TOWN OF YADKINVILLE BOARD OF COMMISSIONERS SPECIAL CALLED MEETING MINUTES

LOCATION: COMMISSIONERS CHAMBERS

213 VAN BUREN STREET YADKINVILLE, NC 27055

January 9, 2014

OFFICIALS PRESENT:

Mayor Hubert Gregory

Commissioners:

Gene Branon

Betty Driver

Tony Hall

Eddie Norman

Kelly Oliver

STAFF PRESENT:

Town Manager: Christopher Ong

Town Clerk: Carmen Headen Public Works Director: Perry

Williams

Quorum (5) is met – Meeting proceeded

CALL TO ORDER

Meeting was called to order by Mayor Hubert Gregory at 11: 00 a.m.

INVOCATION

Mayor Hubert Gregory offered the invocation.

PUBLIC COMMENTS

No one was present to speak during the Public Comment Section of the meeting.

SETTING PUBLIC HEARINGS

Commissioner Eddie Norman made a motion to approve setting the following public hearings:

- 1. A public hearing was set for 6:50 p.m. on February 3, 2014 to consider rezoning two parcels off of W. Lee Avenue known as Holcomb Mobile Home Park from MHP to R-10.
- 2. A public hearing was set for 6:55 p.m. on February 3, 2014 to consider rezoning of two unaddressed parcels owned by the Hauser family and identified as PIN# 580600942303 and 580600932948 located on US Highway 601 South from R-20 to B-2.

The motion was seconded by Commissioner Betty Driver and approved unanimously. Vote: 5/0

INVOICE APPROVAL

Town Manager Christopher Ong requested Board approval of an invoice from Kenneth Moody's Garage, Inc. in the amount of \$6,330.82 for repairing a Town truck assigned to employee Brain King's (2006 Ford 250XL) that was hit while hanging Christmas decorations. Commissioner Gene Branon made a motion for approval. Commissioner Driver seconded the motion.

Vote: 5/0

BORING FEE FOR DARYL WILLIAMS-1541 FRED HINSHAW ROAD

Public Works Director Perry Williams asked to be advised about the bore charge for Daryl Williams' property on 1541 Fred Hinshaw Road. The consensus of the Board was to charge property owner \$600.00, half of the bore charge. A policy will need to be reviewed in the future.

CLOSED SESSION

At 11:02 a.m., Commissioner Norman made a motion to go into "Closed Session" under NCGS 143-318.11(a) (6) at 11:02 a.m. Commissioner Driver seconded the motion. Vote: 5/0

No action was taken place on "Closed Session", Commissioner Norman made a motion to come out of "Closes Session" at 12:00 p.m. Commissioner Driver seconded the motion.

Vote: 5/0

WATER PLANT

Mayor Gregory discussed painting the tank at the Water Plant and gave the Board two options. One option was to paint "YADKINVILLE COMMUNITY WATER SYSTEM" and the other option was to paint "TOWN OF YADKINVILLE WATER SYSTEM" on the tank. It was the consensus of the Board to paint "TOWN OF YADKINVILLE WATER SYSTEM."

With no further business to be discussed, Commissioner Norman moved that the meeting be adjourned. Commissioner Driver seconded the motion and the motion was approved unanimously. The meeting adjourned at approximately 12:05 p.m.

Vote: 5/0

Carmen Headen, Town Clerk