

Town Council Members

Valerie Coffey – 2019 ~ Jerry Countryman – 2021 ~ Janet Critz – 2021

Lundeen Cureton – 2019 ~ Peggy Neill – 2019

**Town of Mineral Springs
Mineral Springs Town Hall
3506 S Potter Road ~ Mineral Springs
Town Council
Organizational Meeting / Regular Meeting
December 12, 2019 ~ 7:30 PM**

Agenda

1. Organizational Meeting

- A. Reading of votes from the regular election held on Tuesday, November 5, 2019.
- B. Administration of Oath of Office to Mayor and Council Members.
- C. Nomination/appointment of Mayor Pro-Tempore; the new Mayor Pro-Tempore will additionally take the Oath of Office for that office.

2. Adjournment of the Organizational Meeting

The organizational meeting will be adjourned.

3. Opening of the Regular Meeting

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

4. 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.

5. Consent Agenda

- A. October 2019 Tax Collector's Report
- B. October 2019 Finance Report

6. Consideration of Funding for the Western Union Elementary Outdoor Classroom

The council will consider approving funding for the Western Union Elementary Outdoor Classroom.

7. Selection of Council Members to Serve as the "Delegate" and "Alternate" to Centralina Council of Governments

The council will select amongst themselves a delegate and alternate to serve on the Centralina Council of Governments board.

8. 2020 Town Hall Holiday Schedule

The council will consider approving the 2020 Town Hall Holiday Schedule.

9. Staff Updates

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

10. Other Business

11. Adjournment

OCTOBER 2019
TOWN OF MINERAL SPRINGS
PERCENTAGE REPORT

OCTOBER 31, 2019 REGULAR TAX	2019	2018	2017	2016	2015	2014	2013	2012
BEGINNING CHARGE	66526.77	67,279.07	65,381.25	61537.39	62152.5	64,338.55	64,894.00	66,094.83
TAX CHARGE								
PUBLIC UTILITIES CHARGES	1,362.19							
DISCOVERIES								
NON-DISCOVERIES								
RELEASES	(12.59)							
TOTAL CHARGE	67,876.37	67,279.07	65,381.25	61,537.39	62,152.50	64,338.55	64,894.00	66,094.83
BEGINNING COLLECTIONS	5,496.60	67,072.26	65,231.57	61,394.12	62,090.51	64,281.13	64,854.36	66,066.28
COLLECTIONS - TAX	9,721.30	10.74						
COLLECTIONS - INTEREST		0.62						
TOTAL COLLECTIONS	15,217.90	67,083.00	65,231.57	61,394.12	62,090.51	64,281.13	64,854.36	66,066.28
BALANCE OUTSTANDING	52,658.47	196.07	149.68	143.27	61.99	57.42	39.64	28.55
PERCENTAGE OF REGULAR	22.42%	99.71%	99.77%	99.77%	99.90%	99.91%	99.94%	99.96%
COLLECTION FEE 1.5 %	145.82	0.17	-	-	-	-	-	-

Mineral Springs Prior Years Property Tax Report October 2019

October 31, 2019	2011	2010			
BEGINNING CHARGE	\$64,878.42	\$64,737.60			
PUBLIC UTILITIES	\$1,319.20	\$1,251.60			
MINIMAL RELEASES	(\$145.21)	(\$152.88)			
DISCOVERIES	\$61.82	\$321.61			
ABATEMENTS (RELEASES)	(\$301.25)	(\$473.88)			
TOTAL CHARGE	\$65,812.98	\$65,684.05			
PREVIOUS COLLECTIONS	\$65,722.65	\$65,599.00			
PREVIOUS BALANCE DUE	\$90.33	\$85.05			\$175.38
COLLECTIONS - TAX					\$0.00
COLLECTIONS - INTEREST/FEES					\$0.00
GROSS MONTHLY COLLECTIONS					\$0.00
MISC. ADJUSTMENTS					
TOTAL TAX COLLECTED TO DATE	\$65,722.65	\$65,599.00			
BALANCE OUTSTANDING	\$62.65	\$57.37			\$120.02
PERCENTAGE COLLECTED	99.86%	99.87%			

Mineral Springs Unpaid Property Taxes - Real and Personal as of October 31, 2019

Name	Tax Map Number	2011	2010	Total
CAROLINA STREET SUPPLY	50103059		\$6.88	
CAROLINA STREET SUPPLY, SHEPPARD JONATHAN	848391	\$6.88		
COOMBER CUSTOM MASONRY LLC	1812652	\$10.44		
ELLIOTT, JAMES EDWARD & MARIO JAMES ELLIOTT &	06060006E	\$24.00	\$24.00	
FATHER & SON PAINTERS	50093623		\$2.41	
MATHENY, VERNA	455325	\$2.22		
METHENY, VERNA	50094323		\$2.22	
ROBERTO BONILLA CUSTOM FRAMING	50104497		\$2.75	
WILLIAMS, RUTH & HUSBAND J C WILLIAMS	05033179	\$19.11	\$19.11	
Total		\$62.65	\$57.37	\$120.02

Town of Mineral Springs

FINANCE REPORT October 2019

Prepared for:

The Mineral Springs Town Council

By:

Frederick Becker III
Finance Officer

December 12, 2019

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Cash Flow Report FY2019 YTD

7/1/2019 through 10/31/2019

11/14/2019

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Category	7/1/2019- 10/31/2019
INCOME	
Interest Income	3,044.23
Other Inc	
Copy Charges	2.00
Festival 2019	
Sponsor	1,090.00
Vendor	355.00
TOTAL Festival 2019	1,445.00
Zoning	1,270.00
TOTAL Other Inc	2,717.00
Prop Tax 2019	
Receipts 2019	
Tax	5,484.43
TOTAL Receipts 2019	5,484.43
TOTAL Prop Tax 2019	5,484.43
Prop Tax Prior Years	
Prop Tax 2014	
Receipts 2014	
Int	1.62
Tax	2.96
TOTAL Receipts 2014	4.58
TOTAL Prop Tax 2014	4.58
Prop Tax 2015	
Receipts 2015	
Int	1.42
Tax	10.47
TOTAL Receipts 2015	11.89
TOTAL Prop Tax 2015	11.89
Prop Tax 2016	
Receipts2016	
Int	4.71
Tax	19.58
TOTAL Receipts2016	24.29
TOTAL Prop Tax 2016	24.29
Prop Tax 2017	
Receipts2017	
Int	6.76
Tax	42.15
TOTAL Receipts2017	48.91
TOTAL Prop Tax 2017	48.91
Prop Tax 2018	
Receipts	
Int	6.86
Tax	108.71
TOTAL Receipts	115.57
TOTAL Prop Tax 2018	115.57
TOTAL Prop Tax Prior Years	205.24
Sales Tax	
Sales & Use Dist	4,300.49
TOTAL Sales Tax	4,300.49

Cash Flow Report FY2019 YTD

7/1/2019 through 10/31/2019

11/14/2019

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Category	7/1/2019- 10/31/2019
Veh Tax	
Int 2019	19.26
Tax 2019	2,118.38
TOTAL Veh Tax	2,137.64
TOTAL INCOME	17,889.03
 EXPENSES	
Ads	223.88
Attorney	1,939.17
Community	
Greenway	488.84
Maint	675.00
Newsletter	
Post	322.37
Printing	923.77
TOTAL Newsletter	1,246.14
Parks & Rec	
Park	1,286.64
TOTAL Parks & Rec	1,286.64
Special Events	
Festival	5,746.42
Misc	285.14
Services	4,000.00
TOTAL Special Events	10,031.56
TOTAL Community	13,728.18
Emp	
Benefits	
Dental	400.00
Fees	25.00
Life	294.00
NCLGERS	4,741.48
Vision	70.00
TOTAL Benefits	5,530.48
Bond	550.00
FICA	
Med	609.27
Soc Sec	2,604.69
TOTAL FICA	3,213.96
Payroll	576.60
Work Comp	2,038.50
TOTAL Emp	11,909.54
Office	
Bank	7.00
Clerk	12,460.00
Council	3,600.00
Deputy Clerk	4,059.37
Dues	5,148.00
Equip	506.86
Finance Officer	8,113.14
Regular	3,394.86
TOTAL Finance Officer	11,508.00

