

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
LOCATION: COMMISSIONER CHAMBER
213 VAN BUREN STREET
YADKINVILLE, NC
May 5, 2014

OFFICIALS PRESENT:

Mayor Hubert Gregory

Commissioners:

Betty Driver

Tony Hall

Eddie Norman

STAFF PRESENT:

Town Clerk: Carmen Headen

Chief of Police: Tim Parks

Public Works Director: Perry

Williams

Town Attorney: Benjamin Harding

Absent: Town Manager Christopher Ong

Commissioner Kelly Oliver arrived after public hearing

Quorum (4) is met – Meeting proceeded

PUBLIC HEARINGS

Mayor Hubert Gregory opened the public hearing at 6:50 p.m. The purpose of the hearing is to consider text amendments to Article 3 (General Regulations) and Article 9 (Board of Adjustment) of the Yadkinville Zoning Ordinance. With no one desiring to speak about the proposed text amendments, Mayor Gregory closed the public hearing at 7:00 p.m.

1. CALL TO ORDER

The meeting was called to order by Mayor Hubert Gregory at 7:00 p.m.

2. INVOCATION

Mayor Gregory offered the invocation.

3. PUBLIC COMMENTS

Mr. John Willingham, representing the Yadkin County Arts Council approached the Board to request funding in the amount of \$10,000 from the Town of Yadkinville for the next fiscal year.

Mr. Shamus Jackson of 340 Harrison Avenue Extension expressed a safety concern with an open catch basin that does not have a cover on it located on Harrison Avenue. Public Works Director Perry Williams responded that it is the home owner's responsibility. The Board asked for Mr. Williams to talk to the town manager about the issue. It was asked that the town manager send a letter to the property owner.

Mr. Dale Holcomb expressed frustration with the town manager regarding communications about a solar farm that he wants to construct on Dobbins Mill Road.

Mr. Jordan Holcomb spoke in favor of the solar farm that is proposed by his father, Dale Holcomb.

With no one else desiring to speak, the public comment section was closed at 7:20 p.m.

4. ACTION FROM PUBLIC COMMENTS

Commissioner Norman made a motion to approve the text amendments to Article 3 (General Regulations) and Article 9 (Board of Adjustment) of Zoning Ordinance as presented. Commissioner Kelly Oliver seconded the motion. All were in favor.

Vote: 4/0

5. APPROVAL OF MINUTES

Commissioner Tony Hall made a motion to approve the following Minutes with a correction on April 7, 2014 Closed Minutes – to change vote from 5/0 to Vote: 3/0.

April 7, 2014 Regular Meeting Minutes.

April 7, 2014 Closed Meeting Minutes

April 24, 2014 Budget Retreat Regular Minutes

April 24, 2014 Budget Retreat Closed Minutes

Commissioner Norman seconded the motion.

Vote: 4/0

6. REQUEST TO SET PUBLIC HEARINGS.

The following public hearings were set:

June 2, 2014 at 6:50 – Public Hearing for FY 2014/2015 Recommended Budget.

June 2, 2014 at 6:55 – Public Hearing to rezone unaddressed property located on East Main Street from R-10 to B-2.

Commissioner Eddie Norman commented about the proposed budget, recommending not decreasing the Yadkin County Arts Council's funding request to \$5,000, but keeping it at \$10,000.00.

7. SANDY COLLINS – DEDICATION TREE IN MEMORY OF JAMES DRIVER

Ms. Sandy Collins spoke to the Board, stating that she would like to plant a Japanese Maple tree near the bridge at the Town Community Park in honor of Mr. James Driver.

Mayor Gregory asked Ms. Collins to meet with the Public Works Director to plant the tree. Commissioner Tony Hall made a motion to approve the request. Commissioner Kelly Oliver seconded the motion. All agreed.

Vote: 4/0

8. JERRY CARLTON – DBA FUNDING REQUEST FOR FOURTH OF JULY FIREWORKS

Mr. Jerry Carlton approached the Board to request \$4,000 to fund the fireworks for the Fourth of July event in downtown Yadkinville. Commissioner Norman made a motion to approve Mr. Carlton's request. Commissioner Oliver seconded the motion. All were in favor.

Vote: 4/0

9. RAYMOND PARKER – SURRY-YADKIN ELECTRIC MEMBERSHIP CORP

Mr. Raymond Parker, representing Surry-Yadkin Electric Membership Corp presented an Annexed Area Ordinance that he asked the Board to consider adopting. Town Attorney Ben Harding has reviewed the proposed ordinance and recommended that the Commissioner approve the ordinance. Commissioner Betty Driver made a motion to accept the ordinance as presented. Commissioner Norman seconded the motion. All were in favor.

Vote: 4/0

10. CONSENT AGENDA (1-9)

Commissioner Norman made a motion to accept the Consent Agenda 1-9. Commissioner Hall seconded the motion. All agreed.

Vote: 4/0

Attachment #1 – Agenda

11. YADKIN VOLUNTEER FIRE DEPARTMENT

- Fire Chief Brian Southard reported monthly activities.
- Chief Southard stated that the barn located on Carolina Avenue will be burned within the next two weeks.
- Chief Southard asked for a Fire Tax rate increase for Fiscal Year 2014/2015. He also stated that he wanted the Town and the County's Fire Tax rate to be the same.

