



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, NOVEMBER 5, 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 PRO TEM DAVIS-OLIVER
2. INVOCATION – MAYOR PRO TEM DAVIS-OLIVER
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES (**Motion Needed**)
 - October 1, 2018 Regular Meeting Minutes
 - October 12, 2018 Special Meeting Minutes
 - October 12, 2018 Close Session Minutes
5. CONSENT AGENDA (ITEM(S) 1-4) (**1 Motion Needed to Approve**) (**Attachment #1**)
 - 1) **INVOICE(S):**
 - R. E. Griffin Plumbing Co. - \$63,203.50 (Budgeted Item)
U.S. 601 Extension (PO #18653)
 - Consolidated Pipe & Supply Co., Inc. - \$62,995.72 (Budgeted Item)
Water Meter Replacements – Invoice 10/8/2018 (PO #18647)
 - Consolidated Pipe & Supply Co., Inc. - \$99,816.28 (Budgeted Item)
Water Meter Replacements – Invoice 10/18/2018 (PO #18647)
 - Creative Resurfacing - \$10,000 (Budgeted Item)
Manhole Rehab (PO #18652)
 - Jones Chemicals Inc. - \$7,352.48 (Budgeted Item)
Chemicals (WWTP) (PO #18657)

Next Regular Meeting Date:
December 3, 2018 at 6:00 p.m.

2) **BUDGET AMENDMENTS(S):**

- ***BA #1 – Department: Capital Project 72-601 N. Sewer Line Extension***
 - 601 N. Sewer Line Ext. (Donations) (Increase): \$25,000
 - 601 N. Sewer Line Ext. (Capital Outlay-Other Improvements) (Increase): \$25,000
 - To increase Capital Outlay Line Item for 601 N Sewer Line Extension – Farm Credit made a donation in September 2018 of \$25,000 to help contribute to the sewer line extension project.
- ***BA #2 – Department: Police Department***
 - Police Department – Capital Outlay-Non-Capital (Increase): \$2,744
 - Fund Balance (Increase): \$2,744
 - To transfer funds from Federal Drug Money Account to General Fund to purchase four (4) portable VHF Limited Keypad with Microphone.

3) **RESOLUTION AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (RESOLUTION #2018-08)**

2012 Dodge Charger (Police Department)

4) **RESOLUTION FOR APPROVING LOCAL WATER SUPPLY PLAN (RESOLUTION #2018-09)**

6. FIRE CHIEF'S REPORT

7. POLICE CHIEF'S REPORT

8. MANAGER'S/PUBLIC WORK'S DIRECTORS REPORT

- Annexation Request Update:
 - ❖ Yadkin County Agricultural and Education Building (Lisa Hughes, County Manager)
 - ❖ Agricultural Way Road Dedication (Northwood Baptist Church)
 - ❖ Carolina Farm Credit (Vance Dalton, President & CEO)
 - ❖ Surry Community College-Yadkin Campus (Dr. David R. Shockley, President)
 - ❖ Resolution Directing the Clerk to Investigate a Petition Received Under NCGS 160A-31 (Attachment #2)
- Resolution Declaring Surplus Property by Yadkin County (Parcel #129436 – 629 Crescent View Drive) (Attachment #3)
- ABC Board Appointee – Mr. Dick Steelman
- BryantMedia Consulting – Website Video
- Municode (Yadkinville Development Ordinance)
- Special Called Meeting – Friday, November 9, 2018

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- Town Closings:
 - ❖ Monday, November 12th for Veteran's Day
 - ❖ Thursday & Friday, November 22nd and 23rd for Thanksgiving
- Upcoming Festivities for December:
 - ❖ Christmas Tree Lighting – Friday, November 30th at 6:00 p.m.
 - ❖ Christmas Parade – Saturday, December 1st at 10:00 a.m.
 - ❖ Board Appreciation Dinner – Friday, December 7th at 5:30 p.m.
 - ❖ Employee Appreciation Dinner – Friday, December 21st at 12:00 p.m.

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

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