

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
BUDGET RETREAT MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC 27055
FRIDAY, APRIL 10, 2015

OFFICIALS PRESENT:

Mayor Hubert Gregory

Commissioners:

Monta Davis-Oliver

Betty Driver

Tony Hall

Eddie Norman

Kelly Oliver-Absent

STAFF PRESENT:

Interim Town Manager: Perry Williams

Interim Town Clerk: Shelia Weathers

Finance Officer: Dina Reavis

Captain: Dawn Pardue

Police Chief: Tim Parks-Absent

Guest Speakers:

Rusty Crissman – CMS Insurance

Van Shore – CMS Insurance

The Town Board of Commissioners met in a “Special Called” Meeting on April 10, 2015 to discuss the 2015-2016 Fiscal Year Budget.

The purpose of this meeting is to give the Interim Town Manager and other Department Heads direction in order to start preparing for the 2015-2016 Fiscal Year Budget and to create priorities and strategies to influence 2015-2016 Fiscal Year Budget.

CALL TO ORDER

The meeting was called to order by Mayor Hubert Gregory at 12:29 p.m.

INVOCATION

Mayor Gregory offered the invocation at the beginning of the meal.

CMS PRESENTATION (Attachment #1)

Rusty Crissman and Van Shore presented the Board of Commissioner's options to consider for offering retirement to qualified employees until Medicare eligible. Their recommendation to the Town Board is to provide an allotted amount per month to the retiree to choose their preferred medical plan.

Mr. Crissman commended the Town on the current health plan they provide to their employees.

PRESENTATION OF THE 2015-2016 BUDGET (Attachment #2)

Interim Town Manager Perry Williams presented the Board of Commissioners a handout with the 2015-2016 Fiscal Year Budget Recommendations. The Town Manager’s suggestions are located at the top of each page.

1. **Retiree Benefit Expenditures.** The Town of Commissioners agreed on the retirement eligibility guidelines that would best benefit the Town and the employee(s):
 - Twenty-Five (25) years of consecutive service to the Town of Yadkinville
 - Age plus years of service to determine the benefit percentage
 - Allotted amount payable to the retiree each month of \$600 (Taxable Income)
 - Eligibility Effective Date to begin July 1, 2015.
2. **Interim Town Manager Perry Williams gave an overview of the General Fund revenue projections, gain, losses and new sources of revenue:**
 - Vehicle Tax
 - State Distribution Revenues
 - Lost/Contracting Sources of Revenues
 - New Revenue Sources
 - 1¢ tax increase
 - \$5.00 Vehicle Tax
 - \$2.00/Can Garbage Fee Increase
 - Annexation (Williams Road and Baity Tire)
3. **Reductions were made to the Police Department and Streets request expenditures:**
 - Police Department – two (2) vehicles (new and used)
 - Streets – New service truck
4. **To offset the General Fund Deficit:**
 - Salary moved from Street Department to Water & Sewer Operations
 - One-half of the Town Manager and Town Clerk salary moved from Governing Body Administration to Water & Sewer Administration

BOARD OF COMMISSIONER'S DIRECTION

The Board provided Interim Town Manager Perry Williams with the following direction:

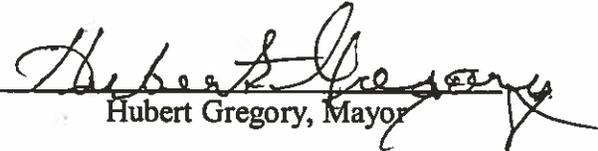
- 2.5% COLA
- Suggestion on the list of streets that need to be paved, start with the streets that need the paving the worse (Chestnut, George, James Street, etc.).
- Appropriations:
 - Library - \$2,500
 - Yadkin County Arts Council - \$5,000
 - Sparrow House - \$4,000
 - DBA (Fireworks for 4th of July) - \$4,500
 - YMCA - \$1,000
 - Yadkin Sports Club – No contribution
- Special Funding:
 - Surry Community College - \$25,000/year over four (4) year period
 - Mountain Valley Hospice - \$20,000/year over five (5) year period

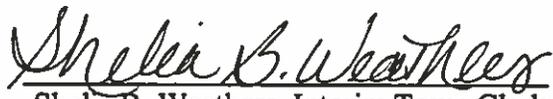
APPROVAL OF PRESENTED OTHER PROPOSED CHANGES TO FEE SCHEDULE

The Board of Commissioner approved all the suggested changes to the Planning and Zoning Fees as discussed.

ADJOURNMENT

Commissioner Eddie Norman moved that the meeting be adjourned. Commissioner Betty Driver seconded the motion and the motion was approved unanimously – Vote 4/0. The meeting adjourned at approximately 2:00 p.m.


Hubert Gregory, Mayor


Shelia B. Weathers, Interim Town Clerk