

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

Commissioners Present: Betty Driver,
Marler Driver, Phillip Graham,
Tony Hall and Eddie Norman
Mayor: Hubert Gregory
Manager: Ken Larking
Town Attorney: Ben Harding

The Town Board met in regular session on Monday evening, January 3, 2005 at 7:00 p.m. The meeting was called to order and Commissioner Graham was asked to offer the invocation.

Motion was made by Commissioner Norman that minutes of the December 6, 2004 meeting be approved as written. Tony Hall seconded the motion. Approval was unanimous.

In the absence of the town clerk, the town manager presented the following invoices for payment approval:

Charles E. Scott, CPA	\$14,280.00
Motorola	\$17,251.47

Motion was made by Commissioner Norman that the invoices be approved for payment and that the attached budget amendments be approved. Motion was seconded by Tony Hall. Ayes 5 – Noes 0. (See Attachments #1..4)

Mayor Gregory asked the Board to consider approving an application for a parks and recreation trust fund grant to purchase property on the corner of Jackson and Elm Street in downtown Yadkinville. Phillip Graham made the motion to approve the application process for the PARTF grant not to exceed \$303,165.00. Commissioner Norman seconded the motion. Ayes 4 – Oppose 1 (Betty Driver opposing the motion).

Andrew Mackie introduced himself to the board and presented a proposed historic preservation commission for the Town of Yadkinville. Mr. Mackie was asked to come back to the next meeting with an ordinance that the board could review.

The board was presented an agreement to furnish professional services —engineering of water plant improvements and water tower construction from Hobbs, Upchurch and Associates. Commissioner Norman made a motion to accept the agreement as presented from the engineering firm. The motion was seconded by Tony Hall. All were in favor.

The town manager in the absence of the town clerk presented a tax notice that needed to be voided and reissued in which the elderly deduction had not been given:

Betty Boyette	Receipt #130	\$190.06
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She will be rebilled in the amount of \$95.88. Phillip Graham made a motion to approve the elderly deduction. Betty Driver seconded the motion. All were in favor.

Perry Williams delivered the public works director's report. He said that residents in Eaton

Place, which is located off of West Main Street have asked the town to accept and take over the infrastructure in this development which was constructed by Titus Construction. However, the town has no documentation that the waterlines have ever been tested. Commissioner Graham made a motion that the town test the waterlines and require that the developer to pay for any necessary repairs. Mr. Norman seconded the motion. All were in favor.

Tim Parks, Police Chief gave his regular monthly report and provided the following:

1. AED defibrillators -will be considered in next year's budget.
2. A drug task force arrest in the Courtney-Huntsville area.
3. A grant to pay for mobile data terminals.

In the absence of the Yadkinville Fire Department Chief, Gene Branon was present to give the monthly report for the fire department.

The town attorney had nothing of interest to report at this time.

Mr. Larking reported on the following:

1. New business cards for all board members
2. Deadline for attending the Annual Meeting of the Yadkin County Chamber of Commerce on January 25, 2005 at the Holiday Inn in Jonesville
3. An ordinance to restrict local residents from wandering 500 feet away from caregiver

No further business coming before the Hoard, Tony Hall moved that the meeting be adjourned. Betty Driver seconded the motion. All approved.

Hubert Gregory, Mayor

Wanda Doss, Secretary

**PARTF Grant Application
Public Hearing
January 3, 2005
6:30 p.m.**

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A public hearing was duly held on Monday evening, January 3, 2005 at 6:30 p.m. for the purpose of receiving public comment on the Parks and Recreation Trust Fund Grant Application, (PARTF) to help with the acquisition of property at the corner of Jackson Street and Elm Street, which is known as the Mary Harding house.

The Mayor opened the public hearing and a presentation by the town manager was presented to the people that were in attendance. The presentation included the following: park features, who support the park, anticipated challenges such as parking, money and ongoing expenses. He also talked in detail about anticipated uses, future timeline and park location. A representative from Wirth & Associates spoke about the grant that the town could apply for in order to help with the expense of the proposed park and purchase of the property.

Mayor Gregory then asked for any comments from those in attendance. Marti Spillman Utter, member of the Yadkin County Historical Society spoke about the history of the Harding house. She stated that, if possible, she would like the house preserved as part of the park project. Polly Wood, of Yadkinville, spoke about the history of the Harding family and also expressed her opinion that the house should be saved.

Larking stated that the future of the house is unknown at this time. The purpose of this public hearing was to discuss the grant application for acquisition of the property only. Future master planning processes would decide the development of the park.

Carol Alderman asked where the idea of building a park came from. Mayor Gregory said that a survey had been sent out to all water customers about the park and that 80% of respondents said they wanted a town park and that most wanted it downtown.

Kay Campbell, of Boonville, asked if any other places had been considered. Mayor Gregory said that several places had been considered, but neither of them worked out, for various reasons.

W.G. Dinkins asked if there was any way for the Town to know the costs of developing such a park. Mayor Gregory said that the cost of developing the park would not be known until the Town decides what to include.

After some discussion, the hearing was declared closed by the Mayor.

Hubert Gregory, Mayor

Wanda Doss, Secretary

NORTH CAROLINA
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Commissioners Present: Betty Driver,
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Tony Hall and Eddie Norman
Mayor: Hubert Gregory
Manager: Ken Larking
Town Attorney: Ben Harding

The Town Board met in regular session on Monday evening, February 7, 2005 at 7:00 p.m. The meeting was called to order and Commissioner Graham was asked to offer the invocation.

Motion was made by Commissioner Norman that minutes of the January 3, 2005 meeting be approved as written. Tony Hall seconded the motion. Approval was unanimous.

The Mayor set a public hearing for the amendment to the zoning ordinance for Bed and Breakfast at 6:50 p.m. on March 7, 2005.

Bobby Todd from the Yadkin County Chamber came before the board to present an agreement for economic development assistance between the Town of Yadkinville and YVEDDI and J.F. Garrison & Son. The agreement involves providing Garrison & Son with economic assistance equal to the cost of a water and sewer tap in exchange for a commitment to construct a facility with approximately \$300,000 tax base. The building will be occupied by a medical supply company. Commissioner Norman made a motion to accept the agreement and Phillip Graham seconded. All approved.

