TOWN OF YADKINVILLE BOARD OF COMMISSIONERS MONTHLY MEETING MINUTES LOCATION: COMMISSIONERS CHAMBERS 213 VAN BUREN STREET YADKINVILLE, NC MONDAY, AUGUST 1, 2016

OFFICIALS PRESENT:

Mayor Eddie Norman Commissioners:

> Betty Driver Tony Hall Monta Davis-Oliver Scott Winebarger

STAFF PRESENT:

Town Manager: Perry Williams
Public Works Director: Perry Williams

Town Clerk: Shelia Weathers Chief of Police: Tim Parks Finance Officer: Dina Reavis

Town Attorney Ben Harding

Quorum requirements met – meeting proceeded.

PUBLIC HEARING(S)

Mayor Norman opened the public hearings at 5:55 p.m. The purposes of the hearing was to consider a special fund allocation request for the Walk for Hunger 2016.

During the Public Hearing, Chief Tim Parks introduced the new Police Department Officer Caleb Hobson to the Board of Commissioners. Officer Hobson is replacing Senior Officer Bill Bates upon his retirement.

Mayor Norman closed the Public Hearing at 5:57 p.m.

1. CALL TO ORDER

The regular meeting was called to order by Mayor Norman at 5:57 p.m.

2. INVOCATION

Mayor Norman offered the invocation.

3. PUBLIC COMMENTS

With no one wishing to speak, the public comments section of the meeting was closed.

4. APPROVAL OF MINUTES

Commissioner Betty Driver made a motion to approve the minutes listed below. Commissioner Tony Hall seconded the motion and passed unanimously. Vote: 4/0

- June 30, 2016 (Regular Meeting Minutes)
- June 30, 2016 (Closed Session Minutes)
- July 11, 2016 (Regular Meeting Minutes)
- July 11, 2016 (Closed Session Minutes)

5. ACTION ON PUBLIC HEARING(S)

Commissioner Monta Davis-Oliver made a motion to proceed with the original motion made on July 11, 2016 stating, "that the Town donate \$500 on the Walk for Hunger contingent on the August 1, 2016, pubic hearing and reserve the Town Park for October 2, 2016 for the walk. Commissioner Betty Driver seconded the motion and passed unanimously. (Note: No one spoke at the Public Hearing in opposition to the donation) Vote: 4/0

6. REQUEST TO SET PUBLIC HEARING(S)

A public hearing was set for Monday, September 12, 2016, at the Yadkinville Town Hall:

- 5:45 p.m.: ZMA 2016-02; Request by Yadkin County Farm Bureau, Inc. to rezone +/- 1.25 acres from R-10 (Neighborhood Residential) to R-O (Residential Office) zoning district
- 5:50 p.m.: ZMA 2016-03; Request by Eddie Norman to rezone +/- .57 acres from B-1 (Neighborhood Business) to R-10 (Neighborhood Residential) zoning district.

7. CONSENT AGENDA (ITEM(S) 1) (Attachment #2)

Mr. Williams presented the consent agenda items for the Board's consideration.

Commissioner Tony Hall made a motion to approve the item as submitted on the consent agenda. Commissioner Monta Davis-Oliver seconded the motion and passed unanimously.

Vote: 4/0

8. FIRE CHIEF'S REPORT

Assistant Fire Chief Daryl Williams presented the Town Board with the Fire Departments monthly statistical report. He stated that the call volume was twenty percent more than the volume from last year.

9. POLICE CHIEF'S REPORT (Attachment #3)

Chief Tim Parks submitted his monthly statistical report to the Board of Commissioners. In recognition of Bill Bates retirement, Mayor Eddie Norman presented him with his service weapon and magazines and Commissioner Tony Hall his badge. Chief Parks thanked Officer Bates for his service to the Town and its citizens.

Commissioner Monta Davis-Oliver made a motion to adopt the Resolution Awarding Senior Officer Bill Bates his service weapon, magazines and badge and to surplus the items. Commissioner Scott Winebarger seconded the motion and passed unanimously. Vote: 4/0

10. PUBLIC WORKS DIRECTOR'S REPORT (Attachment #4)

Town Manager Perry Williams presented the Board with truck quotes for two new trucks for the Public Works Facility. He stated due to the problems incurred from the current trucks, it would be his preference to purchase the Dodge brand. After some discussion, Commission Scott Winebarger made a motion to allow the Town Manager to make the discussion on which trucks to purchase. Commissioner Betty Driver seconded the motion and passed unaminously.

Vote: 4/0

11. MANAGER'S REPORT (Attachment #5)

• Zacchaeus Legal Services Four-Year Contract (Tax Foreclosure):

Mr. Williams presented the Town Board with a contract for a four-year contract from Zacchaeus Legal Services for their review and approval. They provide legal services for foreclosure actions on delinquent real property taxes due to the Town. Yadkin County has also retained Zacchaeus for tax foreclosure services. The contract will due to expire in August 1, 2020.

Commissioner Monta Davis-Oliver made a motion to accept the contract. Commissioner Scott Winebarger seconed the motion and passed unaminously. Vote: 4/0

• Water Bill (Yadkin Christian Minitries):

As discussed in the July 11, 2016 regular meeting, the water usage was investigated and determined to be insufficient to adjust the June 2016 overage as requested by Ms. Carol Roberts. Therefore, no action was taken.

• Ethics Training Date:

Ethics Training date is scheduled for Monday, August 15, 2016 from 8:30-10:30

• Board of Adjustment Position/Application Review:

Mr. Williams presented the Board with an application form for interested candidates to fill out for the vacant board seats. The Board instructed Mr. Williams to contact the nominees and ask them to complete the application.

• Planning Board Training:

The Town Board instructed Mr. Williams to consult with Planning Advisor Mr. Smith to established training for the Planning Board, Board of Adjustment and their roles.

• Comprehensive Plan Update:

Planning Advisor Richard Smith gave the Board of Commissioners an update on the Comprehensive Plan, a timeline for its completion and adoption in June 2017.

12. COMMISSIONER COMMENTS

Commissioner Tony Hall:

• Asked that Mr. Williams check a tree located on Adams Street close to Sonny Howell's property. He expressed concern that a tree branch was hanging over the road.

13. ADJOURNMENT

With no further business to discuss, Commissioner Monta Davis-Oliver moved the meeting be adjourned. Commissioner Betty Driver seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 6:31 p.m. Vote: 4/0

Eddie Norman, Mayor_

Shelia B. Weathers, Town Clerk