



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
RECESSED MEETING
TUESDAY, JUNE 30, 2020
9:00 A.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 upfront on the table. All public comments are limited to three (3) minutes.

PUBLIC HEARING(S)

- **8:50 a.m.** - Approve 2020-2021 Fiscal Year Budget
- **8:55 a.m.** - YMCA Special Fund Allocation (Extra funding for expansion - \$40,000 for five years)

1. RECONVENE MEETING FROM JUNE 1, 2020 — MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. ADOPTION OF AGENDA (**Motion**)
4. ACTION ON PUBLIC HEARING(S) (**Motion**)
 - **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)



Next Regular Meeting Date
July 6, 2020 at 6:00 P.M.

5. CONSENT AGENDA (ITEM(S) #1 & 2) (1 motion needed to approve all)
(Attachment #1)

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

- **BA #8 – Department: Police Department – Drug Related Funds**
 - Police Department -Revenue Drug Related Funds (Increase): \$371
 - Police Department-Exp -Drug Buy Money (Increase): \$371
 - Budget Amendment to increase revenues from reimbursement of drug investigation buy money from judgements collected.
- **BA #9 – Department: Police Department**
 - Police Department-Supplies (Increase): \$93
 - Police Department - Miscellaneous (Increase): \$278
 - Fund Balance Appropriated – (Increase): \$371
 - Budget Amendment to transfer funds from Police Department state controlled substance account to General Fund account to purchase stickers, pens, bookmarks, and books on drug education and awareness. Invoices: Oriental.com -\$92.51; Family Concepts, LTD - \$278.10
- **BA #10 – Department: Hinshaw Gardens**
 - Hinshaw Gardens- Revenue Transfer (Increase): \$400
 - Hinshaw Gardens -Salaries (Increase): \$400
 - Budget Amendment to increase salaries line item in Hinshaw Gardens budget due to more hours worked at gardens in 19/20.
- **BA #11 – Department: Hinshaw Gardens Fund**
 - Hinshaw Gardens – Fund Balance Appropriated (Increase): \$400
 - Hinshaw Gardens – Contribution To General Fund (Increase): \$400
 - Budget Amendment to increase Hinshaw Gardens fund – fund balance appropriated and contributions to General Fund to cover Hinshaw Gardens salaries.
- **BA #12 – Department: Elections**
 - Elections – Fund Balance Appropriated Revenue (Increase): \$100
 - Elections – Contracted Services (Increase): \$100
 - Budget Amendment to use fund balance to increase elections contracted services line item, because cost of 2019 elections were higher than estimated based on 2017 elections.
- **BA#13 – Capital Project 68 – N. Lee Avenue Sidewalk and Resolution to “Close-Out Capital Project “68”**
 - Capital Project 68 -N. Lee Avenue Sidewalk – Capital Outlay -Other (Increase): \$60,618
 - Capital Project 68 N. Lee Avuenue Sidewalk – Contribution From General Fund (Revenue) (Increase): \$60,618
 - Capital Project 68 N. Lee Aveune Sidewalk – Contribution from General Fund (Revenue) (Increase): \$34,500



Next Regular Meeting Date

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

- Capital Project 68 N. Lee Avenue Sidewalk -Transfer to General Fund (Increase): \$81,330
- Capital Project 68 N. Lee Avenue Sidewalk – Professional Services (Decrease): \$46,830
- General Fund – Transfer from Capital Project 68 N. Lee Avenue Sidewalk (Increase): \$81,330
- Administration – Supplies and Materials (Increase): \$10,000
- Municipal Buildings – Maintenance and Repair (Increase): \$10,000
- Planning – Contracted Services (Increase): \$20,000
- Streets – Maintenance and Repair Trucks (Increase): \$5,000
- Special Appropriations – Transfer To Capital Project 69 Main Street Sidewalk (Increase): \$36,330
- Budget Amendment to close out Capital Project 68-N. Lee Avenue Sidewalk Project and transfer remaining balance of \$81,329.59 to General Fund.
- **BA# 14 – Capital Project 69-Main Street Sidewalk Project (North Side)**
 - Contribution from General Fund (Increase): \$36,330
 - Capital Outlay – Other Improvements Construction (Increase): \$36,330
 - Budget Amendment to transfer additional 19/20 General Fund appropriation to Capital Project 69- Main Street Sidewalk for North Side Sidewalk Improvement per Budget Amendment #13.

2) INVOICES(S):

- Jones Chemicals Inc. - \$6,847.91
- Caustic Soda – (Water Plant)
- Synagro - \$10,556.70
- Hauling sludge for land application (Wastewater Treatment Plant)
- Carolina Management Team - \$11,907.37(Budgeted Item)
- Manhole Rehab
- Consolidated Pipe and Supply Company, Inc. - \$18,191.00 (Budgeted Item)
- Meter Change Out
- Consolidated Pipe and Supply Company, Inc. - \$5,490 (Budgeted Item)
- Meter Change Out



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- Synagro - \$8,482.32
- *Haul Sludge and Sampling*

6. MANAGER'S COMMENTS

- Town Manager Applications
- COVID-19
- Bank Consolidation
- End of Summer Concert
- Town Hall and Town Facilities closed Friday, July 3rd in observance of Independence Day

7. COMMISSIONER COMMENTS

8. CLOSE SESSION

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.

9. ADJOURNMENT



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