



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, SEPTEMBER 13, 2021
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)
 - August 2, 2021 Regular Meeting Minutes
6. CONSENT AGENDA (ITEM(S) #1-#5 (Motion Needed to Approve Items)
(Attachment #1)
 - 1) **INVOICE(S): (TOTAL INVOICES - \$39,528.58)**
 - **Jones Chemicals - \$8,245**
-Caustic Soda - Budgeted Item (PO #19535)
 - **Synagro Central, LLC - \$20,952.90**
-Land Application Sludge - Budgeted Item (PO #19540)
 - **CHEMSOLV - \$5,330.68**
-Load of Alum - Budgeted Item (PO #19553)
 - **T&J Matthews Electric - \$5,000**
-Electrical wiring for EV Charging Stations - (PO #19559)
 - **American Tank Maintenance, LLC - \$18,814.50**
-1/2 Payment for Annual Water Tank Maintenance - (PO #19564)

Next Scheduled Meeting Date
October 4, 2021 at 6:00 P.M.

2) BUDGET AMENDMENT(S):

- **BA #1: Department: Administration**

- Capital Outlay-Equipment 10-420-74 (Increase): \$29,000

- General Fund: Appropriated Fund Balance 10-399-01 (Increase): \$29,000

- Budget Amendment to increase Fund Balance to pay for Town Manager's new truck.

- **BA #2: Department: Water/Sewer Operations**

- Capital Outlay-Equipment 30-828-74 (Increase): \$8,500

- County Capital Outlay-Equipment 30-830-74 (Increase): \$8,500

- W/S Fund Balance Appropriated 30-399-00 (Increase): \$17,000

- Budget Amendment to increase W/S Fund Balance to pay for spare liftstation pump at Water Plant (budgeted and order in FY 2020-2021, but received in FY 2021-2022 budget)

3) TAX VOID(S): (TOTAL TAX VOIDS – \$119.96)

- **Elizabeth Dibagno DBA Carolina Baby Boutique-2021**

- Original Tax Bill - \$7.05 (Bill #422)

- Personal property sited in Forsyth County.

- **Manuel Saavedra-2021**

- Original Tax Bill - \$46.90 (Bill #1298)

- Personal property is not within Town limits.

- **Manuel Saavedra-2020**

- Original Tax Bill - \$45.82 (Bill #1272)

- Personal property is not within Town limits.

- **Jesus Pineda-2021**

- Original Tax Bill - \$20.19 (Bill #1197)

- Yadkin County reassessed personal property value.

4) Resolution #2021-05 Personnel Policy Amendments:

- Article V., Section 12: "Substance Abuse Policy"

- Article VII., Section 2: "Holidays"

5) Board of Commissioners 2022 Regular Meeting Schedule Adoption

7. FIRE CHIEF'S REPORT

8. POLICE CHIEF'S REPORT

9. PUBLIC SERVICES DIRECTOR REPORT

10. PLANNING REPORT

Next Scheduled Meeting Date

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11. TOWN ATTORNEY REPORT

12. MANAGER'S REPORT

- Amendment to the Northern Piedmont Regional Hazardous Mitigation Plan: (Attachment #2)
 - Section 9-Mitigation Action Plan Town of Yadkinville, page 423
- Zirrus Contract Approval (Budgeted Item) (Attachment #3)
- Surplus Property Update (Police Department Vehicles) (Attachment #4)
- EV Charging Station Update
- Upcoming Festivities:
 - Downtown Halloween – Friday, October 29th
 - Christmas Tree Lighting – Friday, December 3rd
 - Christmas Parade – Saturday, December 4th
 - Board Appreciation Dinner – Friday, December 10th
 - Employee Appreciation Luncheon – Friday, December 17th

13. COMMISSIONER COMMENTS

14. ADJOURNMENT

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