

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 5, 2008. Commissioner Graham offered the invocation.

Motion was made by Commissioner Graham to accept the April 7<sup>th</sup> minutes. Motion was seconded by Commissioner Hall. All Approved.

Upon motion by Commissioner Norman, second by Gene Branon and unanimous approval of the Board, the following invoices were approved for payment:

Carolina Grading & Utilities	\$ 53,716.50
J.F. Garrison & Son, Inc (Napoleon Allison)	\$ 28,973.00
Hobbs, Upchurch & Assoc	\$ 8,010.00
JDT Construction (Raphael Hauser)	\$ 6,500.00
JDT Construction (Pauline Hauser)	\$ 8,550.00
Jones Chemicals, Inc	\$ 7,833.76
P & N Asphalt Works, LLC	\$ 5,532.00
T & J Matthews Electric	\$ 5,500.00
Wirth & Associates	\$ 8,400.00

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

Town Manager Ken Larking said that the NC Division of Water Quality has identified Yadkinville as one of the most drought-vulnerable water systems in the state and is encouraging the Town to interconnect with another water system. He said that since Davie County is not currently interested in establishing an emergency interconnection, the next best option is to interconnect with the Yadkin County line in Hamptonville, which is connected to Jonesville. Currently, there is an emergency interconnect between Jonesville and Elkin. Elkin currently has over 2 million gallons per day of excess capacity and would be able to provide emergency water to Yadkinville if all the systems were connected. The State is asking all the Towns and Yadkin County to adopt a resolution that indicates a willingness to work together to establish an interconnection in order to qualify for state grants and other aid for the project. A motion was made by Commissioner Norman to adopt the "Resolution Committing to Negotiate and Establish Inter Local Agreements for Emergency Water System Interconnections for the Town of Elkin, the Town of Jonesville, the Town of Yadkinville and Yadkin County." Motion was seconded by Commissioner Hall. All were in favor.

A Public Hearing for the Fiscal Year 2008-2009 Recommended Budget was set for Monday, June 2 at 6:50 pm.

Mr. Larking recommended that the Town of Yadkinville take over ownership of the streets in the Eaton Place Subdivision. A motion was made by Commissioner Norman to accept the street system. This motion was seconded by Phillip Graham. All were in favor.

The Town Manager requested that the Tennessee and Williams Road Project Change Order #1 be approved. He explained that the reason for the change order was due to some additional costs associated with NCDOT requirements and other changes deemed necessary by Town staff. The additional cost is \$16,005. Commissioner Norman made a motion to accept Change Order #1 to the Tennessee and Williams Road Project. Commissioner Branon seconded. All were in favor.

The Town Manger presented a resolution of intent to participate in the National Flood Insurance Program and an intergovernmental agreement with Yadkin County to act as administrator of the Town's flood prevention ordinance. He said that the State required local governments to adopt these documents before admitting them in the National Flood Insurance Program. Commissioner Branon made the motion to adopt the resolution and intergovernmental agreement. Commissioner Hall seconded. All were in favor.

The Town Manager recommended that three former Police vehicles be declared surplus: a Dodge SUV, Dodge pickup truck, and a Ford Focus. A motion was made by Commissioner Norman to declare the vehicles surplus. Commissioner Hall seconded the motion. All were in favor

Charles Scott, CPA who audits our accounts has suggested hiring another audit firm to take over a portion of the audit service he provides. He suggested Paul, Cox and Todd PLLC out of Winston Salem. Mr. Larking said that he and Nancy Hollar recently met with Mr. Todd and would recommend entering into a contract with his firm to perform the Town's audit. Commissioner Hall made the motion to hire Paul, Cox and Todd, PLLC. Motion was seconded by Commissioner Graham. All were in favor.

The Town Clerk presented Budget Amendments No. 25 through 28 for adoption by the Board. Commissioner Norman moved that these amendments be adopted. Commissioner Graham seconded the motion. Ayes 5 – Noes 0 (See Attachment 1)

The Tax Collector asked the Board to void the following tax receipts for the reasons indicated:

Aubrey Lee - Receipt #842 for 2006 taxes of \$61.20 (No longer owner of mobile home)

Aubrey Lee - Receipt #863 for 2007 taxes of \$62.39 (No longer owner of mobile home)

Commissioner Eddie Norman moved that the tax receipts be voided as requested. Motion was seconded by Phillip Graham. Ayes 5 – Noes 0.

Police Chief Tim Parks said that the Police Department recently received \$8,500 of Federal Drug Money. He also asked the Board for time to review and recommend changes to the Town's parking enforcement ordinances.

Fire Chief Brian Southard submitted his monthly statistical report of their activities. He updated the Board on the budget process. He also said that fire hydrants are being tested and the 911 mapping system has been updated.

Town Attorney Ben Harding said that the Town recently collected \$1,200 in back taxes from a property owner. He said there are three other properties that he, the Town Manager and Tax Collector plan to collect through tax foreclosures. He also said that he and the Town Manager are still reviewing ordinances that would require the owner(s) of partially damaged buildings to either repair or remove said building(s).

The Town Manager asked the Board to inform him by next Friday if they planned to attend the NCLM Town Hall day in June.

The Town Manager informed the Board that the NCLM is asking all municipalities to adopt a resolution In Support of Sound, Fair and Uniform Municipal Annexation Statutes. Commissioner Graham made the motion to accept the resolution. Commissioner Norman seconded the motion. Ayes 5 – Noes 0.

The Town Manager recommended that the Board declare two Town-owned residential lots on Beech Street surplus. He said that the Town originally purchased the lots so that two waterlines could be constructed to connect dead end lines to the line on Beech Street. With said project now complete, he recommended recording easements on the lots and then disposing of the property through a local realtor. Commissioner Norman made the motion to record the easements and declare the lots surplus. This motion was seconded by Commissioner Branon. All were in favor.

The Town Manager made the Board aware that the owner of property at the end of South Street would like to give the town the cul-de-sac to be a part of the Town's street system. Mr. Larking said that a survey and plat would need to be developed, signed over to the town and then recorded. Commissioner Graham made the motion to take all necessary steps to make that section of South Street part of the Town's street system. This motion was seconded by Commissioner Norman. All were in favor.

The Town Manager informed the Board that additional on-street parking was added to Birch Street at Papa's Pizza and that the public works department had developed a plan to increase the number of parking spaces in the Jackson Street lot from about 40 to 64.

Commissioner Driver asked about the leaks at the Water Plant. Mr. Larking said that there are no leaks at this time.

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

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Hubert Gregory, Mayor

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Carmen Headen, Deputy Town Clerk