



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, MAY 1, 2023
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)**
 - April 3, 2023 Regular Meeting Minutes
6. SET PUBLIC HEARING(S)
 - June 5, 2023 at 6:00 p.m. – Special Appropriations
 - YMCA Special Fund Allocation
 - Yadkin County Public Library Special Fund Allocation
 - Yadkin Arts Council Special Fund Allocation
 - Hands of Hope Special Fund Allocation
 - YVEDDI Senior Center Special Fund Allocation
 - Yadkinville Methodist Church: Connect Interpreter Special Fund Allocation
 - June 5, 2023 at 6:05 p.m.
Approval of 2023-2024 Fiscal Year Budget
7. CONSENT AGENDA ITEM(S) #1, #2, and #3 **(Motion Needed to Approve Item) (Attachment #1)**

Next Scheduled Meeting Date
June 5, 2023 at 6:00 P.M.

1) BUDGET AMENDMENT(S)

• **BA #11 – Department: Police Department**

- PD Cap Outlay Equip (increase): \$77,500
- General Fund Balance Appropriated (increase): \$77,500
- Budget amendment to increase Fund Balance to pay for new tasers and body cameras.

2) BOARD OF COMMISSIONERS 2024 MEETING SCHEDULE

3) ANNUAL AUDIT CONTRACT WITH GIBSON & COMPANY FOR FY 2022-2023

8. FIRE CHIEF'S REPORT
9. POLICE CHIEF'S REPORT
10. PUBLIC SERVICES DIRECTOR REPORT
 - Water Shortage Response Plan Amendments (Attachment #2)(Motion)
11. PLANNING REPORT
12. TOWN ATTORNEY REPORT
13. MANAGER'S REPORT
 - Manager's Recommended Budget Fiscal Year 2023-2024 Presentation (Attachment #3)
 - Yadkin County Sewer Line Extension (Motion)
 - CPNI Update
 - SLFR Discussion
 - Park Use Agreement for Yadkinville Elementary School (Attachment #4)
 - Town Facilities Closing for Memorial Day Monday, May 29th, 2023
14. COMMISSIONER COMMENTS
15. ADJOURNMENT

Next Scheduled Meeting Date

June 5, 2023 at 6:00 P.M.