TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, FEBRUARY 3, 2020
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 Needed)**

   - January 6, 2020 – Regular Meeting Minutes

6. SWEARING IN OF TAX COLLECTOR ALEX MYRICK

7. CONSENT AGENDA (ITEM(S) #3) **(1 Motion Needed to Approve)**(Attachment #1)
   1) **INVOICE(S):**
      - Jones Chemicals Inc. - $7,291.38
        -Caustic Soda (Waste Water Treatment Plant)

      - Harcros Chemicals Inc. - $8,451.52
        -Caustic Soda (Water Treatment Plant)

      - Harcros Chemicals Inc. - $8,401.72
        - Caustic Soda (Water Treatment Plant)

Next Regular Meeting Date
March 2, 2020 at 6:00 P.M.

2) BUDGET AMENDMENT(S):

- **BA #3 – Department: Lab/GF Administration**
  -Lab Capital Outlay Equipment (Increase): $2,103
  -W/S Fund Balance Appropriated (Increase): $2,103
  *-Budget Amendment to increase fund balance to replace
  two computers that are incompatible with the new
  mandatory Windows 10 operating system*

3) TAX DEPARTMENT CORRECTED NOTICE/VOID(S):

- TIAA Commercial Finance Inc. – $11.46 (Incorrect Value Billed)
- Vidal Hernandez - $202.72 (Voided–Property Sold)

8. ANNUAL AUDIT REPORT BY CANNON & COMPANY – Presenter Mrs. Valerie Kiger (Attachment #2)

9. FIRE CHIEF'S REPORT

10. POLICE CHIEF'S REPORT

11. PUBLIC SERVICES DIRECTOR REPORT

12. PLANNING REPORT(Attachment #3)

13. TOWN ATTORNEY REPORT

14. MANAGER'S REPORT (Attachment #4)
    - ADA Proposal Update
    - iPads
    - 2020-2021 Budget Development Calendar (Revision)

15. COMMISSIONER'S COMMENTS

16. ADJOURNMENT

Next Regular Meeting Date
March 2, 2020 at 6:00 P.M.