Cecil Wood, Yadkin County Manager came before the board to discuss an interlocal waterline maintenance agreement along US 601 Highway South between the County of Yadkin and the Town of Yadkinville. Mr. Larking explained that this contract calls for the town to provide operation and maintenance for the waterline and the county to pay for actual costs associated with this. Ben explained to the board the details of the contract and stated that he was pleased with it. Commissioner Graham made a motion to enter into the agreement and seconded by Betty Driver. All approved.

The Planning Board had received resignation from member Bonnie Shepherd and that the board needed a replacement. This was tabled until the next meeting.

Andrew Mackie was introduced at this time by the Mayor. He presented to the board a signed petition to save the Harding house that had been signed by 266 people. Mayor Gregory thanked Andrew Mackie appearing and the petition would be taken into consideration.

The town manager in the absence of the town clerk presented a tax notice that needed to be voided and reissued in which the elderly deduction had not been given:

Clarence Wooten	Receipt #1511	\$110.50
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Commissioner Norman made a motion to void and reissue the tax notice as presented and seconded by Marler Driver. All approved.

Two budget amendments (attachments #1 and #2) were presented to the board by the town manager. A motion was made by Commissioner Norman to approve the budget amendments and seconded by Phillip Graham. All approved.

Perry Williams, Public Works Director informed the board that the waterline at Eaton Place Court did not pass inspection and that there were some other problems involving the waterline that needed to be fixed. He informed the board that the town had done all they could do at this time. The Mayor tabled this matter until everything was repaired by the owner.

Police Chief Parks gave his regular monthly report and said he had nothing else to report at this time.

Brian Southard of the Yadkinville Fire Department gave his monthly report and stated that the fire department was in need of a ladder truck. He stated that such a truck could have been used at the Austin Company fire a few weeks ago. Also, in order to let citizens know what the fire department is doing that they needed a website and asked if maybe they could link onto the town's website. The manager is to check into this and bring back any information at the next meeting. Mr. Southard presented information concerning classes in Incident Command if anyone was interested in attending.

The Town Manager reported on the following:

1. Scheduled retreat for tentative date of April 1st.
2. Presented a proposed budget for installing parking at Hinshaw Gardens in the amount of \$26,500. He recommended that it be considered during the next budget process.
3. Duke Power is to install a street light on Northwood Church Rd.

Commissioner Norman moved that the Board go into "Closed" session in accordance with G.S.143-318.11 (a)(6) to discuss a personnel issue. Marler Driver seconded the motion. All approved.

Motion was made by Tony Hall that the Board come out of "Closed" session. Eddie Norman seconded the motion. Ayes 5 – Noes 0.

Attorney Harding gave a brief overview of the proposed ordinances that he had drafted regarding the problem with rest home residents committing crimes and causing disturbances around town. A Public Hearing is set for 6:40 p.m. on March 7, 2005 regarding the proposed ordinances.

Other business brought before the board:

1. Commissioner Hall asked how Attorney Harding is coming along with the Vestal property nuisance violation lawsuit. Harding said that it is ongoing.
2. Commissioner Hall also asked about the Yadkin Valley Seafood off premise directional sign. Mr. Larking said that it is up to the business owners to apply for a permit to put up such a sign.
3. Eddie Norman reminded everyone about the invitation to YMCA event on Thursday, February 10th at noon.

Betty Driver expressed concerns about the parking problems downtown. She stated that there were a number of parking spaces that were not being utilized and wondered how the town could make people aware of these open spaces. She said that there continues to be a problem with county employees and downtown business employees parking on the street when they should be parking in parking lots. Commissioner Norman made a motion that the police department strictly enforce parking in a defined area around the courthouse beginning April 1st. In addition violations would be increased to a \$20 fee and the third unpaid violation would result in a wheel lock enforcement. The motion was seconded by Betty Driver and all approved. Mr. Larking suggested that parking times be reduced to one hour in this area. Commissioner Norman made a motion to this effect which was seconded by Marler Driver and all approved.

Mayor Gregory reminded everyone of a county advisory committee meeting on transportation needs to be held at the town hall on Tuesday, February 8th.

Eddie Norman made a motion to adjourn and seconded by Betty Driver.

Hubert Gregory, Mayor

Wanda Doss, Secretary

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The Town Board held its regular monthly meeting on Thursday, March 10, 2005 at 11:30 a.m. in the Board Room at the Town Hail. Said meeting had been postponed from Monday, March 7, due to the death of Mayor Gregory's mother.

Mayor Gregory spoke to the Board briefly expressing his appreciation for their prayers and support during the passing of his mother and particularly the respect showed to him by the cancellation of the March 7 meeting due to her passing. He then called the meeting to order and offered the invocation.

Upon motion of Commissioner Hall, minutes of the February 7 meeting were approved as presented. Motion was seconded by Eddie Norman. All approved.

As the two public hearings scheduled for March 7 were postponed until the April meeting, matters regarding the issues in question were deferred until April.

Motion was made by Commissioner Norman that the following resolution be adopted by the Board pertinent to a sewer tap on Mayor Gregory's property. Motion seconded by Commissioner Betty Driver. Approval was unanimous. (Attachment #1)

Commissioner Hall moved that the Clerk be authorized to pay any and all invoices this month, including those in excess of \$5,000. Commissioner Graham seconded the motion. Ayes 5—Noes 0.

The Clerk had the following items to present requiring Board approval:

1. Amendment No. 14 - Contribution to Economic Development

Motion was made by Commissioner Graham that the amendment be approved. Motion was seconded by Commissioner Marler Driver. All approved. (Attachment #2)

2. Requested that the following water accounts be written off as uncollectible. The Billing Clerk had exhausted all efforts to collect same.

Yadkinville Dairy Freeze	\$153.62
Margaret Dawkins	\$11.19
Lynn Graham Hylton	\$71.44
Danny Owens	\$40.92
Earl Parker	\$18.73
Yadkin Cleaners & Laundry	\$22.86
Yadkinville Shell	\$79.70

Eddie Norman moved that the accounts be written off as uncollectible. Betty Driver seconded the motion. Ayes 5 –Noes 0.

