

TOWN OF YADKINVILLE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
September 10, 2012

**OFFICIALS PRESENT:**

Mayor Hubert Gregory

**Commissioners:**

Gene Branon  
Betty Driver  
Phillip Graham  
Tony Hall  
Eddie Norman

**STAFF PRESENT:**

Town Manager: Christopher Ong

Recorder: Joy Hutchens

**CALL TO ORDER**

Mayor Hubert Gregory called the meeting to order at approximately 7:00 p.m.

**INVOCATION**

Commissioner Phillip Graham offered the invocation.

**PUBLIC COMMENTS**

Charles Dinkins inquired about why the fire hydrant by the lumberyard was removed. Public Works Director Perry Williams explained that the hydrant was moved out to connect the waterline but would be put back in.

David Moxley also inquired about the fire hydrant and asked what could be done about cleaning the parking lot and driveway of the Moose Lodge where the mud had washed in.

**APPROVAL OF MINUTES**

Mayor Gregory presented the following sets of minutes for approval:

August 6, 2012 Meeting Minutes; August 6, 2012 Closed Session Minutes; August 15, 2012 Special Meeting Minutes and August 15, 2012 Closed Meeting Minutes

Commissioner Eddie Norman moved to approve the minutes as presented. Commissioner Phillip Graham seconded the motion, and the minutes were approved unanimously by a vote of 5-0.

**SET PUBLIC HEARINGS**

The Board set two public hearings for October 1, 2012:

1. 6:50 p.m. rezoning request (R. Brown-Progress Lane) R8A-R-O.
2. 6:55 p.m. rezoning request (633 W. Main Street) R-O - B-2..

**CONSENT AGENDA**

Items #1-14 were presented on the consent agenda as follows:

**INVOICES**

#1	Key Risk Insurance Company	\$39,539
#2	CMS Insurance and Financial	\$46,795

#3	Utility Services	\$11,766.52
	CONTRACTS	
#4	Schnabel Engineering (Final Design) not-to-exceed \$43,085	
#5	Yadkin Valley Community Hospital (Occupational Service Agreement)	
	PURCHASES	
#6	Kemp, Inc.	\$14,300.00
#7	Jones Chemical	\$ 6,372.33
#8	M&M Mowing	\$ 9,540.00
#9	Southern Farm Supply	\$ 6,700.00
#10	Charles Underwood	\$13,140.34
	REQUEST TO SURPLUS	
#11	Winchester model 70, 30-06 rifle	
#12	2000 Ford Crown Victoria VIN# 2FAFP71W1YX10	
	BUDGET AMENDMENTS	
#13	Budget Amendment #2 – W/S Admin & Streets for pay increases	
#14	Budget Amendment #3 – Police Department (Federal Forfeiture Monies)	

Commissioner Graham made a motion to approve the consent agenda. Commissioner Norman seconded the motion and the consent agenda was approved unanimously by a vote of 5-0.

#### **FIRE CHIEF'S REPORT**

Chief Bryan Southard distributed and discussed his monthly report.

#### **POLICE CHIEF'S REPORT**

Police Chief Tim Parks reported back on the parking spaces on the west side of State Street across from the Court House, stating that he would need Board approval to take the parking spaces out. Commissioner Betty Driver made a motion to give Chief Parks and Mr. Williams directive to close out the parking spaces as discussed for safety reasons only. Commissioner Graham seconded the motion and asked Chief Parks to talk with Charles Scott prior to doing anything. The motion passed unanimously by a vote of 5-0.

Chief Parks reported on the restrooms that were vandalized at the Town Park. Commissioner Graham spoke in appreciation of Public Safety.

#### **PUBLIC WORKS DIRECTOR'S REPORT**

Mr. Williams did not have anything to report.

#### **MANAGER'S REPORT**

Town Manager Christopher Ong introduced and welcomed new Director of Development and Planning Paul Lowe. Mr. Ong presented the Board with Budget Amendment #4 for design services for the proposed West Main Street sewer extension. Commissioner Gene Branon made a motion to approve Budget Amendment #4, Commissioner Norman seconded the motion and it was approved unanimously by a vote of 5-0.

Mr. Ong reported that-- due to a recent drop-off in membership--a merger of Board of Adjustment and Planning Board members would be recommended in order to constitute a

quorum as there is an immediate need to hear a variance request. A brief discussion followed regarding keeping the boards separate and ETJ over-representation. After consulting with the Town Attorney, the Board appointed Town resident Ryan Dowell to the Board of Adjustment.

Mr. Ong asked the Board to consider changing the name of Sara Lee Boulevard back to Pine Street due to Bepco having difficulties receiving freight at the Sara Lee address which is not recognized by the US Postal Service; DOT; Powell Bill; and County E-911 records. Mr. Ong stated that Bepco has asked the Town for help in resolving the issue of clarifying the appropriate name and communicating to the other agencies. Mr. Ong stated that recognizing Pine Street would only require changing the street signs. Commissioner Tony Hall made a motion for Pine Street to remain the address. Commissioner Graham seconded the motion and it was approved unanimously by a vote of 5-0.

#### **COMMISSIONER COMMENTS**

Commissioner Hall had no comments.

Commissioner Graham had no comments.

Commissioner Norman had no comments.

Commissioner Branon had no comments.

Commissioner Driver mentioned 133 N. Lee Avenue, stating that the yard needs to be cleaned up.

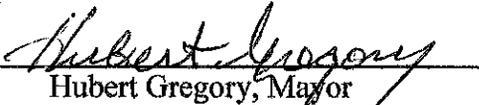
#### **CLOSED SESSION**

Commissioner Norman made a motion to go into "Closed Session" under NCGS 143-318-11(a)(3) to discuss matters under the attorney-client privilege.

Vote: 5/0

No action was taken in "Closed Session". Commissioner Branon moved to come out of "Closed Session". Commissioner Norman seconded the motion, and the motion passed unanimously (5-0).

With no further business to be discussed, Commissioner Branon moved that the meeting be adjourned. Commissioner Norman seconded the motion and the motion was approved unanimously. The meeting adjourned at approximately 8:21 p.m.

  
Hubert Gregory, Mayor