Cash Flow Report FY2019 YTD

7/1/2019 through 10/31/2019

11/14/2019

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Category	7/1/2019- 10/31/2019
Ins	3,209.67
Maint	
Materials	1,320.96
Service	3,557.00
TOTAL Maint	4,877.96
Mayor	1,600.00
Misc	213.50
Post	15.80
Records	4,944.00
Supplies	973.18
Tel	3,318.80
Util	1,078.33
TOTAL Office	57,520.47
Planning	
Administration	
Salaries	10,768.00
TOTAL Administration	10,768.00
Misc	744.99
Ordinance Changes	6,566.70
TOTAL Planning	18,079.69
Street Lighting	326.07
Tax Coll	
Contract	148.74
Sal	100.00
TOTAL Tax Coll	248.74
Training	
Officials	50.00
Staff	324.00
TOTAL Training	374.00
Travel	1,032.25
TOTAL EXPENSES	105,381.99
 TRANSFERS	
FROM MM Sav ParkSterling	30,000.00
TO Check Min Spgs	-30,000.00
TOTAL TRANSFERS	0.00
OVERALL TOTAL	-87,492.96

Account Balances History Report - As of 10/31/2019

(Includes unrealized gains)

Account	6/29/2019 Balance	6/30/2019 Balance	7/31/2019 Balance	8/31/2019 Balance	9/30/2019 Balance	10/31/2019 Balance
ASSETS						
Cash and Bank Accounts						
Check Min Spgs	37,358.03	37,208.20	21,115.09	7,241.27	47,410.39	34,322.89
McNeely Farms Escrow	21,332.34	21,340.52	21,348.76	21,355.19	21,360.63	21,365.17
MM Sav ParkSterling	584,711.65	585,249.91	565,814.96	556,293.05	556,765.52	557,238.39
NCCMT_Cash	2,322.61	2,326.88	2,331.27	2,335.31	2,339.12	2,342.67
South State CD	202,931.19	202,931.19	202,931.19	203,939.50	203,939.50	203,939.50
TOTAL Cash and Bank Accounts	848,655.82	849,056.70	813,541.27	791,164.32	831,815.16	819,208.62
Other Assets						
State Revenues Receivable	0.00	61,231.60	58,271.20	56,077.07	0.00	0.00
TOTAL Other Assets	0.00	61,231.60	58,271.20	56,077.07	0.00	0.00
TOTAL ASSETS	848,655.82	910,288.30	871,812.47	847,241.39	831,815.16	819,208.62
LIABILITIES						
Other Liabilities						
Accounts Payable	692.76	3,793.75	692.76	692.76	692.76	692.76
Escrows	21,195.00	21,195.00	21,195.00	21,195.00	21,195.00	21,195.00
TOTAL Other Liabilities	21,887.76	24,988.75	21,887.76	21,887.76	21,887.76	21,887.76
TOTAL LIABILITIES	21,887.76	24,988.75	21,887.76	21,887.76	21,887.76	21,887.76
OVERALL TOTAL	826,768.06	885,299.55	849,924.71	825,353.63	809,927.40	797,320.86

Mineral Springs Budget Comparison 2018-2019

TOWN OF MINERAL SPRINGS										
BUDGET COMPARISON 2019-2020										
Appropriation dept	Budget	Unspent	Spent YTD	% of Budget	July	August	September	October	November	
Advertising	\$ 1,800.00	\$ 1,576.12	\$ 223.88	12.4%	\$ -	\$ 223.88	\$ -	\$ -		
Attorney	\$ 9,600.00	\$ 7,660.83	\$ 1,939.17	20.2%	\$ 300.00	\$ 300.00	\$ 300.00	\$ 1,039.17		
Audit	\$ 4,730.00	\$ 4,730.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -		
Charities & Agencies	\$ 10,500.00	\$ 10,500.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -		
Community Projects	\$ 28,300.00	\$ 14,571.82	\$ 13,728.18	48.5%	\$ 5,004.94	\$ 3,291.21	\$ 3,857.08	\$ 1,574.95		
Contingency	\$ 3,000.00	\$ 3,000.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -		
Employee Overhead	\$ 29,900.00	\$ 17,990.46	\$ 11,909.54	39.8%	\$ 4,437.67	\$ 2,870.88	\$ 1,108.27	\$ 3,492.72		
Elections	\$ 3,100.00	\$ 3,100.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -		
Fire Protection	\$ 12,000.00	\$ 12,000.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -		
Intergovernmental	\$ 15,000.00	\$ 15,000.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -		
Office & Administrative	\$ 146,944.00	\$ 89,423.53	\$ 57,520.47	39.1%	\$ 20,527.24	\$ 16,418.97	\$ 9,923.83	\$ 10,650.43		
Planning & Zoning	\$ 52,304.00	\$ 34,224.31	\$ 18,079.69	34.6%	\$ 5,774.67	\$ 3,289.37	\$ 5,124.23	\$ 3,891.42		
Street Lighting	\$ 1,600.00	\$ 1,273.93	\$ 326.07	20.4%	\$ -	\$ 108.69	\$ 108.69	\$ 108.69		
Tax Collection	\$ 1,950.00	\$ 1,701.26	\$ 248.74	12.8%	\$ 25.00	\$ 50.99	\$ 49.92	\$ 122.83		
Training	\$ 3,000.00	\$ 2,626.00	\$ 374.00	12.5%	\$ 175.00	\$ -	\$ -	\$ 199.00		
Travel	\$ 4,200.00	\$ 3,167.75	\$ 1,032.25	24.6%	\$ 205.00	\$ 827.25	\$ -	\$ -		
Capital Outlay	\$ 32,897.00	\$ 32,897.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -		
Totals	\$ 360,825.00	\$ 255,443.01	\$ 105,381.99	29.2%	\$ 36,449.52	\$ 27,381.24	\$ 20,472.02	\$ 21,079.21	\$ -	\$ -
Off Budget:										
Tax Refunds					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interfund Transfers					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Off Budget:			\$ -		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Mineral Springs Monthly Revenue Summary 2018-2019

