



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, AUGUST 6, 2018
6:00 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. APPROVAL OF MINUTES (**Motion Needed**)
 - July 9, 2018 Regular Meeting Minutes
 - July 9, 2018 Closed Session Minutes
5. CONSENT AGENDA (ITEM(S) #1) (**1 Motion Needed to Approve**) (Attachment #1)
 - 1) **INVOICE(S):**
 - CMS - \$45,458 (2018-19 Budgeted Item)
Property Liability-Commercial and Umbrella Policy for Employees
 - Carter & Kirk Paving Col, Inc. (2018-19 Budgeted Item)
Paving of Taft, Willow, Madison , Birch & Post Office (PO #18574)
 - Key Risk - \$32,414 (2018-19 Budgeted Item)
Workman's Compensation Policy
 - Synagro Central, LLC - \$18,260.66 (2017-18 Budgeted Item)
Lime Material Charge and Liquid Land Application (PO #18548)
6. FIRE CHIEF'S REPORT
7. POLICE CHIEF'S REPORT
8. MANAGER'S/PUBLIC WORK'S DIRECTORS REPORT
 - Planner/Assistant Manager Applications
 - Yadkin County and Town of Yadkinville Water and Sewer Committee
 - Website Redesign Update and Video Clip

Next Meeting Date:

September 10, 2018 at 6:00 p.m.

- Dedication and Grand Opening of the G. Allen Mebane, IV Industrial Training Center on Monday, August 13th at 5:00 p.m.
- UDO Pubic Forum at The Front Yard – Tuesday, August 28th at 6:00 p.m.
- Ethics Training Date
- Mayor and Board Picture Date
- Town Hall and Facilities closed for Labor Day on Monday, September 3rd

9. COMMISSIONER COMMENTS

10. CLOSE SESSION: Pursuant to 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. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting;

11. ADJOURNMENT

Next Meeting Date:

September 10, 2018 at 6:00 p.m.