124.50	339.94-	11,353.40	
400 028	Waxhaw Fire Tax	634-	NCVT1407-1	7,904.09	75.87	241.85-	7,738.11	
400 100	Monroe Schools	0-0		5,658.37	51.90	167.45-	5,542.82	
400 101	Village of Marvin	1832-	NCVT1407-1	7,389.17	16.79	198.00-	7,207.96	No Chk
400 190		0-	NCVT1407-1	3,362.26	23.29	104.35-	3,281.20	
400 200	City of Monroe	103-7	NCVT1407-1	131,982.70	.00	.00	.00	
400 222	Monroe Downtown Service District	103-7	NCVT1407-1	96.86	1,270.68	3,272.83	129,980.55	
400 300	Town of Wingate	4064-	NCVT1407-2	4,415.52	51	2.08-	95.29	
400 400	Town of Marshville	5861-	NCVT1407-1	6,343.80	73.82	117.82-	4,371.52	
400 500	Town of Waxhaw	8268-	NCVT1407-1	38,520.62	80.85	155.56-	6,269.09	
400 600	Town of Indian Trail	2954-	NCVT1407-1	55,938.87	367.58	1,159.77-	37,728.43	
400 700	Town of Stallings	4860-2	NCVT1407-1	27,402.94	598.37	1,637.41-	54,899.83	
400 800	Town of Weddington	7518-	NCVT1407-1	5,834.33	244.51	811.42-	26,836.03	
400 900	Village of Lake Park	1833-	NCVT1407-1	6,374.77	47.66	177.27-	5,704.72	
400 930	Town of Fairview	19458-	NCVT1407-1	616.49	86.42	185.25-	6,275.94	
400 950	Town of Hemby Bridge	11531-	NCVT1407-1	.00	6.06	16.45-	606.10	
400 970	Village of Wesley Chapel	9262-	NCVT1407-1	986.22	.00	.00	.00	
400 980	Town of Unionville	11530-	NCVT1407-1	1,015.87	10.15	23.26-	967.11	
400 990	Town of Mineral Springs	10870-	NCVT1407-1	457.17	9.20	28.28-	996.79	
400 999	County Schools	0-0		105,985.88	524.56	12.88-	449.27	
Interest Amount...				448.79				
User Keyed Amounts								
Billing Cost				32,564.50				
Credit Card Cost				9,924.78				
Debit Card Cost				526.86				
Total Costs				43,026.14				
A/P Totals				319,626.46	3,186.67	8,782.94-	314,030.19	
No A/P Totals				1,191,479.10	11,558.17	34,243.20-	1,168,784.07	
Refund Totals				.00	.00	.00	.00	
Grand Totals				1,511,105.56	14,744.84	43,026.14-	1,482,824.26	

--- E N D ---

County of Union, Monroe, NC 28112

Check number: 00036556

Invoice Date	Invoice Number	Description	Invoice Amount
08/05/2014 08/21/2014	1412-NCVTS NCVT1407-1	REFUNDS FOR THE MONTH OF JUNE NCVT Tax/Fee/Int - JUL14	-\$.81 \$449.27

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
10870	TOWN OF MINERAL SPRINGS	00036556	08/25/2014	448.46



County of Union
500 North Main Street
Monroe, North Carolina 28112

Vendor Number Check Date Check Number
10870 08/25/2014 00036556

This disbursement has been approved as required by the Local Government Budget and Fiscal Control Act.

\$448.46

Pay Four Hundred Forty Eight Dollars and 46 cents *****

To The TOWN OF MINERAL SPRINGS
Order Of PO BOX 600
 MINERAL SPRINGS NC 28108

**EFT COPY
NON-NEGOTIABLE**



7800 Crescent Executive Dr
Charlotte, NC 28217

8/8/2014

Town of Mineral Springs
P.O. Box 600
Mineral Springs, NC 28108-0600

In accordance with the terms of the franchise agreement between Town of Mineral Springs and Time Warner Cable, enclosed is breakdown for this year's payments.

Month	Revenue	Rate	Fee remitted by Qtr
April	\$4,492	5.00%	
May	\$4,887	5.00%	
June	\$4,509	5.00%	\$694.00
Total			\$694.00

Any Questions related to this payment can be directed to:

Email address - TWC.TASRoyalties@TWCable.com (Please include "Franchise Fees" in the Subject Line)
Phone number 1-866-892-8923

Thanks!

Michelle Gaisert

Check Date: Aug/11/2014

Vendor Number: 0000032211

Check No. 0004146505

Payment Handling: TS

Invoice Number	Invoice Date	Business Unit	Voucher ID	Gross Amount	Discount Taken	Paid Amount
FF42734Q214	Aug/01/2014	14010	01096583	694.00	0.00	694.00
<i>Return to TAS_MG:Town of Mineral Springs Q2 2014 fee</i>						

Interested in Direct Deposit? Contact us at css.ap.contact@twcable.com

Check Number	Date	Total Gross Amount	Total Discounts	Total Paid Amount
0004146505	Aug/11/2014	\$694.00	\$0.00	\$694.00

THE FACE OF THIS CHECK HAS A COLORED BACKGROUND



TIME WARNER CABLE
SHARED SERVICE CENTER
 7800 CRESCENT EXECUTIVE DRIVE
 CHARLOTTE, NC 28217
 1-866-892-8923

THE BANK OF NEW YORK MELLON
 Pittsburgh, PA

0004146505

60-160/433

Date Aug/11/2014

Pay Amount \$694.00***

Pay ****SIX HUNDRED AND NINETY-FOUR AND XX / 100 DOLLAR****

NOT VALID AFTER 180 DAYS

To The Order Of **TOWN OF MINERAL SPRINGS**
PO BOX 600
MINERAL SPRINGS, NC 28108-0600

Will O'Neil

CMJ

THE ORIGINAL DOCUMENT HAS AN ARTIFICIAL WATERMARK ON THE BACK.

HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

⑈0004146505⑈ ⑆043301601⑆ 008⑈5083⑈

Invoice Date	Invoice Number	Description	Invoice Amount
07/31/2014	1501VEHGR	JULY 2014 GROSS VEH RENTAL REC	\$166.71

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
10870	TOWN OF MINERAL SPRINGS	00036346	08/15/2014	166.71



County of Union

500 North Main Street
 Monroe, North Carolina 28112

Vendor Number Check Date Check Number
 10870 08/15/2014 00036346

"This disbursement has been approved as required by the Local Government Budget and Fiscal Control Act."