3. Tax Collector asked that the following tax notice be voided due to the County granting an elderly exemption:

2004 Robert White, Jr. Acct. #1425 \$198.00
(corrected invoice to be issued to Mr. White)

Tony Hall moved to approve the voiding of said tax receipt. Eddie Norman seconded his motion. All approved.

The Public Works Director asked the Board to consider the purchase of a trailer-mounted vacuum system to be used in connection with the Water and Sewer Department. This equipment can be used in pumping out water due to breaks in the water lines or problems with clogged sewer lines, location of various utility lines, etc. The following is a list of quotes from various companies for a vacuum system:

Vac-Tron Equip	\$38,500
Maxwell Equip	\$35,300
Maxwell Equip (demo unit)	\$33,300

The Board was in agreement that such a system would be very useful to the Town. Upon motion of Eddie Norman, second by Phillip Graham, the purchase of the mounted vacuum system was unanimously approved by the Board at a cost of \$33,300.

Police Chief Tim Parks presented the Board with copies of the new Citation Books. He asked the Board to approve the new violation fees which will go into effect April 1, 2005. Tony Hall moved that the new rates be approved. Motion was seconded by Marler Driver. Ayes 5 –Noes 0.

In view of the upcoming hearing on the regulation and nuisance related problems with Adult Care Homes and Assisted Living Residences, Attorney Harding urged the Board members to stress that the adoption of said ordinances are for the protection of the residents in these facilities as well as protection of the businesses and residents of the Town of Yadkinville.

The Town Manager had distributed a copy of a letter to Mr. Cecil Wood, County Manager, to each Board member. The letter was in response to a letter dated March 2, 2005, from Mr. Wood to Mr. Larking requesting information dealing with availability of water to meet the County's needs, giving consideration to the contracts which are in place. Commissioner Norman suggested that the letter be mailed to Mr. Wood and also that a meeting be scheduled with the County Board to discuss the issues dealing with this matter. This was the consensus of the entire Board.

A letter to Lee Spencer of NCDENR regarding update information on the Town's Water System in which upgrade was included in the Commissioners packet.

Time Warner Cable had asked the Board to consider allowing the Town Hall to become a payment agent for their customers. A brief discussion indicated that the Board did not feel this would be a feasible endeavor.

In matters pertaining to a proposed Town Park, the Board was of the consensus that the Town withdraw its request for grant funds this year. Other properties are being considered at the present time and it is the feeling of the Town Board that plans are not far enough along at the present time to apply for grant monies.

Mr. Larking gave the Board an update on the progress of the CDBG grant to extend the waterline to Austin Company, which is located adjacent to new US 421 North and for a 5-day reservoir. Said grant is for \$1 million with a match of \$300,000 by the Town.

The new signs regulating new parking restrictions have been put in place on the various streets in Town.

Commissioner Norman asked the Board about their intention of taking over the road at the Unifi building located on East Main Street. It was the feeling of the Board that Recil Wright, of Wright and Associates, be asked to come and look at the road which has a 30' tunnel under a portion of it and advise what he feels a potential expense it would be to the Town if it should accept the road into its system.

The Manager was instructed to contact the YMCA regarding their interest in a possible volunteer annexation stating that a reply needs to be forthcoming within the next 30 days.

No further business claiming the Board's attention, Mayor Gregory declared the Board in recess until March 24, at which time a Retreat will be held at Surry Community College located on Hwy 601 North.

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A public hearing was held at 6:40 p.m. on Monday evening, April 4, 2005 for the purpose of receiving citizen input on two (2) proposed ordinances regulating adult care homes and assisted living residences and an ordinance defining nuisance related to adult care homes and assisted living residences. The Board Room was filled with people interested in this matter. Most of those present were opposed to the adoption of said ordinances and spoke as advocates for the various organizations who deal with the mentally ill and those who are affiliated with organizations that deal with laws and regulations pertinent to these assisted living facilities. Most of these people were not Yadkin County residents. A few of the Town residents spoke of nuisance incidents involving residents from the Pinebrook facility located on Harrison Avenue. Among those speaking favorably for the ordinance were Darian Mendenhall, a Highway Patrolman, Sarah Mackie, over-seer of the daycare at First Baptist Church, and Hilda Carlton, representing Downtown Business Association. Gene Branon, former fire chief, elaborated on many incidents that had involved the Volunteer Fire Department.

At 8:00 p.m., Mayor Gregory declared this hearing closed.

A second public hearing regarding "Bed and Breakfast" was scheduled to be heard at 6:50 p.m. but due to the length of the 6:40 hearing did not begin until 8:00 p.m. Said hearing would be for the purpose of amending the Zoning Ordinance to allow Bed and Breakfasts as a conditional use in residential zoning districts. No one present expressed any opposition to the zoning amendment. Mayor Gregory declared the hearing closed.

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Mayor Gregory called the regular monthly meeting to order and asked Commissioner Graham to have the invocation.

Upon motion of Eddie Norman, second by Tony Hall and unanimous approval by the Board, minutes of the March 7 meeting were approved as written.

The only invoice requiring Board approval was:

Synagro South	\$23,873.20	(Sludge removal and land application)
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Commissioner Graham moved that the invoice be approved for payment. Motion seconded by Betty Driver. All approved.

Mayor Gregory then called for action on the public hearing dealing with Assisted Living Residences and Defining Nuisance Related to Adult Care Homes and Assisted Living Residences. Commissioner Norman suggested that the Board take a step backward and review all that was discussed here tonight before taking action on said hearing. Mayor Gregory deferred action on the public hearing until a later time, assuring those present that they would be notified prior to that date.

Commissioner Norman moved that the amendment to Section 9-3-104(c)(1) be approved by the Board. Said amendment will allow Bed and Breakfasts as a conditional use in residential zoning districts. Motion was seconded by Marler Driver. Ayes 5 – Noes 0.

