

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: Joseph Sloop

The May meeting of the Town Board was duly held at 7:00 p.m. on May 2, 2011.
Commissioner Phillip Graham offered the invocation.

Motion was made by Commissioner Eddie Norman to accept the April 4, 2011, regular meeting minutes and closed session minutes. Motion was seconded by Commissioner Tony Hall. All approved.

Upon motion of Commissioner Norman, second by Commissioner Graham and unanimous approval by the Board, the following invoices were approved for payment:

Carter & Kirk Paving	\$ 29,000.00
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No one signed up for the public comments section of the meeting therefore, the period of public comments was closed.

Mayor Gregory set public hearings for June 6, 2011 at:

- ❖ 6:45 p.m. for the Aesthetic Ordinance.
- ❖ 6:50 p.m. for Text Amendment to Article O Section 7 and Appendix Section 132 of the Town of Yadkinville Ordinances – Restricting Truck Traffic on the portion of Town Road in front of Lydall.
- ❖ 6:55 p.m. for Baldwin Rezoning Request on 508 North State Street.

Ms. Malinda Sells, with Yadkin County Library, presented handouts that stated the Library's funding and statistics on the usage of the Library. She also mentioned that the High School Art Exhibits will start May 9, 2011. She invited the Commissioners to the Elective Officials Dinner on May 16th, 2011 at 6:00 p.m. at Allison Oaks and thanked the Town for their monetary contribution for the past year and hopes the Town can continue to support the Library in the future.

Brad Bucy, Engineer with Hobbs, Upchurch & Associates, was present to give the Board a presentation and update on the Reservoir. Mr. Bucy recommends the following:

- Continue to Monitor.
- Additional subsurface exploration – estimate \$4,800.
- Localize subsurface and water level information.
- Soil analysis for potential toe drain design.
- Construction of additional toe drainage – estimate \$30,000-\$50,000.

The Tax Collector asked the Board to void the following tax receipt for the reason indicated: Commissioner Gene Branon made the motion to accept the void, which was seconded by Commissioner Betty Driver. All were in favor. Commissioner Norman asked to abstain from voting due to a conflict of interest.

Void:

- ❖ Thomas Edward Norman * Account# 3010 Receipt # 1070 \$12.72
Property sold in 2009 per county

The Town Clerk presented Budget Amendments No. 8 through 10 for adoption by the Board. Commissioner Norman moved that these amendments be adopted. Commissioner Driver seconded the motion. Ayes 5 – Noes 0 (See Attachment 1)

Public Works Director Perry Williams had nothing to report.

Police Chief Tim Parks:

- ❖ Submitted the Police Department's monthly statistic report.
- ❖ Requested approval to surplus a 2001 and 2004 Ford Crown Victoria.
Commissioner Tony Hall made a motion to surplus the vehicles. Commissioner Branon seconded the motion. All were in favor.
- May bill folder* ❖ Tornado and Fire Siren Policy has been updated. Motion was made by Commissioner Branon to adopt the updated Tornado and Fire Siren Policy with the removal of the FOR FIRE ALARM section. Commissioner Norman seconded the motion. All were in favor.

Fire Chief Brian Southard submitted Yadkinville Volunteer Fire Department's monthly statistic report.

Attorney Ben Harding reported that he has been working on the following issues:

- ❖ Farmers Market – Draft for Lease Agreement is completed.
- ❖ Hoots Road Easement
- ❖ Mobile Home on Fred Hinshaw

Town Manager Joseph Sloop reported on the following:

- ❖ Hoots Road Easement – will start collecting easements.
- ❖ Farmers Market – Draft for Lease Agreement was presented to the Board. Lease cost will be \$1 for a year. The utilities – the Farmers Market will pay for the water and the Town will pay for the electric. It is also noted that the Town can use the facility during the times the market is not in operation. Hours will be Tuesday 4 p.m. – 6 p.m. and Saturday 7 a.m. – 11 a.m. Commissioner Norman made a motion to give the Town Manager approval to enter into Lease Agreement with the Farmers Market. Commissioner Branon seconded the motion. All were in favor
- ❖ Grand Opening for the Farmers Market will be Tuesday, May 3, 2011 at 4 p.m.

Commissioner Norman suggested putting a sign at the top pavilion that no parties or picnics can be held at this location.

Commissioner Hall inquired/reported on the following:

- ❖ Beer at the Dollar General – They are selling Beer at the Dollar General Store. Chief Parks went through the process to object to the location, but it was approved anyway.

- ❖ Prim House – Town Manager has been trying to contact the demolition company.
- ❖ El Sarape Mexican Restaurant – Town Manager has been in contact with the owner. The owner has chosen a new paint color that will adhere to the downtown color scheme.

Commissioner Graham had nothing to report.

Commissioner Norman had nothing to report.

Commissioner Branon reported/inquired about the following:

- ❖ Street Closing for the Arts on Main – time agreed was 6 p.m. to 8:30 p.m.
- ❖ Curb and guttering at the Arts Council - needs to be fixed.
- ❖ Trees at the Town Garage – Public Works Facility Director Perry Williams said the trees from the Town Community Park were transplanted to the garage.

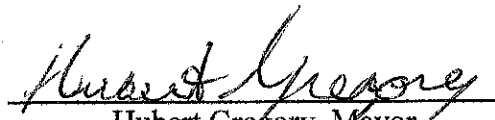
Commissioner Driver reported/inquired about the following:

- ❖ The old Post Office Building – Town Manager will visit Cindy Kerly at SunTrust.

Motion was made by Commissioner Norman that the Board go into “Closed Session” in compliance with G.S.143-318.11(a)(3) to consult with our attorney to preserve the attorney-client privilege; N.C.G.S. 143-318.11 (a)(4) to discuss location and/or expansion of business or industry. Commissioner Branon seconded the motion. All were in favor

No action was taken in “Closed Session”. Commissioner Norman made a motion that the Board come out of “Closed Session”. Commissioner Branon seconded the motion. All approved.

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


Hubert Gregory, Mayor


Carmen Headen, Deputy Town Clerk