\$166.71

Pay **One Hundred Sixty Six Dollars and 71 cents *******

To The
 Order Of

TOWN OF MINERAL SPRINGS
 E. ANDREWS-HINSON, TAX COLLECT
 PO BOX 600
 MINERAL SPRINGS NC 28108

**EFT COPY
 NON-NEGOTIABLE**

AP



County of Union

500 North Main Street
 Monroe, North Carolina 28112

10870
 00036346

ADDRESS SERVICE REQUESTED

TOWN OF MINERAL SPRINGS
 E. ANDREWS-HINSON, TAX COLLECT
 PO BOX 600
 MINERAL SPRINGS NC 28108

FY2013-14

NC Sales & Use Distribution

June 2014 Collections

Summary

August 12, 2014

		ARTICLE 39	ARTICLE 40	ARTICLE 42	ARTICLE 43	ARTICLE 44	ARTICLE 45	ARTICLE 46	CITY HH	TOTAL
UNION	(Ad Valorem)	\$ 1,291,462.36	\$ 928,705.13	\$ 686,366.71	\$ -	\$ (25.86)	\$ -	\$ -	\$ (221,186.64)	\$ 2,685,321.70
	FAIRVIEW	\$ 682.32	\$ 490.66	\$ 362.62	\$ -	\$ (0.01)	\$ -	\$ -	\$ 494.26	\$ 2,029.85
	HEMBY BRIDGE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	INDIAN TRAIL	\$ 52,340.43	\$ 37,638.59	\$ 27,817.09	\$ -	\$ (1.05)	\$ -	\$ -	\$ 37,912.84	\$ 155,707.90
	LAKE PARK	\$ 4,838.53	\$ 3,479.44	\$ 2,571.51	\$ -	\$ (0.10)	\$ -	\$ -	\$ 3,504.79	\$ 14,394.17
	MARSHVILLE	\$ 6,654.43	\$ 4,785.28	\$ 3,536.60	\$ -	\$ (0.13)	\$ -	\$ -	\$ 4,820.15	\$ 19,796.33
	MARVIN	\$ 4,263.19	\$ 3,065.71	\$ 2,265.74	\$ -	\$ (0.09)	\$ -	\$ -	\$ 3,088.05	\$ 12,682.60
	MINERAL SPRINGS	\$ 555.85	\$ 399.72	\$ 295.42	\$ -	\$ (0.01)	\$ -	\$ -	\$ 402.63	\$ 1,653.61
	MINT HILL *	\$ 43.91	\$ 31.58	\$ 23.34	\$ -	\$ -	\$ -	\$ -	\$ 31.83	\$ 130.66
	MONROE	\$ 154,104.53	\$ 110,818.30	\$ 81,901.12	\$ -	\$ (3.09)	\$ -	\$ -	\$ 111,625.73	\$ 458,446.59
	STALLINGS *	\$ 27,648.31	\$ 19,882.21	\$ 14,694.10	\$ -	\$ (0.55)	\$ -	\$ -	\$ 20,027.08	\$ 82,251.15
	UNIONVILLE	\$ 816.93	\$ 587.47	\$ 434.17	\$ -	\$ (0.02)	\$ -	\$ -	\$ 591.77	\$ 2,430.32
	WAXHAW	\$ 39,570.49	\$ 28,455.59	\$ 21,030.32	\$ -	\$ (0.79)	\$ -	\$ -	\$ 28,662.93	\$ 117,718.54
	WEDDINGTON *	\$ 8,462.83	\$ 6,085.72	\$ 4,497.70	\$ -	\$ (0.17)	\$ -	\$ -	\$ 6,130.08	\$ 25,176.16
	WESLEY CHAPEL	\$ 1,261.49	\$ 907.15	\$ 670.44	\$ -	\$ (0.03)	\$ -	\$ -	\$ 913.77	\$ 3,752.82
	WINGATE	\$ 4,115.01	\$ 2,959.15	\$ 2,186.98	\$ -	\$ (0.08)	\$ -	\$ -	\$ 2,980.73	\$ 12,241.79

P PARKSTERLING BANK

1043 East Morehead Street
Suite 100
Charlotte, NC 28204

Date: 8/18/14

34216

REMITTER CLOSE DDA 530001461

Branch: 0201

PAY EXACTLY **28,285 AND 47/100 DOLLARS

\$28,285.47

TO THE
ORDER OF THE TOWN OF MINERAL SPRINGS
PO BOX 600
MINERAL SPRINGS, NC 28108

Cashier's Check

Dana M Adams

MEMO:

⑈0000034216⑈ ⑆053012728⑆ 10000000006⑈

P PARKSTERLING BANK

1043 East Morehead Street
Suite 100
Charlotte, NC 28204

Cashier's Check

34216

DATE: 8/18/14

REMITTER: CLOSE DDA 530001461

TO: THE TOWN OF MINERAL SPRINGS
PO BOX 600
MINERAL SPRINGS, NC 28108

BRANCH: 0201
ORIGINATOR: R15DADAMS
TIME: 4:14:52
CK AMT: \$28,285.47
FEE AMT: \$.00
TOTAL: \$28,285.47

NON-NEGOTIABLE



CUSTOMER RECEIPT

CUSTOMER RECEIPT

601 601 MONROE MAIN
0751 0004 266
8/18/2014 16:35 ****0871
\$28285.47 TlrDDDep

ESCROW TRFR

ESTATES AT SWEW

P PARKSTERLING BANK

1043 East Morehead Street
Suite 100
Charlotte, NC 28204

Date: 8/18/14

34217

REMITTER DDA W/D 100070549

Branch: 0201

PAY EXACTLY **10,000 AND 00/100 DOLLARS

\$10,000.00

TO THE ORDER OF THE TOWN OF MINERAL SPRINGS
PO BOX 600
MINERAL SPRINGS, NC 28108

Cashier's Check

Dana M Adams

MEMO:

⑈0000034217⑈ ⑆053012728⑆ 10000000006⑈

P PARKSTERLING BANK

1043 East Morehead Street
Suite 100
Charlotte, NC 28204

Cashier's Check

34217

DATE: 8/18/14

REMITTER: DDA W/D 100070549

TO: THE TOWN OF MINERAL SPRINGS
PO BOX 600
MINERAL SPRINGS, NC 28108

BRANCH: 0201
ORIGINATOR: R15DADAMS
TIME: 4:19:09
CK AMT: \$10,000.00
FEE AMT: \$.00
TOTAL: \$10,000.00

NON-NEGOTIABLE



CUSTOMER RECEIPT

CUSTOMER RECEIPT

601 601 MONROE MAIN
0751 0004 269
8/18/2014 16:35 xxxx0871
\$10000.00 TlrDDDep

TX F12



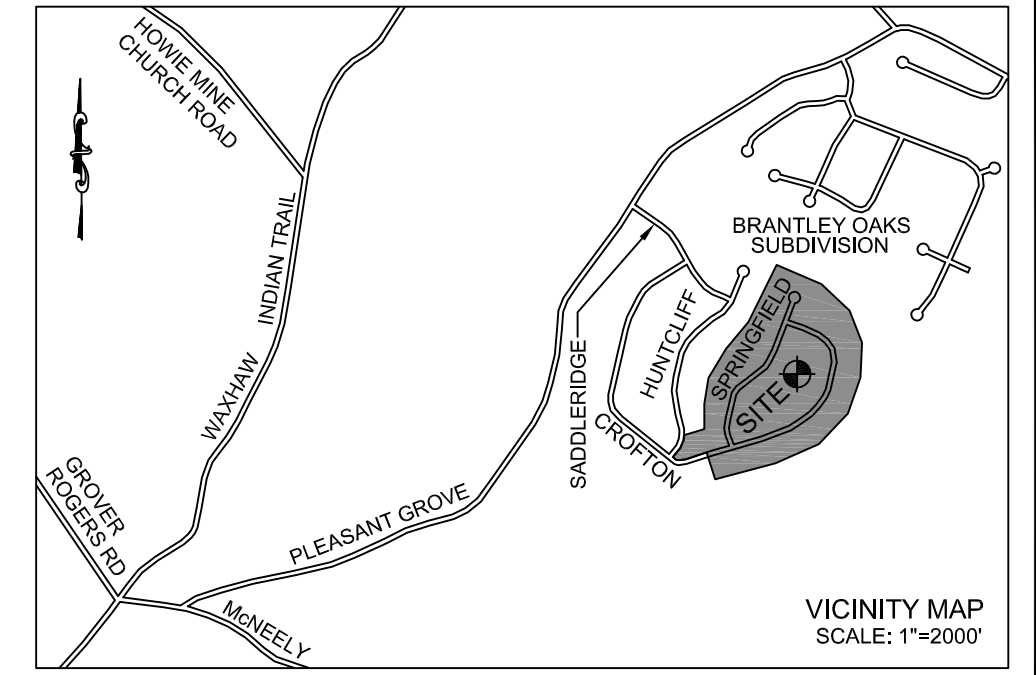
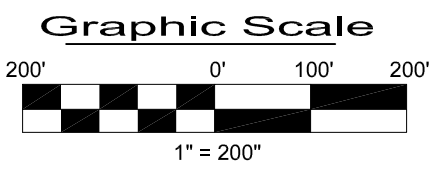
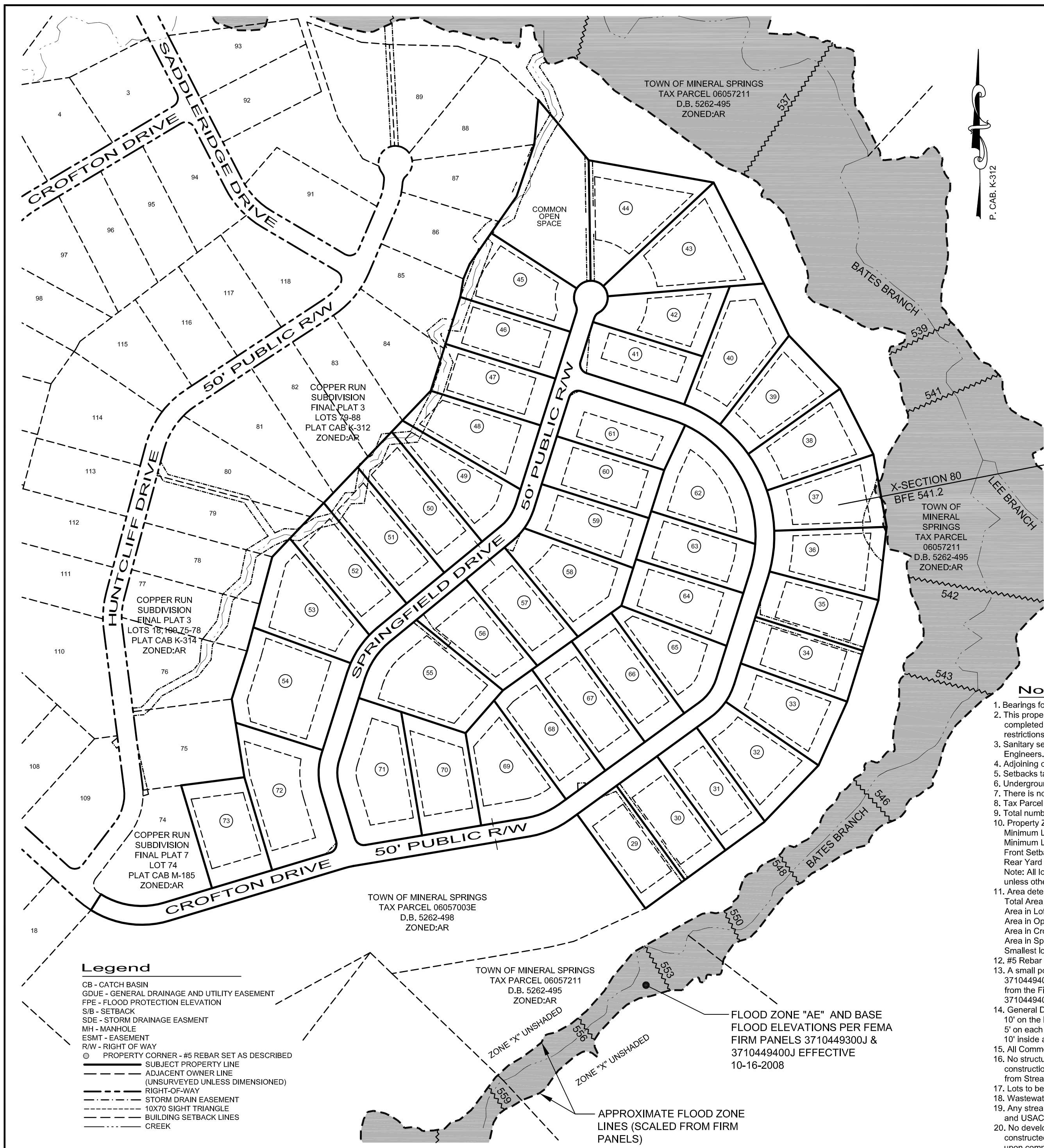
**PLANNING BOARD RECOMMENDATION OF
APPROVAL FOR THE COPPER RUN SUBDIVISION
FINAL PLAT 8**

