



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
RECESSED MEETING**

**MONDAY JUNE 30, 2015
10:00 A.M.**

AGENDA

1. CALL MEETING TO ORDER—MAYOR GREGORY
2. INVOCATION—MAYOR GREGORY
3. PUBLIC COMMENTS
4. ACTION ITEMS:
 - Fiscal Year 2015-16 Budget Ordinance
 - Fiscal Year 2015-16 Budget
 - Adopt Resolution Directing Clerk to Investigate A Petition Received Under G.S. 160A-31
5. CONSENT AGENDA (ITEMS 1 – 3) (1 motion needed to approve all)

1) BUDGETED ITEM

- CMT \$35,219.00 Invoice #14043 for repairing concrete at Water Plant (GL Acct 30-811-73)
- CMT \$9,896.00 Invoice #15048.1 for manhole relining (GL Acct 30-828-73)

2) BUDGET AMENDMENT ITEM #16

Non-Dept – TDA Coll's

LINE ITEM	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	NEW BUDGET
YADK'VL TOURISM AUTHORITY	10-660-49	16,910.00	1,900	18,810.00
ROOM OCCUPANCY TAX (REVENUE)	10-344-00	15,160	1,900	17,060

3) BUDGET AMENDMENT ITEM #17 Police Dept – Salary & Fringe

LINE ITEM	ACCOUNT NUMBER	CURRENT BUDGET	INCREASE (DECREASE)	NEW BUDGET
P.D. SALARIES	10-510-02	19,901.53	31,100	51,001.53
P.D. FICA	10-510-05	2,383	2,400	4,783
P.D. RETIREMENT MATCH	10-510-07	696	1,900	2,596
P.D. 401(K) MATCH	10-510-08	1,018.85	1,600	2,619
PLANNING SALARIES	10-490-02	32,995.00	(31,100)	1,895
PLANNING FICA	10-490-05	2,913	(2,400)	513
PLANNING RETIREMENT MATCH	10-490-07	2,828	(1,900)	928
PLANNING 401(K) MATCH	10-490-08	2,000	(1,600)	400

6. MANAGER'S COMMENTS

- Supplemental Retirement Benefit Policy
- Republic Services of North Carolina Contract
- Closed Friday for July 4th Holiday

7. COMMISSIONER COMMENTS

8. OTHER BUSINESS

9. ADJOURNMENT