



**TOWN OF YADKINVILLE  
BOARD OF COMMISSIONERS MEETING  
MONDAY, September 14, 2015  
7:00 P.M.**

**AGENDA**

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*Please turn your cell phone off or put on silent mode. Anyone wishing to speak that is not listed on the Agenda must sign up before the meeting starts. Public Comment Sign-Up Sheet is located up front on the table. All public comments are limited to three (3) minutes.*

1. CALL MEETING TO ORDER—MAYOR GREGORY
2. INVOCATION—MAYOR GREGORY
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
  - August 3, 2015 Regular Meeting Minutes
  - August 14, 2015 Called Meeting Minutes
  - August 14, 2015 Closed Session Minutes
5. CONSENT AGENDA (ITEM(S) #1-3) (1 motion needed to approve all)
  1. **INVOICE(S):**
    - Key Risk Management Services (Insurance) - \$45,675.00
    - Utility Service Co., Inc. (Annual Water Tank Inspection) - \$13,060.88
  2. **BUDGET AMENDMENT(S):**
    - **BA #3**
      - Department: Police Department
      - Uniforms (Polo Shirts for Officers)
      - Transfer Police Dept. Federal Forfeiture Drug Account to General Fund - \$366
    - **BA #4**
      - Department: Special Appropriations – N. Lee Ave. Sidewalk Project
      - Transfer to Project 62-N. Lee Avenue Sidewalk Project
      - Additional funding to the N. Lee Ave. Sidewalk Project for additional engineering cost and land acquisition costs - \$15,000

- **BA #5**
  - Department: Capital Project 68 – N. Lee Ave. Sidewalk Project
  - Contribution from General Fund
  - Amend Capital Project 68(N. Lee Ave. Sidewalk Project) to increase funding from the Town portion for additional engineering cost and for additional land acquisition costs that is non-reimbursable from the State - \$15,000

**3. TAX VOID(S):**

- **Med One Capital, Inc. Receipt #1012 \$24.10 (2015)**  
Business does not have personal property in Yadkinville
- **Mac Gray Services, Inc. Receipt #943 \$10.21 (2015)**  
Business double listed on 2015 Scroll
- **J.E. Brown Photography Receipt #166 \$17.75 (2010)**  
Was not in Business in 2010
- **Kenneth Gray Receipt #625 \$362.70 (2015)**  
Wrong value issued – corrected notice mailed 8/27/15
- **Yad. Express Tobacco Receipt #1705 \$11.71 (2015)**  
Business does not have personal property in Yadkinville
- **Trilogy Leasing Co. Receipt #1469 \$37.64 (2015)**  
Wrong value issued – corrected notice mailed 9/4/15
- **Unifi Mfg. Inc. Receipt #1485 \$12,955.88 (2015)**  
Wrong value issued – corrected notice mailed 9/4/15

6. MESSICK LAW SUIT – Presenter Andrew Brown, Attorney at Law
7. MAIN STREET SIDEWALK – Presenter Gray Garrison
8. CMS INSURANCE AND FINANCIAL – Presenter Rusty Crissman
9. FIRE CHIEF’S REPORT
10. POLICE CHIEF’S REPORT
  - Harvest Festival – September 19<sup>th</sup>
  - Yadkin Valley Grape Festival – October 17<sup>th</sup>
  - Surplus Items
11. PUBLIC WORKS DIRECTOR’S REPORT
12. MANAGER’S REPORT
  - Republic Services Recycling Date Change
  - Lee Avenue Sidewalk Project
  - Board of Adjustment & Appearance Committee Nominees

- Annexation (Census 2020)
- Water & Sewer Policy Update

13. COMMISSIONER COMMENTS

- Mayor Gregory – Signage for downtown truck traffic

14. CLOSED SESSION – Pursuant to N.C.G.S. 143-318.11(a)(3); N.C.G.S. 143.318.11(a)(5); and N.C.G.S. 143.318.11(a)(6).

15. ADJOURNMENT