Due to the resignation of Bonnie Shepherd from the Planning Board, Matthew Hamby's name was submitted as a possible replacement. Motion was made by Phillip Graham that Mr. Hamby be appointed to fill this vacancy. Motion was seconded by Eddie Norman. Motion was unanimously approved.

Mayor Gregory set 6:50 p.m. on May 2, 2005 as the time for a public hearing to discuss the Town's intent to submit application for Community Development Block Grant funds. These funds are administered by the North Carolina Department of Commerce.

The Board of Managers of the Yadkin Family YMCA has officially requested that their property, located at 6540 Service Road in Yadkinville be voluntarily annexed into the corporate limits of the Town of Yadkinville. Commissioner Phillip Graham moved that the Board adopt a "Resolution Directing the Clerk to Investigate" the sufficiency of the annexation request. Motion was seconded by Marler Driver. Ayes 4, Noes 0, Abstained 1 (Eddie Norman).

The Manager presented the Board with a "Resolution Establishing Timeline for Water System Infrastructure Improvement Projects". After a brief discussion, Commissioner Norman moved that the resolution be adopted and if said resolution is not sufficient to lift the moratorium we are currently under, that the Manager and Mayor be authorized to proceed with securing the Administrative Order. However, the Administrative Order is not to be signed until the Board is contacted. Phillip Graham seconded the motion. Approval was unanimous.

The Clerk submitted the following Budget Amendments, Noes. 15 and 16, for approval. (See Attachments #1 and #2.) Commissioner Hall moved that the amendments be approved. Marler Driver seconded the motion. All approved.

Chief Parks informed the Board that his department had secured a grant for mobile data terminals. He also reported that the bio-terrorism plan is in effect.

Brian Southard passed out his monthly activity report for the fire department.

Mr. Larking asked the Board for direction regarding two invoices sent to the County by the Town involving a break in the County's sewer line. The incident happened in February and the line was broken by a Yadkin Valley Telephone subcontractor and the Town was called to make the repair. The County was then billed for the cost of the repairs. They want to be paid by Yadkin Valley before they pay the Town. It was the consensus of the Board that the County pay the bill now without waiting to be reimbursed themselves. Mr. Larking was to express this to the County Manager.

A work session for personnel evaluation is set for 9:30 a.m. on Tuesday, April 12th.

A budget workshop is scheduled for Thursday, April 28, at 3:00 p.m.

A problem has arisen with employees of Blue Ridge Cardiology regarding their parking situation. With the new parking regulations they will no longer be allowed to park all day along the west side of South State Street from the corner of Main Street down to Elm Street. They say they were told it was permissible for them to use these spaces for all-day parking. This is not the case and Chief Parks is to inform them of this.

Mr. Larking stated that the Arts Council is planning an art contest and would like to display the work of some of the winners in the Town Hall. The Board had no problem with this request.

Commissioner Graham stated that he had a call from Mark Wood, who lives on North Lee Avenue, regarding garbage pick-up. It seems that the garbage truck runs so early in the mornings that some people don't get their garbage out in time to be picked up. Mr. Graham also asked that the sanitation people be asked to please put the lids on the garbage cans down, especially when it is raining.

Commissioner Norman asked that a letter be written to Virginia Foxx and Richard Burr regarding our post office area. The parking lot is in need of repair in addition to being dangerous with the traffic flow.

Motion was then made by Commissioner Norman that the Board go into "Closed" session pursuant to G.S.143.318.11(a)(3) to consult with the Town Attorney on a matter protected by the attorney-client privilege. Motion was seconded by Marler Driver. All approved.

Motion was made by Eddie Norman that the Board come out of "Closed" session and that the meeting be adjourned. Motion seconded by Phillip Graham. Ayes 5 – Noes 0.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

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A public hearing was held at 6:50 p.m. on Monday evening, May 2, 2005 for the purpose of discussing the Town's intent to submit applications for Community Development Block Grant funds as administered by the N. C. Department of Commerce. No one was present to offer any input regarding the Town's intent.

Mayor Gregory declared the hearing closed at 7:00 p.m. and called the regular monthly meeting of the Town Board to order. Commissioner Graham was asked to offer the invocation.

Upon review of the April 4 minutes, Commissioner Graham moved that they be approved as written. Motion was seconded by Eddie Norman. Ayes 5 – Noes 0.

The Clerk presented two (2) invoices for payment approval:

Hobbs, Upchurch & Associates	\$12,980.00
Maxwell Equipment	\$33,300.00

Commissioner Norman moved that the invoices be paid. Tony Hall seconded the motion, which met with full Board approval.

The following public hearings were scheduled for the June 6 meeting:

Rezoning Request – Byun/Jester – East Main Street
6:35 p.m.
Rezoning Request – Brown/Reavis/Stone – East Main Street
6:40 p.m.
Fiscal Year 2005-2006 Recommended Budget
6:45 p.m.
Community Development Block Grant
6:50 p.m.
Resolution Fixing Date of Public Hearing for Voluntary
Annexation of YMCA
6:55 p.m.

Malinda Sells along with John Hedrick were present on behalf of the Library. Mr. Hedrick presented the proposed budget for the next fiscal year. He requested the Board to consider increasing their annual contribution by \$1,000.

The Clerk asked the Board to approve a budget amendment for the Police Department in the amount of \$16,500 for the replacement of a vehicle for their Department. (See Attachment #1) Motion was made by Commissioner Norman to approve the amendment. Motion was seconded by Phillip Graham and unanimously approved. Purchase of a vehicle will be removed from their proposed 2005/2006 budget.

The Clerk also presented a "Contract to Audit" from Charles E. Scott, CPA for the fiscal year ending June 30, 2005. Commissioner Graham moved that the contract be approved. Marler Driver seconded the motion. All approved.

Public Works Director Perry Williams reported that the Town was entering into a contract with Dorsett's to replace the communications equipment at the lift stations. Replacement of this equipment can be paid for out of the current year's budget.

Chief Parks presented the Board with copies of the Activity Log for the Police Department for the month of April.

In the absence of the Fire Chief, Gene Branon gave a report for the Fire Department.

Attorney Harding said he had nothing claiming the attention of the Board.

