



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, APRIL 2, 2018
5:00 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. BOARD CANDIDATE INTERVIEWS
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES (Motion Needed)
 - March 5, 2018 Regular Meeting Minutes
6. CONSENT AGENDA (ITEM(S) 1 - 5) (1 Motion Needed to Approve) (Attachment #1)
 - 1) **INVOICES(S):**
 - C.W. Electric Co., Inc. - \$8,101
-Relighting Police Department (PO #18381)
 - C.W. Electric Co., Inc. - \$7,592
-Relighting Town Hall (PO #18381)
 - Don Adams Grading, Inc. - \$6,000
-E Main Street Sidewalk Project (PO #18444)
 - Custom Concrete Foundations, Inc. - \$7,875 (Budgeted Item)
-E. Main Street Sidewalk Project (PO #18452)
 - Yadkin Concrete Finishing - \$11,663.75 (Budgeted Item)
-E. Main Street Sidewalk Project (PO #18453)
 - Everready Mix Concrete - \$6,871.54 (Budgeted Item)
-E. Main Street Sidewalk Project Second Part (PO #18461)
 - 2) **BUDGET AMENDMENTS(S):**
 - **BA #13 – Department: Water & Sewer Operations**
 - W/S Fund Balance (Increase): \$200,000
 - W/S Non-Department–Transfer to Capital Project (Increase): \$200,000

Next Regular Meeting Date
May 7, 2018 at 6:00 P.M.

- To Appropriate W/S Fund Balance for the Sewer Line Extension for the new Carolina Farm Credit and Surry Community College on 601 North for economic development to transfer funds to Capital Project Fund 72.

- **BA #14 – Department: Police Department**

- General Fund-Fund Balance (Increase): \$298

- P.D. Controlled Substance Tax Refund (Increase): \$123

- P.D.-Miscellaneous (Increase): \$421

- Budget Amendment to transfer money from State Controlled Substance Account to General Fund to purchase books for Yadkinville and Courtney Elementary School.

3) **CAPITAL PROJECT ORDINANCE – CAROLINA FARM CREDIT AND SURRY COMMUNITY COLLEGE SEWER LINE EXTENSION PROJECT**

4) **RESOLUTION AUTHORIZING SALE OF REAL PROPERTY BY UPSET BID - PROPERTY LOCATED ON SYCAMORE CIRCLE, PARCEL #133346**

5) **CANNON & COMPANY – AUDIT CONTRACTS FOR THE TOWN OF YADKINVILLE AND YADKINVILLE TOURISM DEVELOPMENT AUTHORITY**

7. FIRE CHIEF'S REPORT

8. POLICE CHIEF'S REPORT

9. PLANNING ADVISOR'S REPORT

- Planning Update(s)

10. TOWN ATTORNEY REPORT

- Town Property Acquisition (PIN #580711663585) request by Mr. John Johnson Update
- Harrison Street Property Acquisition (Shirley Clark and Joyce Hicks Property) Update
- Utility Management Services Agreement/Contract

11. MANAGER'S/PUBLIC WORK'S DIRECTORS REPORT

- Electronic Sign on Highway 421
- Sycamore Circle Surplus Property Bid Information:
 - Parcel #133346 – Acres .710 Value of \$8,100
 - James Street Extension Dedication
- ARC Grant (Downtown WiFi)– Bid Information Update

Next Regular Meeting Date

May 7, 2018 at 6:00 P.M.

- Pay & Classification Study Update
- Speaker of the House Letter Update
- Fiscal Year 2018-2019 Budget Workshops:
 - Friday, April 6th (Possible Date Change) at 12:00 p.m.
 - & Menu Options
 - Friday, April 27th at 12:00 p.m.

12. COMMISSIONER COMMENTS

13. ADJOURNMENT

Next Regular Meeting Date
May 7, 2018 at 6:00 P.M.