

TOWN OF YADKINVILLE BOARD OF COMMISSIONERS MEETING MONDAY, MAY 4, 2015 7:00 P.M.

AGENDA

- 1. CALL MEETING TO ORDER—MAYOR GREGORY
- 2. INVOCATION—MAYOR GREGORY
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF MINUTES
 - April 6, 2015 Regular Meeting Minutes
 - April 10, 2015 Budget Retreat Called Meeting Minutes
 - April 24, 2015 Budget Retreat Called Meeting Minutes
- 5. REQUEST TO SET PUBLIC HEARINGS 6:55 p.m. – Approving FY 2015/2016 Budget
- 6. CONSENT AGENDA (ITEMS 1-5) (1 motion needed to approve all)

1) **PRE-AUDIT SERVICES**

- Approval of Charles E. Scott CPA, Letter of Engagement (Pre-Audit services for the Town of Yadkinville)
- Approval of Craig Hopkins CPA of Paul, Cox, & Todd, PLLC, Certified Public Accountants Letter of Engagement (Audit Contracts)
 - Town of Yadkinville
 - Yadkinville Tourism Development Authority
 - Examination of Census Data for Local Government Employees Retirement System for the Year Ending December 31, 2014
- 2) <u>TAX VOID</u>
 - Rencare Solutions Receipt # 1690 \$113.20
 Incorrect value was used. Reissued correct notice.

3) BUDGETED ITEM

- Insituform \$7,557.72 Relining of the Sewer Lines (remaining balance GL Acct 30-828-73)
 CMT \$17,044.00 Invoice #15048 for Manhole Lining 14
 - (GL Acct 30-828-73)

4) **BUDGET AMENDEMENT ITEM #14 – POLICE**

Supplies - \$380.00 to use Police Department State controlled substance monies to purchase sticker badges (GL Acct 10-336-01 to GL Acct 10-510-33)

5) BUDGET AMENDMENT ITEM #15 - POLICE

Capital Outlay – Equipment - \$1,814.00 to use Police Department Federal forfeiture drug monies on half of the purchase of a four (4) body cameras from Watchguard (GL Acct 10-399-01 to 10-510-74)

- 7. FIRE CHIEF'S REPORT
- 8. POLICE CHIEF'S REPORT
- 9. PUBLIC WORKS DIRECTOR'S REPORT
- 10. ATTORNEY BEN HARDING
 - Wesley Community Development Dedication
 - Sweepstakes Update

11. MANAGER'S REPORT

- 2015-2016 Budget Presentation
- Yadkin County Water Contract for Highway 601 Line
- New Committee Member
- Zoning Position Availability
- Direct Deposit
- Joy Hutchens Retirement
- Closed May 26th for Memorial Day

12. COMMISSIONER COMMENTS

- 13. OTHER BUSINESS
- 14. ADJOURNMENT