Mr. Larking had the following issues to present to the Board:

1. The recommended budget for the fiscal year 2005-2006 was presented for the Board's review.
2. Regarding compliance with the Town's Minimum Housing Code Ordinance, Mr. Larking is working with COG on three properties here in Town.
3. Asked the Board for direction in a request for a leak adjustment for Charles Stone. According to the written policy, Mr. Stone would not be eligible for an adjustment. However, due to the circumstances around the request, it was the consensus of the Board that his utility bill be adjusted.
4. Presented a request from DOT that the Town ask for "proof of driveway permit from DOT" before issuing zoning permits on State maintained roads. The Board was in agreement to comply with their request.
5. A Community Visioning Meeting similar to the one held at the Fire Department on March 14 will be held Wednesday, May 4 at the YMCA at 10:00 a.m. for participating students from Forbush and Starmount High Schools. Board members were invited to attend.

Commissioner Norman moved that the Board go into "Closed" session in accordance with G.S. 143-318.11(a)(3) to consult with the Attorney on a matter protected by attorney/client privilege. Motion seconded by Tony Hall. All approved.

Motion was made by Commissioner Norman that the Board come out of “Closed” session. Phillip Graham seconded the motion. Approval was unanimous.

All matters having been disposed of, motion was made by Commissioner Norman to adjourn the meeting. Phillip Graham seconded the motion and all approved.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

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As advertised in the local paper, five (5) public hearings were held by the Town Board on Monday evening, June 6, 2005, as follows:

6:35 p.m. – Hearing on a request by Byun/Jester to rezone property located on the North side of East Main Street adjacent to the Yadkin Success Academy from R-10 to B-2.

Gray Garrison and Mr. Jester were present to answer any questions that might arise concerning this request. No one spoke either for or against the rezoning. Mayor Gregory declared the hearing closed.

6:40 p.m. – Hearing on a request by Brown/Reavis & Stone to rezone 512, 516 and 520 East Main Street from R-0 to B-2.

Tom Brown and his daughter were present at the hearing. Mr. Brown expressed an interest in having his property adjacent to 512 E. Main rezoned to B-2 also. He was instructed that he would need to go through the appropriate rezoning procedure. No one present expressed any objection to the request. Mayor Gregory declared the hearing closed.

6:45 p.m. – Hearing on the proposed budget for the fiscal year 2005-2006.

6:50 p.m. – Second Public Hearing on CDBG Economic Development Grant Application whereby the Town is requesting \$1,000,000 for economic development.

Brad Bucy was present to go over the contents of the application document and answer any questions concerning same. After his presentation, Mayor Gregory declared the hearing closed.

6:55 p.m. – Public Hearing on a request for the annexation of the YMCA located on the Service Road. Annexation of this property would be “satellite” annexation at the request of the Board of Directors of the YMCA.

No citizens were present to express their views of the annexation request. However, Mayor Gregory and Commissioner Norman expressed opposing views on the benefits of the annexation to the Town. Other Board members expressed their views after which the Mayor declared the hearing closed.

The monthly business meeting of the Town Board was convened at 7:25 p.m. Mayor Gregory asked Commissioner Betty Driver to offer the invocation.

Motion was made by Commissioner Graham that minutes of the May 2 meeting be approved as presented. Eddie Norman seconded the motion. All approved.

The Clerk presented the following invoices requiring Board approval:

BENNTAG	\$5,756.11
JONES CHEMICALS	\$6,532.96
PIPELINE SUPPLY	\$5,620.06

Motion was made by Commissioner Norman that the invoices be approved for payment. Tony Hall seconded the motion. All approved.

Mayor Gregory then called for action on the preceding five (5) public hearings:

1. Request for rezoning of property on East Main Street from R-10 to B-2 as requested by Byun/Jester.

Commissioner Tony Hall moved that the request to rezone the property to B-2 be approved. Motion seconded by Phillip Graham. Ayes 4 – Abstained – 1 (Commissioner Norman asked to be excused from voting due to a possible conflict of interest.)

2. Request for rezoning of property at 512, 516 and 520 East Main Street from R-0 to B-2 as requested by Brown/Reavis/Stone.

Commissioner Norman moved that the property be rezoned from R-0 to B-2 as requested. Motion was seconded by Betty Driver. Ayes 5 – Noes – 0.

3. Presentation of recommended budget for fiscal year 2005-2006. Commissioner Graham stated that he had asked the Manager to take a very close look at the budget to see if there would be any avenues available that would allow an ease to the property tax rate. Mr. Larking stated that he had re-worked some of his figures and felt that the rate could be reduced to 33 cents.

Mayor Gregory tabled any action on final adoption of the budget until June 29th.

4. Community Development Block Grant Application –

Commissioner Norman moved that all eleven (11) documents composing the CDBG application be adopted. Motion was seconded by Phillip Graham. Approval was unanimous.

5. Request for annexation of YMCA property located on the Service Road.

Commissioner Graham moved that the YMCA property be annexed per their request. Motion was seconded by Betty Driver. Again Commissioner Norman asked to be excused from voting due to a conflict of interest. Vote was Ayes 4 – Noes – 0 – Abstained – 1.

Commissioner Tony Hall expressed his feeling that the Mebane property, which is also located in the same vicinity as the “Y”, and possibly other properties be looked at as future annexation possibilities which could bring in tax revenue for the Town.

With regard to Mr. Larking’s search for ways to ease the financial burden on the Town’s citizens, it was discovered that there were sufficient funds available in the Debt Service Fund to pay off the old refunding bonds carried by Wachovia. These bonds were for previous expansions to the sewer plant. By paying them off now instead of the next budget year, there will be a savings of approximately \$6,000. Motion was made by Commissioner Norman that the old debt be paid off. Motion was seconded by Commissioner Graham. Approval was unanimous.

Mr. Larking informed the Board that some of the members of the Planning Board and the Board of Adjustments terms were expiring but that all of them were eligible for reappointment. Motion was made by Tony Hall that these members re appointed to serve another term. They are as follows:

PLANNING BOARD:	Leonard Brown Louise Walker
BOARD OF ADJUSTMENTS:	Lloyd Pardue Mary Reavis Brent Winslow Dale Wilhelm

The motion was seconded by Marler Driver. All approved.