Planning Board Meeting Date: September 22, 2014

Agenda Item: Copper Run Subdivision Final Plat 8

Meeting Notes: All documents were received, except for the surety bond for road maintenance. All signatures will need to be on the Mylars that are submitted to the town.

Recommendation: By a unanimous vote, the planning board recommended approval of Copper Run Final Plat 8 on the condition that the performance bond was received and the Mylars have all of the signatures.



Subdivision Certificates

State of North Carolina
County of Union

I, _____ review officer of Union County certify that the map or plat to which this certification is affixed meets all statutory requirements for recording.

Date _____ Review Officer _____

Certificate of Ownership and Dedication

I hereby certify that I am the owner of the property shown and described hereon, which is located in the subdivision jurisdiction of the Town of Mineral Springs and that I hereby adopt this plan of subdivision with my free consent, establish minimum building setback lines, and dedicate all streets, alleys, walks, parks, and other sites and easements to public or private use as noted.

Owner (s) _____ Date _____

Certificate of Septic Tank Suitability

The Union County Health Department has evaluated each lot shown for its own septic tank system. As of _____ based on conditions noted in soil evaluation ASE# _____ each lot is suitable for a system. This statement does not guarantee that an improvement permit will be issued.

Signature _____ Date _____

Certificate of Approval of the Design and Installation of Streets, Utilities, and Other Required Improvements

I hereby certify that all streets and other required improvements have been installed in an acceptable manner and according to NC Department of Transportation and/or Town of Mineral Springs specifications and standards in the Mineral Springs Subdivision Ordinance, or that guarantees of the installation of the required improvements in an amount and manner satisfactory to the Town of Mineral Springs have been given and received.

Mayor, Town of Mineral Springs, North Carolina Date _____

NCDOT Construction Standards Approval

I hereby certify that the streets on this plat designated as public are or will be in accordance with the minimum right-of-way and construction standards established by the Board of Transportation for acceptance into the state highway system.

District Engineer _____ Date _____

Certificate of Final Major Subdivision Plat Approval by the Town of Mineral Springs Council

This subdivision plat has been found to comply with the provisions of the Mineral Springs Subdivision Ordinance and is approved this date by the Mineral Springs Town Council for recording in the Union County Office of the Register of Deeds. The plat shall be recorded within thirty (30) calendar days of this date.

Mayor, Town of Mineral Springs Date _____

Notes

- Bearings for this plat are referenced to NC Grid (NAD 83) per Plat CAB K-312.
- This property is subject to all easements, rights-of-way, and restrictions of record. This survey was completed without a full title search. Property is subject to declaration of covenants, conditions and restrictions, recorded, or unrecorded.
- Sanitary sewer and drainage easements taken from approved plans prepared by RD Davis Consulting Engineers.
- Adjoining owner information taken from Union County Tax office.
- Setbacks taken from the approved plans prepared by RD Davis Consulting Engineers.
- Underground utilities not located at the time of survey.
- There is no NCGS monumentation within 2,000 of this site.
- Tax Parcel Number: 06057003
- Total number of new lots: 45
- Property Zoned "AR" (Developed Under Old RA-40 Standards)
Minimum Lot Size = 40,000 sq ft
Minimum Lot Width = 120' at front setback
Front Setback = 50' Side Yard = 15'
Rear Yard = 40'
Note: All lots have the setbacks listed above unless otherwise noted hereon.
- Area determined by Coordinate Methods.
Total Area = 55.357 Acres (2,411,362 sq ft)
Area in Lots = 48.194 Acres (2,099,313 sq ft)
Area in Open Space = 1.680 Acres (73,176 sq ft)
Area in Crofton R/W = 3.419 Acres (148,922 sq ft)
Area in Springfield R/W = 2.065 Acres (89,950 sq ft)
Smallest lot in this phase = 0.920 Acres (40,064 sq ft)-Lot 59
- #5 Rebar pins set at all corners unless otherwise noted.
- A small portion of lots 36 and 37 are located in a Special Flood Hazard Area per FEMA Firm Panel 3710449400J, Effective 10-16-2008. The "AE" flood zone is shown hereon as approximate and is scaled from the Firm Panels. The remainder of the property is located in zone "X" Unshaded as shown on maps 3710449400J and 3710449300J, Effective 10-16-2008.
- General Drainage and Utility Easements:
10' on the lot side of all road R/W lines
5' on each side of all internal side and rear lot lines
10' inside all external side and rear lot lines
- All Common Open Space area to be conveyed to the Copper Run Homeowners Association.
- No structures, with the exception of fences, are allowed within proposed drainage easements. New construction to be in accordance with Section 14.9 of the Mineral Springs Zoning Ordinance (Setbacks from Streams).
- Lots to be served by private well water.
- Wastewater treatment to be by individual septic tanks.
- Any stream/wetland disturbance will be in accordance with, and limited to that allowed by NCDENR and USACE.
- No development is proposed within the FEMA Floodplain. Temporary Erosion Control devices may be constructed within the floodplain. These devices will be removed and the area returned to original grades upon completion of construction.

- Legend**
- CB - CATCH BASIN
 - GDUE - GENERAL DRAINAGE AND UTILITY EASEMENT
 - FPE - FLOOD PROTECTION ELEVATION
 - S/B - SETBACK
 - SDE - STORM DRAINAGE EASEMENT
 - MH - MANHOLE
 - ESMT - EASEMENT
 - R/W - RIGHT OF WAY
 - PROPERTY CORNER - #5 REBAR SET AS DESCRIBED
 - SUBJECT PROPERTY LINE
 - ADJACENT OWNER LINE (UNSURVEYED UNLESS DIMENSIONED)
 - RIGHT-OF-WAY
 - STORM DRAIN EASEMENT
 - 10X70 SIGHT TRIANGLE
 - BUILDING SETBACK LINES
 - CREEK

Surveyor's Certificate

State of North Carolina, Union County
I, Matthew J. Stikeleather certify that this map was drawn under my supervision from an actual survey made by me (deed description recorded in Book 5734, Page 812); that the boundaries not surveyed are shown as broken lines plotted from information found in Deed Books as noted; that the ratio of precision as calculated exceeds 1:10,000; that this map was prepared in accordance with G.S. 47-30, as amended.

Furthermore, I certify that this survey creates a subdivision of land within an area of Mineral Springs that is regulated by the Mineral Springs Subdivision Ordinance, that regulates the subdivision of parcels of land.

Witness my original signature, registration number and seal this the 7th day of July, 2014.

