

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE *

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

A public hearing was convened at 6:50 p.m. on Monday evening, August 3, 2009 by Mayor Hubert Gregory. The purpose of the hearing was to consider a proposed amendment to the Town's Flood Prevention Ordinance. The amendment was required by FEMA to update and specify what maps will be used to determine flood risks. With no one present to comment, the public hearing was closed.

The August meeting of the Town Board was duly held at 7:00 p.m. on August 3, 2009. Mayor Gregory offered the invocation.

Motion was made by Commissioner Phillip Graham to accept the July 6, 2009 minutes. Motion was seconded by Commissioner Betty Driver. All Approved.

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

Don Adams Grading	\$ 10,500.00
Wishon & Carter	\$ 56,339.00

No one spoke during the public comments section of the meeting.

Intern Tom Hart thanked the Board for allowing him to complete his internship with the Town of Yadkinville.

Mayor Gregory called for action on the public hearings.

Commissioner Gene Branon made a motion to accept the Flood Prevention Ordinance amendment. Motion was seconded by Commissioner Norman. Ayes 4 – Noes 0

The Town Clerk presented Budget Amendments No. 1 through 3 for adoption by the Board. Commissioner Norman moved that these amendments be adopted. Commissioner Graham seconded the motion. Ayes 4 – Noes 0 (See Attachment 1)

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

Allstate Insurance Co.	Receipt #27	\$4.61
Reason: Property not inside the Town limits any longer		
BB&T Corporation	Receipt #87	\$478.13
Reason: Incorrect value issued		

A. Lee Deal Jr.

Receipt #394

\$1.41

Reason: Property not inside Town limits

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The Town Clerk asked the Board about the local taxes on the property purchased from Ben Harding. Attorney Ben Harding said his pro-rated portion of the County Taxes was withheld from the purchase price making the Town liable for the full amount. The County Taxes were pro-rated up until the date the property was purchased. Commissioner Norman made the motion to release the Town Tax on said property. His motion was seconded by Commissioner Graham. All Approved.

Public Works Director Perry Williams made the Board aware that the Yadkin Arts Council has requested that the fire hydrant in front of their building be relocated. They want to redo the sidewalk as part of their renovations with brick pavers that will be put down with sand. Concerns were raised that when the fire hydrate is flushed, it will wash away the sand. Mr. Williams said the fire hydrant will either need to be removed permanently or relocated. The Board asked Mr. Williams to further investigate different locations and other options and present to the Board at a later date.

Police Chief Tim Parks submitted his monthly statistics report.

Fire Chief Brian Southard submitted his monthly statistic report and took the opportunity to express his gratitude to Nonni's for allowing them to set up a training center at their facility. He told the Board that this will positively affect the department's ISO rating.

Attorney Ben Harding had nothing to report.

Town Manger Ken Larking presented Change Order #1 for the Yadkinville WTP Raw Water Facilities in the amount of \$25,588.50 for the Board's consideration. According to the engineer, the cost of necessary electrical equipment was underestimated in the initial estimate. Commissioner Norman made the motion for approval and second was made by Commissioner Graham. All were in favor.

Mr. Larking presented a quote from Carter & Kirk Paving Company, Inc for the Town Parking lot. The quote includes several options and ranged in price. The consensus of the Board was for Mr. Larking to solicit more quotes.

Mr. Larking spoke about the Downtown Master Plan. The DBA, Arts Council and other downtown merchants approached him regarding the Town's plans to make improvements, particularly to the sidewalks, in the downtown area. A DBA representative may attend a future meeting to request that the Town start implementing the Downtown Master Plan. This may result in the hiring of an engineer to prepare "shovel ready" plans for the Main Street portion of the plan.

Mr. Larking gave a brief update on the Town Park. Paving of the walking track should start next week. The landscapers and sign installers will start their projects this week. The electricians have almost completed their work. Police Chief Tim Parks raised concerns regarding lighting in the park. It was stated that there needs to be policy specifying what

functions can be held at the Park and the times of operation. Mr. Larking suggested a workshop to discuss what needs to be in the policy.

Mr. Larking made the Board aware that he has received an insurance proposal from W N Ireland Insurance Agency, Inc to provide general liability and workman's compensation for the Town. CMS will submit their proposal next week. It was the consensus of the Board to authorize Mr. Larking to make a decision regarding which proposal best served the Town's interests.

Commissioner Graham asked for an update on the Reservoir. Mr. Larking replied that there will be a walk through on Wednesday and construction is close to completion. Commissioner Graham inquired about the proposal from Robert Segal to analyze our receipts and invoices for possible cost savings and/or revenue enhancements. Mr. Larking explained that their fees would be based on any amount they saved or recouped for a specified period of time. Commissioner Graham made a motion to utilize the service. Motion was seconded by Commissioner Branon. Ayes 4 – Noes 0. Commissioner Graham asked if there was any update on the old Dollar General Store. Mr. Larking said that he will contact the elder Mr. Heffner to discuss the selling price of the property.

Commissioner Branon asked if there was a required Ethics Training and if any Board members would be attending. Mr. Larking said that he would make arrangements for anyone who wanted to attend.


Commissioner Driver inquired if Mr. Larking has contacted Mr. Fred Leonard of Pinebrook Residential Home regarding the small dilapidated building located on Locust Street. Mr. Larking replied that he has spoken with Mr. Leonard regarding the demolition of the building. Commissioner Driver suggested that Mr. Larking give Mr. Leonard a time period to have this completed.

Motion was made by Commissioner Norman that the Board go into "Closed Session" in compliance with G.S.143-318.11(a)(6) to discuss personnel matters. Motion was seconded by Commissioner Branon. 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 Norman. All were in favor.

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