



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, JANUARY 4, 2016
7:00 P.M.**

AGENDA

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 PRO TEM EDDIE NORMAN
2. INVOCATION
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
 - December 7, 2015 (Regular Meeting Minutes)
 - December 7, 2015 (Closed Session Minutes)
5. CONSENT AGENDA (ITEM(S) #2) (1 Motion Needed to Approve All)
(Attachment #1)
 1. **INVOICE(S):**
 - Charles E. Scott CPA, P.A. (Preparation for Audit for year ended June 30, 2015) - \$11,427.50
 - Utility Service Co., Inc. (750,000 Fluted Column West Lee Avenue-Annually) - \$21,286.99
 - T & J Matthews Electric (Replace and install #2 Blower Starter) - \$14,000.00
 2. **TAX VOID(S):**
 - Unifi Sales & Distribution Receipt #1723 \$95.92 (2015)
Unable to verify tag numbers for two personal vehicles billed for
6. FIRE CHIEF'S REPORT (Attachment #2)
7. POLICE CHIEF'S REPORT
8. PUBLIC WORKS DIRECTOR'S REPORT

9. MANAGER'S REPORT

- Northwest Piedmont Rural Planning Organization Transportation Advisory Committee (TAC)
- Supplemental Retirement Benefit Policy (Attachment #3)
- New Year's Holiday Date
- Chamber of Commerce Annual Dinner
- Manner of Addressing Board; Time Limit (Attachment #4)

10. COMMISSIONER COMMENTS

11. CLOSED SESSION – Pursuant to N.C.G.S. 143.318.11(a)(5); and N.C.G.S. 143.318.11(a)(6).

12. ADJOURNMENT