



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, OCTOBER 4, 2021
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)
 - September 13, 2021 Regular Meeting Minutes
6. CONSENT AGENDA (ITEM(S) #1, #2 & #3 (Motion Needed to Approve Items) (Attachment #1)
 - 1) **INVOICE(S)**
 - **Carolina Tractor & Equipment- \$7,043.10**
 - New radiator, hoses, and belts for Maranatha Lift Station Generator (PO # 19583)- County is paying half.
 - **Chemsolv - \$5,512.44**
 - Load of Alum (PO # 19584)
 - **Dorsett's Inc. - \$5,394.29**
 - Changed SCADA system from MS3 to MS5 (PO # 19579)

Next Scheduled Meeting Date
November 1, 2021 at 6:00 P.M.

- **Gardner Denver Nash LLC. – \$13,734.53**
 - Annual Preventative Maintenance Agreement for Blowers (PO # 19498)
- **Parkway Ford – \$32,192.84**
 - 2021 Ford Explorer for Police Department (PO # 19585)
- **Parkway Ford – \$32,192.84**
 - 2021 Ford Explorer for Police Department (PO # 19586)

2) TAX VOID(S): (TOTAL TAX VOIDS – \$2.48)

- Tyco Integrated Security LLC. – \$2.48
 - Per County, should not have been charged a Late Listing.

3) RESOLUTION No. 2021-06

- Surplus Chief Dawn Pardue’s badge, service weapon and magazine.

7. FIRE CHIEF’S REPORT

8. POLICE CHIEF’S REPORT

9. PUBLIC SERVICES DIRECTOR REPORT

10. PLANNING REPORT

11. TOWN ATTORNEY REPORT

12. MANAGER’S REPORT

- Surplus Items Update (Attachment #2)
- EV Charging Station Update
- FEMA BRIC Grant
- ARPA Update
- Powell Bill Update
- Halloween Downtown Update

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13. COMMISSIONER COMMENTS

14. CLOSE SESSION:

N.C.G.S. § 143-318.11 (a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

15. ADJOURNMENT

Next Scheduled Meeting Date

November 1, 2021 at 6:00 P.M.