



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
RECESSED MEETING
THURSDAY, JUNE 30, 2016
3:00 P.M.**

AGENDA

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. CALL MEETING TO ORDER—MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. PUBLIC COMMENTS
4. CONSENT AGENDA (ITEM(S) #1) *(1 motion needed to approve all)*

1) BUDGET AMENDMENT(S):

- **BA # 12 – Department: Streets**
 - Professional Services (Expense): \$9,000
 - Local Option Sales Tax (Revenue): \$9,000
 - To increase street engineering expense for preliminary engineering cost for the Main Street Sidewalk Project. Overages are offset by revenues received in excess of budgeted Local Option Sales Tax.
- **BA # 13 – Department: Public Safety**
 - Utilities: \$37
 - Maintenance & Repair Equipment: \$170
 - Supplies/Material: \$193
 - ABC Revenue: \$400
 - To increase Public Safety expense line items due to unexpected repairs to tornado sirens and utility overages. Overages are offset by revenues received in excess of budgeted ABC Revenues.

- **BA #14 – Department: Planning & Zoning**
 - Contracted Services: \$8,010
 - Supplies & Materials: \$450
 - Miscellaneous: \$170
 - Local Option Sales Tax/Revenue: \$8,630
 - To increase planning contracted services for Benchmark Planning Services and increase supplies and materials, and miscellaneous expense line item. Overages are offset by revenues received in excess of budgeted Local Option Sales Tax/Revenue.
- **BA #15 – Department: Non-Department TDA Expense**
 - Yadkinville Tourism Authority: \$14,500
 - Room Occupancy Tax (Revenue): \$14,500
 - To increase revenues and expenditures for TDA for increased occupancy tax collections. Overages are offset by revenues received in excess of budgeted Room Occupancy Tax.

5. MANAGER’S COMMENTS

- Insurance Quote from CMS (Van Shore)
- Closed Monday for July 4th Holiday

6. COMMISSIONER COMMENTS

7. CLOSED SESSION: *Pursuant to N.C.G.S 143.318.11 (a)(5)(i) – the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease;*

8. ADJOURNMENT