

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

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

The regular meeting of the Town Board was held on Tuesday evening, September 8, 2009 at 7:00 p.m. (Meeting night changed from Monday due to the Labor Day Holiday.) Mayor Gregory called the meeting to order and asked Commissioner Graham to offer the invocation.

Having reviewed minutes of the August meeting, motion was made by Commissioner Branon that the minutes be approved as presented (with the correction of a typing error). Motion was seconded by Commissioner Graham. All approved.

The following invoices in excess of \$5,000 were presented for payment approval:

Haymes Brothers, Inc.	\$241,688.31	(CDBG – Estimate #3 & #4)
Haymes Brothers, Inc.	\$ 45,086.62	(CDBG – Estimate #5)
Hobbs, Upchurch & Assoc.	\$ 7,963.00	(CDBG Project – “62”)
Key Risk Insurance Co.	\$ 33,769.00	(Workers Comp. Ins.)
Jimmy R. Lynch & Sons	\$ 20,613.51	(CDBG – Estimate #3)
Mt. Airy Equipment Co.	\$ 11,300.53	(Powell Bill - Mower)

Commissioner Hall moved that the invoices be paid. Eddie Norman seconded the motion. All approved.

No one had signed up for participation in the “Public Comment” time slot.

There has been a request submitted for the rezoning of property located at 213 West Maple Street and owned by Nancy Mackie. The request is to rezone the property from R-10 (Residential/Office), to B-2 (Highway Business). Mayor Gregory scheduled a public hearing on this request at 6:45 p.m. on Monday evening, October 5, 2009.

A change order from Wishon & Carter on the Park Project was tabled by the Mayor for a “Closed Session” at the end of this meeting.

A change order from Haymes Brothers pertinent to the Raw Water Facility in the amount of \$13,386 was presented to the Board for consideration. Both the Town Manager and the Public Works Director concur to its necessity. Motion was made by Commissioner Norman that the change order be approved. Motion was seconded by Commissioner Graham. Approval was unanimous.

The Town Manager had attached some sample “rules and regulations” pertinent to the operation of the Town Park to the Board meeting packets for this evening. It was the consensus of the Board that further consideration was needed regarding this matter. Mayor Gregory scheduled a Work Session for 8:00 a.m. on Thursday morning,

September 10 for ideas and suggestions. Tentative dates for a "Grand Opening" of the park facility are September 24 and October 15. It was also the feeling of the Board that Duke Energy install three more lights as portions of the Park are not well lighted.

Regarding improvements for the parking lot off East Elm Street, it was the consensus of the Board to have six (6) lights installed. Mr. Larking is to handle this matter.

On behalf of the Tax Collector, the Clerk presented the following 2009 tax listing asking that it be voided as the property is tax exempt:

PIEDMONT AUTHORITY	Receipt #1141	\$342.75
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A motion to this affect was made by Commissioner Norman. Commissioner Graham seconded the motion. Ayes 5 – Noes 0.

The Water Billing Clerk submitted the following customer accounts asking that they be written off as uncollectible as all efforts to collect them have been exhausted:

Tony Calabro	Acct. #4198	\$25.92
Betty Driver	Acct. #4932	\$14.86 (Not Betty Hoots Driver)
Melanie Ellison	Acct. #4995	\$43.80
Kathy Gaitner	Acct. #1654	\$34.56
Tonya Maynard	Acct. #5057	\$26.98
Rebecca McGaughy	Acct. #3967	\$12.34
Lucia Velazquez	Acct. #4974	\$20.92
Margie Williams	Acct. #1949	\$42.94

Motion was made by Commissioner Norman that the accounts be written off as requested. Commissioner Hall seconded the motion. All approved.

The Clerk presented Budget Amendment #4 for Board approval. Phillip Graham moved that the amendment be approved. Motion was seconded by Commissioner Norman. Ayes 5 – Noes 0. (See Attachment #1)

The Public Works Director had nothing claiming the Board's attention.

Police Chief Tim Parks presented his monthly data report. He elaborated on problems and complaints at the new park, stating that after the formal opening of the parking area at the park some of the complaints may be eliminated. The possibility of installing surveillance cameras was also mentioned.

The Board was presented with a copy of "Resolution of Support of Downtown Yadkinville Location of Yadkin County Jail and Support of Concept of Sectional Construction", from the Yadkin County Chamber of Commerce. It was the unanimous consensus of the Board to reaffirm its previous resolution supporting a downtown location of the jail. County Commissioner Kevin Austin was present at the meeting and spoke briefly of the possibility of a modular construction adjacent to the jail's present site on Cherry Street. (See Attachment #2)

The Manager reported that he had received several applications for the Director of Development and Planning position with the Town. His intentions are to send out questionnaires to 10 or 12 of the top candidates and then narrow the field down to three after receiving their responses. He plans to proceed with this matter promptly.

Other concerns as expressed by the Board were:

- Status of Holt Grove Trailer Project
- Property at corner of Adams Street and West Main need mowing
- Status of water line extension on Hoots Road
- Status of old Dollar General building
- County Jail water service on Hoots Road
- Junk cars at corner of Birch Street & Van Buren Street
- Nursing Home residents (Harrison Avenue)

Motion was made by Commissioner Norman that the Board go into "Closed" session in accordance with G.S.143-318.11(a)(3) Attorney-Client Privilege. Gene Branon seconded the motion. Approval was unanimous.


Motion was made by Commissioner Gene Branon that the Board come out of "Closed" session. Motion was seconded by Eddie Norman. All approved.

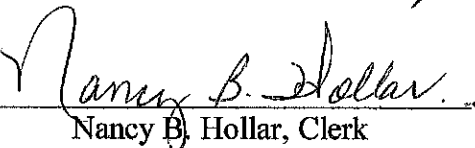
Police Chief Tim Parks asked the Board to declare the "99 Yukon vehicle as surplus property so that it can be sold. Motion was made by Commissioner Norman that the Yukon be declared surplus per Chief Parks' request. Phillip Graham seconded the motion. Ayes 5 – Noes 0.

The meeting was then adjourned to the Park to enable the Board to see where additional lighting, etc. was needed.

The meeting was reconvened at the Park. The lighting was discussed and it was determined that the Town Manager request Duke Energy to install additional lighting around the entire track and one at the playground.

Motion was made by Commissioner Branon to adjourn. Motion was seconded by Commissioner Norman. All approved.


Hubert L. Gregory, Mayor


Nancy B. Hollar, Clerk