Registered Land Surveyor
Registration Number _____

I, _____ do hereby certify that Matthew J. Stikeleather personally appeared before me this day and acknowledged the due execution of this certificate. Witness my hand and official seal this the 7th day of July, 2014.

Signature of Officer _____

PROVIDENCE LAND GROUP, PLLC
3716 PROVIDENCE ROAD SOUTH
WAXHAW, NC 28173 ~ 704.400.0117
NC FIRM # P-0910-SC COA # 4356

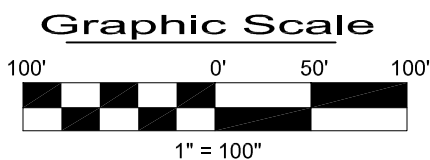


FINAL PLAT FOR
Copper Run ~ Final Plat 8
TOWN OF MINERAL SPRINGS ~ SANDY RIDGE TOWNSHIP
UNION COUNTY ~ NORTH CAROLINA
SEPTEMBER 16, 2014

SURVEYED BY: CJS ~ **DRAWN BY:** JCK
CHECKED BY: MJS
DRAWING SCALE: 1" = 100'
FILE NAME: 14048-Copper-Final-Plat8.dwg
TAX PARCEL: 06057003
OWNER: DRAKE MINERAL SPRINGS, LLC
2501 B PLANTATION CENTER DR.
MATTHEWS, NC 28105 - (803)389-5432

DATE: SEPT. 16, 2014
JOB NUMBER: 14048
JOB NAME: COPPER RUN FINAL PLAT 8

SHEET **1** OF 3



Legend

- CB - CATCH BASIN
- GDUE - GENERAL DRAINAGE AND UTILITY EASEMENT
- FPE - FLOOD PROTECTION ELEVATION
- S/B - SETBACK
- SDE - STORM DRAINAGE EASEMENT
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- - RIGHT-OF-WAY
- - STORM DRAIN EASEMENT
- - 10X70 SIGHT TRIANGLE
- - BUILDING SETBACK LINES
- - CREEK

Curve Table

CURVE	LENGTH	RADIUS	CHORD	CH. BEARING
C20	72.04	125.00	71.04	N34°03'27"E
C21	19.38	25.00	18.90	N04°39'35"W
C22	47.00	45.00	44.89	S03°03'18"W
C23	44.09	45.00	42.34	S61°02'35"W
C24	37.49	45.00	36.42	N67°01'25"W
C25	30.23	45.00	29.66	N23°54'51"W
C26	52.34	45.00	49.44	N28°38'45"E
C27	19.38	25.00	18.90	S39°45'21"W
C28	39.27	25.00	35.36	S27°27'07"E
C29	23.17	375.00	23.17	N70°40'54"W
C30	109.55	375.00	109.16	N60°32'33"W
C31	109.55	375.00	109.16	N43°48'16"W
C32	109.55	375.00	109.16	N27°03'59"W
C33	109.55	375.00	109.16	N10°19'42"W
C34	109.55	375.00	109.16	N06°24'35"E
C35	18.12	375.00	18.12	N16°09'48"E
C36	77.02	325.00	76.84	N10°45'31"E
C37	391.17	325.00	367.98	N30°30'41"W
C38	42.32	325.00	42.29	N68°43'19"W
C39	39.27	25.00	35.36	S62°32'53"W
C40	55.41	175.00	55.18	N26°37'10"E
C41	45.44	175.00	45.31	N43°07'44"E



X-SECTION 80
BFE 541.2

PROVIDENCE LAND GROUP, PLLC
3716 PROVIDENCE ROAD SOUTH
WAXHAW, NC 28173 ~ 704.400.0117
NC FIRM # P-0910-SC COA # 4356

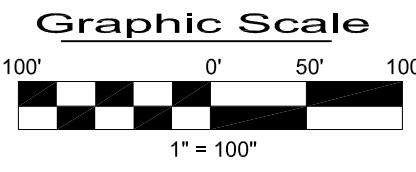
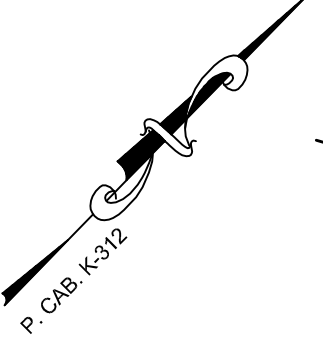
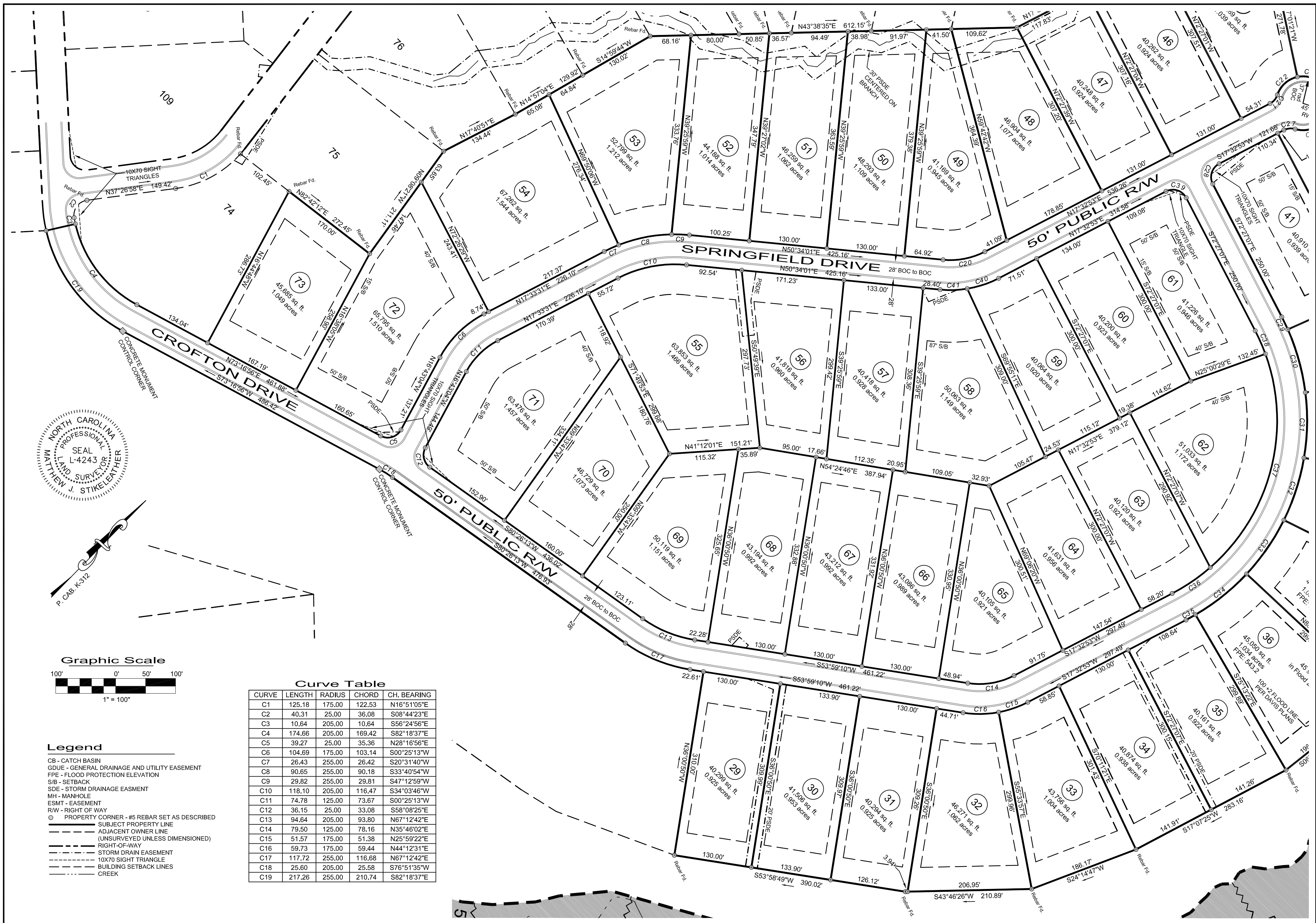


FINAL PLAT FOR
Copper Run ~ Final Plat 8
TOWN OF MINERAL SPRINGS ~ SANDY RIDGE TOWNSHIP
UNION COUNTY ~ NORTH CAROLINA
SEPTEMBER 16, 2014

SURVEYED BY: CJS - DRAWN BY: JCK
CHECKED BY: MJS
DRAWING SCALE: 1" = 100'
FILE NAME: 14048-Copper-Final-Plat8.dwg
TAX PARCEL: 06057003
OWNER: DRAKE MINERAL SPRINGS, LLC
2501 B PLANTATION CENTER DR.
MATTHEWS, NC 28105 - (803)389-5432

