



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, DECEMBER 5, 2016
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. SWEARING IN OF NEW APPOINTED COMMISSIONER CHRIS MATTHEWS
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES *(Motion Needed)*
 - November 7, 2016 Regular Meeting Minutes
6. REQUEST TO SET PUBIC HEARING
 - January 9, 2017 at 5:55 p.m.
 - Petition for Annexation of Yadkin County Animal Shelter, 1027 Speaks Street (PIN #5807-12-95-9410)
 - Requested by Yadkin County Manager Lisa Hughes
7. CONSENT AGENDA (ITEM(S) #1) *(1 Motion Needed to Approve)* (Attachment #1)
 - 1) **Budget Amendment(s):**
 - **BA #5 – Department: Capital Project 68 – N. Lee Avenue Sidewalk**
 - Increase Revenue Line Item: Professional Services - \$4,882
 - Decrease Expense Line Item: Contrib. from General Fund - \$4,882
 - Transfer General Fund Special Appropriations to Capital Project 68- N. Lee Avenue Sidewalk for final engineering invoice from Withers & Ravenel, Inc. for bid phase.
8. CANON & COMPANY FINANCIAL AUDIT PRESENTATION – Ms. Valerie Kiger & Mr. Richard Tamer

Next Meeting Date

January 9, 2017 at 6:00 P.M.

9. RAPID ENTRY KEY SYSTEM ORDINANCE LETTER –Town Attorney Ben Harding
10. FIRE CHIEF’S REPORT
11. POLICE CHIEF’S REPORT
12. PUBLIC WORKS DIRECTOR’S REPORT
13. MANAGER’S REPORT
 - TAC Appointment Information
 - Foreclosed Property
 - Employee Identification Cards
 - Employee Appreciation Luncheon Reminder
- Friday, December 16, 2016 at 12:00 p.m.
14. COMMISSIONER COMMENTS
15. ADJOURNMENT

Next Meeting Date
January 9, 2017 at 6:00 P.M.