



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, NOVEMBER 7, 2016
6:00 P.M.**

AGENDA

Please turn your cell phone off or put on silent mode. Anyone wishing to speak that is not listed on the Agenda must sign up before the meeting starts. Public Comment Sign-Up Sheet is located up front on the table. All public comments are limited to three (3) minutes.

1. CALL MEETING TO ORDER—MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES (*Motion Needed*)
 - October 3, 2016 Regular Meeting Minutes
 - October 3, 2016 Closed Session Minutes
5. CONSENT AGENDA (ITEM(S) 1-4) (*1 Motion Needed to Approve*) (Attachment #1)

1) Petition Requesting Annexation (Yadkin County Animal Shelter):

- Resolution Directing the Clerk to Investigate (GS 160A-31)
- Certificate of Sufficiency by Town Clerk

2) Invoice(s):

- Cannon & Company (Professional Services for Financial Statement and Audit) - \$7,500
- Carter & Kirk (Paving-Sewer Plant) - \$40,603
- Carter & Kirk (Paving-Carolina & Van Buren Street) - \$ 40,490

3) Tax Void(s):

- Miss Emily's Antiques Receipt #1052 \$7.85 (2016)
Company should not have been billed for 2016 per County Tax Office;
bill was released
- Macquarie Equipment Leasing Receipt #975 \$17.02 (2016)
Company should not have been billed for 2016 per County Tax Office;
bill was released

Next Meeting Date

December 5, 2016 at 6:00 P.M.

- Added Touch Home Care Receipt #13 \$7.85 (2016)
Company should not have been billed for 2016 per County Tax Office;
bill was released
- Salem Leasing Receipt #1316 \$232.61 (2016)
Small portion of personal property value's being released by the County
Tax Office due to them being in Forsyth County

4) SURPLUS PROPERTY:

- Fifty-One (51) boxes of .45 caliber handgun ammunition purchased
under state contract.
*Note: The ammunition will be exchanged with the Police Departments
distributor for .223-rifle and 12-gauge shotgun ammunition that is more
usable for training and operations.*

6. RAPID ENTRY KEY SYSTEM ORDINANCE (*Motion Needed*)–Town Attorney Ben
Harding
7. FIRE CHIEF'S REPORT
8. POLICE CHIEF'S REPORT
9. PUBLIC WORKS DIRECTOR'S REPORT
10. MANAGER'S REPORT
 - Board Appointment(s) (*Motion Needed*)
 - Agreement Engineering Services–Withers & Ravenel (*Motion Needed*)
 - Language Access Plan–Benchmark Planning (*Motion Needed*)
 - Intergovernmental Agreement for SFRLP16–Benchmark Planning
(*Motion Needed*)
 - Tornado Policy (*Motion Needed*)
 - Economic Development–Water & Sewer Line Extension (*Motion
Needed*)
 - Annexation Fee Adoption to Town Fee Schedule (*Motion Needed*)
 - Board of Commissioners Regular Meeting Schedule (*Motion Needed*)
 - Yadkinville Comprehensive Plan
 - Employee Appreciation Dinner
- Friday, December 16, 2016 at 12:00 p.m.
11. COMMISSIONER COMMENTS
12. ADJOURNMENT

*Next Meeting Date
December 5, 2016 at 6:00 P.M.*