



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, JANUARY 9, 2017
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.

PUBLIC HEARING(S)

January 9, 2017 at 5:55 p.m. – Annexation Request by Yadkin County (2016-ANX-01): Petition for the voluntarily annexation of approximately of approximately 1.948 acres within the Town of Yadkinville’s ETJ. The property is located at 1027 Speaks Street further identified as Yadkin County property identification number (PIN) 5807-12-95-9410).

1. CALL MEETING TO ORDER—MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES (*Motion Needed*)
 - December 5, 2016 Regular Meeting Minutes
5. ACTION ON PUBLIC HEARING(S) (*Motion Needed*) (Attachment #1)
 - Voluntary Annexation (2016-ANX-2016): Pass An Ordinance to Extend the Corporate Limits of the Town of Yadkinville – Planning Advisor Richard Smith
6. CONSENT AGENDA (ITEM(S) #1) (*1 Motion Needed to Approve*) (Attachment #2)
 - 1) **INVOICE(S):**
 - Carter & Kirk Paving Co., Inc. – (Paving of Woodlyn Drive) - \$24,498.00 (*Budgeted Item*)
 - Utility Service Co., Inc. (750,000 Fluted Column West Lee Avenue – Annually - PO #18089) - \$21,286.99
 - Teledyne Instruments, Inc. (Waste Water Treatment Plant – PO #18079) - \$6,498.81 (*Budgeted Item*)

Next Meeting Date
February 6, 2017 at 6:00 P.M.

- Charles E. Scott CPA, P.A. – (Pre-Audit) - \$11,945.75 (*Budgeted Item*)
- Jones Chemical Inc. – (Chemicals for WWTP) - \$7,848.90

7. PRESENTATION - Presenter Mr. John Willingham
8. FIRE CHIEF'S REPORT
9. POLICE CHIEF'S REPORT
10. PUBLIC WORKS DIRECTOR'S REPORT
11. MANAGER'S REPORT
 - Piedmont Triad Regional Council Delegate Appointment
 - Transportation Advisory Committee Appointment
 - Long Range Planning Committee Member
 - Foreclosed Property – N.C.G.S §160A-269
 - 2017 Tax Bill Reformat
 - Yadkin County Chamber Banquet – Tuesday, January 24th
 - Dish Garden Art Ribbon Cutting – Friday, January 27th
 - Martin Luther King, Jr. Holiday – Monday, January 16th
12. COMMISSIONER COMMENTS
13. CLOSE SESSION: Pursuant to N.C.G.S 143.318.11 (a)(6) – To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; and N.C.G.S 143.318.11 (a) (1) – To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
14. ADJOURNMENT

Next Meeting Date
February 6, 2017 at 6:00 P.M.