



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 1, 2022
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.

1. CALL MEETING TO ORDER—MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. ADOPTION OF AGENDA (Motion)
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES (Motion)
 - July 11, 2022 Regular Meeting Minutes
6. CONSENT AGENDA ITEM(S) #1, #2, #3, #4, #5, and #6 (Motion Needed to Approve Item) (Attachment #1)
 - 1) **INVOICE(S)**
 - **Zirrus - \$5,476.26 (PO #19858)**
 - Town Hall New Cameras
 - 2) **BUDGET AMENDMENT**
 - **BA #1 - Department: Municipal Buildings**
 - Cap Outlay- Other (increase): \$5,200
 - Gen Fund Balance Appropriated (increase): \$5,200
 - Budget Amendment to increase Fund Balance to pay for new cameras at Town Hall.
 - 3) **RESOLUTION NO. 2022-04**
 - Non-discrimination Policy for using funds received under the American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Fund Program

Next Scheduled Meeting Date

September 12, 2022 at 6:00 P.M.

4) RECORD RETENTION POLICY

- Retention of documents created or maintained pursuant to the ARP/CSLFRF Award

5) UNIFORM GUIDANCE CONFLICT OF INTEREST POLICY

- Pursuant ARP/CSLFRF Funds

6) UNIFORM GUIDANCE PROCUREMENT POLICY

- Pursuant ARP/CSLFRF Funds

7. FIRE CHIEF'S REPORT
8. POLICE CHIEF'S REPORT
9. PUBLIC SERVICES DIRECTOR REPORT
10. PLANNING REPORT
11. TOWN ATTORNEY REPORT
12. MANAGER'S REPORT
 - ARPA Update
 - Vacant ABC Board Chair
 - Construction Professionals Network Institute Discussion (**Attachment #2**)
 - First Impressions Program (**Attachment #3**)
13. COMMISSIONER COMMENTS
14. ADJOURNMENT

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September 12, 2022 at 6:00 P.M.