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

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

Commissioner Absent: Eddie Norman

A public hearing was convened at 6:45 p.m. on Monday evening, October 6, 2008 by Mayor Gregory. The purpose of the hearing was to consider a request to rezone property located at Highway 601 South from R-20, Residential to B-2, Highway Business. The request was made by Wilson Hauser and Matt Kirby of Kirby Real Estate Group. The following people spoke in opposition of the rezoning request. Lilly Hanes, Polly Wood, Richard Parker, Perry Davis and Lola Davis. Matt Kirby spoke in favor of the request. This public hearing was closed at 7:07 p.m.

A second public hearing was called at 7:07 p.m. on October 6, 2008 by Mayor Gregory. The purpose of this request is to make the zoning of the Gupton/Ashley properties located off of Beroth Drive and Westridge Drive, the same as was originally requested about five years ago by Mr. Gupton and Wilco Hess. It was inadvertently changed to the current zoning when the map was revised last year. This request is from Town Manager Ken Larking and the Planning Board. Max Cranfill, Jane Cornwell, Polly Wood and Betty Ratledge spoke in opposition of the rezoning request. This public hearing was closed at 7:22 p.m.

The October meeting of the Town Board was duly held at 7:22 p.m. on October 6, 2008. Commissioner Graham offered the invocation.

Motion was made by Commissioner Branon to accept the September 8th minutes. Motion was seconded by Commissioner Driver. All Approved.

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

CMS	\$ 37,490.00
JCI	\$ 12,743.51
J.F. Garrison & Son, Inc	\$ 23,135.00

With no one present to speak during the "Public Comments" portion of the meeting, the "Public Comments" session was closed.

Mayor Gregory called for action on the public hearings.

Commissioner Graham made a motion not to accept the proposed rezoning of property located on Highway 601 South. Mr. Hall seconded the motion. Ayes 3- Noes 1. Commissioner Branon opposed the motion.

Mr. Branon made a motion to accept the rezoning request proposed by Mr. Larking and the Planning Board on the Gupton / Ashley property located off Beroth Drive and Westridge Drive. The motion was seconded by Mrs. Driver. Ayes 4 – Noes 0.

Town Manager Ken Larking made the Board aware of a new Identity Theft Policy that would need to be adopted by the town, effective November 1, 2008. According to Larking there is a new federal law that requires utilities to adopt and implement such a policy. Commissioner Hall made the motion to accept the Town of Yadkinville Identity Theft Prevention Policy. The motion was seconded by Mr. Phillip Graham. Ayes 4 – Noes 0.

Mr. Larking and the CDBG Concentrated Needs Grant Administrator recommended awarding a contract to Neil Reich Construction for the construction of a home located on 1023 Williams Street. Commissioner Graham made the motion to award the contract to Neil Reich Construction as recommended by Town Manager. Commission Hall seconded the motion. All were in favor.

Mr. Larking presented the board with a proposed resolution directing the Town Clerk to investigate a petition for voluntary annexation. The property is owned by Roger Snow of 1431 Shacktown Road. Commissioner Branon made the motion to adopt the resolution. Commissioner Driver seconded the motion. Ayes 4 – Noes 0

Police Chief Tim Parks reported that the Police Department received around \$38,000 in Federal Drug Forfeiture funds. He plans to purchase a new police vehicle with this money. Chief Parks also said that Police Officer Mark Dowell was recently invited to travel to Texas to work with the Border Patrol. Chief Parks said that \$665.00 was collected in parking tickets for the month of September. He also said he is having several complaints about the parking signs and will meet with Public Works Director Perry Williams to identify where additional signs are needed.

Town Clerk Nancy Hollar presented Budget Amendments No. 07 through 09 for adoption by the Board. Mr. Gene Branon moved that these amendments be adopted. Mrs. Betty Driver seconded the motion. Ayes 4 – Noes 0 (See Attachment 1)

The Tax Collector asked the Board to void the following 2008 Tax Receipts for the reasons indicated below. Mrs. Betty Driver made a motion to accept the voids, which was seconded by Mr. Gene Branon.

Triology Leasing Receipt #1665 \$18.61 County corrected value reissued corrected notice

The Public Works Director had nothing to report.

Fire Chief Brian Southard submitted his monthly statistic report.

Town Attorney Ben Harding had nothing to report.

The Town Manager reported that he has requested Tuesday, November 25 and Tuesday, December 2 at Allison Oaks Vineyard (downtown) for the Board Appreciation Dinner. The consensus of the Board was to schedule the Board Appreciation Dinner for December 2, 2008 at Allison Oaks Vineyard.

Mr. Larking made a recommendation to the Board that loading zones be designated at the library and in front of the Vestal TV Repair Shop on Main Street. This recommendation was accepted by the Board.

Commissioner Hall recommended that a work session be scheduled to discuss an employment agreement with the Town Manager. Mr. Larking will schedule such a meeting.

Commissioner Graham asked about the cleaning bids for the Town Hall, Police Department and Public Works Facility buildings. Mr. Larking said the bid was awarded to A Cleaner World. Mr. Graham asked if the Days Inn had paid their occupancy tax bill. Mr. Larking said that the Days Inn had not yet paid the bill and had a deadline of October 17 to remit payment. Mr. Graham also inquired about the GDS contract. Mr. Larking said the contract comes up for renewal in March. Commissioner Graham asked if the grass has been mowed at Clyde Dinkins on Adams Street. Commissioner Hall said that it had been mowed.

Commissioner Driver asked the Town Manager about the Main Street sign. Mr. Larking said that he is working with NCDOT to have signs installed on the wire span that holds the traffic signals. She also inquired about the status of the Holt Grove Trailer Park. Mr. Harding said that he, Mr. Larking and Brent Brown's attorney are working on this and they should have something soon.

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

Hubert Gregory, Mayor
Carmen Headen, Deputy Town Clerk