



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, MAY 11, 2020
5:00 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)
 - March 2, 2020 – Regular Meeting Minutes
 - March 2, 2020 – Close Session Minutes
 - March 24, 2020 – Emergency Meeting
6. SET PUBLIC HEARING(S)
 - **June 1, 2020 at 5:50 p.m.**
Hospice Home Special Fund Allocation
 - **June 1, 2020 at 5:55 p.m.**
Approve 2020-2021 Fiscal Year Budget

Next Regular Meeting Date
June 1, 2020 at 6:00 P.M.

7. CONSENT AGENDA (ITEM(S) #1-5) (1 Motion Needed to Approve)(Attachment #1)

1) BUDGET AMENDMENTS:

• **BA #4 – Department: Police Department**

- Police Department – Capital Outlay -Other (Increase):
\$9,058
- General Fund/Fund Balance Appropriated
(Increase): \$9,058
- *Budget Amendment to increase fund balance to purchase a new vehicle this fiscal year – Ford Interceptor to be delivered by June 30, 2020.*

• **BA #5 – Department: Sewer Plant**

- Sewer Plant – Contracted Services (Increase):
\$12,500
- W/S Fund Balance Appropriated (Increase):
\$12,500
- *Budget Amendment to increase water and sewer fund balance for sewer plant to perform copper ratio tests.*

2) INVOICE(S):

- Carolina Power Systems - \$6,041.75
 - *Repair and replace the radiator on the generator at Lydall (Yadkin County will pay half of this invoice)*
- Jones Chemicals Inc. - \$7,202.00
 - *Caustic Soda (Water Plant)*
- Consolidated Pipe & Supply Co., Inc. - \$5,490.00
 - *Meter Change Out and Stock*

3) 2020 REVISED REGULAR MEETING SCHEDULE ADOPTION

4) 2021 REGULAR MEETING SCHEDULE ADOPTION

5) PRE-AUDIT AGREEMENT- CHARLES E. SCOTT CPA, P.A.

Next Regular Meeting Date

June 1, 2020 at 6:00 P.M.

8. TOWN ATTORNEY REPORT

9. MANAGER'S REPORT (Attachment #2)

- Resolution To Conduct Meetings Electronically
- US 601 Yadkinville Repeal Speed Limits
- Main Street North Sidewalk
- COVID-19 Information
- July 4th Festivities

10. COMMISSIONER'S COMMENTS

11. CLOSE SESSION

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.

12. ADJOURNMENT

Next Regular Meeting Date

June 1, 2020 at 6:00 P.M.