



**TOWN OF YADKINVILLE  
BOARD OF COMMISSIONERS  
RECESSED MEETING  
FRIDAY, JUNE 28, 2019  
9:00 A.M.**

**AGENDA**

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*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. RECONVENE MEETING FROM JUNE 3, 2019 — MAYOR PRO TEM MONTA DAVIS-OLIVER
2. INVOCATION—MAYOR PRO TEM MONTA DAVIS-OLIVER
3. CONSENT AGENDA (ITEM(S) #1 & 2) (1 motion needed to approve all)  
*(Attachment #1)*

**1) BUDGET AMENDMENT(S):**

- **BA #12 – Department: Administration**
  - Admin-Salaries (Increase): \$6,000
  - Admin-FICA (Increase): \$460
  - Admin-Retirement Match (Increase): \$450
  - Admin (401(K) (Increase): \$900
  - Professional Services (Increase): \$4,000
  - Advertising (Increase): \$600
  - Contracted Services (Increase): \$11,700
  - Appropriated Fund Balance (Increase): \$24,110
  - Budget Amendment to appropriate additional monies to salaries and fringe for salary increase for promotion to Assistant Town Manager; Professional Services for additional attorney fees on personnel and Rose property; Contracted Services for moving Code of Ordinances to Municode and switching e-mail services to VC3 (all items were previously approved by the Town Board)
- **BA #13 – Department: Streets**
  - Streets-Professional Services (Increase): \$10,600
  - Appropriated Fund Balance (Increase): \$10,600
  - Budget Amendment to appropriate additional monies to Professional Services for WithersRavenel for the ADA Transition Plan.
- **BA #14 – Department: Hinshaw Gardens**
  - Hinshaw Gardens-Salary (Increase): \$680



**Next Regular Meeting Date**  
July 1, 2019 at 6:00 P.M.

- Hinshaw Gardens FICA (Increase): \$50
- Transfer from Hinshaw Gardens (Increase): \$730
- Hinshaw Gardens Fund-Contribution to General Fund (Increase): \$730
- Hinsahw Gardens Fund-Fund Balance Appropriations (Increase): \$730
- Budget Amendment to appropriate additional transfer money from Hinshaw Gardens Fund for extra working hours at the gardens.
- **BA #15 – Department: Water/Sewer Fund – Non-Department**
  - W/S Non-Department-NC Sales Tax (Increase): \$8,300
  - W/S Non-Department-County Sales Tax (Increase): \$3,500
  - W/S Non-Department-Credit Card Fees (Increase): \$2,211
  - W/S Fund Balance (Increase): \$14,011
  - Budget Amendment to appropriate additional monies for State and County Sales Tax, and additional merchant credit card fees.
- **BA #16 – Department: General Fund – Recreation**
  - Recreation-Capital Outlay Other (Increase): \$190,922
  - Appropriated Fund Balance (Increase): \$190,922
  - Budget Amendment to appropriate funds to purchase Rose property beside of Yadkinville Community Park for park expansion (cost includes title insurance and land fees).

2) **INVOICES(S):**

- Lingle Electric Repair, Inc. – \$12,391.07  
*Rebuild of Influent Pump #1 (PO #18812)*
- Harcros Chemicals, Inc. – \$9,201.59 (Budgeted Item)  
*Caustic Soda Bulk for Water Treatment Facility (PO #18814)*
- Rose Property Settlement Statement - \$190,922  
*Purchase of Rose Property – N State Street (7.653 Acres)*

4. MANAGER'S COMMENTS
5. COMMISSIONER COMMENTS
6. ADJOURNMENT



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July 1, 2019 at 6:00 P.M.