DATE: SEPT. 16, 2014
JOB NUMBER: 14048
JOB NAME: COPPER RUN FINAL PLAT 8

SHEET **2** OF 3



Curve Table

CURVE	LENGTH	RADIUS	CHORD	CH. BEARING
C1	125.18	175.00	122.53	N16°51'05"E
C2	40.31	25.00	36.08	S08°44'23"E
C3	10.64	205.00	10.64	S56°24'56"E
C4	174.66	205.00	169.42	S82°18'37"E
C5	39.27	25.00	35.36	N28°16'56"E
C6	104.69	175.00	103.14	S00°25'13"W
C7	26.43	255.00	26.42	S20°31'40"W
C8	90.65	255.00	90.18	S33°40'54"W
C9	29.82	255.00	29.81	S47°12'59"W
C10	118.10	205.00	116.47	S34°03'46"W
C11	74.78	125.00	73.67	S00°25'13"W
C12	36.15	25.00	33.08	S58°08'25"E
C13	94.64	205.00	93.80	N67°12'42"E
C14	79.50	125.00	78.16	N35°46'02"E
C15	51.57	175.00	51.38	N25°59'22"E
C16	59.73	175.00	59.44	N44°12'31"E
C17	117.72	255.00	116.68	N67°12'42"E
C18	25.60	205.00	25.58	S76°51'35"W
C19	217.26	255.00	210.74	S82°18'37"E

- Legend**
- CB - CATCH BASIN
 - GDUE - GENERAL DRAINAGE AND UTILITY EASEMENT
 - FPE - FLOOD PROTECTION ELEVATION
 - S/B - SETBACK
 - SDE - STORM DRAINAGE EASMENT
 - MH - MANHOLE
 - ESMT - EASEMENT
 - R/W - RIGHT OF WAY
 - PROPERTY CORNER - #5 REBAR SET AS DESCRIBED
 - SUBJECT PROPERTY LINE
 - ADJACENT OWNER LINE (UNSURVEYED UNLESS DIMENSIONED)
 - RIGHT-OF-WAY
 - STORM DRAIN EASEMENT
 - 10X70 SIGHT TRIANGLE
 - BUILDING SETBACK LINES
 - CREEK

PROVIDENCE LAND GROUP, PLLC
 3716 PROVIDENCE ROAD SOUTH
 WAXHAW, NC 28173 ~ 704.400.0117
 NC FIRM # P-0910-SC COA # 4356



FINAL PLAT FOR
Copper Run ~ Final Plat 8
 TOWN OF MINERAL SPRINGS ~ SANDY RIDGE TOWNSHIP
 UNION COUNTY ~ NORTH CAROLINA
 SEPTEMBER 16, 2014

SURVEYED BY: CJS - DRAWN BY: JCK
 CHECKED BY: MJS
 DRAWING SCALE: 1" = 100'
 FILE NAME: 14048-Copper-Final-Plat8.dwg
 TAX PARCEL: 06057003
 OWNER: DRAKE MINERAL SPRINGS, LLC
 2501 B PLANTATION CENTER DR.
 MATTHEWS, NC 28105 - (803)389-5432

DATE: SEPT. 16, 2014
 JOB NUMBER: 14048
 JOB NAME: COPPER RUN FINAL PLAT 8

SHEET **3** OF 3

**2014 Adult S-p-e-l-l-i-n-g Bee
Thursday, November 6
Team Registration Form**



Agenda Item

10/9/14

Please mail/fax/email this form so that we receive it **by Wed., August 21.**

Once completed, this form serves as an invoice, if you need one.

Literacy Council of Union County
105-A East Jefferson St, Monroe, NC 28112
704-226-1425 (ph) / 704-226-1402 (fax)
www.literacyunion.org
unionspellingbee@gmail.com

Thank you! Your financial gift helps us to recruit, train, and support volunteer tutors; provide standardized curriculum; and equip our computer lab with software for beginner adult readers. We'll acknowledge your gift by letter. Our poster and fall newsletter will recognize Teams.

Reply—Please tally.

Bee Team 1 @ \$300

Reserve a spot for a team of three to s-p-e-l-l. Receive lots of mentions in event marketing in print and online!

Additional gift of any amount

All gifts will provide resources to tutors and students.

Total to please remit by Sept. 30:

Please indicate pledge commitment:

- Check payable to "Literacy Council of Union County" is in the mail.
- Payment by credit card will be made at www.literacyunion.org/support-our-program.

Contact Info. We'll follow up by email to confirm and to request a JPG of your logo, as needed.

Entity Name (ex. JAARS): _____

Team Name (ex. Logophiles): _____

Mailing Address: _____

Captain's name: _____ Captain's phone: _____

Captain's email: _____

CONSERVATION
by
DESIGN

Town of Mineral Springs
Zoning Administrator
Vicky Brooks
P O Box 600
Mineral Springs, NC 28108
704-289-5331
704-243-1705 FAX
msvickybrooks@aol.com
www.mineralspringsnc.com

MEMO

To: Town Council
From: Vicky Brooks
Date: October 2, 2014
Re: Agenda Item #6 – Consideration of a Retreat

Over the past several months, the town council has discussed having a retreat. Staff has done a little bit of research on this possibility and has come up with the following:

Facility: Wingate University Laverne Banquet Hall (prices vary – fee schedule attached)

Facilitator Options:

David Long, MPA – Facilitator of Meetings and Projects –

The fee would be in the neighborhood of \$1,500 for a one-day retreat; perhaps a little less or more depending on the nature of the work and the time involved. This fee would include everything – travel, supplies, on-site facilitation and a follow-up report.

Peg Carlson – (bio attached)

The local government rate is \$1,500 per day. A one-day retreat typically involves one additional day's work planning the retreat and designing the agenda. Usually, this includes a face-to-face meeting with the board or a representative subset of the board to clarify retreat objectives, agree on who will participate, and identify any advance work that participants need to do to prepare. The estimated cost for a one-day retreat would be \$3,000 plus expenses.

Centralina Council of Governments –

A one-day retreat would be \$1,200 and a two-day retreat would be \$1,800. They find that facilitation works best with a two-person team. Advance consultation would take place to determine what works best for the council (and planning board??), so that it could be tailored to the town's needs.

Staff has had some preliminary discussions on topics that would be ideal for a retreat. Those topics include Capital Improvement Plans, Policies (fiscal management? Agenda items?) and Festival (If? How administered?). The council will want to discuss further topics that could be included in the retreat and who will attend the retreat. Date selection?

WELCOME

Wingate University Catering is pleased to present our 2012 Catering Guide. We pride ourselves in offering a variety of foods and beverages which makes every event special. Enjoy our fresh ideas, new menu selections, and all of the extras rolled into one price. Whether planning a simple breakfast or an upscale luncheon, you will find all of our most popular menu selections here.

This guide will provide a starting point as you plan your function and will guide you in hosting a successful event. We invite you to take a moment to familiarize yourself with the event planning procedures and our most popular menu selections. Our catering sales staff is here for you as well. Please let us know if there is something you do not see in our guide, if you would like assistance placing your order online or if you just prefer ordering by phone or in person.

We can also custom design a menu for any special occasion. We pride ourselves on our ability to meet any need with style and creativity assuring the success of your event. If this is your first experience or just one of many with Wingate's Catering, we personally invite you to be wowed by our new look, amazed at our dedication, and enchanted with our service.

Policies

GETTING STARTED

Wingate Catering welcomes the opportunity to serve you. We are here to provide high quality catering service and have developed the following procedures to enable us to successfully respond to your catering needs.

PLACING YOUR ORDER

You may use the CaterTrax online ordering system (www.wingatecatering.catertrax.com) or call our catering office at 704-233-1436 to book your event. Please order as early as possible to assure that we have everything needed for a successful event. If desired, the catering staff can assist you with menu selections and planning the details. We respectfully require a 5 business day confirmation of all arrangements, including a final menu, to assure all your specifications are met.

ROOM RESERVATIONS

Reservations are only held with a paid deposit. Deposits are based on the room rental/guest count. Payments may be made to the Wingate University Business Office, located on the second floor of the Stegall Building. One may also make a payment via phone call to the Business Office at 704-233-8218.

When making a payment, you will need a valid invoice for the event from Dining Services. Once the payment of the reservation and/or invoice is paid, the Business Office will fax a copy of the paid receipt to the Dining Services within 24 hours. Organizations not affiliated with Wingate University must pay 3 business days before your scheduled event. Payment can be made to Wingate University's Business Office Monday through Friday 8:30 – 4:00. Please make checks payable to Wingate University.

