



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 5, 2019
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
 - Janet Robbins – Walk for Hunger 2019
5. APPROVAL OF MINUTES (Motion Needed)
 - July 1, 2019 Regular Meeting Minutes
 - July 1, 2019 Close Session Minutes
 - July 19, 2019 Special Meeting Minutes
6. CONSENT AGENDA (ITEM(S) #1-2) (1 Motion Needed to Approve) (Attachment #1)
 - 1) **BUDGET AMENDMENT(S):**
 - **BA #1 – Department: Planning Department**
 - Planning – Maintenance Equipment (Increase): \$6,000
 - Fund Balance Appropriated (Increase): \$6,000
 - Budget Amendment to increase Fund Balance for yearly maintenance for the Downtown WIFI System for July 1, 2019 to June 2020.
 - 2) **INVOICE(S):**
 - Teledyne Instruments, Inc. – \$6,731 (Budgeted Item)
 - New ISCO Sampler (PO #18839)
 - Carter & Kirk Paving Co., Inc. – \$42,540 (Budgeted Item)
 - Paving of Taylor Street (PO #18859)

Next Regular Meeting Date
September 9, 2019 at 6:00 P.M.

- Carter & Kirk Paving Co., Inc. – \$58,295.25 (Budgeted Item)
-Paving of Unifi Road & Chestnut Street Taylor Street (PO #18860)
 - Vegetation Management Specialists, Inc. – \$8,900 (Budgeted Item)
-Long Arm Mowing (PO #18861)
7. ENTERPRISE FLEET MANAGEMENT – Presenter Mr. James Cromartie
 8. FIRE CHIEF’S REPORT
 9. POLICE CHIEF’S REPORT
 10. PUBLIC SERVICES DIRECTOR REPORT
 11. PLANNING REPORT
 - Façade Grant Request
 - Non-Residential Permit Fee Schedule Change Request
 - Planning Summary
 12. TOWN ATTORNEY REPORT
 13. MANAGER’S REPORT (Attachment #2)
 - Planning Director Position
 - Street Light Request – McCleskey Drive
 - Unifi – Fireworks August 19th at 9:00 p.m.
 - Town Hall and Town Facilities closed Monday, September 2nd in observance of Labor Day
 14. COMMISSIONER COMMENTS
 15. 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;

N.C.G.S. § 143-318.11 (a)(5)(i) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (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;

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.
 16. ADJOURNMENT

Next Regular Meeting Date
September 9, 2019 at 6:00 P.M.