TOWN OF MINERAL SPRINGS										
REVENUE SUMMARY 2019-2020										
Source	Budget	Receivable	Rec'd YTD	% of Budget	July	August	September	October	November	
Property Tax - prior	\$ 1,000.00	\$ 794.76	\$ 205.24	20.5%	\$ -	\$ 107.73	\$ 90.01	\$ 7.50		
Property Tax - 2019	\$ 67,830.00	\$ 62,345.57	\$ 5,484.43	8.1%	\$ -	\$ 7.54	\$ 1,456.37	\$ 4,020.52		
Dupl. Property Tax	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -		
Fund Balance Approp.	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -		
Gross Receipts Tax	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -		
Interest	\$ 8,500.00	\$ 5,455.77	\$ 3,044.23	35.8%	\$ 584.68	\$ 1,496.87	\$ 481.72	\$ 480.96		
Sales Tax - Electric	\$ 209,000.00	\$ 209,000.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -		
Sales Tax - Sales & Use	\$ 23,100.00	\$ 18,799.51	\$ 4,300.49	18.6%	\$ -	\$ -	\$ 2,167.69	\$ 2,132.80		
Sales Tax - Other Util.	\$ 25,300.00	\$ 25,300.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -		
Sales Tax - Alc. Bev.	\$ 13,045.00	\$ 13,045.00	\$ -	0.0%	\$ -	\$ -	\$ -	\$ -		
Vehicle Taxes	\$ 7,550.00	\$ 5,412.36	\$ 2,137.64	28.3%	\$ -	\$ 866.75	\$ -	\$ 1,270.89		
Zoning Fees	\$ 2,500.00	\$ 1,230.00	\$ 1,270.00	50.8%	\$ 250.00	\$ 75.00	\$ 450.00	\$ 495.00		
Other	\$ 3,000.00	\$ 1,553.00	\$ 1,447.00	48.2%	\$ 240.00	\$ 742.00	\$ 400.00	\$ 65.00		
Totals	\$ 360,825.00	\$ 342,935.97	\$ 17,889.03	5.0%	\$ 1,074.68	\$ 3,295.89	\$ 5,045.79	\$ 8,472.67	\$ -	\$ -
	December	January	February	March	April	May	June	June a/r		
Property Tax - prior										
Property Tax - 2019										
Dupl. Property Tax										
Fund Balance Approp.										
Gross Receipts Tax										
Interest										
Sales Tax - Electric										
Sales Tax - Sales & Use										
Sales Tax - Other Util.										
Sales Tax - Alc. Bev.										
Vehicle Taxes										
Zoning Fees										
Other										
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

October 2019 Cash Flow Report - Oct 2019

10/1/2019 through 10/31/2019

11/14/2019

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Category	10/1/2019- 10/31/2019
INCOME	
Interest Income	480.96
Other Inc	
Festival 2019	
Vendor	65.00
TOTAL Festival 2019	65.00
Zoning	495.00
TOTAL Other Inc	560.00
Prop Tax 2019	
Receipts 2019	
Tax	4,020.52
TOTAL Receipts 2019	4,020.52
TOTAL Prop Tax 2019	4,020.52
Prop Tax Prior Years	
Prop Tax 2015	
Receipts 2015	
Int	0.11
Tax	0.06
TOTAL Receipts 2015	0.17
TOTAL Prop Tax 2015	0.17
Prop Tax 2016	
Receipts2016	
Int	0.00
Tax	0.00
TOTAL Receipts2016	0.00
TOTAL Prop Tax 2016	0.00
Prop Tax 2017	
Receipts2017	
Int	0.02
Tax	0.17
TOTAL Receipts2017	0.19
TOTAL Prop Tax 2017	0.19
Prop Tax 2018	
Receipts	
Int	0.50
Tax	6.64
TOTAL Receipts	7.14
TOTAL Prop Tax 2018	7.14
TOTAL Prop Tax Prior Years	7.50
Sales Tax	
Sales & Use Dist	2,132.80
TOTAL Sales Tax	2,132.80
Veh Tax	
Int 2019	8.71
Tax 2019	1,262.18
TOTAL Veh Tax	1,270.89
TOTAL INCOME	8,472.67
EXPENSES	
Attorney	1,039.17

October 2019 Cash Flow Report - Oct 2019

10/1/2019 through 10/31/2019

11/14/2019

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Category	10/1/2019- 10/31/2019
Community	
Greenway	250.98
Parks & Rec	
Park	214.65
TOTAL Parks & Rec	214.65
Special Events	
Festival	1,109.32
TOTAL Special Events	1,109.32
TOTAL Community	1,574.95
Emp	
Benefits	
Dental	80.00
Fees	25.00
Life	58.80
NCLGERS	2,370.74
Vision	14.00
TOTAL Benefits	2,548.54
FICA	
Med	150.81
Soc Sec	644.72
TOTAL FICA	795.53
Payroll	150.15
Work Comp	-1.50
TOTAL Emp	3,492.72
Office	
Clerk	3,301.90
Council	900.00
Deputy Clerk	910.80
Finance Officer	2,704.38
Regular	345.24
TOTAL Finance Officer	3,049.62
Maint	
Materials	219.82
Service	553.00
TOTAL Maint	772.82
Mayor	400.00
Post	8.10
Supplies	362.02
Tel	437.20
Util	507.97
TOTAL Office	10,650.43
Planning	
Administration	
Salaries	2,853.52
TOTAL Administration	2,853.52
Misc	256.07
Ordinance Changes	781.83
TOTAL Planning	3,891.42
Street Lighting	108.69
Tax Coll	
Contract	97.83

October 2019 Cash Flow Report - Oct 2019

10/1/2019 through 10/31/2019

11/14/2019

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Category	10/1/2019- 10/31/2019
Sal	25.00
TOTAL Tax Coll	122.83
Training	
Officials	50.00
Staff	149.00
TOTAL Training	199.00
TOTAL EXPENSES	21,079.21
OVERALL TOTAL	-12,606.54

