TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES
BUDGET REVIEW WORKSHOP
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC 27055
FRIDAY, APRIL 22, 2016

OFFICIALS PRESENT:
Mayor Eddie Norman
Commissioners:
Monta Davis-Oliver
Betty Driver
Tony Hall
Scott Winebarger

STAFF PRESENT:
Town Manager: Perry Williams
Town Clerk: Shelia Weathers
Finance Officer: Dina Reavis
Police Chief: Tim Parks

The Town Board of Commissioners met in a "Special Called" Meeting on Friday, April 22, 2016 to discuss the 2016-2017 Fiscal Year Budget.

The purpose of this meeting was to review the 2016-17 Fiscal Year Draft Budget with the recommended changes by the Town Board of Commissioners from the budget workshop held April 8, 2016.

1. CALL TO ORDER
The meeting was called to order by Mayor Eddie Norman at 12:11 p.m.

2. INVOCATION
Mayor Norman offered the invocation.

3. INVOICE(S) (Attachment #1)
Town Manager Perry Williams presented the Town Board an invoice from Carter & Kirk Paving Co, Inc. of $41,812 for approval. This invoice presented was for the paving of James, Polk and Cedar Street.

Commissioner Monta Davis-Oliver made a motion to approve the invoice for payment. Commissioner Tony Hall seconded the motion and passed unanimously.
Vote: 4/0

4. TOWN MANAGER
- **Ethics Training:**
  Mr. Williams presented the Board with a September 21st date for the Ethics Training with the Town of Boonville. Several commissioners had conflicts, and it was the consensus of the Board to do the webinar training in-house.

- **Insurance:**
  Mr. Williams advised the Town Board on various pricing on health insurance for the Town employees. Mayor Norman and the Board indicated that it would be in the best interest of the employees to compare the current insurance with what was quoted by the outside agency.

  Town Manger Mr. Williams proposed looking at possible supplemental insurance called the "Ideal Doctor." It was the consensus of the Board to investigate this benefit further.

- **Vehicle Policy: (See attachment for April 22, 2016 original motion and May 2, 2016 amended motion. Motion projects June's amended motion)**
  Mr. Williams presented the Board with some possible options for a take-home vehicle policy. He advised that he and Chief Parks had discussed several options. The Board expressed their views and the cost-effectiveness of the policy.

  After some discussion, Commissioner Monta Davis-Oliver made a motion that the employees who currently drive Town vehicles be grandfathered in, but the ***vehicle*** must remain within Yadkin County limits. Any person(s) hired from this point forward and are authorized to drive a Town vehicle ***to and from*** work, the ***vehicle must remain within a fifteen-mile radius of the Town of Yadkinville limits providing it remains in Yadkin County.*** **(Amended May 2, 2016 and June 6, 2016)**

5. PRESENTATION OF THE 2016-2017 BUDGET (Attachment #2)
Town Manager Perry Williams presented the Board of Commissioners a handout with the 2016-2017 Fiscal Year Budget revisions. The Town Board was satisfied with the budget modifications.

The Board of Commissioners recommended the use of Fund Balance of $117,108 to offset the General Fund Deficit. The Board agreed to the addition of an ABC Zoning Compliance Permit charge of $75.00 to the Fee Schedule for zoning.

CLOSED SESSION – Pursuant to N.C.G.S. 143.318.11 (a)(6); To consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual;

The Board excused the Town Manager, Town Clerk, Finance Officer and Police Chief from the Closed Session.

Commissioner Monta Davis-Oliver made a motion to go into closed session at 1:12 p.m. under N.C.G.S. 143-318.11 (a)(6) – To consider the qualifications, competence, performance, character, fitness, conditions of appointment or conditions of initial employment of an individual; Commissioner Betty Driver seconded the motion and passed unanimously.
Vote: 4/0

Without any action taken, the Board came out of closed session. Commissioner Monta Davis-Oliver made a motion to come out of closed session at 1:30 p.m. Commissioner Betty Driver seconded the motion and passed unanimously.
Vote: 4/0

6. ADJOURNMENT

Commissioner Monta Davis-Oliver moved that the meeting be adjourned. Commissioner Betty Driver seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 1:34 p.m.
Vote 4/0.

Eddie Norman, Mayor

Shelia B. Weathers, Town Clerk