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

A public hearing was convened at 6:50 p.m. on Monday evening, June 2, 2008 by Mayor Gregory. The purpose of the hearing was to review the Fiscal Year 2008-2009 Recommended Budget as presented by Town Manager Ken Larking. No one was present to speak at the public hearing.

The June meeting of the Town Board was duly held on Monday, June 2, 2008 at 7:00 p.m. Mayor Gregory offered the invocation.

Motion was made by Commissioner Norman to accept the April 7th minutes. Motion was seconded by Commissioner Hall. All Approved.

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

Carolina Grading & Utilities	\$ 20,574.00	Estimate #4
Don Adams Grading, Inc	\$ 5,000.00	40' of 48" Tile
Diversified Integration, Inc	\$ 9,230.00	Clarifier effluent & waste Flow transmitter
JDT Construction	\$ 5,000.00	Raphael Hauser house
JDT Construction	\$ 5,000.00	(CDBG CON – needs) Pauline Hauser house (CDBG CON – needs)
JDT Construction	\$7,675.00	Pauline Hauser house
Key Chemical	\$ 8,271.10	(CDBG CON – needs) Caustic for Water Plant
Wirth & Associates	\$ 6,720.00	Community Park

No one present took advantage of the "Public Comments" segment of the meeting.

Town Manager Ken Larking presented the Fiscal Year 2008-2009 Budget for consideration by the Board. He suggested that Friday, June 27 at 12:30 p.m. be the date and time for final budget adoption.

The Town Manager asked for approval to amend Title 7 Motor Vehicles and Traffic Ordinance. Commissioner Hall made the motion to accept the proposed amendment to the parking regulation, as present by the Town Manager and the three additional parking regulations as presented by Police Chief Tim Parks. Motion was seconded by Commissioner Norman. Ayes 5 – Noes 0. (See attachment 1)

Mr. Larking notified the board of a NCDOT Pedestrian Planning Grant that was awarded to Yadkinville for \$20,000.00 to pay for the cost of conducting a sidewalk master plan. Mr. Larking recommended that the Board accept the agreement in order to start working on this project. Commissioner Graham made the motion to accept the NCDOT agreement. Commissioner Hall seconded the motion.

The Town Manger requested approval for the Town to provide a grant to YVEDDI in the amount of \$13,483.99 for the property tax of the Old Sara Lee building. Commissioner Graham made the motion to approve the request. YVEDDI, in turn, will issue a check in the same amount to the Town to take care of the property taxes owed. Commissioner Norman seconded the motion. All were in favor.

The Town Clerk presented Budget Amendments No. 28 through 31 for adoption by the Board. Commissioner Graham moved that these amendments be adopted. Commissioner Hall seconded the motion. Ayes 5 - Noes 0 (See Attachment 2)

The Tax Collector asked the Board to void the following 2007 Tax Receipts for the reasons indicated: Commissioner Norman made motion to accept the void, which was seconded by Commissioner Driver. All approved.

Bernal RodolfoReceipt #16461\$45.25No longer the personal property owner

The Public Works Director requested approval to spend an estimated \$47,000.00 to repair the pipes at the sewer plant. Commissioner Norman made the motion to give the Town Manager the ability to approve what is needed in order for the Public Works Director to have the pipes repaired. Motion was seconded by Commissioner Hall. All approved.

Police Chief Tim Parks received a thermal imaging camera from a federal grant for equipment for law enforcement. Captain Patrick Long demonstrated the camera for the Board and public present at the meeting.

Fire Chief Brian Southard submitted his monthly statistical report of their activities. The Downtown Business Association has asked the Yadkinville Volunteer Fire Department to conduct the July 4th Parade. At this time, the Parade is set for 5:00 p.m. followed by activities and fireworks at the Yadkin Elementary School.

Town Attorney Ben Harding had nothing to report.

The Town Manager notified the Board that Kelly Oliver, the property owner of 421 Virginia Drive plans on purchasing Tanya Holcomb's property at 431 Virginia Drive.

The Town Manager made the Board aware that the surplus vehicles will be auctioned through GovDeals, a government online surplus auction.

The Town Manager received a Strategic Action Planning Service proposal from Sanford Holshouser Business Development Group. Commissioner Norman had some concerns regarding the proposal. Mr. Larking suggested that he schedule a meeting between the Board and Sanford Holshouser for June 27, 2008.

Commissioner Graham noted that he has had compliments on the new Dollar General Store. He received an open invitation for elected officials from Wesley Community Development for their opening of seven new homes at Liberty Glenn. Commissioner Graham suggested that all the Board members, Mayor and Town Manager attend. The dates are Friday, June 20 from 1:00 p.m. to 5:00 p.m. and Saturday, June 21 from 10:00 a.m. to 3:00 p.m. Commissioner Graham expressed his concern about empty buildings. He asked the Town Manager if he would investigate ways for the Town to help make the buildings more inviting.

Commissioner Norman had a concern about the trash located at the Yadkin Food Mart on the corner of North Lee Street and Hwy 601. He also asked the Town Manager to find out if bagged trash that will not fit in the GDS garbage container is still being picked up. He also suggested that the Town sponsor a cookout for town businesses.

Commissioner Branon would like to see any new businesses featured in our quarterly newsletter.

Commissioner Driver asked the Town Manager to contact Phillip and Leesa Pardue, business owners at 217 E. Main Street, about their merchandise on the sidewalk. She also asked Mr. Larking if there are any updates on the old Dollar General Store. Mr. Larking stated that he has sent the owner, Mr. Hefner, a letter regarding the pole signs that are not in compliance with the sign ordinance. Mr. Larking has not been contacted by Mr. Hefner.

Motion was made by Commissioner Phillip Graham that the Board go into "Closed Session" in compliance with G.S.143.318.11 (a) (3). Seconded by Eddie Norman. All Approved.

Commissioner Norman motioned to come out of "Closed Session" with Commissioner Branon seconded. Ayes 5 - Noes 0

With no further business to be discussed, Mayor Gregory moved that the meeting be recessed until June 27 at 12:30 p.m. Commissioner Graham made the motion, which was seconded by Commissioner Driver. Approval was unanimous.

Hubert Gregory, Mayor

Carmen Headen, Deputy Town Clerk