

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
THURSDAY, JUNE 30, 2022

OFFICIALS PRESENT:

Mayor Eddie Norman
Commissioners:
 Tony Hall
 Monta Davis-Oliver
 Chris Matthews
 Scott Winebarger
 Richie Parker
Town Attorney Ben Harding

STAFF PRESENT:

Town Manager: Mike Koser
Asst. Town Manager: Shelia Weathers
Town Clerk: Alex Potts
Finance Director: Hunter Gooden
Police Chief: Randy Dimmette
Public Works Director: Jacob Swaim

Quorum requirements met – meeting proceeded.

1. CALLED TO ORDER

The meeting was reconvened and called to order by Mayor Norman at 9:02 a.m.

2. INVOCATION

Mayor Norman offered the invocation.

3. ADOPTION OF AGENDA (MOTION)

Commissioner Chris Matthews made a motion to approve the Agenda. Commissioner Scott Winebarger seconded the motion, and the motion passed unanimously.
Vote: 5/0

4. CONSENT AGENDA ITEM(S) (Attachment #1)

Town Manager Mike Koser presented and explained the budget amendments to the Board of Commissioners, for their consideration.

- Budget Amendment #7 – Special Appropriations
- Budget Amendment #8 – Administration
- Budget Amendment #9 – Sanitation
- Budget Amendment #10 – Non-Departmental
- Budget Amendment #11 – Water/Sewer Administration
- Budget Amendment #12 – Sewer Operations
- Budget Amendment #13 – Water/Sewer Operations
- Budget Amendment #14 – Police Department

- Budget Amendment #15 – Police Department
- Budget Amendment #16 – Police Department

Town Manager Koser presented an invoice for Womble Bond Dickinson LLP in the amount of \$19,960.

Town Manager Koser also presented a resolution:

- Resolution No. 2022-03: Close of Capital Project for 2 EV Charging Stations.

Commissioner Chris Matthews made a motion to approve the consent agenda items. Commissioner Monta Davis-Oliver seconded the motion, and the motion passed unanimously.

Vote: 5/0

5. APPROVAL OF FISCAL YEAR 2022-2023 BUDGET

Town Manager Mike Koser presented the Board the final 2022-2023 Fiscal Year Budget for approval. He stated previous totals were accurate, but YVEDDI was missing from the breakdown of Special Appropriations.

Commissioner Tony Hall made a motion to approve FY 2022-2023 Budget, as presented by Town Manager Mike Koser. Commissioner Scott Winebarger seconded the motion, and the motion passed unanimously.

Vote: 5/0

6. MANAGER'S REPORT

- **Yadkin County Water/Sewer Agreement:**

Manager Koser presented the Board with the Yadkin County Water/Sewer Agreement. Yadkin County had approved and signed the agreement on June 6, 2022.

Commissioner Monta Davis-Oliver made a motion to approve the Yadkin County Water/Sewer Agreement. Commissioner Chris Matthews seconded the motion, and the motion passed unanimously.

Vote: 5/0

- **TDA Appointment of Mr. Gray Garrison:**

Manager Koser stated that Mr. Gray Garrison has agreed to participate on the TDA Board. He requested a motion to appoint Mr. Garrison for a 1-year term.

Commissioner Monta Davis-Oliver made a motion to appoint Gray Garrison for a 1-year term on the TDA Board. Commissioner Richie Parker seconded the motion, and the motion passed unanimously.

Vote: 5/0

7. COMMISSIONER COMMENTS

Mayor Eddie Norman: Mayor Norman read a thank-you card from Commissioner Chris Matthews, for the gift of John's memorial flowers.

Commissioner Chris Matthews: Commissioner Matthews requested a list of acceptable recyclables.

Commissioner Richie Parker: Commissioner Parker inquired about the July Fourth Event. Assistant Town Manager Shelia Weathers stated that everything is in place including the band, food trucks, and fireworks. Commissioner Parker also asked about Carter & Kirk Paving. Public Services Director Jacob Swaim noted that they are due to start on Town Streets any day now.

Commissioner Tony Hall: Commissioner Hall voiced concern about the monthly limb pickup. Mayor Norman requested the current Chipping Policy for the next Board Meeting.

8. CLOSE SESSION

Commissioner Monta Davis-Oliver made a motion to go into "Close Session" at 9:18 a.m. pursuant to N.C.G.S. 143-318.11(a)(3)- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded. Commissioner Richie Parker seconded the motion and the motion passed unanimously.

Vote: 5/0

Commissioner Monta Davis-Oliver made a motion to come out of "Close Session" at 9:55 a.m. Commissioner Tony Hall seconded the motion, and the motion passed unanimously.

Vote: 5/0

8. ADJOURNMENT.

With no further business to discuss, Commissioner Monta Davis-Oliver moved the meeting adjourned. Commissioner Chris Matthews seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 9:55 a.m.

Vote: 5/0



Eddie Norman, Mayor



Alex Potts, Town Clerk