NORTH CAROLINA YADKIN COUNTY TOWN OF YADKINVILLE Commissioners Present: Gene Branon, Betty Driver, Phillip Graham, Tony Hall &

Eddie Norman

Mayor: Hubert Gregory Manager: Ken Larking

The adjourned meeting was called to order at 12:30 p.m. on Friday, June 27, 2008 by Mayor Gregory. The purpose of the meeting was to adopt the Fiscal Year 2008-2009 Recommended Budget as present by the Town Manager, Ken Larking.

Town Clerk Nancy Hollar had several budget amendments to present to the Board to close out the Fiscal Year 2007. Commissioner Norman motioned to give the Town Clerk and Town Manager authority to make necessary amendments to close out Fiscal Year 2007. Motion was seconded by Commissioner Hall. All were in favor.

Commissioner Graham made the motion to adopt the 2008-2009 Recommended Budget as present by Town Manager Ken Larking. Motion was seconded by Commissioner Driver. Ayes 5 – Noes 0.

Representatives from Sanford Holshouser Business Development Group were present to answer any questions or concerns about their Strategic Action Planning Service proposal that the Town Manager presented at the June 2, 2008 Board Meeting. Commissioner Norman would like to set up a work session to discuss the proposal in July. He also wanted an updated proposal to be presented at the July 7, 2008 Board Meeting. Commissioner Branon said he would like to know what incentives other small towns give to businesses. Commissioner Driver said she is concerned about the cost and what we would receive for the money.

Mr. Larking informed the Board that a property owner adjacent to property owned by the Town for the purpose of building a reservoir would like to purchase a 2.36 acre tract adjacent to his property and South Deep Creek. Mr. Larking said that if it is the Board's pleasure, they could declare the property surplus and accept an offer to purchase the property. If accepted by the Board, the offer would then be advertised for upset bid and if no bid is made, the property would then be sold. Commissioner Eddie Norman motioned that the 2.36 acre tract of land off Gospel Way Church Road be declared surplus. Motion was seconded by Commissioner Branon. Ayes 5 – Noes 0.

Mr. Larking made the Board aware that the cars that were auctioned off through GovDeals sold for \$6,806.

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

Synagro \$20,200.35 Sewer Plant
Wirth & Associates \$12,073.61 Community Park

Commissioner	Hall also	made a m	notion	to give	the Town	Clerk	authorit	y to pay	any
invoices over	\$5,000.00	for fiscal	l year	2008.	Commissio	oner N	Vorman	seconded	the
motion.									

With no further business to discuss, Commissioner Norman made the motion to adjourn. Commissioner Branon seconded the motion. All Approved.

Hubert Gregory, Mayor

Carmen Headen, Deputy Town Clerk