Register Report - Oct 2019

10/1/2019 through 10/31/2019

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Date	Num	Description	Memo	Category	Clr	Amount
10/2/2019	EFT	Debit Card (WalMart)	Paper & Cleaning su...	Office:Maint:Materials	R	-54.05
10/3/2019	EFT	Point And Pay	Zoning Permit 06-05...	Other Inc:Zoning	R	50.00
10/8/2019	573...	R.C.S., Inc.	FY2019	Community:Parks & Rec:Park	R	-200.00
			FY2019	Community:Special Events:Festival	R	-130.00
10/8/2019	5735	**VOID**Sells Paper	incorrect amount	Office:Maint:Materials	R	0.00
10/8/2019	5736	Clark, Griffin & McC...	I/N 6977 10/19 (FY2...	Attorney	R	-300.00
10/8/2019	573...	Xerox Corporation	FY2019	Office:Supplies	R	-133.77
			FY2019	Planning:Ordinance Changes	R	-781.83
			FY2019	Community:Special Events:Festival	R	-979.32
10/8/2019	573...	Municipal Insurance ...	10/19 (FY2019)	Emp:Benefits:Life	R	-58.80
			10/19 (FY2019)	Emp:Benefits:Dental	R	-80.00
			10/18 (FY2019)	Emp:Benefits:Vision	R	-14.00
10/8/2019	5739	Bucket, Mop, And Br...	I/N CTBCom-1211 j...	Office:Maint:Service	R	-188.00
10/8/2019	5740	Sells Paper	I/N 40812 Paper To...	Office:Maint:Materials	R	-119.88
10/10/2019	DE...	Deposit #19007	#19007 (FY2019)	Other Inc:Zoning	R	385.00
			#19007 (FY2019)	Other Inc:Festival 2019:Vendor	R	65.00
			#19007 (FY2019)	Emp:Work Comp	R	1.50
10/11/2019	EFT...	Union County (NCV...	NCVTS 1908 FY2019	Veh Tax:Tax 2019	R	709.58
			NCVTS 1908 FY2019	Veh Tax:Int 2019	R	5.12
			Refunds 1908 FY2019	Veh Tax:Tax 2019	R	-10.66
			Collection 1908 FY2...	Tax Coll:Contract	R	-20.84
10/11/2019	EFT...	Union County	FY2019	Prop Tax 2019:Receipts 2019:Tax	R	4,020.52
			FY2019	Prop Tax Prior Years:Prop Tax 2018:R...	R	6.64
			FY2019	Prop Tax Prior Years:Prop Tax 2018:R...	R	0.50
			FY2019	Prop Tax Prior Years:Prop Tax 2017:R...	R	0.17
			FY2019	Prop Tax Prior Years:Prop Tax 2017:R...	R	0.02
			FY2019	Prop Tax Prior Years:Prop Tax 2016:R...	R	0.00
			FY2019	Prop Tax Prior Years:Prop Tax 2016:R...	R	0.00
			FY2019	Prop Tax Prior Years:Prop Tax 2015:R...	R	0.06
			FY2019	Prop Tax Prior Years:Prop Tax 2015:R...	R	0.11
			September 2019 (F...	Tax Coll:Contract	R	-60.42
10/11/2019	EFT	Debit Card (AOL)	AOL Troubleshootin...	Office:Tel	R	-7.99
10/15/2019	EFT	NC Department of R...	Sales & Use 8/19 (F...	Sales Tax:Sales & Use Dist	R	2,132.80
10/17/2019	EFT	Debit Card (Carolina...	Annual Trail Forum ...	Training:Officials	R	-50.00
10/17/2019	EFT...	NC State Treasurer	9/19 LGERS contrib...	Office:Clerk	R	-186.90
			9/19 LGERS contrib...	Office:Finance Officer:Regular	R	-172.62
			9/19 LGERS contrib...	Planning:Administration:Salaries	R	-161.52
			9/19 employer contri...	Emp:Benefits:NCLGERS	R	-1,185.37
10/17/2019	EFT	Point And Pay	Zoning Permit 06-03...	Other Inc:Zoning	R	10.00
10/17/2019	EFT	Point And Pay	Zoning Permit 06-05...	Other Inc:Zoning	R	50.00
10/17/2019	EFT	Debit Card (Adobe)	InDesign Subscriptio...	Planning:Misc	R	-256.07
10/21/2019	5741	Union County Public...	84361*00 (FY2019)	Office:Util	R	-89.71
10/21/2019	5742	Union County Public...	91052*00 (FY2019)	Community:Parks & Rec:Park	R	-14.65
10/21/2019	5743	Duke Power	1819573779 (FY201...	Office:Util	R	-25.97
10/21/2019	5744	Duke Power	1803784140 (FY2019)	Office:Util	R	-217.60
10/21/2019	5745	Duke Power	2035221941 (FY2019)	Street Lighting	R	-108.69
10/21/2019	574...	Taylor & Sons Mowi...	Town Hall (FY2019)	Office:Maint:Service	R	-365.00
			Greenway (FY2019)	Community:Greenway	R	-125.00
10/21/2019	5747	Clark, Griffin & McC...	I/N 6994 Mun. Atty. ...	Attorney	R	-739.17
10/21/2019	5748	Heritage Propane	I/N 3097469531 (FY...	Office:Util	R	-174.69
10/21/2019	5749	Steven Capobianco	SUP19-02 Refund P...	Other Inc:Zoning	R	-250.00

Register Report - Oct 2019

10/1/2019 through 10/31/2019

11/14/2019

Page 2

Date	Num	Description	Memo	Category	Clr	Amount
10/21/2019	5750	Windstream	061348611 (FY2019)	Office:Tel	R	-325.71
10/22/2019	5751	Lynn Rivera	Herbicide/CWMTF ...	Community:Greenway	R	-125.98
10/22/2019	EFT	Debit Card (MyTriple...	Toner: finance (FY2...	Office:Supplies	R	-39.60
10/22/2019	EFT	Debit Card (Tractor ...	T-Post Puller (FY20...	Office:Maint:Materials	R	-45.89
10/23/2019	EFT	Debit Card (Office D...	CD's, misc, supplies...	Office:Supplies	R	-84.07
10/25/2019	EFT	Debit Card (Ed2Go)	Designing Effctive ...	Training:Staff	R	-149.00
10/28/2019	EFT...	NC State Treasurer	10/19 LGERS contri...	Office:Clerk	R	-186.90
			10/19 LGERS contri...	Office:Finance Officer:Regular	R	-172.62
			10/19 LGERS contri...	Planning:Administration:Salaries	R	-161.52
			10/19 employer cont...	Emp:Benefits:NCLGERS	R	-1,185.37
			9/19 NCLGERS Lat...	Emp:Benefits:Fees	R	-25.00
10/28/2019	EFT...	Union County (NCV...	NCVTS 1909 FY2019	Veh Tax:Tax 2019	R	563.26
			NCVTS 1909 FY2019	Veh Tax:Int 2019	R	3.59
			Refunds 1909 FY2019	Veh Tax:Tax 2019	R	0.00
			Collection 1909 FY2...	Tax Coll:Contract	R	-16.57
10/29/2019	EFT	Point And Pay	Zoning Permit 06-06...	Other Inc:Zoning		150.00
10/29/2019	5752	Forms & Supply, Inc.	I/N 5209733-0 (FY2...	Office:Supplies		-104.58
10/29/2019	5753	Verizon Wireless	221474588-00001 (...	Office:Tel		-103.50
10/29/2019	EFT	Debit Card (USPS)	Postage - certified (...	Office:Post	R	-8.10
10/30/2019	EFT...	Paychex	Salary 10/19 (FY201...	Office:Clerk	R	-2,928.10
			Supplement 10/19 (...	Office:Clerk	R	0.00
			Hours 10/19 (FY2019)	Office:Deputy Clerk	R	-910.80
			Salary 10/19 (FY201...	Office:Finance Officer	R	-2,704.38
			Salary 10/19 (FY201...	Office:Mayor	R	-400.00
			Salary 10/19 (FY201...	Office:Council	R	-900.00
			Salary 10/19 (FY201...	Planning:Administration:Salaries	R	-2,530.48
			Salary 10/19 (FY201...	Tax Coll:Sal	R	-25.00
			FY2019	Emp:FICA:Soc Sec	R	-644.72
			FY2019	Emp:FICA:Med	R	-150.81
10/31/2019	EFT	Paychex Fees	Fees 10/19 (FY2019)	Emp:Payroll	R	-150.15
10/31/2019	DEP	Deposit	#19008 (FY2019)	Other Inc:Zoning	R	100.00
10/1/2019 - 10/31/2019						-13,087.50

TOTAL INFLOWS	8,253.87
TOTAL OUTFLO...	-21,341.37
NET TOTAL	-13,087.50

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October 2019
Revenue Details

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MINERAL SPRINGS

Jurisdiction # 990

Vendor: **10870-1**

Invoice#: 2002-NCVTS

Description:

NCVTS Refunds for the months of August

Invoice Date:

10/10/2019

Due Date:

10/10/2019

Acct# 715 - 220355

\$	(10.66)
\$	(10.66)

