

**NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE**

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

A public hearing was convened at 6:55 p.m. on Monday evening, February 4, 2008 by Mayor Gregory. The purpose of the hearing was to consider the voluntary annexation of property owned by Virgil Dodson located at 1127 West Main Street. No one was present to express any thoughts or concerns on the matter. The hearing was declared closed at 7:00 p.m.

The February meeting of the Town Board was duly held at 7:00 p.m. Commissioner Graham offered the invocation.

Motion was made by Commissioner Graham that minutes of the January 7 and 16 meetings be approved. Motion was seconded by Commissioner Hall. All approved.

Upon motion of Commissioner Hall, second by Betty Driver and unanimous approval by the Board, the following invoices were approved for payment:

Hobbs, Upchurch & Associates, P.A	\$5,940.00
N.C. League of Municipalities	\$5,322.66
Synagro Central	\$27,320.30
Southern Software	\$5,733.00

No one was present to take advantage of the "Public Comment" portion of the meeting.

Commissioner Driver introduced Gaye Baity, the owner of Branch Bakery and Sweet Shoppe located at 503 E. Main Street, beside Jim Drum's Photography.

Mayor Gregory called for action on the public hearing. The hearing was for volunteer annexation of the property owned by Virgil Dodson located at 1127 West Main Street. Motion was made by Phillip Graham and seconded by Tony Hall. All Approved.

Mayor Gregory scheduled a public hearing for 6:55 p.m. on March 3rd to consider a request to rezone property located at 2000 Old Highway 421 West from R-20, Residential to R-O, Residential Office. The request was made by Ella Anderson McKnight.

Mayor Gregory scheduled a public hearing for 6:50 p.m. on March 3rd to consider a Sign Ordinance amendment. The amendment will allow for business signs within a specific area near at interchanges with US421 to be 60-80 feet in height.

Atefe Northcut of NCDOT spoke to the Board about a planned update to the Yadkinville Comprehensive Transportation Plan, which was last updated in 1983.

The Public Works Director Reports that the State has ask him to prepare a backup plan for supplying water if the Town ran out. The plan is to know what protocol the Town will take in determining how to

ration out the water. Commissioner Graham suggested that Public Works Director come up with a plan to present to the Board for its review, suggestions and/or changes.

Board Appointments were left open for consideration.

The Clerk presented Budget Amendment No. 17 for adoption by the Board. Commissioner Branon moved that these amendment be adopted. Commissioner Hall seconded the motion. Ayes 4 – Noes 0. (See Attachment 1.)

Public Works Director informed the Board of a bid on the Jetter of \$4,400.00 from US Jetting. The Board refused the bid.

Capt. Patrick Long reported that the Police Department will receive a \$15,000 grant in March to purchase a thermal imaging camera. Commissioner Driver said that she received a call from one of the citizens that is on the “Cops Care” Program. She is appreciative of the call that she received from the Police Department during the snow.

Brian Southard, Fire Chief, submitted his monthly statistical report of their activities. He updated the Board on the Tanya Holcomb Property on Virginia Drive. As soon as they get approval from State, they will be able to burn the house down within 10 days. Commissioner Branon suggested that research be done to make sure the property does not have any liens. Ben Harding will research this.

Attorney Harding stated that he had nothing claiming the Board’s attention.

The Manager reported that the Yadkin County Board of Commissioner will need a couple of weeks to determine what, if any, is the cost difference in having the Jail downtown verses the site on Hoots Road. Their architect has confirmed that the purposed jail plan will fit on the downtown site.

The Manager also reported on a possible water system interconnection with Davie County. He attended a meeting last week in Valdese, which was sponsored by theRural Center. He stated that grants were not as available as he was led to believe. He will work with the consultant on any grant application, for the Board’s review.

Mayor Gregory expressed concern that many residents are abusing the Town’s mulching service. Commissioner Branon said the policy needs to be clarified. Ken Larking will schedule a workshop to discuss changes to the policy.

Commissioner Graham said that a street light at Progress Lane is out. Mayor Gregory pointed out the street light at Town Hall is also out.

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

Hubert Gregory, Mayor

Carmen Headen, Deputy Town Clerk