The Town Clerk asked the Board for approval of the following Budget Amendments: (See Attachments) Motion was made by Phillip Graham that the amendments be approved. Motion seconded by Eddie Norman. Ayes 5 – Noes 0.

The Utility Billing Clerk asked that the following accounts be written off as uncollectable:

Matthew Parker	Acct. #4030	\$ 37.16
Progressive Tag & Label	Acct. #2838	\$ 61.19
Tienda Hispana Dona	Acct. # 149	\$191.17

Tony Hall moved that they be written off per request. Betty Driver seconded the motion. All approved.

The Police Chief had nothing out of the ordinary to report from his department. He did, however, report that since the public hearing held on April 4 pertinent to regulating adult care facilities there has been a significant decline in calls for their assistance.

Attorney Harding stated that he had nothing to report on other than two property tax cases that our Tax Collector had asked him to get involved in.

The Manager had three (3) items claiming the Board's attention.

1. In regard to the Minimum Housing Code Investigations, two property owners have been contacted and asked to clean up the old housing structures on their property. One is the property belonging to Clyde Dinkins and being located at 112 Adams Street and the other is the Wright property located on Birch Street adjacent to the Indera Mills property.
2. Suggested that in support of the project by Habitat for Humanity on West Cherry Street that the Town furnish a water and sewer tap free of charge. After a brief discussion, Eddie Norman moved that the Town do this in the form of a grant equal to the cost of said taps or \$1,300. Motion was seconded by Commissioner Graham. All approved.
3. Reported that there needed to be a change in the water policy regarding when a customer should begin being charged for new water taps. Under the current policy, the customer begins paying when the tap is made. A recommended change would be that the customer will not be charged until the meter is installed. If the meter is not installed at the time the tap is made an additional charge of \$25 will be made if it becomes necessary for the public works personnel to make an additional trip to set the meter.

Mayor Gregory scheduled a public hearing for the purpose of considering changes in the "Animal Control" ordinance for 6:50 p.m. on July 11, 2005.

Motion was made by Commissioner Norman that the Board go into "Closed" session in accordance with G.S.143-318.11(a)(5). Motion seconded by Commissioner Hall. All approved.

Motion was made by Commissioner Norman that the Board come out of "Closed" session. All approved.

Motion was made by Tony Hall that the Board proceed with the purchase of property located on Billie Reynolds Road between the properties of Zeno Howell and Hurley Johnson and being owned by James Williams at a negotiated price not to exceed \$25,000 under the condition that the soil test proves adequate for the location of a water tank. Motion was seconded by Marler Driver. All approved.

Mayor Gregory recessed the meeting until 12:30 p.m. on June 29, 2005.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

NORTH CAROLINA
YADKTN COUNTY
TOWN OF YADKINVILLE

Commissioners Present: Marler
Driver, Eddie Norman, Phillip
Graham and Tony Flail
Mayor: Hubert Gregory
Manager: Ken Larking
Commissioner Tardy: Betty Driver

Mayor Gregory called the recessed meeting to order on Wednesday, June 29, 2005, at 12:30 p.m. Said meeting was adjourned from the June 6 regular monthly meeting.

The 2005-2006 Budget ~as presented to the Board for adoption, the public hearing having been held at the June 6 meeting. Commissioner Norman moved to adopt the 2005-2006 Budget as prepared and presented by the Town Manager. Commissioner Hall seconded the motion, which met with unanimous approval.

The Board was presented with a request from Bobby Todd relative to an economic development project at the Sara Lee building. The request was for a grant from the Town to YVEDDI, which owns the building. After a discussion, motion was made by Eddie Norman that the Town approve a grant to YVEDDI to assist in the development of a new and/or existing industry in the Town of Yadkinville in the amount of \$17,978.50. Tony Hall seconded the motion. Ayes 4 - Noes 0.

The Clerk presented the Board with seven (7) amendments to the 2004-2005 budget. (See Attachments) Commissioner Norman moved to adopt the amendments that are pending approval and allocate funds to the respective departments as needed and recommended by the Town Manager. Commissioner Graham seconded the motion. Ayes 4 -Noes 0.

These items having been disposed of motion was made by Tony Hall that the meeting be adjourned. Eddie Norman seconded the motion. All approved.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

Commissioners Present: Betty Driver,
Marler Driver, Phillip Graham and
Tony Hall
Mayor: Hubert Gregory
Manager: Ken Larking
Town Attorney: Ben Harding
Commissioner Absent: Eddie Norman

On Monday evening, July 11, 2005, a public hearing was conducted at 6:50 p.m. by the Town Board. The hearing was for the purpose of proposed amendments to the Animal Control Ordinance. No one was present to offer input regarding the proposed amendments. Mayor Gregory declared the hearing closed at 7:00 p.m.

The regular monthly meeting was then called to order by the Mayor. The July meeting night was changed to July 11 due to the July 4th holiday falling on the regularly scheduled date. Commissioner Betty Driver offered the invocation and the meeting was then opened for business.

Minutes of the June 6 and 29 were reviewed and motion was made by Phillip Graham that they be approved as written. Motion was seconded by Tony Hall. Ayes 4 — Noes 0.

The Clerk had one invoice requiring Board approval:

Hobbs, Upchurch & Associates	\$5,190.00
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Tony Hall moved that the invoice be paid. Motion was seconded by Marler Driver. All approved.

At this point, time was given for “Public Comment” from residents to allow them to express concerns they may have pertinent to the Town. No concerns were expressed.

The Mayor then called for action on the public hearing pertaining to amendments to the Animal Control Ordinance. Tony Hall moved that the Ordinance be amended as follows: (See Attachments 1 — 3) Betty Driver seconded the motion, which was unanimously approved.

Joy Hutchens, Tax Collector, submitted the following 2005 tax receipts and asked the Board to void them for the reasons indicated. Commissioner Graham moved that the receipts be voided as requested. Tony Hall seconded the motion. Ayes 4 — Noes — 0.