FACILITY CHARGES

Wingate University events and the academic calendar take priority in booking facilities. The prices quoted in the brochure are based on a 1 ½ hour service period. The room rental is based on 4 hours. If the event exceeds the allotted time, there will be a \$50.00 charge per half hour service charge assessed.

Laverne Banquet Hall(maximum capacity 327):

25 guests or less.....	\$50.00
26-99 guests.....	\$100.00
100 or more guests.....	\$250.00
Dance Floor.....	\$150.00
Stage.....	\$150.00
Flip Chart.....	\$15.00

Policies Cont.

Television or VCR.....	\$20.00
AV Equipment (Screen and Laptop Connection.....)	\$20.00
Station Attendant (Per attendant, Per Hour).....	\$15.00
Chef Fee (Per attendant, Per Hour).....	\$25.00

Because some musical groups have proven to be overpowering, we reserve the right to review your choice of entertainment. The Catering Department must approve all music. **No open flames are permitted in the banquet hall.**

CANCELLATIONS AND CHANGES

Cancellations will be accepted without charge two business days in advance. If you notify the Catering department less than 48 hours prior to your event, this will result in a 33% charge. An order cancelled on the day of the event will result in a 75% charge. Do not consider a change or cancellation effective until it has been confirmed by us.

PRICING

All pricing in the guide is a guideline and is subject to change.

PERISHABLE FOOD POLICY

In adherence with local Health Department regulations, it is our strict policy that there will be no carry out of perishable food not consumed at your event. Any food removed from the location of the event becomes the responsibility of the event holder. Once removed from the event, Wingate Catering possesses no responsibility or liability for the quality and safety of these items.

OTHER INFORMATION AND FEES

When planning your meal and program, please remember that when your program begins, the servers will leave the dining area in order to avoid noise and distractions that may disturb your guests. To ensure the quality of food at your event, it is very important that your event starts on time. Please encourage your guests to be prompt so that we can provide you with the best service and food possible.

Guaranteed guest counts are due 3 business days before the event. If no guaranteed count is given, our staff will prepare according to the number initially requested on the catering form. If equipment is missing, necessary charges will be added to the final invoice.

TABLES AND LINENS

Wingate catering will refer you to the campus department that provides room set-up and tables for your event location. Linens are included for food display tables.

All other linens may be rented at the following rates:
85” White Tablecloths..... \$5.00/each

Policies Cont.

114" White Banquet Cloths..... \$4.00/each
Cloth Napkins..... \$1.00/each
Skirting of head tables, nametag, gift tables etc. are available for \$9.99 per table.

Standard colors of cloth napkins are gold, Wingate Blue, white, green, red and black.

Any rentals linens will be charged to the customer.

DROP-OFFS

All refreshment breaks and beverages are provided as "drop-offs". This means that we will deliver and set-up the items at the time you request and will return to clean up at a pre-arranged time. Disposable products and utensils are included in the cost for break services. China is available for an additional charge. An attendant may also be added to your drop-off event for service needs for an additional charge.

BUFFET MEALS

Your guests help themselves to your choice of entrees and all the accompaniments from an elegant buffet line. We provide attendants to serve beverages and help with dessert buffets. Hot breakfast, luncheon and dinner buffets include the cost of china, glassware and linen for dining.

ATTENDED RECEPTIONS

We provide attendants to maintain the appearance of the buffet and service for the reception facility. Your buffet tables are draped in linen and beautifully displayed. High quality, disposable products are included in the cost. China and Linen may be added for that extra touch.

Please see information regarding the additional costs for china and linen.

SERVED MEALS

An elegant meal with outstanding services makes your occasion memorable. Our attendants see to all of the needs of your guests throughout the meal. All items served, beginning with the appetizer and ending with the final cup of steaming hot coffee. You may choose from a selection of linen colors to add a special, personal touch.

Policies Cont.

EVENT CHECKLIST

- 1. Decide on the event type, date, time and location.**
- 2. Check availability of desired location and make a reservation with the appropriate department.**
- 3. Make arrangements in case of rain if the event is outdoors.**
- 4. For the service you deserve, contact Wingate Catering at least 5 business days prior to your event.**
- 5. Determine your budget for food and service.**
- 6. Will your party be formal or informal? What dignitaries will be in attendance?**
- 7. Do any of your guests have special dietary needs or need special dietary accommodations'?**
- 8. Choose a color scheme and select linen for the event.**
- 9. Designate someone to be responsible for decorations before and after the event.**
- 10. Is there a head table? Who will direct special guests to the head table?**
- 11. Will you use nametags? Do you need tablecloths or skirting on the nametag table?**
- 12. Have you considered special needs such as a podium, microphone or lighting?**
- 13. Do you have a special table for awards or gifts? Does it need a tablecloth or skirting?**
- 14. Do you need place cards or reservation seating?**
- 15. Will the entertainers be invited to eat? Will they eat before or after the event? Where will they eat?**
- 16. Be sure to allow adequate time for different services? (i.e. Meal, Program, Awards)**
- 17. Are your guests familiar with your location? Do you need to make a map?**
- 18. Where will the guests park? Secure necessary passes from Parking and Traffic Services.**
- 19. Will guests be greeted? Where and by whom?**
- 20. Have you arranged for coat racks if needed?**
- 21. Confirm your final attendance count with Catering at least 2 business days prior to your event.**

Section: Breakfast
Tab 1: Early Starters

EARLY STARTERS

The following breaks are served with disposable product and are priced per person.
China service may be arranged for an additional \$1.99 per person.

Basic Beginnings

Assorted Danish
Freshly Brewed Regular and
Decaffeinated Coffee (hot tea on request)
Chilled Fruit Juice
\$5.09

The Morning Fare

Your choice of fresh bagels served with plain and flavored
cream cheese, butter and jam
Assorted Mini Muffins
Freshly Brewed Regular and
Decaffeinated Coffee (hot tea upon request)
Chilled Fruit Juice
\$6.19

Quick Start

Assorted muffins, danish and scones.
Seasonal Sliced Fresh Fruit
Freshly Brewed Regular and
Decaffeinated Coffee (hot tea on request)
Chilled Fruit Juice
\$7.09

Healthy Choice Breakfast

Bran and Low-Fat Muffins
Individual Yogurt Cups
Fresh Fruit Salad with Berries and Granola Topping
Freshly Brewed Regular and
Decaffeinated Coffee (hot tea on request)
Chilled Fruit Juice
\$7.59

The Early Riser

Sausage or Ham Biscuits
(guest count must exceed 25 to mix)
Hot Buttermilk Biscuits with Jelly and Butter
Assorted Pastries
Orange and Cranberry Juice
Regular and Decaffeinated Coffee
\$8.09

Section: Breakfast
Tab 2: Breakfast Buffets

Breakfast Buffets

Breakfast buffets are priced with china and include linen for the buffet and dining tables. Buffets may be served as a plated meal for an additional \$1.99 per person.

All menus are served with orange juice, regular and decaffeinated coffee, hot tea and condiments.

All American Favorite..... \$9.89

- Freshly scrambled eggs
- Bacon or sausage
- Grits or hash browns
- Fresh seasonal fruit platter
- Biscuits with butter and jelly.

Omelet Station..... \$10.99

- Choice of toppings: Broccoli, tomatoes, onions, mushrooms, diced ham, green peppers, crumbled bacon, cheddar and mozzarella cheeses.
- Choice of meats: Bacon and Sausage
- Biscuits served with butter and jelly.

Fresh and Complete..... \$9.29

- Homemade quiche or breakfast casserole
- Fresh seasonal fruit platter
- Assorted muffins

SPECIALTY BREAKS

The following breaks are served with our disposable products and may be ordered for delivery and set up or you may pick up these breaks for self-service. China service may be arranged for an additional \$1.99 per person. A service attendant may be added for an additional \$15 per hour.

The Siesta..... \$ 7.49

Mexican Layer Dip with Tortilla Chips served with a fresh fruit platter and brownies.

Bulldog Break..... \$ 7.49

Homemade Potato chips w/French Onion Dip, Snack Mix, an assorted cubed cheese tray with crackers and assorted Cookies.

Blue and Gold Break..... \$ 7.49

Assorted Cookies, Iced Chocolate Brownies, fresh fruit tray served with Chocolate Dip and Yogurt covered pretzels.

Healthy Rejuvenator.....\$7.49

Fresh Vegetable tray served with Ranch Dip, Fresh Fruit Tray served with Yogurt Dip and Assorted Granola Bars.

Section: Lunch
Tab 1: Boxed Lunches

Boxed lunches

Boxed lunches are priced per person. All boxed lunches include appropriate condiments, utensils and are served with your choice of a sandwich, chips, dessert (must be the same for all boxed lunches) and bottled water or assorted canned sodas.