Batch 6778

R/G M/I	Entity	VndNo-R	Inv No	Tax&Fee Amt	IntOnly Amt	Cmn Cst	Net Amt	Sts
400 001	Union County	0-0		591,289.89	5,531.32	16,728.78	580,092.43	No Chk
400 003	Voter Approved Debt Tax	0-0		84,711.90	764.47	2,395.93	83,080.44	No Chk
400 011	Countywide Fire Tax	0-0		29,454.11	270.86	831.83	28,893.14	No Chk
400 012	Countywide EMS Tax	0-0		69,667.45	640.60	1,972.53	68,335.52	No Chk
400 015	Springs Fire Tax	0-0		8,230.38	83.97	230.25	8,084.10	No Chk
400 020	Stallings Fire Tax	0-0		11,216.81	92.01	334.40	10,974.42	No Chk
400 023	Hemby Bridge Fire Tax	0-0		16,536.58	164.82	490.87	16,210.53	No Chk
400 026	Wesley Chapel Fire Tax	0-0		19,448.10	172.42	587.25	19,033.27	No Chk
400 028	Waxhaw Fire Tax	0-0		14,583.26	114.66	434.91	14,263.01	No Chk
400 101	Village of Marvin	1832-0		5,863.39	37.32	177.11	5,723.60	No Chk
400 200	City of Monroe	103-7	VTFN1908-1	240,287.17	1,919.82	4,771.51	237,435.48	No Chk
400 222	Monroe Downtown Service District	103-7	VTFN1908-1	438.83	7.93	10.67	436.09	No Chk
400 300	Town of Wingate	4064-0	VTFN1908-2	6,362.01	46.63	138.42	6,270.22	No Chk
400 400	Town of Marshville	5861-0	VTFN1908-1	10,100.45	172.78	246.34	10,026.89	No Chk
400 500	Town of Waxhaw	8268-0	VTFN1908-1	118,270.03	703.32	3,000.64	115,972.71	No Chk
400 600	Town of Indian Trail	2924-0	VTFN1908-1	84,158.36	780.48	2,465.24	82,473.60	No Chk
400 700	Town of Stallings	4860-2	VTFN1908-1	39,984.53	343.37	1,201.10	39,126.80	No Chk
400 800	Town of Weddington	7518-0	VTFN1908-1	10,800.94	101.79	322.35	10,560.38	No Chk
400 900	Village of Lake Park	1833-0	VTFN1908-1	8,592.84	87.93	255.74	8,445.03	No Chk
400 930	Town of Fairview	19458-0	VTFN1908-1	980.28	8.45	27.75	960.98	No Chk
400 970	Village of Wesley Chapel	9262-0	VTFN1908-1	1,865.22	16.13	56.11	1,825.24	No Chk
400 980	Town of Unionville	11530-0	VTFN1908-1	1,291.99	10.60	34.76	1,267.83	No Chk
400 990	Town of Mineral Springs	10870-0	VTFN1908-1	709.58	5.12	20.84	693.86	No Chk
400 999	Schools	0-0		1,205,318.44	11,108.71	34,105.99	1,182,321.16	No Chk
-----User Keyed Amounts-----								
Interest Amount..				3,786.50				
-----Costs-----								
Billing Cost.....				41,115.41				
Credit Card Cost..				29,725.91				
Debit Card Cost...				.00				

Total Costs.....				70,841.32				

A/P Totals.....				529,705.62	4,241.67	12,728.58	521,218.71	
No A/P Totals.....				2,050,456.92	18,943.84	58,112.74	2,011,288.02	
Refund Totals.....				.00	.00	.00	.00	

Grand Totals.....				2,580,162.54	23,185.51	70,841.32	2,532,506.73	

Handwritten signature

RECEIVED
 UNIONVILLE
 OCT 03 2019
 FINANCE OFFICE

Invoice Date	Invoice Number	Description	Invoice Amount
10/10/2019	2002-NCVTS	NCVTS REFUNDS AUGUST 2019	-\$10.66
10/10/2019	VTFN1908-1	CASH RECEIVED NCVTS AUG 19	\$693.86

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
10870	TOWN OF MINERAL SPRINGS	00061749	10/11/2019	683.20



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

Vendor Number Check Date Check Number
 10870 10/11/2019 00061749

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

\$683.20

Pay Six Hundred Eighty Three Dollars and 20 cents *****

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

**EFT COPY
 NON-NEGOTIABLE**

AP



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

10870
 00061749

ADDRESS SERVICE REQUESTED

TOWN OF MINERAL SPRINGS
 PO BOX 600
 MINERAL SPRINGS NC 28108

Jurisdiction Collection by Year
Union County
Date Distributed: 9/1/2019 to 9/30/2019

990 - TOWN OF MINERAL SPRINGS

Year	Taxes, Assessments and Misc. Charges	Late List	Interest	Total Collected	Commission	Net of Commission
2015	0.06	0.00	0.11	0.17	0.00	0.17
2017	0.15	0.02	0.02	0.19	0.00	0.19
2018	6.34	0.30	0.50	7.14	0.11	7.03
2019	4,013.44	7.08	0.00	4,020.52	60.31	3,960.21
Total:	4,019.99	7.40	0.63	4,028.02	60.42	3,967.60
Grand Total:	4,019.99	7.40	0.63	4,028.02	60.42	3,967.60

Invoice Date	Invoice Number	Description	Invoice Amount
10/10/2019	2003 TAXES	TAX/FEE/INT - SEPTEMBER 2019	\$3,967.60

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
10870	TOWN OF MINERAL SPRINGS	00061761	10/11/2019	3,967.60



County of Union

500 North Main Street
 Monroe, North Carolina 28112

Vendor Number Check Date Check Number
 10870 10/11/2019 00061761

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

\$3,967.60

Pay Three Thousand Nine Hundred Sixty Seven Dollars and 60 cents *****

To The
 Order Of

TOWN OF MINERAL SPRINGS
 PO BOX 600
 MINERAL SPRINGS NC 28108

**EFT COPY
 NON-NEGOTIABLE**

AP



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

10870
 00061761

ADDRESS SERVICE REQUESTED

TOWN OF MINERAL SPRINGS
 PO BOX 600
 MINERAL SPRINGS NC 28108

NC Sales & Use Distribution

August 2019 Collections

Summary

MUNICIPALITY	ARTICLE 39	ARTICLE 40	ARTICLE 42	ARTICLE 43	ARTICLE 44	ART 44 *524	ARTICLE 45	ARTICLE 46	CITY HH	TOTAL
UNION										
(AD VALOREM)	1,764,891.78	1,287,839.56	937,803.80	-	(10.16)	300,022.27	-	-	(312,963.71)	3,977,583.54
FAIRVIEW	772.12	563.42	410.28	-	-	131.25	-	-	596.35	2,473.42
HEMBY BRIDGE	-	-	-	-	-	-	-	-	-	-
INDIAN TRAIL	65,275.30	47,631.31	34,685.09	-	(0.38)	11,096.46	-	-	50,415.59	209,103.37
LAKE PARK	5,863.18	4,278.35	3,115.49	-	(0.03)	996.71	-	-	4,528.45	18,782.15
MARSHVILLE	8,615.73	6,286.89	4,578.11	-	(0.05)	1,464.63	-	-	6,654.39	27,599.70
MARVIN	5,361.45	3,912.24	2,848.89	-	(0.03)	911.42	-	-	4,140.93	17,174.90
MINERAL SPRINGS	665.79	485.82	353.78	-	-	113.18	-	-	514.23	2,132.80
MINT HILL *	40.36	29.45	21.45	-	-	6.86	-	-	31.17	129.29
MONROE	197,650.52	144,225.36	105,024.80	-	(1.14)	33,599.54	-	-	152,656.01	633,155.09
STALLINGS *	34,949.89	25,502.90	18,571.19	-	(0.20)	5,941.30	-	-	26,993.67	111,958.75
UNIONVILLE	1,019.30	743.78	541.62	-	(0.01)	173.27	-	-	787.25	3,265.21
WAXHAW	67,714.49	49,411.19	35,981.19	-	(0.39)	11,511.11	-	-	52,299.51	216,917.10
WEDDINGTON *	10,648.90	7,770.49	5,658.46	-	(0.06)	1,810.26	-	-	8,224.71	34,112.76
WESLEY CHAPEL	1,527.53	1,114.64	811.68	-	(0.01)	259.67	-	-	1,179.80	4,893.31
WINGATE	5,103.42	3,723.96	2,711.79	-	(0.03)	867.56	-	-	3,941.65	16,348.35
TOTAL	2,170,099.76	1,583,519.36	1,153,117.62	-	(12.49)	368,905.49	-	-	-	5,275,629.74