Dorothy Dunn Value changed by County	Receipt #450	\$ 11.14
Dolores R. Bray Value changed by County	Receipt #64	\$278.85
NGB Enterprises Should be personal instead of real	Receipt #24 13	\$ 16.04

Richard O'Dormell Elderly exemption was incorrect	Receipt #510	\$149.20
Billie S. Talley Value changed by County	Receipt #1305	\$157.12
Marjetta Shores Value changed by County	Receipt #1216	\$.82
Marjetta Shores Value changed by County	Receipt #1219	\$183.89
Thomas Ford Dixon Name needs to be changed	Receipt #407	\$ 51.59
Thomas Ford Dixon Name needs to be changed	Receipt #404	\$ 34.49
T. Ford Dixon Name needs to be changed	Receipt #405	\$200.25
Thomas Ford Dixon Name needs to be changed	Receipt #411	\$ 25.25
James W. Smith, Sr. Value changed by County	Receipt #1235	\$140.14
James W. Smith, Sr. Value changed by County	Receipt #1236	\$133.88

Delinquent and current taxes for Yadkin Cleaners (Sue Anderson Shores) in the amount of \$2,548.81 for the years 2000 through 2005 and Ace's Restaurant (Phillip Willard) in the amount of \$3,171.10 for the years 2001 through 2005 were brought to the Board seeking direction on what action they want taken to collect same. Both property owners have indicated that they do not intend to make payment on these accounts. Commissioner Tony Hall moved that these accounts be turned over to the Town Attorney to bring suit to collect these taxes. Marler Driver seconded the motion. Ayes 4 – Noes 0.

The Public Works Director stated that he didn't have anything to bring to the Board.

Lieutenant Patrick Long gave the monthly report for the Police Department in the absence of Chief Parks, who is on vacation.

Gene Branon was present on behalf of the Fire Department and gave their monthly statistical report. He also indicated that the Fire Department would like to share the Town's website.

Attorney Harding brought a matter dealing with ASCAP to the Board's attention. It appears that the Forbush Show Choir performed some songs at Christmas during our annual Tree Lighting ceremony that violated the copyrights of some of the composers. ASCAP is asking the Town to pay them an annual fee of \$268 in order to be allowed to use music that did not qualify as "public domain". Mayor Gregory tabled any action on this matter until August to allow the Board more time to consider what action, if any, they wish to take.

Manager Ken Larking had the following matters to claim the Board's attention:

1. Pertinent to the Minimum Housing Code Investigations, it has been reported that one of the houses on Adams Street belonging to Clyde Dinkins is being occupied. The house has been condemned and utilities have been shut off Ken stated that he would check on the situation immediately.
2. There were problems with the tornado sirens Thursday during the storm and while we were under a tornado warning. One siren finally did go off and it was discovered that the breaker had been turned off on the siren behind the fire station. It was the feeling of the Board that these sirens be set off on a regular basis so that those responsible for setting them off can be familiar and accustomed to the procedure. They asked that they be tested on Saturdays when the other emergency signals are tested and also on the first working day of the month. This is to be done on a year round basis.
3. Mr. Larking was in receipt of correspondence from Mr. John W. Willingham, President of Indera Mills Company. Mr. Willingham suggested that the Board might want to consider placing a large billboard size sign on US 421 identifying the Town with a tag line such as "Gateway to the Yadkin Valley". He indicated that Indera Mills Company would be willing to contribute \$2,000 towards the building of such a sign. It was the consensus of the Board that this would be a good thing and authorized Mr. Larking to proceed with the project.
4. CDBG Concentrated Needs Grant — Mayor Gregory had received a letter from the Department of Commerce stating that provided the State's CDBG 2006 allocation is sufficient, Yadkinville's application should rank high enough to be funded.
5. Chris Groce approached Mr. Larking about a recent water leak at his trailer park off Tennessee Road. Current policy allows for the adjustment of one water leak per year per customer. Mr. Groce has already had one adjustment this year. Realizing this, Mr. Groce asked that only the sewer charge be adjusted. After some discussion, Tony Hall moved that his sewer charge be adjusted to his normal amount and that he be made aware that this is a "one time" deal and no other adjustment will be allowed within a 12-month period. Motion was seconded by Commissioner Graham. All approved.
6. Mr. Larking informed the Board that he had been approached by Cecil Wood, County Manager, stating that the County was interested in the purchase of 300,000 gallons of water per day and would like to know what the charge would be. Ken is to consult with our engineers regarding charges.

Betty Driver asked Mr. Larking if he had been in contact with Mr. Fred Leonard regarding the Pinebrook situation. She stated that we needed to follow up on what his plans are regarding a gate, etc.

All matters claiming the Board's attention having been disposed of, Commissioner Betty Driver moved that the meeting be adjourned. Tony Hall seconded the motion. Approval was unanimous.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

Commissioners Present: Betty Driver,
Marler Driver, Eddie Norman, Phillip
Graham and Tony Hall
Mayor: Hubert Gregory
Manager: Ken Larking
Town Attorney: Ben Harding

The regular monthly meeting of the Town Board was duly held on Monday evening, August 1, 2005 at 7:00 p.m. All members were present.

Following the invocation offered by Phillip Graham, minutes of the July 11 meeting were reviewed. Motion was made by Tony Hall that the minutes be approved as written. Phillip Graham seconded the motion which was approved by all.

There were no invoices requiring Board approval for payment.

There is a request from Unifi for the rezoning of 35.01 acres along Unifi Industrial Road from R-20 Residential to M-1 Manufacturing. The request has been heard by the Planning Board and met with their approval under the condition that the applicant agrees to create and maintain a suitable buffer where the property is adjacent to residential property. Mayor Gregory has set the time for a public hearing on the rezoning request at 6:45 p.m. on Monday, September 12, 2005.

There will be a second public hearing on that date on an amendment to the Zoning Ordinance pertinent to buffer requirements. Said amendment will be additions to the Zoning Ordinance of Section 9-3-132 – Buffer Requirements through 9-3-133 Fences or Walls Permitted. This hearing is set for 6:50 p.m. on the same date as above.

