



**TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS MEETING
MONDAY, MARCH 4, 2019
6:00 P.M.**

AGENDA

Please turn cell phones off or put on silent mode as a courtesy to others.

Anyone wishing to speak during public comment must sign-up on the "Public Comment" sheet before the meeting starts. Each speaker is asked to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. The time limit is three (3) minutes for any representative or individual addressing the Board.

1. CALL MEETING TO ORDER—MAYOR NORMAN
2. INVOCATION—MAYOR NORMAN
3. PUBLIC COMMENTS
 - Jack Henderson (Yadkin Masonic Lodge)
4. APPROVAL OF MINUTES (Motion Needed)
 - February 4, 2019 Regular Meeting Minutes
 - February 4, 2019 Close Session Minutes
5. CONSENT AGENDA (ITEM(S) #1, #2 & #3) (1 Motion Needed to Approve)
(Attachment #1)
 - 1) **BUDGET AMENDMENT(S):**
 - **BA #3 – Department: Police Department**
 - Capital Outlay-Non Cap (Increase): \$1,790
 - Fund Balance Appropriated (Increase): \$1,790
 - Budget Amendment to transfer money from Police Department Federal drug money account to General Fund to purchase two (2) Vista HD wearable body cameras.
 - **BA #4 – Department: Police Department**
 - Supplies (Increase): \$823
 - Miscellaneous (Increase): \$279
 - Fund Balance Appropriated: \$1,102
 - Budget Amendment to transfer money from State Controlled Substance account to General Fund to purchase t-shirts and key chains for Harvest Festival (Drugs: choose not to use).

Next Regular Meeting Date
April 1, 2019 at 6:00 P.M.

- **BA #5 – Department: Police Department**
 - Drug Related (Increase): \$191
 - Drug Buy Money (Increase): \$191
 - Budget Amendment to increase revenue line item for reimbursement of drug buy money from convictions from drug investigations (CK #79375 - \$6.67; CK #79237 - \$64.30; CK #78940 - \$53.96 and CK #78749 - \$66.67).
- **BA #6 – Department: Capital Project #68-N. Lee Avenue Sidewalk**
 - EB-5529 (State Funds) (Increase): \$750,000
 - CP 68 – Professional Services (Increase): \$128,738
 - CP 68 – Capital Outlay – Other Improvements (Increase): \$621,262
 - Budget Amendment to increase State/Federal funding for NCDOT EB-5529 N. Lee Avenue Sidewalk Project.
- **BA #7 – Department: Planning**
 - Salaries (Increase): \$41,000
 - Life, AD&D, LTD (Increase): \$160
 - FICA (Increase): \$3,190
 - GIS/Health Insurance (Increase): \$5,000
 - Retirement Match (Increase): \$3,200
 - 401 (K) (Increase): \$2,100
 - Contracted Services (Decrease): \$54,650
 - Budget Amendment to transfer funds within the same department to cover salary and fringe benefits for new full-time planner.

2) INVOICE(S):

- Southern Software, Inc. – \$6,268 (Budgeted Item)
FMS/Citipak Annual Support – (PO #18728)
- Municode – \$9,224
Code of Ordinance republication (contract), added or amended pages, images, graphs and tabular and separator tabs.
- R. F. Griffith Plumbing Co. – \$36,309 (Budgeted Item)
Sewer Line Extension – US 601 Highway
- Vaughn & Melton - \$5,688.69
Lee Avenue Sidewalk Project (Invoice #18578)
- Vaughn & Melton - \$13,872.28
Lee Avenue Sidewalk Project (Invoice #18765)

3) CONTRACT:

- Hale Artificier, Inc. (Fireworks and Pyrotechnics)
-Fireworks Display Contract – \$4,800
-For Fourth of July fireworks

6. FIRE CHIEF'S REPORT

Next Regular Meeting Date

April 1, 2019 at 6:00 P.M.

7. POLICE CHIEF'S REPORT
 - Main Street Traffic Speed Control
8. PLANNING REPORT
9. TOWN ATTORNEY REPORT
10. MANAGER/PUBLIC WORKS DIRECTOR'S REPORT
 - Republic Services Agreement Amendment (Residential Solid Waste & Recycling Services) – \$12,330/year (Increase from \$2.92 to \$3.94 difference of \$1.01/customer)
 - Yadkin County Water Line Agreement (Expiration Date June 30, 2019)
 - Northwood Church Road Street Lights
 - Cemetery Street
 - 4th of July Festivities
 - Signature Approval
 - Sewer Extension US Highway 601 Update
 - Lee Avenue Sidewalk Project Update
11. COMMISSIONER COMMENTS
12. CLOSE SESSION

N.C.G.S. § 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; and

N.C.G.S. § 143-318.11 (a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.
13. ADJOURNMENT

Next Regular Meeting Date

April 1, 2019 at 6:00 P.M.