

TOWN OF YADKINVILLE  
BOARD OF COMMISSIONERS  
***RECESSED MEETING MINUTES***  
LOCATION: COMMISSIONERS CHAMBERS  
213 VAN BUREN STREET  
YADKINVILLE, NC  
***THURSDAY, JUNE 30, 2016***

**OFFICIALS PRESENT:**

Mayor Eddie Norman

Commissioners:

Betty Driver

Tony Hall

Monta Davis-Oliver

Scott Winebarger-ABSENT

**STAFF PRESENT:**

Town Manager: Perry Williams

Public Works Director: Perry Williams

Town Clerk: Shelia Weathers

Chief of Police: Tim Parks

Finance Officer: Dina Reavis

Town Attorney Ben Harding

Quorum requirements met – meeting proceeded.

**1. CALL TO ORDER**

The meeting was reconvened and called to order by Mayor Norman at 3:00 p.m.

**2. INVOCATION**

Mayor Norman offered the invocation.

**3. PUBLIC COMMENT**

No one signed up to speak. Therefore, the public comment section was closed.

**4. CONSENT AGENDA (ITEM(S) 1) (Attachment #1)**

Mr. Williams presented the consent agenda item (budget amendments) for the Board's consideration.

Commissioner Monta Davis-Oliver made a motion to approve the item as submitted on the consent agenda. The motion was seconded by Commissioner Betty Driver and passed unanimously.

Vote: 3/0

**5. MANAGER'S REPORT**

- **Insurance Quote from CMS (Van Shore):**  
Insurance quote was up 10.9% higher than last years, but still lower than budgeted amount.

- **Fourth of July Holiday Closing:**  
In accordance with a recommendation by Mayor Norman, the Town Board directed Mr. Williams to make adjustments to Friday's work schedule as he sees fit in observance of the holiday weekend.
- **Ethics Training Date:**  
Mr. Williams announced that the Ethics Training webinar was purchased, and link was available to access at their convenience. The Board agreed to do the training together with other staff members.
- **Road Naming, Addressing and Display Ordinance of 2016 for Yadkin County, North Carolina:**  
Mr. Williams presented the Board with a copy of the Road Naming, Addressing and Display Ordinance of 2016 for Yadkin County, North Carolina submitted by Andrew Dolch, GIS Administrator/Addressing Coordinator. He gave an overview and asked the Board to examine and give their opinions in the future. Mr. Williams praised the efforts of Mr. Dolch and his willingness to solicit input from the Town. To date, the Yadkin County Board of Commissioners has not adopted the ordinance.

#### **6. COMMISSIONER COMMENTS**

The Board of Commissioners had no comments. Therefore, this section was closed.

#### **7. CLOSED SESSION**

Commissioner Monta Davis-Oliver made a motion to go into "Closed Session" at 3:08 p.m. under NC GS 143-318.11 (a)(5)(i) to discuss the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease;. Commissioner Betty Driver seconded the motion.

Vote: 3/0

Commissioner Tony Hall made a motion to come out of "Closed Session" and Commissioner Monta Davis-Oliver seconded the motion. The Board came out of "Closed Session" at approximately 3:37 p.m.

Vote: 3/0

Commissioner Monta Davis-Oliver made a motion for Town Attorney Ben Harding to present an offer to purchase contract for real property to the Roses. Commissioner Tony Hall seconded the motion and passed unanimously.

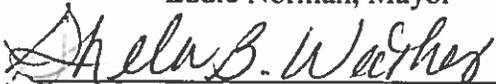
Vote: 3/0

#### **8. ADJOURNMENT**

With no further business to discuss, Commissioner Tony Hall moved the meeting be adjourned. Commissioner Monta Davis-Oliver seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 3:38 p.m.

Vote: 3/0

  
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Eddie Norman, Mayor

  
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Shelia B. Weathers, Town Clerk