

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
MONDAY, JUNE 6, 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
Planning Advisor: Abigaile Pittman
Police Chief: Randy Dimmette

Quorum requirements met – meeting proceeded.

1. CALL TO ORDER

The regular meeting was called to order by Mayor Norman at 5:57 p.m.

2. INVOCATION

Mayor Norman offered the invocation.

3. PUBLIC HEARING(S)

Mayor Norman opened Public Hearing #1:

- **Special Appropriation Request for FY 2022-2023:**
 - YMCA – \$41,500
 - Yadkin County Public Library – \$3,000
 - Yadkin Arts Council – \$7,500
 - Hands of Hope – \$10,000
 - YVEDDI – \$4,800

Town Manager Mike Koser presented the Special Fund Allocations for this year's budget. Ms. Marty Driver, from Hands of Hope, expressed her gratitude and explained the services offered to citizens within Yadkin County. Ms. Lisa Munn, from YVEDDI, also expressed her gratitude and iterated that funds would be used to replace flooring at the Yadkin Senior Center. After some discussion, it was the Boards consensus to approve the 2022-2023 Fiscal Year Special Appropriation requests.

Mayor Norman opened Public Hearing #2:

○ **Approval of the 2022-2023 Fiscal Year Budget:**

Manager Koser presented a balanced \$5,666,873 budget. He noted that YVEDDI's appropriation was excluded from the budget packet. He stated that he would make corrections, and present the Final Budget to the Board on June 30, 2022.

4. ADOPTION OF AGENDA (MOTION)

Commissioner Scott Winebarger made a motion to approve the Agenda. Commissioner Tony Hall seconded the motion, and the motion passed unanimously.

Vote: 5/0

5. PUBLIC COMMENTS

No one signed up for this section of the meeting.

6. APPROVAL OF MINUTES (MOTION)

Commissioner Richie Parker made a motion to approve the following minutes as presented. Commissioner Scott Winebarger seconded the motion, and the motion passed unanimously.

Vote: 5/0

- May 2, 2022 (Regular Meeting Minutes)
- May 2, 2022 (Close Session Minutes)

7. ACTION ON PUBLIC HEARING(S)

- **2022-2023 Special Appropriations**
- **Approval of the 2022-2023 Fiscal Year Budget**

It was the consensus of the Board to table the vote until June 30, 2022.

8. CONSENT AGENDA ITEM(S) (Attachment #3)

Town Manager Mike Koser presented the Consent Agenda items for the Board's consideration.

- Invoice in the amount of \$5,932.52.
- Budget Amendment #6 to increase the Police Department budget using Fund Balance, in order to purchase three new police vehicles.

Commissioner Scott Winebarger made a motion to approve the consent agenda items as presented. Commissioner Tony Hall seconded the motion, and the motion passed unanimously.

Vote: 5/0

9. FIRE CHIEF'S REPORT

Fire Chief Jody Doss was absent from this meeting.

10. POLICE CHIEF'S REPORT

Police Chief, Randy Dimmette presented his monthly report to the Board. He noted a motorcycle chase that started in Town and ended on Hobson Road. Mr. Johnathan Horne

was charged with reckless driving, no registration, felony flee to elude, no insurance, and driving with a revoked license. Chief Dimmette stated that on May 15th, officers responded to a child struck by vehicle on Lee Avenue. The child is currently out of ICU, and no charges will be filed against the driver of the vehicle. On May 25th, a vehicle was stolen from Mendenhall Automotive on North Lee Avenue, and later connected to a breaking and entering that occurred on May 29th.

11. PUBLIC SERVICES DIRECTOR REPORT

Public Services Director Jacob Swaim was absent from this meeting.

12. PLANNING ADVISOR'S REPORT

Planning Advisor Abigaile Pittman presented the Board with her monthly report. She stated that she is revising the Business Investment Grant Application, and will present on July 11th. She also noted that she is working with Police Chief Dimmette on a Golf Cart Ordinance.

13. TOWN ATTORNEY BEN HARDING

Town Attorney Ben Harding stated he had nothing to report.

14. MANAGER'S REPORT

- **Yadkin County Chamber of Commerce Lease Agreement (Attachment #3):**
Manager Koser presented the Board with an Attorney-revised Lease Agreement for the Yadkin County Chamber of Commerce. He noted verbiage stating sub-tenants must be approved by the Board of Commissioners, and withhold general liability insurance during the sub-lease term. The Board agreed to remove the clause stating sub-tenant rent should be paid directly to the Town. A motion was tabled until corrections are made, and Mr. Bobby Todd is contacted.
- **ARPA Update:**
Manager Koser gave an update on ARPA Funds. He noted that half of the funds (\$458,286) had been received, and the other half should arrive in August 2022. Mr. Koser stated that guidelines to use ARPA funds are still being altered. He iterated that the Town selected Replacement of Revenue in the recent U.S. Treasury report.
Mr. Koser presented the Board with a handout pertaining to the FEMA BRIC Grant. He stated the Town was responsible for 12% of the cost to interconnect Davie County's water line with the Town of Yadkinville's. After allocating Town resources, the estimated cost for the Town is \$150,000. Mr. Koser explained that ARPA Funds could help offset expenses.
- **PRLF Update:**
Mr. Koser gave an update of the Pre-regulatory Landfill Project. He stated that we were reimbursed in the amount of \$28,640. Our current consultant, Withers & Ravenel, has undergone internal changes that may result in the Town searching for a new consultant to oversee the project.
- **EV Charging Station Update:**
Manager Koser presented an update on the EV Charging stations. He stated that the Town was reimbursed \$20,000, out of \$24,751 spent on the project.

- **Vacant ABC Board Chair:**
Mr. Koser stated the ABC Board Chair is still vacant. He requested the Board to continue the search for a replacement.
- **Vacant TDA Board Seat (Attachment #4):**
Manager Koser apprised the Board that Mr. Arup Patel declined further participation on the TDA Board. Mr. Koser iterated it is the Board's responsibility to appoint a new member. The Board discussed possible candidates, and asked Mr. Koser to contact those listed.
- **Yadkin County Water/Sewer Agreement (Attachment #5):**
Mr. Koser noted that the Yadkin County Water/Sewer Agreement expires June 30, 2022. A new agreement has been sent to Yadkin County for approval, and the Board will vote on June 30th.
- **Fourth of July Event (Additional Item):**
Assistant Town Manager Shelia Weathers apprised the Board of the Fourth of July Event on Saturday, July 2nd, 2022. The event will start at 4:00 p.m. with a band and food trucks. The annual parade will start at 7:00 p.m., and fireworks at approximately 9:15 p.m.

15. COMMISSIONER COMMENTS

Mayor Eddie Norman: Mayor Norman read two cards from Commissioner Chris Matthews, thanking the Town for their support during the passing of her husband, John Matthews, and father, Thad Holcomb.

16. RECESS

Mayor Norman moved the meeting recessed until June 30th, 2022 at 9:00 a.m. located in the Commissioners' Chambers at Town Hall.



Eddie Norman, Mayor



Alex Potts, Town Clerk