



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, JANUARY 8, 2018
6:00 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 NORMAN
2. INVOCATION—MAYOR NORMAN
3. RECOGNITION OF BETTY DRIVER
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES (Motion Needed)
 - December 4, 2017 Regular Meeting Minutes
6. CONSENT AGENDA (ITEM(S) 1 - 3) (1 Motion Needed to Approve) (Attachment #1)
 - 1) **BUDGET AMENDMENT(S):**
 - **BA #9 - Department: Water/Sewer Operations**
 - Water/Sewer Balance (Increase): \$35,200
 - Professional Services (Increase): \$5,200
 - Capital Outlay-Other Improvements (Increase): \$30,000
 - To increase Fund Water/Sewer Fund Balance for sewer line extension to Gray Garrison property on Unifi Industrial Road.
 - **BA #10 - Department: Elections**
 - Fund Balance (Increase): \$216
 - Elections - Contracted Services (Increase): \$216
 - To increase Fund Balance and Elections expense to cover election cost overages due to previous cost split between all four (4) towns.
 - 2) **INVOICE(S):**
 - JCI (Jones Chemical, Inc.) - \$7,927.90 (Budgeted Item) (PO #18354)

Next Regular Meeting Date
February 5, 2018 at 6:00 P.M.

- Utility Service Co., Inc. - \$23,628.56 (Budgeted Item)
(PO #18375)
- Charles E. Scott, CPA, P.A. - \$12,441.00 (Budgeted Item)
Preparation of work papers and adjustment for audit for year ended June 30, 2017

3) TAX VOID(S):

- **Salem Leasing - 2017**
Original Tax Bill - \$36,953.98 – request to release \$1,071.30 due to vehicles carried forward from 2016 and prior years due to NO disposal listing provided by Salem Leasing to Yadkin County. Amount Paid to the Town - \$35,882.68.
7. DUKE POWER INCENTIVE PROGRAM (Light Replacement) – Presenter Mr. Toby Wingler
 8. FIRE CHIEF'S REPORT
 9. POLICE CHIEF'S REPORT
 - Cop's Care Phone Tree
 10. PUBLIC WORKS DIRECTOR'S REPORT
 11. TOWN ATTORNEY BEN HARDING
 - Town Property Acquisition (PIN #580711663585) request by Mr. John Johnson
 - Harrison Street Property Acquisition (Shirley Clark and Joyce Hicks Property)
 12. MANAGER'S REPORT
 - Brunch Bill:
North Carolina General Assembly enacted Senate Bill 155, entitled "An Act to Make Various Changes to the Alcoholic Beverage Control Commission Laws and Section 4 of Ratified Senate Bill 155 authorizes city and county governments to adopt an ordinance to allow alcohol sales beginning at 10 a.m. on Sundays.
 - Transportation Advisory Committee (TAC) Representative Reappointment of Commissioner Monta Davis-Oliver
 - Annual Meeting of the Yadkin Chamber of Commerce on Tuesday, January 23rd at 6:00 p.m. (RSVP)

Next Regular Meeting Date
February 5, 2018 at 6:00 P.M.

- Ethics Training – January 26th at 12:00 p.m.
- 4th of July Meeting Change:
 - ❖ From July 2nd to July 9th
- Town Closing:
 - ❖ Monday, January 15th in observation for Martin Luther King, Jr. Day

13. COMMISSIONER COMMENTS

14. ADJOURNMENT

Next Regular Meeting Date
February 5, 2018 at 6:00 P.M.