



**TOWN OF YADKINVILLE  
BOARD OF COMMISSIONERS MEETING  
MONDAY, APRIL 4, 2022  
6:00 P.M.**

**AGENDA**

*Please turn cell phones off or put on silent mode as a courtesy to others.*

*Anyone wishing to speak during public comment must sign-up on the "Public Comment" sheet before the meeting starts. Each speaker is asked to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. The time limit is three (3) minutes for any representative or individual addressing the Board.*

1. CALL MEETING TO ORDER—MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. ADOPTION OF AGENDA (Motion)
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES (Motion)
  - March 7, 2022 Regular Meeting Minutes
  - March 7, 2022 Close Session Minutes
6. SWEETWOOD DEVELOPMENT PRESENTATION – MR. DAVID PARKER
7. CONSENT AGENDA (ITEM(S) #1, #2, #3 and #4 (Motion Needed to Approve Items) (Attachment #1)
  - 1) **INVOICE(S)**
    - **American Tank Maintenance, LLC – \$18,814.50**
      - Half of the annual water tank maintenance
    - **Chemsolv – \$8,453.76**
      - Load of alum
    - **Jack Moore & Associates, Inc. – \$6,680.70**
      - Repair of pump control valve

**Next Scheduled Meeting Date**

May 2, 2022 at 6:00 P.M.

2) **BUDGET AMENDMENT**

• **BA #5 – Department: Police Department**

- Cap Outlay- Equipment (increase): \$4,260
- Police Department- Grant Monies (increase): \$4,260
- Budget Amendment to increase line item to receive grant monies for Police Department, and increase expense account to cover the cost of new radios.

3) **ANNUAL AUDIT CONTRACT WITH GIBSON & COMPANY FOR FY 2022-2023**

4) **ANNUAL PRE-AUDIT CONTRACT WITH CHARLES SCOTT CPA, P.A. FOR FY 2022-2023**

8. ANNUAL AUDIT REPORT BY GIBSON & COMPANY, P.A. – Presenter Mr. Craig Hopkins (Attachment #2)
9. FIRE CHIEF’S REPORT
10. POLICE CHIEF’S REPORT
  - Tim Jones Retirement
11. PUBLIC SERVICES DIRECTOR REPORT
12. PLANNING REPORT
13. TOWN ATTORNEY REPORT
14. MANAGER’S REPORT
  - Mr. Gray Garrison – Water Leak Appeal for 105 Jackson Street
  - Tax Report (Alex Potts)- Waiving interest (Attachment #3) **(Motion)**
  - New Chipper Truck
  - Reminder of Budget Workshop on April 14<sup>th</sup>, starting at 12 p.m.
  - July 2023 BOC Meeting
  - Town Facilities will be closed April 15<sup>th</sup>, in observance of Good Friday.
  - Reappointment of John Willingham and Jay Martin for the TDA (1-year term)
15. COMMISSIONER COMMENTS
16. ADJOURNMENT

**Next Scheduled Meeting Date**

May 2, 2022 at 6:00 P.M.