Sandwiches

Wingate Club (Turkey, Roast Beef, Ham & Cheddar, Lettuce & Tomato) on Sub Roll

\$9.99

Tuna or Chicken Salad with lettuce served on a Croissant

\$8.99

Turkey Club Croissant (Turkey on a Fresh Croissant topped with bacon, cheese, lettuce and tomato)

\$8.99

Roast Beef, Cheddar Cheese, Shaved Purple Onions, Lettuce and Tomato on Sourdough Roll

\$8.99

Tomato, Fresh Mozzarella, Basil & Olive Oil on Herb Focaccia

\$8.99

Veggie Wrap (Roasted Vegetable Medley wrapped in a tortilla served with Dijonaise)

\$8.99

Chicken Caesar Wrap (Grilled Chicken Strips and classic Caesar salad wrapped in a tortilla)

\$8.99

Ham and Swiss on Croissant (Ham, Swiss, Lettuce, and Tomato)

\$8.99

Turkey and Provolone on Hoagie (Turkey, Provolone, Lettuce, and Tomato)

\$8.99

Choice of One Dessert:

Cookie

Brownie

Beverages:

Bottled Water

12 oz canned pepsi products

Add a side to your boxed lunch!

Creamy Cole Slaw.....\$1.59

Red Bliss Potato Salad.....\$1.59

California Pasta Salad.....\$1.59

Fresh Fruit Salad.....\$1.99

Whole Fruit.....\$1.09

Section: Lunch

Tab 2: Casual Buffets

Casual Buffets

Our popular Casual Buffets are served with disposable products.
China service is available for an additional \$1.99 per person.

All buffets are served with your choice of brownies or cookies and iced tea and water.

Super Deli

Ham, Turkey and roast beef, American, Swiss and provolone cheeses
Assorted sandwich rolls and breads, lettuce, tomatoes, onions and pickles
Assorted condiments, potato chips, pasta or potato salad..... **\$10.99**

Baked Potato Bar

Large Baked Potato served with butter, sour cream, bacon bits, chives and shredded cheddar cheese. Choice of two additional toppings: Chopped Turkey, Chopped Ham, Sauteed Peppers and Onions, Chili, Broccoli and Cheese and Sauteed Mushrooms.
Garden Salad served with Ranch and Italian Dressing
Rolls.....**\$9.99**

Pasta Bar

Garden Salad with Ranch and Italian Dressing, Bow Tie Pasta served with Marinara with Meat Sauce and Alfredo Sauce, and Garlic Bread.....**\$9.99**

Salad Works

Select 3 salads to create a light, yet satisfying buffet: Caesar Salad, Chicken Salad, Fresh Fruit Salad, Pesto Tortellini Salad, Red Bliss Potato Salad, Garden Salad, Pasta Salad and Tuna Salad. Served with Rolls and butter.....**\$10.99**

Asian Buffet

Egg rolls with Duck Sauce, Fried Rice, Fortune Cookie served with choice of two: Beef and Broccoli, Sweet and Sour chicken or Pork, Pepper Steak or Vegetable Stir Fry.....**\$11.29**

Mexican Fiesta

Grilled chicken and beef fajitas with peppers and onions, spicy ground beef, refried beans, Mexican rice, taco shells, soft tortillas and tortilla chips, shredded lettuce, diced tomatoes, shredded cheddar cheese, sour cream, black olives, salsa, and chopped onions
Sopapillas may be substituted for the dessert.....**\$11.99**

For additional Hot Buffet Menus, please see our Dinner Buffet Selections.

Section: Lunch

Tab 3: Salad Luncheon Plates

Salad Luncheon Plates

Plated luncheons are served on china and the price includes guest attendants. These luncheons include iced tea, water and a house dessert.

Please limit your selection to two options for your guests.

Tarragon Chicken Salad..... \$ 10.99

Our tarragon chicken salad served on a bed of mixed greens with nut breads and fresh fruit garnish

Grilled Chicken Summer Salad..... \$ 10.99

Marinated grilled chicken strips on mixed greens with strawberries, walnuts, Granny Smith apples and bleu cheese with citrus vinaigrette; served with breadsticks and butter.

Blackened Chicken Caesar..... \$ 10.99

Romaine lettuce tossed with traditional Caesar dressing and topped with tomato wedges, cucumber slices, croutons and lemon wedges; served with breadsticks and butter

Grilled flank steak in place of chicken additional..... **\$3.99**

Grilled jumbo shrimp in place of chicken additional..... **Market Price**

Chicken Cobb Salad..... \$10.99

A traditional array of mixed greens, diced roasted chicken, diced eggs, tomatoes and bleu cheese, avocado, and bacon, dressed with vinaigrette; served with buttered pita toast points.

Grilled Pork Salad..... \$11.99

Marinated grilled pork tenderloin on a bed of mixed greens with dried cranberries and mandarin oranges with ginger vinaigrette; served with rolls and butter

Crab & Baby Field Green Salad..... \$14.99

Tender lump crabmeat salad spiced with lemon and herbs, served over tender field greens and balsamic vinaigrette dressing.

Trio Salad Plate..... \$10.99

Your choice of Tuna Salad or Chicken Salad with cranberries.

Choice of Red Bliss Potato Salad or Pasta Salad with Fresh Vegetables and has been tossed in Light Italian Dressing

Accompanied with a Fresh Fruit Salad.

Add a cup of Soup for \$1.99 per guest.

Choice of House Dessert

Chocolate Cake

Banana Cream Pie

Cookies
Brownies
Lemon Bar
Chocolate Cream Pie
Pumpkin Pie
Apple Pie

Upgrade to a Specialty Desserts

Available with buffet and served meals at an additional \$2.99 per person.

Coconut Layer Cake
Seasonal Fresh Fruit Parfait
NY Cheesecake served with choice of topping
(Blueberry, Strawberry, or Chocolate)
Pound Cake with Fresh Berries and Whipped Cream
Carrot Cake
Baklava
Pecan Pie

Upgrade to a Premium Desserts

Available with buffet and served meals at an additional \$4.99 per person

Key Lime Pie
Caramel Apple Pie
Black Forest Cake
German Chocolate Cake
Tiramisu
Raspberry Brule Cheesecake
Cream Brule

Section: Lunch

Tab 4: Sandwich Luncheon Plates

Sandwich Luncheon Plates

Plated luncheons are served on china and the prices include guest attendants. These luncheons include iced tea, water and a house dessert.

Please limit your selection to two options for your guests.

Grilled or Roasted Vegetarian Pita..... \$ 10.99

Whole wheat pita bread stuffed with grilled or roasted garden fresh vegetables; served with chic pea salad and fresh fruit garnish with dressing on the side.

Roast Turkey Breast on Croissant or Multigrain Bread..... \$ 10.99

Sliced Roast turkey breast on a croissant or multigrain bread with Swiss cheese, tomato and spinach; served with red bliss potato salad or pasta salad and fresh fruit garnish

Lemon Chicken Kaiser..... \$ 10.99

Chicken breast sautéed with lemon pepper seasoning, layered on a Kaiser roll with roasted red peppers, leaf lettuce and herbed mayonnaise; served with red bliss potato salad or pasta salad and fresh fruit garnish

Roast Beef and Cheddar..... \$ 11.99

Thinly sliced roast beef served with sharp cheddar cheese and horseradish cream cheese, lettuce and tomato on an onion roll or rye bread; served with southwestern black bean and corn salad.

Shrimp Salad Croissant..... \$13.99

Creamy seasoned shrimp salad with lettuce and tomato on a croissant; served with red bliss potato salad or pasta salad and fresh fruit garnish.

Grilled Chicken Club.....\$11.59

Asian marinated sliced chicken breast with bacon, swiss cheese, cheddar cheese, lettuce, tomatoes and a sweet relish mayonnaise; served with a masculine green salad topped with strawberries, mandarin oranges and toasted pecans. Salad is tossed in an Orange Vinaigrette

Add a fresh garden salad for \$1.99 per guest

Or a cup of Soup for \$1.99 per guest

Choice of House Dessert

Chocolate Cake

Banana Cream Pie

Cookies

Brownies

Lemon Bar

Chocolate Cream Pie

Pumpkin Pie
Apple Pie

Upgrade to a Specialty Desserts

Available with buffet and served meals at an additional \$2.99 per person.

Coconut Layer Cake
Seasonal Fresh Fruit Parfait
NY Cheesecake served with choice of topping
(Blueberry, Strawberry, or Chocolate)
Pound Cake with Fresh Berries and Whipped Cream
Carrot Cake
Baklava
Pecan Pie

Upgrade to a Premium Desserts

Available with buffet and served meals at an additional \$4.99 per person

Key Lime Pie
Caramel Apple Pie
Black Forest Cake
German Chocolate Cake
Tiramisu
Raspberry Brule Cheesecake
Cream Brule



Peg Carlson, Ph.D.

