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

Eddie Norman

Mayor: Hubert Gregory Attorney: Ben Harding Manager: Ken Larking

The May meeting of the Town Board was duly held at 7:00 p.m. on May 4, 2009. Commissioner Phillip Graham offered the invocation.

A motion was made by Commissioner Eddie Norman to accept the April 6, 2009 minutes. The motion was seconded by Commissioner Graham. All Approved.

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

Ace Homes	\$ 70,496
Ace Homes	\$ 17,624
Master Meter	\$ 9,340.63
Phelps Co., Inc	\$ 8,472.30
Synagro Central	\$ 25,593.75

Ms. Frances Foster of 425 Carolina Avenue signed up for the Public Comments Section. Ms. Foster expressed her concern about the road condition on Carolina Avenue and also asked that tractor-trailer traffic be forbidden on that street.

No one else desiring to speak, the period of public comment was closed.

Mayor Hubert Gregory called for a Public Hearing regarding the financing agreement to purchase the Harding lots located on Elm Street. Town Manager Ken Larking presented a payment schedule for the downtown lots. The schedule is as follows after the down payment amount of \$166,677.94. (See attachment 1-3)

- 1. On July 1, 2010, the payment of one (1) principal payment on the amount of \$25,000 with interest from the date of this note on the unpaid balance at five percent (5%) per annum.
- 2. On July 1, 2011, the payment of one (1) principal payment on the amount of \$25,000 with interest from the date of this note on the unpaid balance at five percent (5%) per annum.
- 3. On July 1, 2012, the payment of one (1) principal payment on the amount of \$25,000 with interest from the date of this note on the unpaid balance at five percent (5%) per annum.
- 4. On July 1, 2013, the payment of one (1) principal payment on the amount of \$25,000 with interest from the date of this note on the unpaid balance at five percent (5%) per annum
- 5. On April 1, 2014, the balance of the unpaid principal in the amount of \$33,322.05 with interest on the then outstanding principal balance of five percent (5%) per annum.

With no one present to speak on the issue, Mayor Gregory declared the public hearing closed.

Mayor Gregory called for action on the Public Hearings. Commissioner Norman made a motion to accept the financing agreement as presented by the Town Manager. Commissioner Graham seconded the motion. Ayes -4, Noes- 1. Commissioner Betty Driver voted against the motion.

Mr. Larking presented the Board with his Fiscal Year 2009-2010 Recommended Budget. He said that there is no proposed tax rate increase and a 3% increase in the water and sewer rates. Following the presentation, Mayor Gregory called for a public hearing for the Fiscal Year 2009-2010 Recommended Budget for June 1, 2009 at 6:50 p.m.

Mr. Larking introduced a Memorandum of Understanding for the NW Piedmont Transportation Planning Organization. This is an agreement for all the counties and municipalities served by the NW Piedmont Rural Planning Organization (RPO). The RPO makes recommendations to the NCDOT on issues related to transportation and helps communities plan for roads, sidewalks and bike paths. This is a standard agreement for all parties involved. Commissioner Graham made the motion to accept the Memorandum of Understanding. The motion was seconded by Commissioner Gene Branon. All were in favor.

Melinda Sells of the Yadkin County Public Library and John Hedrick, Director of the Northwestern Regional Library invited the Commissioners to their reception for art students of the Yadkin County high schools. The event will take place on Monday, May 11, 2009 from 3:00 p.m. until 6:00 p.m. at the Yadkin County Public Library. Ms. Sells also informed the Board of their summer program and teen programs.

The Tax Collector asked the Board to void the following tax receipt for the reason indicated: Commissioner Branon made the motion to accept the void, which was seconded by Commissioner Hall. All approved.

BB&T Receipt #1676 \$264.86

Reason: Billed through error

The Town Clerk presented Budget Amendments No. 30 through 33 for adoption by the Board. Commissioner Norman moved that these amendments be adopted. Commissioner Branon seconded the motion. Ayes 5 – Noes 0 (See Attachment 4-7)

The Public Works Director updated the Board on the progress of the reservoir. He said that the grading should be done by the end of May.

Police Chief Tim Parks submitted the Police Department's monthly statistics report. He reported that on May 1 they partnered with Nixle.com to communicate information such as crime alerts, advisories, and traffic within the Town of Yadkinville to citizens via email and text messaging. Citizens can sign up for this at www.nixle.com.

No one was available to report on the activities of the Yadkinville Volunteer Fire Department.

Attorney Ben Harding reported that the Town has joined with Yadkin County in a tax lawsuit for the Days Inn property located at 220 Sharon Drive in Yadkinville. The purpose of the lawsuit is to collect back property tax owed to the Town and County.

Mr. Larking reported on the following:

- The YMCA will hold a National Day of Prayer breakfast on Thursday, May 7 at 6:50 a.m.
- He and Commissioner Branon will be attending NCLM Town Hall Day on Wednesday, May 6.
- He recently spoke with the Town of Boonville about Yadkinville selling them bulk water. Mr. Larking had a bulk rate Analysis done and feels that we should be able to provide them with bulk water at an amount that Boonville would be comfortable paying He said the estimate is based on the assumption that Boonville will get a grant to pay for the waterline.
- He suggested that the Town begin the hiring process for the Director of Development and Planning. The consensus of the Board was to go ahead and start.
- Mr. David Todd with Paul Cox & Todd PLLC submitted a "Contract to Audit Accounts" for the board's approval. This is the same firm that did last year's audit. The pricing of the audit will remain the same as last year. Commissioner Branon made the motion to accept the contract. This motion was seconded by Commissioner Hall. All were in favor.

Commissioner Branon mentioned that there are two different spellings of Eisenhower Street. The signs at Lee Avenue and Maple Street are spelled Eisenhower and the other sign at Sara Lee Blvd. is spelled Eisenhour.

Commissioner Graham encouraged all Board members to attend the National Day of Prayer breakfast at the YMCA. He also asked about the progress of the town park. Mr. Larking said that things are moving along well and they plan on being completed in time for the July 4th festival. Commissioner Graham asked about the potholes at Lowe's Food and the Yadkinville Post Office. Mr. Larking said that he has been in contact with the property owners and that they will have the parking lot repaired soon. He asked if there had been any new development on the old Dollar General Store. Mr. Larking said that the Yadkinville Downtown Business Association (DBA) has volunteered to paint the building. He has contacted the owner and the owner agreed to this. Commissioner Graham brought it to the attention of the Town Manager that the banners located on the light poles on Highway 601 need to be replaced.

Commissioner Hall made Mr. Larking aware of two properties located on Forest Lane and Buchanan Street that are possibly in violation of the Town's nuisance ordinances. Mr. Larking said he would investigate the properties the following day.

Mayor Gregory	asked the	Board to start	looking a	at places	that need	to be	cleaned	up in
the Town. If the	re are any	areas that need	l attention	let the T	own Mana	ger kr	low.	

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

Hubert Gregory, Mayor
Carmen Headen, Deputy Town Clerk