12. POLICE DEPARTMENT

- Chief Tim Parks reported monthly activities.
- Chief Parks spoke about the grant for four vehicle cameras, stating that it has been approved, but he wanted to make sure this was in the 2014/2015 Budget. The Town's part to pay will be \$9,990 and the project has to be done by August.

10. PUBLIC WORKS DEPARTMENT

- Mr. Williams gave the Board an update on the amount and cost of filling up tanks at Unifi: 86,000 gallons, bulk rate is \$495, water inside is \$566 and adding water and sewer cost will be \$1,066. Mr. Williams said they could charge either way, a bulk rate or water inside. There is no need to charge the water and sewer rate. The Board asked that this issue be reviewed at the next meeting.
- The Board voted on November 4, 2013 to discontinue the agreement with the County as far as Perry Williams being the ORC over the County Waterline, nothing has been done at this time. No one has responded from the County. He wishes that this be resolved. Mayor Gregory said this will be addressed with him, Commissioner Norman and Public Works Director Perry Williams.

11. TOWN MANAGERS REPORTS/UPDATES

With the Town Manager being absent, the Town Clerk conducted this part of the agenda.

- Manager's 2014/2015 Recommended Budget
- May 14th – Webinar for Elected Officials at 10:00 a.m.
- Closed May 26 for Memorial Day

- Presented Wide Eye Productions Lease agreement for the Police Department's two motorcycles.

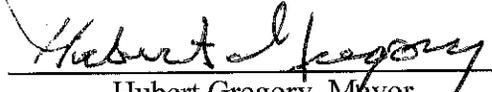
12. COMMISSIONER COMMENTS

No comments, suggestions or inquiries from the Board.

At this point, the Board went into "Closed Session. Commissioner Norman made a motion to go into "Closed Session" under NCGS 143-318.11(a)6 to consult with the Town Attorney at 7:49. Commissioner Driver seconded the motion. All were in favor.
Vote: 4/0

13. ADJOURNMENT

With no further business to be discussed, Commissioner Hall moved that the meeting be adjourned. Commissioner Oliver seconded the motion and the motion was approved unanimously.
Vote: 4/0


Hubert Gregory, Mayor


Carmen Headen, Town Clerk

AGENDA

TOWN OF YADKINVILLE

Board of Commissioners

MONDAY
MAY 5, 2014
7:00 P.M.

PUBLIC HEARINGS

6:50 – Text Amendment to Article 3 (General Regulations) and Article 9 (Board of Adjustment) of the Zoning Ordinance

1. CALL MEETING TO ORDER—MAYOR GREGORY
2. INVOCATION—MAYOR GREGORY
2. PUBLIC COMMENTS
3. ACTION FROM PUBLIC HEARINGS
4. APPROVAL OF MINUTES
 - April 7, 2014 Regular Minutes
 - April 7, 2014 Closed Minutes
 - April 24, 2014 Budget Retreat Regular Minutes
 - April 24, 2014 Budget Retreat Closed Minutes
5. REQUEST TO SET PUBLIC HEARINGS
 - June 2, 6:50 – Public Hearing for FY 2014/2015 Recommended Budget
 - June 2, 6:55 – Public Hearing to Rezone Unaddressed Property Located on East Main Street from R-10 to B-2
6. SANDY COLLINS – DEDICATION TREE IN MEMORY OF JAMES DRIVER
7. JERRY CARLTON— DBA FUNDING REQUEST FOR FOURTH OF JULY FIREWORKS
8. RAYMOND PARKER – SURRY-YADKIN ELECTRIC MEMBERSHIP CORP
Proposed SYEMC Annexed Area Ordinance
9. CONSENT AGENDA (ITEMS 1-9)
 - 1) Approval of Charles E. Scott CPA, Letter of Engagement (Pre-Audit services)
 - 2) Approval of Cannon & Co., CPA Letter of Understanding and Contract to Audit Accounts
 - 3) Approval of materials settlement with GAF roofing claim no. 30071584
 - 4) Tax Void
 - Midwest Business Capital Rept # 1014 \$112.83
 - Personal property should have been listed in GM Hospitality – they purchased in March 2012.

- 5) Budget Amendment #22 Police- Increase salary/fringe \$6,924 to accommodate change in Administrative Assistant employees this year.
- 6) Budget Amendment #23 Police- Increase salary/fringe \$29,983 for three employee promotions effective 5/1/2014.
- 7) Budget Amendment #24 Powell Bill – Appropriation of \$110,000 of Powell Bill Fund Balance to repave Town streets.
- 8) Budget Amendment #25 Planning/Administration/Police- Move \$17,219 from Planning to Administration and Police salary/fringe.
- 9) Budget Amendment #26 W/S Operations – Appropriation of \$5,736 from W/S capital outlay to salary/fringe

9. FIRE CHIEF'S REPORT
10. POLICE CHIEF'S REPORT
11. PUBLIC WORKS DIRECTOR'S REPORT
12. MANAGER'S REPORT
 - Manager's 2014/2015 Recommended Budget
 - Reporting of Invoices/Funds Transfer
 - May 14th – Webinar for Elected Officials @ 10:00 a.m.
 - Closed May 26 for Memorial Day
13. COMMISSIONER COMMENTS
14. ADJOURNMENT