

**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES
JOINT MEETING WITH YADKIN COUNTY BOARD OF COMMISSIONER
February 9, 2012**

Present for meeting:

Town of Yadkinville Officials

Mayor Hubert Gregory
Mayor Pro Tem Eddie Norman
Commissioner Gene Branon
Commissioner Betty Driver
Commissioner Phillip Graham
Commissioner Tony Hall

Yadkin County Board of Commissioners

Chairman Kevin Austin
Vice Chairman Frank Zachary
Commissioner Gilbert Hemric
Commissioner David Moxley
Commissioner Marion Welborn

Town Staff:

Christopher Ong, Town Manager
Ben Harding, Town Attorney
Carmen Headen, Town Clerk
Perry Williams, Public Works Director

Yadkin County Staff:

Aaron Church, County Manager
Tanya Gentry, Deputy Clerk to the Board

CALL TO ORDER

Mayor Gregory called the Town Meeting to order at 12:00 p.m.

Chairman Kevin Austin called the Yadkin County Meeting to order at 12:00 p.m.

PUBLIC COMMENTS

No one signed up to speak for public comments.

COUNTY JAIL SITE STORMWATER DISCUSSION

Chairman Kevin Austin commented on the County Jail Site Storm Water Line. He stated that the county will handle relocating the storm water line on the jail site property. The lines will run along Cherry Street to Van Buren Street and from Van Buren Street to Hemlock Street. The Town will take the storm water line over at the corner of Hemlock Street and Van Buren Street. The sewer line will be encased in a larger pipe and will remain where it is currently located. The County agreed to give the Town of Yadkinville an easement for the sewer line. Yadkin County Commissioner Marion Welborn made a motion to provide the storm water line and sewer line as presented. Commissioner Gilbert Hemric seconded the motion.

Vote: 5/0

Town of Yadkinville Commissioner Eddie Norman made a motion to accept the Yadkin County's proposal. Commissioner Tony Hall seconded the motion.

Vote: 5/0

The time line for the jail site construction is as follows:

- Ad bids will start February 12, 2012
- Bid Opening will be March 8, 2012 (alternate date March 15, 2012)

- Awarding Contractor April 2, 2012
- Estimated start of construction April 10, 2012
- Phase 1 estimated end of March 2013

INTERLOCAL WATER & WASTERWATER MAINTENANCE AGREEMENTS

Yadkinville Public Works Director Perry Williams spoke about the waterlines owned by the County. There are several different agreements on the waterlines between the Town and County. Both parties agreed that there needs to be one agreement. The Town of Yadkinville will present a new proposal to the county.

MUNICIPAL PARKING LOT RENT

In the past the County was paying \$150 per month for parking lot rent, the county stopped paying in July 2011 due to no known signed contract between the Town and County. Town of Yadkinville Commissioner Gene Branon made a motion to abolish the \$150 rental fee and to have the County Manager, Town Manager and Perry Williams discuss parking agreements. Town of Yadkinville Commissioner Phillip Graham seconded the motion.

Vote: 5/0

EBS STAKEHOLDERS GROUP

Yadkinville Mayor Hubert Gregory inquired about the EBS Stakeholders Group. County Chairman Kevin Austin explained that the EBS Stakeholders Group is a group of people in different areas of the County that have an interest in the County's water system.

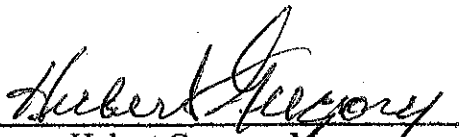
ADJOURNMENT

Upon the motion of Town of Yadkinville Commissioner Norman and seconded by Yadkinville Commissioner Betty Driver, the Town of Yadkinville Joint Meeting with Yadkin County adjourned at 1:53 p.m.

Vote: 5/0

Upon the motion of Yadkin County Commissioner Frank Zachary and seconded by County Commissioner David Moxley, the Yadkin County Joint Meeting with the Town of Yadkinville adjourned at 1:53 p.m.

Vote: 5/0


Hubert Gregory, Mayor


Carmen Headen, Town Clerk