Invoice Date	Invoice Number	Description	Invoice Amount
10/24/2019	VTFNAP1909-1	CASH RECEIVED NCVTS SEPTEMBER	\$550.28

Vendor No.	Vendor Name	Check No.	Check Date	Check Amount
10870	TOWN OF MINERAL SPRINGS	00062038	10/28/2019	550.28



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

Vendor Number Check Date Check Number
 10870 10/28/2019 00062038

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

\$550.28

Pay Five Hundred Fifty Dollars and 28 cents *****

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

**EFT COPY
 NON-NEGOTIABLE**

AP



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

10870
 00062038

ADDRESS SERVICE REQUESTED

TOWN OF MINERAL SPRINGS
 PO BOX 600
 MINERAL SPRINGS NC 28108

NCVTS A/P Receipt Distribution
For the month Ending: 9/30/2019

Jurisdiction	Entity	Vendor #	Inv #	Tax & Fee Amt	Int Only Amt	Cmn Cst	Net Amt	Status/Check#
001	Union County	0	VTFNAP1909-1	\$ 447,181.85	\$ 5,302.90	\$ 13,859.67	\$ 438,625.08	No Check
003	Voter Approved Debt Tax	0		64,690.38	745.04	2,001.74	63,433.68	No Check
011	Countywide Fire Tax	0		22,937.97	252.26	707.43	22,482.80	No Check
012	Countywide EMS Tax	0		52,203.40	626.53	1,620.22	51,209.71	No Check
015	Springs Fire Tax	0		6,221.24	77.02	192.48	6,105.78	No Check
020	Stallings Fire Tax	0		8,756.37	119.04	278.80	8,596.61	No Check
023	Hemby Bridge Fire Tax	0		12,432.66	154.37	390.69	12,196.34	No Check
026	Wesley Chapel Fire Tax	0		13,651.91	126.91	453.26	13,325.56	No Check
028	Waxhaw Fire Tax	0		11,254.29	122.71	377.61	10,999.39	No Check
101	Village of Marvin	1832	VTFNAP1909-1	4,074.56	41.45	141.16	3,974.85	
200	City of Monroe	103-7	VTFNAP1909-1	209,956.21	1,772.94	5,658.95	206,070.20	
222	Monroe Downtown Service	103-7	VTFNAP1909-2	299.35	-	7.18	292.17	
300	Town of Wingate	4064	VTFNAP1909-1	6,590.34	80.07	175.33	6,495.08	
400	Town of Marshville	5861	VTFNAP1909-1	5,865.91	85.12	138.23	5,812.80	
500	Town of Waxhaw	8268	VTFNAP1909-1	93,974.12	744.54	3,202.88	91,515.78	
600	Town of Indian Trail	2924	VTFNAP1909-1	65,974.58	840.91	2,033.45	64,782.04	
700	Town of Stallings	4860-2	VTFNAP1909-1	26,229.67	337.54	858.38	25,708.83	
800	Town of Weddington	7518	VTFNAP1909-1	7,656.21	79.84	254.47	7,481.58	
900	Village of Lake Park	1833	VTFNAP1909-1	5,647.89	67.50	180.07	5,535.32	
930	Town of Fairview	19458	VTFNAP1909-1	622.58	7.95	19.21	611.32	
970	Village of Wesley Chapel	9262	VTFNAP1909-1	1,295.84	9.98	42.10	1,263.72	
980	Town of Unionville	11530	VTFNAP1909-1	1,173.74	10.37	35.40	1,148.71	
990	Town of Mineral Springs	10870	VTFNAP1909-1	563.26	3.59	16.57	550.28	
999	Schools	0		913,784.41	10,687.72	28,307.00	896,165.13	No Check
Total				\$ 1,983,038.74	\$ 22,296.30	\$ 60,952.28	\$ 1,944,382.76	
						AP Total	\$ 421,242.68	



Centralina Council of Governments

Membership Overview Regional Priorities and Member Benefits



Working with you to build a stronger region.

WELCOME TO CCOG

Centralina Council of Governments (CCOG) leads regional collaboration and sparks local action to expand opportunity and improve quality of life. We do this through creative problem solving, innovative service delivery and support to our local governments. Centralina's six departments and associated organizations are dedicated to this mission of public service with a regional spirit.

Each community in the nine-county Centralina region is unique, but we share a common set of challenges. We believe that our region thrives when we work together, unified by a common vision for expanding opportunity and improving quality of life as laid out in our regional blueprints¹ for growth, economic development, workforce and aging service delivery.

After 50 years of service to the region, CCOG is poised for its next chapter that focuses on action and impact at the individual, community and regional levels. The 2019 strategic review laid out a vision to align our work with regional needs; enhance our communication and presence in the region; and improve our operations and infrastructure over the next three fiscal years (July 1, 2019-June 30, 2022).



AFFILIATED ORGANIZATIONS

- Centralina Area Agency on Aging
- Centralina Economic Development District
- Centralina Workforce Development Board
- Centralina Foundation
- Centralina Clean Fuels Coalition
- Centralina Health Solutions

OUR CORE VALUES

The Centralina team is wholeheartedly dedicated to serving our communities and making a meaningful difference in our region. To do this we **LEAD** in the way we **ACT** with each other and our customers:

Listen and speak with care

Embrace boldness and flexibility

Accelerate collaboration

Deliver expertise with respect

Act with integrity and empathy

Commit to our communities

Take care of ourselves and each other

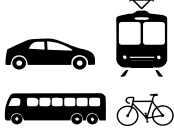
¹ Our regional blueprints are the CONNECT our Future Regional Growth Strategy (2015); Prosperity for Greater Charlotte Comprehensive Economic Development Strategy (2018); Centralina Area Agency on Aging Area Plan (2015-2019); and the Centralina Workforce Development Board Annual Plan.

OUR REGIONAL PRIORITIES

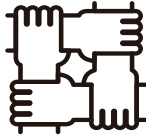
As one of the fastest-growing metro regions in the country, CCOG must meet the needs of today while anticipating future opportunities. Our regional blueprints¹ offer a foundation that we have aligned with new or emerging opportunities. The following seven regional priorities provide a roadmap for CCOG activities for the next three fiscal years.



1. Growth: Manage cross-jurisdictional collaboration for coordinated regional growth



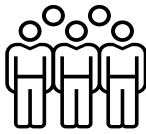
2. Mobility: Expand regional mobility choices and connections



3. Health: Improve the health and resilience of individuals, communities and our region



4. Economy: Facilitate business and infrastructure investments in our local communities and regional economy



5. Talent: Provide talent strategies and solutions for a qualified and competitive workforce



6. Innovations: Support and champion our local governments



7. Operations: Enhance CCOG operations, infrastructure and partnerships



CCOG FY20 WORKPLAN & FY20 GOALS

The following section provides an overview of the goals and strategies pursued by CCOG departments and is organized by regional priorities. The workplan is supported by detailed departmental budgets that align with the FY20 placeholder budget that was approved by the CCOG Board of Delegates. Funding to support these activities is available from federal, state and local sources; the CCOG Executive Board will review and approve FY20 budget amendments beginning in the Fall of 2019. The full workplan will be available on our website once it has been finalized.