Margaret S. (Peg) Carlson is an organizational psychologist with over 25 years of experience leading organizational change and development efforts. She is an Executive Consultant with Roger Schwarz & Associates and an Adjunct Associate Professor of Public Leadership and Government at the School of Government at UNC-Chapel Hill.

Peg leads workshops on effective communication and collaboration, group facilitation, and facilitative leadership, and frequently facilitates meetings and retreats for governing boards and management teams. Clients praise her ability to quickly get to the heart of an issue with clarity and compassion. Peg helps groups achieve their goals and build stronger relationships, often in ways they didn't think possible. In her executive coaching practice, Peg is dedicated to helping her clients identify and implement positive changes to reach their professional and personal goals.

In her roles as a facilitator, trainer, coach, and consultant, Peg has worked with a wide variety of public, private, and nonprofit organizations. She has published articles on developing effective groups, assessing the chief executive's performance, and multi-rater feedback and is co-author of *The Skilled Facilitator Fieldbook: Tips, Tools, and Tested Methods for Consultants, Facilitators, Managers, Trainers, and Coaches* (Jossey-Bass, 2005).

Peg earned her Ph.D. in organizational psychology from the University of Michigan.

She can be reached at peg@pegcarlson.com or 919.971.5233.

Selected publications:

Schwarz, Roger; Davidson, Anne; Carlson, Peg; and McKinney, Sue (2005). *The Skilled Facilitator Fieldbook: Tips, Tools, and Tested Methods for Consultants, Facilitators, Managers, Trainers, and Coaches*. Jossey-Bass: 2005.

Carlson, Margaret S. and Davidson, Anne S. (1999). After the election: How do governing boards become effective work groups? *State and Local Government Review* (special issue on "Conflict Management and Resolution in Council-Manager Cities"), Vol. 31, No. 3 (Fall 1999), pp. 190-201.

Carlson, Margaret S. (1998). A model for improving a group's effectiveness. *Popular Government*, Vol. 63, No. 4 (Summer 1998), pp. 37-45.

Carlson, Margaret S. (1998). 360-degree feedback: The power of multiple perspectives. *Popular Government*, Vol. 63, No. 2 (Winter 1998), pp. 38-49.

Carlson, Margaret S. (1997). Questions and answers about board-manager performance evaluations. *Popular Government*, Vol. 62, No. 4 (Summer 1997), pp. 50-55.

Carlson, Margaret S. (1994). "How are we doing?" Evaluating the performance of the chief administrator. *Popular Government*, Volume 59, No. 3 (Winter 1994), pp. 24-29. Reprinted in the March 1997 issue of *Public Management* magazine and *Human Resources 98/99*, Annual Editions Series (McGraw-Hill, 1998, 8th edition).

References:

Jody McLeod, Mayor, Town of Clayton
919.553.5002 mayor@townofclaytonnc.org

Steve Biggs, Town Manager, Town of Clayton
919.359.9331 sbiggs@townofclaytonnc.org

Mark Kleinschmidt, Mayor, Town of Chapel Hill
919.360.8458 mkleinschmidt@townofchapelhill.org

Roger Stancil, Town Manager, Town of Chapel Hill
919.968.2743 rstancil@townofchapelhill.org

Michael Smith, Dean, School of Government, UNC-Chapel Hill
919.966.4107 msmith@sog.unc.edu

Vicky Brooks

From: Maxine Wilson <cvent@centralina.org>
Sent: Tuesday, September 30, 2014 2:08 PM
To: Vicky Brooks
Subject: Invitation to the Creative Solutions for Thriving Communities Conference



Centralina Council of Governments
**CONFERENCE
2014**

**Thursday, December 11, 2014
at the Embassy Suites, Concord**

Creative Solutions for Thriving Communities Conference

Centralina Council of Governments cordially invites you to attend its first annual "Creative Solutions for Thriving Communities" regional conference for government officials and staff on Thursday, December 11, 2014.

As part of our mission to help communities grow jobs and the economy, control the cost of government, and enhance quality of life, ***this conference is designed to bring practical and creative solutions to the challenges and opportunities your residents have identified.***

Please see below for more information about the conference and how to register, and please also forward this invitation to others who may be interested.

Thursday, December 11, 2014
8:00 AM - 5:00 PM

Embassy Suites - Concord
5400 John Q. Hammons Dr NW, Concord, North Carolina 28027

[View Event Fees](#)

[View Event Summary](#)

Creative Solutions for Thriving Communities Conference

Summary

The Creative Solutions for Thriving Communities day-long conference will provide training, practical tools and resources to enable communities to implement solutions to the challenges they and their residents have identified to growing the local economy and jobs, controlling cost of government and improving quality of life.

The conference for local government elected officials and staff and others contributing to building stronger communities will feature practical and creative strategies, highlighting best practices on a regional, state and national level, delivered through the keynote speeches and breakout sessions. See the agenda for more details on sessions throughout the day.

Conference topic areas will include redevelopment, housing, workforce development, transportation, aging, healthy communities, energy management, environmental sustainability and local food systems.

Details

When

Thursday, December 11, 2014

8:00 AM - 5:00 PM

Where

Embassy Suites - Concord

5400 John Q. Hammons Dr NW

Concord, North Carolina 28027

(704) 455-8200

Planner

Maxine Wilson

Creative Solutions for Thriving Communities Conference

Conference registration is \$89 before December 11, 2014. No refunds available and personnel substitutions accepted. Walk-ins on the day of the event will be \$100. Checks and most major credit cards accepted.

Checks should be made payable to: Centralina Council of Governments. Add Thriving Communities Conference in the memo.

Please send checks to:

Maxine Wilson

Centralina Council of Governments

525 North Tryon Street, 12th Floor

Charlotte, NC 28202

For questions about registration please call 704-372-2416.

Event Registration

Registration

\$89.00

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Conference Speakers



Dr. Robert D. Atkinson, President

Information Technology and Innovation Foundation

Dr. Robert D. Atkinson is one of the country's foremost thinkers on innovation economics. With an extensive background in technology policy, he has conducted ground-breaking research projects on technology and innovation, is a valued adviser to state and national policy makers, and a popular speaker on innovation policy nationally and internationally. He is the author of *Innovation Economics: The Race for Global Advantage* (Yale, 2012) and *The Past and Future of America's Economy: Long Waves of Innovation That Power Cycles of Growth* (Edward Elgar, 2005). Before coming to ITIF, Atkinson was Vice President of the Progressive Policy Institute and Director of PPI's Technology & New Economy Project. *Ars Technica* listed Atkinson as one of 2009's Tech Policy People to Watch. He has testified before a number of committees in Congress and has appeared in various media outlets including CNN, Fox News, MSNBC, NPR, and NBC Nightly News. He received his Ph.D. in City and Regional Planning from the University of North Carolina at Chapel Hill in 1989.



Anita R. Brown-Graham, Director

Institute for Emerging Issues, North Carolina State University

Anita R. Brown-Graham joined the Institute for Emerging Issues (IEI) as director in January 2007. Anita worked at the University of North Carolina, Chapel Hill's Institute of Government for 13 years, training communities in strategic planning to revitalize their distressed rural communities. Her work inspired both rural and urban communities to work together for a better future for the state. Anita is a William C. Friday Fellow, American Marshall Fellow, and Eisenhower Fellow.

She previously served as law clerk to the Honorable William B. Shubb in the eastern district of California and as business litigation counsel in a Sacramento, California, law firm. Anita has provided significant training and written books and articles focused on developing the economic base of distressed communities. She also currently serves on the boards of several development organizations and foundations. Anita earned an undergraduate degree from Louisiana State University and, after attending graduate school at LSU, she earned a law degree from the University of North Carolina at Chapel Hill.

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Agenda

Thursday, December 11, 2014

7:30 AM - 8:15 AM	Registration and Continental Breakfast	◆
8:15 AM - 9:15 AM	Welcome and Opening Keynote	◆
9:15 AM - 9:30 AM	Transition Break	◆
9:30 AM - 10:45 AM	Breakout Sessions A (3 concurrent sessions)	◆
10:45 AM - 11:00 AM	Transition Break	◆
11:00 AM - 12:15 PM	Breakout Sessions B (3 concurrent sessions)	◆
12:15 PM - 12:30 PM	Transition Break	◆
12:30 PM - 1:30 PM	Lunch Keynote	◆
1:30 PM - 1:45 PM	Transition Break	◆
1:45 PM - 3:00 PM	Breakout Sessions C (3 concurrent sessions)	◆
3:00 PM - 3:15 PM	Transition Break	◆
3:15 PM - 4:30 PM	Breakout Sessions D (3 concurrent sessions)	◆
4:30 PM - 5:30 PM	Networking Reception	◆