



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
RECESSED MEETING
THURSDAY, JUNE 30, 2022
9:00 A.M.**

AGENDA

Please turn cell phones off or put on silent mode as a courtesy to others.

1. RECONVENE MEETING FROM JUNE 6, 2022—MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. ADOPTION OF AGENDA (Motion)
4. CONSENT AGENDA (ITEM(S) #1, #2, and #3 (Motion Needed to Approve Item) (Attachment #1)

1) FY 2021-2022 BUDGET AMENDMENT(S):

- **BA #7 – Department: Special Appropriations**
 - Cap Outlay Project 74- Other (increase): \$5,000
 - Gen Fund Balance (increase): \$5,000
 - Budget Amendment to appropriate fund balance to Capital Project 74 – NCDEQ Charging Stations, for grant matching funds.
- **BA #8 – Department: Administration**
 - Professional Services (increase): \$7,000
 - Auto Supplies (increase): \$3,000
 - Contracted Services (increase): \$15,000
 - Gen Fund – Fund Balance (increase): \$25,000
 - Budget Amendment to increase Fund Balance to pay for additional attorney charges, new employee’s salary, new computer purchase, and computer warranty extensions.
- **BA #9 – Department: Sanitation**
 - Contracted Services –Recycling (increase): \$1,500
 - Contracted Services –Dumpsters (increase): \$5,500
 - General Fund – Fund Balance (increase): \$7,000

Next Scheduled Meeting Date

July 11, 2022 at 6:00 P.M.

- Budget Amendment to increase fund balance to cover year end expenses to Republic Services.
- **BA #10 – Department: Non-Departmental**
 - Retiree Benefit Stipend (increase): \$5,000
 - General Fund – Fund Balance (increase): \$5,000
 - Budget Amendment to increase fund balance to cover cost of additional retirees’ stipend not budgeted for.
- **BA #11 – Department: Water/Sewer Administration**
 - W/S Administration –Salary (increase): \$20,000
 - W/S Fund – Fund Balance (increase): \$20,000
 - Budget Amendment to increase fund balance to cover cost of additional retirees’ stipend not budgeted for.
- **BA #12 – Department: Sewer Operations**
 - Sewer Operations –Salaries (increase): \$5,000
 - Sewer Operations –Chemicals (increase): \$2,500
 - W/S Fund – Fund Balance (increase): \$7,500
 - Budget Amendment to increase fund balance to cover cost of salaries and increased prices on chemicals.
- **BA #13 – Department: Water/Sewer Operations**
 - W/S Operations –Salaries (increase): \$10,000
 - W/S Operations –Mtce. & repair –Vehicle (increase): \$10,000
 - W/S Operations –Supplies & Materials (increase): \$10,000
 - W/S Fund – Fund Balance (increase): \$30,000
 - Budget Amendment to increase fund balance to cover cost of salaries, increased prices on supplies and materials, and unexpected vehicle issues.
- **BA #14 – Department: Police Department**
 - Revenue –Drug Related Fund (increase): \$106
 - P.D. Exp. – Drug Buy Money (increase): \$106
 - Budget Amendment to increase revenues from reimbursement of drug investigation buy money from judgements collected.
- **BA #15 – Department: Police Department**
 - Revenue –Miscellaneous (increase): \$50
 - Expense –Miscellaneous (increase): \$50
 - Budget Amendment to increase revenues and expense line items to account for Cops Care donation.
- **BA #16 – Department: Police Department**
 - Miscellaneous (increase): \$283
 - Fund Balance Appropriated (increase): \$283

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- Budget Amendment to transfer funds from P.D. State controlled substance account to General Fund account to purchase “Drug Free” key tags.

2) INVOICE(S)

- **Womble Bond Dickinson LLP- \$19,960**
 - Professional Services

3) RESOLUTION No. 2022-03

- Close of Capital Project for 2 EV Charging Stations (Ordinance No. 2021-01)

5. APPROVAL OF FISCAL YEAR 2022-2023 BUDGET

6. MANAGER’S REPORT

- Yadkin County Water/Sewer Agreement
- TDA Appointment of Mr. Gray Garrison

7. COMMISSIONER COMMENTS

8. 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, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

9. ADJOURNMENT

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July 11, 2022 at 6:00 P.M.