

**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
MONDAY, MAY 4, 2015**

OFFICIALS PRESENT:

Mayor Hubert Gregory

Commissioners:

Betty Driver

Tony Hall

Eddie Norman

Kelly Oliver

Monta Davis-Oliver

STAFF PRESENT:

Interim Town Manager: Perry Williams

Public Works Director: Perry Williams

Interim Town Clerk: Shelia Weathers

Chief of Police: Tim Parks

Finance Officer: Dina Reavis

Town Attorney Ben Harding

Quorum (4) is met – Meeting proceeded

1. CALL TO ORDER

The regular meeting was called to order by Mayor Hubert Gregory at approximately 7:05 p.m.

2. INVOCATION

Mayor Gregory offered the invocation.

3. PUBLIC COMMENT

- Ms. Wendy Hayden from the Yadkin Senior Center introduced herself to the Board of Commissioners and stated that she looked forward to establishing a relationship with the Town.
- Ms. Janet Robbins spoke on behalf of the Susan S. Steelman Walk for Hunger which supports Yadkin Christian Ministries. She asked for the Town's support by allowing the use of the Town Park on October 4, 2015 to hold the event. Ms. Robbins stated that the 2014 Walk for Hunger raised \$14,554. She thanked the Board of Commissioners for the use of the Town Park last year and the donation of \$500.
- Mr. Roy Helm from Wesley Community Development Corporation, a North Carolina Non-Profit Corporation addressed the Board regarding Liberty Glen Development. The development began construction eight (8) years ago and the infrastructure was completed five (5) years ago. Currently, Liberty Glen has 27 lots; 16 completed homes and 11 vacant lots. Mr. Helm asked the Board of Commissioners to approve the acceptance of the dedication to public use of streets, water and sewer lines.

4. APPROVAL OF MINUTES

Commissioner Eddie Norman made a motion to approve the regular monthly meeting minutes and budget retreat called meeting minutes listed below. Commissioner Betty Driver seconded the motion and passed unanimously.

Vote: 5/0

- April 6, 2015 (Regular Meeting Minutes)
- April 10, 2015 (Budget Retreat Called Meeting Minutes)
- April 24, 2015 (Budget Retreat Called Meeting Minutes)

5. REQUEST TO SET PUBLIC HEARING(S)

A public hearing was set for Monday, June 1, 2015 at 6:50 p.m. at the Yadkinville Town Hall regarding the Fiscal Year 2015-2016 Recommended Budget.

6. CONSENT AGENDA (ITEMS 1-5) (Attachment #1)

Mr. Williams presented the consent agenda items for the Board's consideration.

Commissioner Eddie Norman made a motion to approve all five items presented in the consent agenda. The motion was seconded by Commissioner Kelly Oliver and passed unanimously.

Vote: 5/0

7. FIRE CHIEF'S REPORT

Fire Chief Bryan Southard was absent and no report was given.

8. POLICE CHIEF'S REPORT

Chief Parks submitted his monthly report to the Board of Commissioners

9. PUBLIC WORKS DIRECTOR'S REPORT

Public Works Director Perry Williams did not have anything to report.

10. ATTORNEY BEN HARDING REPORT (Attachment #2)

Attorney Ben Harding gave a brief summary on Wesley Community Development regarding Liberty Glen. Attorney Harding prepared the documents for the dedication of the streets, water and sewer lines at the request of Mr. Helm and expense of Wesley Community Development Corporation.

Interim Town Manager Perry Williams reported to the Board that the streets were in good shape, the lines had passed the pressure and vacuum tests, and all the mapping was completed.

Commissioner Eddie Norman made a motion to accept the dedication of the streets, water and sewer lines in the Liberty Glen Development. Commissioner Betty Driver seconded the motion and the motion passed unanimously.

Vote: 5/0

11. MANAGER'S REPORT

- **2015-16 Budget Presentation:**
Interim Town Manager Perry Williams apprised the Board of Commissioners that the 2015-16 Budget is available for public inspection in the clerk's office and a copy has been provided to the media.
- **Yadkin County Contract for Highway 601 Line:**
Mr. Perry Williams advised the Town Board that the thirty (30) day deadline to meet with the County staff would expire soon and asked for direction. Commissioner Eddie Norman instructed Mr. Williams to schedule a meeting with the County Manager with a deadline date of June 1, 2015 to determine the options for the water contract between the Town and County.
- **New Committee Member:**
Mr. Williams explained that Mr. Bobby Sutton would not be able to fulfill his obligation on the newly formed future planning committee. Mr. Scott Winebarger agreed to take his place on the committee.
- **Zoning Position Availability:**
Mr. Williams reported that Mr. Christopher Ong would be leaving the Town of Yadkinville as the planning and zoning consultant. He asked the Town Board if another consultant could be contacted to continue with zoning assistance. Commissioner Eddie Norman agreed that the Town needs a part-time planning and zoning consultant at this time.
- **Direct Deposit:**
Mr. Williams stated that the town would change to mandatory direct deposit July 1, 2015.
- **Joy Hutchens Retirement:**
Mr. Williams asked the Town Board for direction in planning Mrs. Hutchens a retirement function. It was the consensus of the Board to plan a reception and invite the public.
- **Closed May 25th for Memorial Day:**
Mr. Williams reported that the town offices would be closed in observance of Memorial Day, May 25th.

12. COMMISSIONER COMMENTS

Commissioner Eddie Norman:

- Emphasized the importance of supporting the Susan S. Steelman Walk for Hunger. Commissioner Norman recommended that the Town Park be reserved October 4, 2015 to host this event.

Commissioner Norman made a motion that the Town of Yadkinville contribute \$500 to the 2015 Walk for Hunger. Commissioner Betty Driver seconded the motion and passed unanimously.

Vote: 5/0

- Advised Mr. Williams to look at the overgrown lot located on 757 N. State Street.

Commissioner Betty Driver:

- Inquired about the open ditch at the Veterans Home located on Main Street. Mr. Williams reported that the Public Works Department filled up the ditch.
- Inquired about property located on Carolina Avenue (tobacco barn). Mr. Williams stated that he would call or send a letter to the property owner Joseph Brandon.
- Reminded the Town Board of the election filing deadline of July 6th from 8:00 a.m. to 5:00 p.m.

13. OTHER BUSINESS

No other business was reported.

CLOSED SESSION

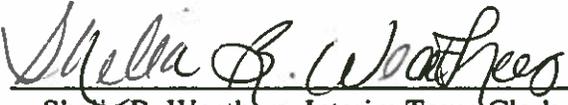
Commissioner Eddie Norman made a motion to go into "Closed Session" at 7:30 p.m. under NC GS 143-318.11 (a) (1) and (5). Commissioner Tony Hall seconded the motion.
Vote: 5/0

With no action taken place in the "Closed Session," the Board came out of "Closed Session" at approximately 8:10 p.m.
Vote: 5/0

14. ADJOURMENT

With no further business to be discussed, Commissioner Eddie Norman moved that the meeting be adjourned. Commissioner Monta Davis-Oliver seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 8:15 p.m.
Vote: 5/0


Hubert Gregory, Mayor


Sheila B. Weathers, Interim Town Clerk