PRIORITY 1:

Manage cross-jurisdictional collaboration for coordinated regional growth

- Assist local governments in planning for cross-jurisdictional growth impacts
- Support local and regional efforts to address housing needs
- Initiate economic impact and growth modeling services for communities
- Provide assistance in support of local sustainable growth efforts
- Expand our downtown development services technical assistance portfolio

PRIORITY 2:

Expand regional mobility choices and connections

- Increase transportation mobility in the region, contributing to a more comprehensive system where modes and systems are integrated
- Support the region in enhancing transportation technology, resilience and sustainability

PRIORITY 3:

Improve the health and resilience of individuals, communities and our region

- Support local governments in creating healthy, life-long communities
- Empower adults to have an optimal health status and a healthy lifestyle through expanded access to and increase participation in evidence-based health promotion and disease prevention programs
- Empower adults to have an optimal health status and a healthy lifestyle by promoting falls prevention awareness, education and programming in the region
- Protect the safety and rights of older and vulnerable adults
- Provide advocacy, education and awareness to the residents, families and staff to ensure protection of residents' rights in long-term care facilities

PRIORITY 4:

Facilitate business and infrastructure investments in our local communities and regional economy

- Expand local governments knowledge of community economic development financing strategies
- Lead outreach and education for members' use of the Comprehensive Economic Development Strategy (CEDS) web portal for data-driven decisions
- Foster growth and renewal in downtown centers

PRIORITY 5:

Provide talent strategies and solutions for a qualified and competitive workforce

- Increase awareness and recognition of Centralina Workforce Development Board and its roles as convener, facilitator, workforce broker, community voice and capacity builder
- Provide high quality, customer-focused talent services to career seekers and employers through the eight local NCWorks Career Centers
- Provide local economic development organizations with information on talent services as part of economic package for new or expanding businesses
- Work with Charlotte Regional Business Alliance in restarting Competitive Workforce Alliance as cross-jurisdictional workforce collaboration for talent solutions for the region

PRIORITY 6:

Support and champion our local governments

- Increase member engagement to expand awareness of CCOG and identify opportunities for member support
- Expand offerings of peer support, professional continuing education and best practice exchange
- Cultivate relationships with officials at the state and federal level
- Improve engagement and support to CCOG Board of Delegates and elected officials representing member governments
- Develop and implement strategy for expanding grant outreach and support
- Provide information and resources to local governments related to Census 2020
- Provide excellent customer service to CCOG member governments
- Increase awareness among delegates of aging issues in the Centralina region and how they impact their town/county

PRIORITY 7:

Enhance CCOG operations, infrastructure and partnerships

- Enhance One CCOG systems and infrastructure to improve internal operations
- Revamp communications platforms and marketing infrastructure to increase regional awareness of CCOG
- Develop Finance Department efficiencies and support to better serve internal customers
- Build infrastructure and partnerships to support revenue diversification
- Seek external funding opportunities to diversity funding streams and support regional and local government initiatives

CCOG MEMBERSHIP

All local governments in the nine-county Centralina region are invited to be members of CCOG. From rural villages to our urban counties, CCOG members have diverse sets of needs and expectations. Every membership is an investment in CCOG, which supports the organization achieve its mission through:

- **Creative Regional Problem Solving:** CCOG leads critical planning and coordination efforts that improve regional mobility, enhance economic development and coordinate growth.
- **Innovative Service Delivery:** CCOG delivers direct services and supports local partners in meeting the workforce development and aging services needs of your constituents.
- **Support to Local Governments:** CCOG offers essential information, data, training and services that enable our members to better serve their constituents.

BENEFITS OVERVIEW

Members can take advantage of their annual membership in a number of different ways – we have numerous opportunities at both the regional and the local level. Member governments have access to our full suite of support services and there are also many training and leadership opportunities available for local government staff, managers and elected officials. We will continue to expand our benefit offering as the needs of our communities and their staff grow and change.

A Seat at the Table for Regional Collaboration

Shape Our Future

- Serve on the Board of Delegates and policy subcommittees to help set the strategic direction for how our organization fulfills its mission of improving quality of life and expanding opportunity across the Centralina region
- Shape our annual workplan and our federal and state advocacy agenda to advance regional interests and address regional priorities

Federal and State Engagement

- Build relationships with state and federal elected leaders and their staff through our advocacy efforts
- Federal engagement support including annual meetings with congressional representatives and Washington, DC fly-ins

Networking

- Connect with other elected officials, managers, staff and peers
- Create alliances with regional stakeholders in the private and institutional sectors to help advance our mission

Local Government Support

Training and Leadership Development

- Monthly CCOG University training program on topics relevant to local government staff, managers and elected officials (starting in 2020)
- Webinars and access to online library of training resources (starting in 2020)
- Annual elected officials training
- Regional peer group meetings to support best practice exchange, including Mayors & Chairs and Regional Managers Group
- Subject and policy-specific workshops on important issues like the census, affordable housing, healthy communities, disaster recovery and economic resiliency

Grant Assistance

- Technical support and feedback on draft grant applications and letters of support, upon request
- Regular grant alerts regarding opportunities from federal, state and other agencies
- Peer learning and formal training on grant development, monitoring and administration

Resources and Support

- Troubleshooting assistance with state and federal agencies, upon request
- Comprehensive demographic and economic data portal that creates custom reports and datasets
- Geographic Information Systems (GIS) mapping services, upon request
- Best practices information on topics aligned with CCOG priorities
- Region of Excellence Awards, an annual celebration of local government innovation and best practices
- Monthly CCOG newsletter with policy information, legislative updates and other topics of importance

Strategic Support Services

CCOG staff is available through contracted services to support members at a discounted rate compared to non-members. Our experts are ready to support members with service needs both big and small. Some of our available technical and management services include:

- Strategic planning and meeting facilitation for Boards and Councils
- Recruitment and assessment center services
- Community land use plans and studies
- Community surveys and engagement
- Redevelopment and revitalization planning for downtowns
- Code enforcement
- Age-friendly assessments and strategic planning
- Grant administration
- Age sensitivity training and ADA compliance

Quick Reference Guide

NAME	TITLE	EMAIL	PHONE
Geraldine Gardner	Executive Director	ggardner@centralina.org	704-348-2703
Denise Strosser	Finance Director	dstrosser@centralina.org	704-348-2704
Linda Miller	Area Agency on Aging Director	lmiller@centralina.org	704-348-2712
Mike Manis	Community and Economic Development Director	mmanis@centralina.org	704-348-2720
Michelle Nance	Regional Planning Director	mnance@centralina.org	704-348-2709
David Hollars	Workforce Development Board Director	dhollars@centralina.org	704-348-2717
Kelly Weston	Clerk to the Board	kweston@centralina.org	704-348-2728
Emily Hickok	Marketing and Communications Manager	ehickok@centralina.org	704-348-2702

We look forward to working with you!



Centralina Council of Governments

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704-372-2416 • 704-347-4710 fax

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@CentralinaCOG



CCOG Board of Delegates

Board of Delegates Key Facts & Responsibilities

- **Who?** Each member government appoints an elected official to serve on the Board of Delegates and another elected official to serve as an Alternate to attend meetings in the Delegate's absence.
- **Why?** The Board of Delegates is the governing and decision-making body for the CCOG. The Board approves the organization's policies, budget, and goals.
- **When?** The Board of Delegates meets four times per year in February, May, August, and October.
- **Leadership:** The Board of Delegates elects officers from the Board's membership to serve as Chair, Vice Chair, Secretary, and Treasurer. The Board of Delegates also appoints members to serve on the Executive Board. These appointments are made at the February meeting.
- **Subcommittees:** The current subcommittees of the Board are the Finance Committee and the Regional Transit Plan Policy Committee.

