



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, DECEMBER 3, 2018
6:00 P.M.**

AGENDA

Please turn your cell phone off or put on silent mode. Anyone wishing to speak that is not listed on the Agenda must sign up before the meeting starts. Public Comment Sign-Up Sheet is located up front on the table. All public comments are limited to three (3) minutes.

1. CALL MEETING TO ORDER—MAYOR NORMAN
2. INVOCATION – MAYOR NORMAN
3. RESOLUTION DECLARING THE BADGE, SERVICE WEAPON AND MAGAZINE CARRIED BY CHIEF TIM PARKS SURPLUS AND AWARDING THEM TO HIM ON HIS RETIREMENT (Resolution 2018-07)
(Attachment #1) (Motion Needed)
4. SWEARING-IN OF APPOINTED POLICE CHIEF DAWN PARDUE
(Attachment #2)
5. REQUEST FOR VOLUNTARY ANNEXATION
Surry Community College, Yadkin County Agricultural and Education Building and Carolina Farm Credit:
 - Clerk’s “CERTIFICATE OF SUFFICIENCY” for Annexation
(Attachment #3)
 - “Resolution for Fixing Date of Public Hearing on Annexation Petition File” *(Attachment #4) (Motion Needed)*
 - Request to Set Public Hearing:
Monday, January 7, 2019 at 5:55 p.m.
6. PUBLIC COMMENTS
7. APPROVAL OF MINUTES **(Motion Needed)**
 - November 5, 2018 Regular Meeting Minutes
 - November 9, 2018 Special Meeting Minutes
 - November 9, 2018 Close Session Minutes

Next Regular Meeting Date:
January 7, 2019 at 6:00 p.m.

8. CONSENT AGENDA (ITEM(S) 1-2) (1 Motion Needed to Approve) (Attachment #5)
- 1) **INVOICE(S):**
- Consolidated Pipe & Supply Co., Inc. – \$37,572 (Budgeted Item)
Water Meter Replacements – Invoice 11/15/2018 (PO #18675)
 - Withers & Ravenel – \$7,107.25 (Budgeted Item)
EB-5529 Lee Avenue Sidewalk Project
- 2) **TAX VOID(S):**
- **Los Jarritos Restaurant – 2018**
Original Tax Bill - \$24.94 (Receipt #3649)
-Void tax bill due to business being billed twice by Yadkin County for the Year 2018.
9. ANNUAL AUDIT REPORT BY CANNON & COMPANY – Presenter Mr. Richard Taner (Attachment #6)
10. FIRE CHIEF'S REPORT
11. POLICE CHIEF'S REPORT
12. PLANNING REPORT
13. MANAGER'S/PUBLIC WORK'S DIRECTORS REPORT
- EB-5809 Utility Construction Agreement (Betterment cost estimates to adjust and relocate water and sewer lines down State Street) – Mr. Brian King
 - Board Nominees for Combined Board Update
 - Façade Grant Review
 - Town Closings:
 - ❖ Monday, Tuesday and Wednesday, December 24th, 25th and 26th for Christmas
 - ❖ Tuesday, January 1, 2019 for New Year's Day
 - Upcoming Events for December Reminder:
 - ❖ Board Appreciation Dinner – Friday, December 7th at 5:30 p.m.
 - ❖ Employee Appreciation Dinner – Friday, December 21st at 12:00 p.m.
14. COMMISSIONER COMMENTS

Next Regular Meeting Date:
January 7, 2019 at 6:00 p.m.

15. CLOSE SESSION

§ 143-318.11 (a)(5) – To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease;

16. ADJOURNMENT

*Next Regular Meeting Date:
January 7, 2019 at 6:00 p.m.*