



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 1, 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.

PUBLIC HEARING(S)

- **5:50 p.m.** – Special Fund Allocation request by Hospice Home (Yadkin County – Final Year Contribution of \$20,000)

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**)
 - May 11, 2020 – Regular Meeting Minutes
 - March 2, 2020 – Amended Minutes
6. SWEARING IN OF PLANNING DIRECTOR ABIGAILE PITTMAN
7. ACTION ON PUBLIC HEARING(S) (**Motion**)
 - **June 1, 2020 at 5:50 p.m.**
Hospice Home Special Fund Allocation (Yadkin County – Final Year Contribution of \$20,000 for a total contribution of \$100,000)

Next Regular Meeting Date

July 6, 2020 at 6:00 P.M.

8. SET PUBLIC HEARING(S)
- **June 30, 2020 at 8:50 a.m.**
Approve 2020-2021 Fiscal Year Budget
 - **June 30, 2020 at 8:55 a.m.**
YMCA Special Fund Allocation (Extra funding for expansion - \$40,000 for five years)
9. CONSENT AGENDA (ITEM(S) #1-2) (1 Motion Needed to Approve) (Attachment #1)
- 1) **ADOPTION OF CAPITAL PROJECT ORDINANCE AND BUDGET AMENDMENTS #6 AND #7:**
- **BA #6 – Department: Capital Project 73 – US 601 Utility Betterment Construction**
 - Contribution from Water/Sewer Fund (Increase): \$489,324
 - Capital Outlay – Other Improvements Construction (Increase): \$489,324
 - *To Budget revenues and expenditures for Project “73” US 601 W/S Utility Betterment Construction during NCDOT Roundabout Project (U-5809).*
 - **BA #7 – Department: Capital Project 69 – Main Street Sidewalk Project (North Side)**
 - Contribution from General Fund (Increase): \$30,000
 - Capital Outlay -Other Improvements Construction (Increase): \$30,000
 - *Budget Amendment to Transfer 19/20 General Fund Appropriation to Capital Project 73 – Main Street Sidewalk for North Side Sidewalk Improvement.*
- 2) **INVOICE(S):**
- Don Adams Grading - \$5,000.00 (Budgeted Item)
 - Dip out sand at intake at the creek (Water Treatment Plant)
10. FIRE CHIEF’S REPORT
11. POLICE CHIEF’S REPORT

Next Regular Meeting Date

July 6, 2020 at 6:00 P.M.

12. PUBLIC SERVICES DIRECTOR REPORT
13. PLANNING REPORT
14. TOWN ATTORNEY REPORT
15. MANAGER'S REPORT
 - Surplus of Police Vehicles
 - COVID-19 Information
 - Appointment of Arup Patel to TDA Board
 - Town Hall and Town Facilities closed Friday, July 3rd in observance of Independence Day
16. COMMISSIONER'S COMMENTS
17. CLOSE SESSION

N.C.G.S. § 143-318.11 (a)(3) – To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body;

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.
18. RECESS – (Reconvene Tuesday, June 30th, at 9:00 a.m. with Public Hearings beginning at 8:50 a.m.)

Next Regular Meeting Date

July 6, 2020 at 6:00 P.M.