Delegate Roles and Expectations

When selecting a Delegate and Alternate, member governments are encouraged to consider the following roles and expectations. Please also identify potential scheduling conflicts that may prevent elected officials from regularly attending Board of Delegates meetings.

- **Decision Maker:** Approve an annual budget, member dues assessment, Bylaws amendments, federal action agenda and state engagement plan;
- **Advisor:** Identify opportunities for the region to work together more effectively, efficiently, and affordably;
- **Connector:** Serve as the communication link to the member government on CCOG issues and services;
- **Champion:** Communicate the value of CCOG and regional cooperation; and
- **Representative:** Serve on Standing or Ad Hoc committees, or if appointed, on the Executive Board to provide additional guidance and direction to CCOG activities.

2019 CCOG Board of Delegates Meeting Schedule

What to Expect? Meetings are held to accomplish the organization's key business, including decision-making and discussing issues of regional importance. The Board of Delegates is often asked to provide input on critical business items, making it essential that each member government is represented at these meetings. Without a quorum, the Board cannot take official actions.

Meetings are held at 6:15 p.m. at the CCOG Office.

- February 12, 2020
- May 13, 2020
- August 12, 2020
- October 14, 2020

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Expense Reimbursement

CCOG reimburses Delegates, or in their absence, an Alternate, for travel expenses for attending regular and special meetings of the Board of Delegates, the Executive Board, or their committees. The amount of the reimbursement is based on the roundtrip mileage from the Delegate's government center to the meeting location. The reimbursement is calculated using the standard mileage rate published by the Internal Revenue Service. Alternatively, Delegates can donate their mileage reimbursement to the Centralina Foundation, which is an affiliated 501(c)(3) non-profit organization which supports activities and initiatives of regional collaboration.

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Equal Opportunity/Affirmative Action Employer. Auxiliary aids and services available upon request to individuals with disabilities.



2020 Executive Board Meeting Dates

These meetings will be held at 6:00 p.m. at CCOG Office.

January 8, 2020
March 11, 2020
April 8, 2020
June 10, 2020
September 9, 2020
November TBD*

2020 Board of Delegates Meeting Dates

These meetings will be held at 6:15 p.m. at the CCOG Office.

Date	Tentative Agenda Topics
February 12, 2020	Annual Meeting & Delegate Orientation
May 13, 2020	FY21 Workplan Session
August 12, 2020	Delegate and Member Appreciation Event
October 14, 2020	Annual Report Presentation

** Regular meeting date falls on Veteran's Day holiday. Executive Board will set the rescheduled date at its March 2020 meeting.*

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Meet the CCOG Board of Delegates

CCOG acts as a division of local government and is governed by a Board of Delegates and Executive Board.

Each member jurisdiction appoints an elected official to serve on the Board of Delegates. The Board sets policy and appoints the Executive Director who manages the affairs of the CCOG. There are 60 members of the CCOG Board of Delegates.

1. **Anson County**, Commissioner Jarvis Woodburn*
2. **Cabarrus County**, Commissioner Lynn Shue*
3. **Gaston County**, Commissioner Ronnie Worley*
4. **Iredell County**, Commissioner Gene Houpe*
5. **Lincoln County**, Commissioner Rich Permenter*
6. **Mecklenburg County**, Commissioner Trevor Fuller*
7. **Stanly County**, Commissioner Zach Almond*
8. **Union County**, Commissioner Frank Aikmus*
9. **Albemarle**, Council Member Martha Sue Hall*
10. **Ansonville**, Vacant
11. **Badin**, Mayor Pro Tem Deloris Chambers*
12. **Belmont**, Mayor Charlie Martin
13. **Bessemer City**, Council Member Kay McCathen
14. **Charlotte**, Council Member Larken Egleston*
15. **Cherryville**, Mayor H.L. Beam
16. **Cleveland**, Commissioner Danny Gabriel
17. **Concord**, Council Member Terry Crawford
18. **Cornelius**, Commissioner Thurman Ross
19. **Cramerton**, Mayor Will Cauthen
20. **Dallas**, Mayor Rick Coleman
21. **Davidson**, Commissioner Autumn Rierson Michael
22. **East Spencer**, Alderman Deloris High
23. **Faith**, Alderman Matthew Lyerly
24. **Gastonia**, Mayor Walker Reid
25. **Granite Quarry**, Mayor Bill Feather*
26. **Harrisburg**, Vacant
27. **Hemby Bridge**, Mayor Kevin Pressley
28. **Huntersville**, Commissioner Nick Walsh*
29. **Kings Mountain**, Mayor Pro Tem Rodney Gordon
30. **Landis**, Alderman Seth Moore
31. **Lincolnton**, Council Member Jim Watson*
32. **Locust**, Council Member Rusty Efird
33. **Lowell**, Mayor Sandy Railey
34. **Marshville**, Mayor Pro Tem Virginia Morgan
35. **Marvin**, Mayor Joe Pollino
36. **Matthews**, Commissioner Jeff Miller
37. **McAdenville**, Mayor Pro Tem Jay McCosh*
38. **Midland**, Mayor John Crump*
39. **Mineral Springs**, Council Member Peggy Neill
40. **Mint Hill**, Commissioner Mike Cochrane
41. **Misenheimer**, Mayor Pro Tem Jeff Watson
42. **Monroe**, Council Member Gary Anderson
43. **Mooresville**, Commissioner Bobby Compton*
44. **Morven**, Mayor Theodore Carr
45. **Mount Holly**, Council Member Perry Toomey
46. **Norwood**, Commissioner Betty Harrison
47. **Oakboro**, Vacant
48. **Pineville**, Mayor Jack Edwards
49. **Ranlo**, Commissioner Effie Locklear
50. **Richfield**, Vacant
51. **Salisbury**, Mayor Al Heggins
52. **Spencer**, Alderman Mike Boone
53. **Stallings**, Mayor Pro Tem David Scholl
54. **Stanley**, Vacant
55. **Statesville**, Council Member Michael Johnson*,
Council Member William Morgan*
56. **Troutman**, Council Member Paul Bryant
57. **Wadesboro**, Mayor Bill Thacker
58. **Waxhaw**, Mayor Pro Tem Brenda McMillon
59. **Weddington**, Council Member Jeff Perryman
60. **Wingate**, Commissioner Brent Moser*

*Indicates CCOG Board of Delegate members also serving on the CCOG Executive Board. The CCOG Executive Board is composed of: the officers of the Board, the delegate from each County member government, the delegate from the City of Charlotte, one municipal delegate from each County area, and two at-large members. The Executive Board is authorized to act for the full Board of Delegates on all matters other than the adoption of the annual budget and the adoption of the annual program of work.

PROPOSED

2020 Mineral Springs Holiday Schedule

The following public holidays are established for the Town of Mineral Springs employees. The town hall will officially be closed on the days indicated below.

Monday, January 20, 2020	Birthday of Martin Luther King, Jr.
Monday, February 17, 2020	Washington's Birthday
Monday, April 13, 2020	Easter Monday
Monday, May 25, 2020	Memorial Day
Friday, July 3, 2020	Independence Day
Monday, September 7, 2020	Labor Day
Monday, October 12, 2020	Columbus Day
Wednesday, November 11, 2020	Veterans Day
Thursday, November 26, 2020	Thanksgiving Day
Friday, November 27, 2020	Thanksgiving Day Holiday
Thursday, December 24, 2020 – Wednesday, December 30, 2020	Christmas Holiday Week
Thursday, December 31, 2020	New Year's Eve
Friday, January 1, 2021	New Year's Day

Town Council review on December 12, 2019