

NORTH CAROLINA  
YADKIN COUNTY  
TOWN OF YADKINVILLE

Commissioners Present: Gene Branon,  
Betty Driver, Phillip Graham & Tony Hall  
Mayor Pro-Team: Eddie Norman  
Mayor: Absent  
Attorney: Ben Harding  
Manager: Christopher Ong

The January 9<sup>th</sup> meeting of the Town Board was held at 7:00 p.m. on January 9, 2012.

Commissioner Graham made a motion to confer mayoral power and duties upon Mayor Pro-Tem Eddie Norman. The motion was seconded by Commissioner Tony Hall and approved unanimously.

### **CALL TO ORDER**

Meeting called to by Mayor Pro-Tem Eddie Norman.

Mayor Pro-Tem Norman stated that he spoke with Mayor Gregory who is recovering from surgery and he asked everyone in attendance to keep the Mayor in their thoughts and prayers.

### **INVOCATION**

Commissioner Phillip Graham offered the invocation.

### **APPROVAL OF MINUTES**

Commissioner Gene Branon made a motion to accept the December 5, 2011; December 16, 2011; December 21, 2011 and January 6, 2012 Special Meeting minutes. The motion was seconded by Commissioner Hall and unanimously approved.

### **PUBLIC COMMENTS**

Katherine Tilley of Myers Road in the ETJ of Yadkinville addressed the Board about removing her current single-wide manufactured home and replacing it with a newer double-wide manufactured home. Ms. Tilley stated that the Zoning Ordinance prohibits her from replacing the manufactured home with another manufactured home. The Board explained the process of appeal to the Board of Adjustment and told her to meet with the Town Manager. Commissioner Branon requested the Town Manager draft a letter in support of her request from the Board of Commissioners to the Board of Adjustment.

### **SEWER USE ORDINANCE**

Commissioner Hall made a motion to adopt the Sewer Use Ordinance as presented by Public Works Director Perry Williams and Utility Operator Grant Trivette. Commissioner Graham seconded the motion. The motion passed 5-0.

### **YADKINVILLE WTP – NOTICE OF DEFICIENCY**

Mr. Ong reported the Notice of Deficiency from NCDENR regarding the reservoir, and stated that he consulted with Matthew Gant from DENR and planned to write a response on behalf of the Town Board requesting a 120 extension to get an engineer under contract for the design and construction phase. Commissioner Branon made a motion to authorize

the Town Manager to respond to DENR and request a 120 day extension. Commissioner Graham seconded the motion and it passed 5-0.

A discussion followed regarding two engineering firms. It was the consensus of the Board for Mr. Ong and Mr. Williams to meet with Schnabel Engineering representatives and report back at the next meeting with some firm numbers.

#### **PUBLIC WORKS REPORT**

Mr. Williams addressed the Board and stated that the County would not install the SCADA equipment on their lift stations until March or April. A discussion followed regarding the costs of continuing to provide maintenance for the County's lift stations on the weekend. The Board directed the Town Manager to send a letter to the County stating that the Town will continue to provide weekend maintenance until March 1, 2012 at a fixed rate of \$500 per weekend effective immediately until the SCADA equipment is installed.

#### **CONSENT AGENDA**

Commissioner Hall made a motion to approve the consent agenda as presented with the following changes:

- Table item #1 for lack of information
- Amend item #8 to change July 2 to July 9

Commissioner Branon seconded the motion. The motion passed 5-0.

#### **POLICE CHIEF REPORT**

Police Chief Tim Parks submitted the Police Department's monthly statistic report.

#### **FIRE CHIEF REPORT**

No one was available for reporting from Yadkinville Volunteer Fire Department.

#### **BUDGET AMENDMENTS**

The Town Manager presented Budget Amendments No. 11 for adoption by the Board. Commissioner Branon moved that this amendment be adopted. Commissioner Betty Driver seconded the motion. All agreed (see attachment 2)

The Town Manager presented Budget Amendments No. 12 for adoption by the Board. Commissioner Graham moved that this amendment be adopted. Commissioner Hall seconded the motion. All were in favor (see attachment 3)

#### **TOWN MANAGER REPORT**

Town Manager Christopher Ong reported:

- 1) GovDeals Surplus Items
- 2) Bond for Interim Finance Officer – Remove bond from Nancy Hollar to Interim Finance Officer then to permanent finance officer.
- 3) Prim House has been demolished
- 4) Wells Fargo will be ordering a new sign that meets the Town's ordinance.
- 5) Town Hall will be closed 1/16/2012 for Martin Luther King's Day

## COMMISSIONER COMMENTS

Commissioner Hall inquired about the following:

- 1) Lincoln Street Property – Mr. Williams stated that he has not heard anything from the property owner. The consensus of the Board is that if Mr. Miller does not clean up the property by the then the Town will clean it up at a charge.
- 2) JW Gregory Taxes – Attorney Ben Harding stated that \$400 has been collected.
- 3) Hefner Building (old Dollar General Building) – Mr. Hefner has received the certified letter. He has until February 29, 2012 to have the building fixed.

Commissioner Graham questioned why the water bill reflects a due and after due with the same amount(s). Pro-Tem commented that Staff needs to get the quarterly newsletter out on time as well as updating the Town website. Commissioner Graham also requested an updated employee list.

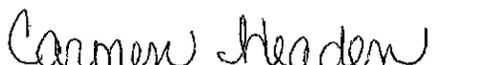
Commissioner Branon commented that the manufactured home on Fred Hinshaw Road with exposed insulation continues to remain on the property and the Town needs to take action.

Commissioner Driver report/inquired about the following:

- 1) Letter to Food Lion regarding trash in the parking lot – Mr. Ong will send a draft of the letter to the Board on January 10, 2012.

With no further business to be discussed, Commissioner Driver moved that the meeting be adjourned. Commissioner Branon seconded the motion and the motion was approved unanimously. The meeting adjourned at approximately 8:30 p.m.

  
Eddie Norman, Pro-Tem

  
Carmen Headen, Town Clerk