

NORTH CAROLINA  
YADKIN COUNTY  
TOWN OF YADKINVILLE

Commissioners Present: Gene Branon,  
Betty Driver, Phillip Graham, Tony Hall &  
Eddie Norman  
Mayor: Hubert Gregory  
Attorney: Ben Harding  
Manager: Ken Larking

A public hearing was convened at 7:00 p.m. on Monday evening, February 1, 2010 by Mayor Hubert Gregory. The purpose of the hearing was for the Close-Out of the CDBG ED Austin Enclosures Project. With no comments from the public, Mayor Gregory closed the public hearing.

The February meeting of the Town Board was duly held at 7:00 p.m. on February 1, 2010. Commissioner Phillip Graham offered the invocation.

Motion was made by Commissioner Graham to accept the January 4, 2010 minutes. Motion was seconded by Commission Eddie Norman. All Approved

Upon motion of Commissioner Tony Hall, second by Commissioner Betty Driver and unanimous approval by the Board, the following invoices were approved for payment:

Eveready Mix Concrete	\$ 8,580.94
Hobbs, Upchurch & Assoc	\$ 5,000.00
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Insitiform Technologies	\$ 91,237.50
Withers & Ravenel, Inc	\$ 11,832.00

The Town Clerk presented Budget Amendments No. 10 through 12 for adoption by the Board. Commissioner Graham moved that these amendments be adopted. Commissioner Norman seconded the motion. Ayes 5 – Noes 0 (See Attachment 1)

The Tax Collector asked the Board to void the following tax receipt for the reason indicated: Commissioner Norman made the motion to accept the void, which was seconded by Commissioner Graham. All were in favor.

1. Colonial Properties Inc. Account #2966 Receipt #300  
Property not inside Town

The Utility Clerk asked the Board to approve Customer Account Write-Offs in the amount of \$201.27, due to non-collection. Commissioner Norman made the motion for approval, which was seconded by Commissioner Hall. All approved.

Dennis Vestal	Acct# 551	Amount \$46.38
Charlene Curtis	Acct # 634	Amount \$83.50
David Medina	Acct # 4740	Amount \$67.74
Brittney Nicole Shores	Acct # 5151	Amount \$ 3.65

No one signed up for the public comments section of the meeting; therefore, the period of public comments was closed.

Mr. George Russell with Withers & Ravenel, Inc. presented the final Yadkinville Pedestrian Master Plan. The Board will review the plan and will take action at the next Board Meeting.

At the suggestion of Attorney Ben Harding, the Board tabled the Interlocal Agreement between Yadkin County and the Town of Yadkinville for the extension of the Town's waterline to Hoots Road until the next Board meeting.

The Public Works Director Perry Williams had nothing to report.

The Director of Development and Planning, Joseph Sloop reported on the following:

- Submitted a Façade Draft Proposal for the Town's consideration.
- Presented a proposal for the rental of the Town Park's Amphitheater along with a fee schedule. Commissioner Norman suggested adding a rental fee for Yadkinville businesses' to be \$100.00 and out of town business' \$200.00. With this change and corrections that Commissioner Graham submitted, Commissioner Norman made a motion to accept the Town of Yadkinville Amphitheatre Rental/Use Application and the Fee Schedule for Renting the Town of Yadkinville's Community Park Amphitheatre. Motion was seconded by Commissioner Graham. Ayes – 5, Noes – 0.
- Mr. Sloop informed the Board of Rural Center grants for Building Reuse. These types of grants are used for revitalization and rehabilitation of buildings. Mr. Sloop will see if any developers are interested in this grant.
- Mr. Sloop gave a familiarization tour to a group of Commercial Real Estate Investors this past week.

The Police Chief Tim Parks reported on the following:

- Submitted the Police Department's monthly statistic report.
- Chief Parks informed the Board of a traffic issue at Yadkinville Elementary School. Stating that Hemlock Street's one way traffic is backing up into Highway 601. Chief Parks suggested having the one way street divided into a two one way lanes and asked the Board to review this request.
- He made the Board aware that arrests were made in regards to the house break-ins.

No one was present to report for the Yadkinville Volunteer Fire Department.

Attorney Ben Harding reported on the following:

- Holt Grove Trailer Park Amortization – Mr. Frye, Brent Brown's Attorney, contacted Mr. Harding to inform him that Mr. Brown agreed to the Town's offer of a time period of five years and six months. This will put the deadline on September 10, 2013. Mr. Harding noted that legal papers have not been signed as of February 1, 2010.

- 1520 Brock Road condemnation of a dilapidated mobile home – Mr. Lawson from the Council of Government did not file the paperwork with the correct person. Mr. Harding and Mr. Larking instructed him to resubmit the required paperwork with the current owner.
- Dexter Rose Property – Mr. Rose has requested a letter of zoning compliance because he expressed interest in upgrading the property at US Highway 601. Mr. Harding will be sending Mr. Rose a letter stating that the two hundred seventy five (275) day period of non-performance has expired and cannot be restarted.
- Mr. Larking and Mr. Harding discussed the delay in the Reservoir and Mr. Larking asked Mr. Harding to review the contract to see if any action can be taken.
- Street Improvements on East Main (Old US 421) – Mr. Sloop has arranged a meeting with the NCDOT Engineer Friday, February 5 to discuss the necessary steps and procedures for street improvements on East Main (Old US 421).

Town Manager Ken Larking presented a street resurfacing priority list to the Board for review. The streets included are Hickory Street, Van Buren Street, Cherry Street and Carolina Avenue.

Mr. Larking gave an update on the Reservoir Project.

Mr. Larking thanked the Board for his time served with the Town of Yadkinville. His last day is February 12, 2010. Mayor Gregory announced that February 12 from 1:00 p.m. until 4:00 p.m. will be a designated time for people to come by to say farewell to Mr. Larking.

Commissioner Hall made the Town Manager aware the Adam Streets ditch is overflowing again.

Commissioner Graham inquired about the following:

- Ethics Training for the Board – Mr. Larking will get more information on this.
- Christmas Lights – Mr. Larking has prices for the Board to review. Mr. Larking will also contact Duke Energy to get an estimated cost on wiring each pole. The first phase will be down to the Town Park. The second phase will go from the Town Park to Country Club Road.
- Ongoing Town projects – Mr. Larking provided the Board with a list of ongoing projects and will make sure all the projects are assigned before he leaves.
- Check Register – Commissioner Graham asked if this report can provide what the checks were written for. Mr. Larking will inquire about this.

Commissioner Norman made the Town Manager aware that Mr. Chuck Vestal's truck is parked in a field on Progress Lane. This truck needs to be removed as soon as possible. Mr. Sloop will send a letter of violation to Mr. Vestal in regards to this vehicle.

Commissioner Branon had nothing to report or inquire about.

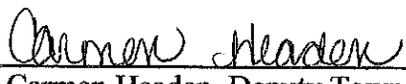
Commissioner Driver asked about the banners. Mr. Larking said that a winner has been chosen and the next step is to put the banners out for bids.

Motion was made by Commissioner Eddie Norman that the Board go into "Closed Session" in compliance with G.S.143-318.11(a)(6) personal matters. Motion was second by Tony Hall. All Approved.

No action was taken in closed session. Commissioner Branon made a motion that we come out of "Closed Session". Motion was seconded by Commissioner Graham. All approved.

With no further business to be discussed, Commissioner Branon moved that the meeting be adjourned. Commissioner Norman seconded the motion. Approval was unanimous.

  
Hubert Gregory, Mayor

  
Carmen Headen, Deputy Town Clerk