The matter of music licensing agreements with ASCAP and BMI was discussed again. The Town is being asked to purchase license at a cost of \$268 per year per both organizations in order to avoid infringement on copyrighted music. All this has come about due to performance of some of the music at our annual Christmas Tree Lighting. Attorney Harding suggested that the music directors of the choral groups who perform be contacted to see if they could use music that qualifies as “public domain” before deciding whether or not to purchase the license.

Clyde Dinkins came before the Board regarding a request by the Town that he clean up the property he owns at the corner of West Main Street and Adams Street and properties adjacent to this property on Adams Street. He asked the Board to give him an extension of 90 to 120 days to meet the Board’s request. Motion was made by Tony Hall that he be granted the extension as requested. Phillip Graham seconded the motion. Approval was unanimous.

Mr. Larking presented the Board with a “Policy for Public Comment During Public Hearings”. This policy will serve as a guideline in conducting public hearings on matters that the public has a right to be heard and express their views. Motion was made by Commissioner Norman that the Board approve the policy to become effective August 1, 2005. Motion was seconded by Marler Driver. Ayes 5 – Noes 0.

On behalf of the Tax Collector, the Clerk presented the Board with a listing of 2005 tax receipts that needed to be voided due to a valuation change by the County. Corrected notices have been issued and mailed. She also listed three taxpayers who need to be refunded a portion of their payment due to their having paid prior to correction. Commissioner Norman moved that the following 2005 tax receipts be voided and that the three refunds be made per request:

Barbara Lovelace	Receipt #875	\$441.89
Phillip Graham	Receipt #564	\$608.81
Marler Driver	Receipt #439	\$400.45
Richard Eaton	Receipt #461	\$400.45
Albert Fulk	Receipt #505	\$214.48
Melba Hutchens	Receipt #740	\$433.55
George McMillin	Receipt #943	\$414.36
Ruby Myers	Receipt #989	\$433.55
Marie Titus	Receipt #1316	\$471.40
Julia Williams	Receipt #1434	\$450.81
Ethel Wood	Receipt #1481	\$458.36
Jane Cornwell	Receipt #336	\$215.67
Risdon O. Haire	Receipt #601	\$324.21
Charles Renegar	Receipt #1135	\$210.42
Charles Renegar	Receipt #1131	\$291.53
Charles Renegar	Receipt #1132	\$205.74
Bobbie Booe	Receipt #120	\$ 17.08
Margaret Brown	Receipt #162	\$231.02
Gregory Cheek	Receipt #268	\$611.44
(picked up wrong value)		
Betty R. Peele	Receipt #1057	\$367.53
(did not receive elderly exemption)		
Coinstar Inc.	Receipt #303	\$ 8.56

Refunds

Fadean Hawks	\$15.78 (paid bill prior to correction)
Brady Willard	\$15.78 (paid bill prior to correction)
Donald Taylor	\$21.32 (paid bill prior to correction)

Motion was seconded by Betty Driver. Ayes 3 – Noes 0 – Abstained 2.
(Commissioners Graham and Driver abstained due to their tax receipts being among those being corrected.)

The Public Works Director had prepared a list of surplus vehicles and equipment that need to be disposed of as follows:

Kubota Tractor	B8200 E-11522
Bush Hog Loader	1840 QT Serial #1100120
Bush Hog Mower	TM 5 1101712
'96 Crown Victoria	2FALP71W7TX211390
'93 Chevrolet Service Truck	1GBGC34K3PE131640
'87 Dump Truck & Snow Plow	1GBG6D1BXHV113350

Commissioner Graham moved that the property be advertised and sold by sealed bid with the right to accept or reject any and all bids. Motion was seconded by Eddie Norman and was unanimously approved. Bids will be brought back to the Board in September for their review.

Mr. Williams was also in receipt of bids for the purchase of a 2006 diesel truck for the Street Department. Bids are as follows:

Dan Beck Ford	Super Cab 2006 F-Series	\$27,697.75
Dan Beck Ford	Regular Cab 2006 F-Series	\$25,644.75
Modern Chevrolet	Extended Cab 2006 Silverado	\$29,888.85
Modern Chevrolet	Regular Cab 2006 Silverado	\$27,317.93
Elkin Chrysler	Regular Cab 2006 Dodge Ram	\$31,087.99

Commissioner Norman moved that the bid from Dan Beck Ford for the Super Cab 2006 F-Series in the amount of \$27,697.75 be accepted by the Board upon the recommendation of the Public Works Director. Commissioner Graham seconded the motion. Ayes 5 – Noes 0.

Monthly statistical reports were given by the Police Chief and the Fire Chief, respectively.

Attorney Harding informed the Board that a hearing on the Wade Gregory property pertinent to delinquent taxes was scheduled for the end of the month. He stated that he had also started the paperwork on Ace's Restaurant and Yadkin Cleaners for delinquent taxes.

Mr. Larking reported that regarding the minimum housing code investigations, an old bus and house trailer were demolished and removed from the property of Randy Watson at 633 Meadowbrook Drive. The property owner will be billed for the cost incurred on the project and failure to pay will result in a lien being placed against the property.

Mr. Larking had prepared a draft of a “Municipal Utilities” ordinance to be incorporated into the Town’s Code of Ordinances. He suggested that a work session be held after the Board has had time to review its contents. Commissioner Norman proposed that they be given a month to study the draft before scheduling a work session. The Board was in agreement with his suggestion.

A Professional Services Proposal from Wirth & Associates pertinent to a Park Master Plans and PARTF Grant Application was tabled by Mayor Gregory until the September meeting.

Motion was made by Commissioner Eddie Norman that the Board go into “Closed Session” in accordance with G.S.143-318.11(a)(5). Motion seconded by Phillip Graham. All approved.

Commissioner Betty Driver moved that the Board come out of “Closed Session”. Motion seconded by Marler Driver. Ayes 5 – Noes 0.

Mayor Gregory then opened the meeting to other concerns the Board members might have concerning operations of the Town.

1. Sidewalks need edging.
2. Mowing needs to be attended to along streets – Lee Ave. in particular.
3. Roller Mill property needs to be mowed and cleaned up.
4. Outside doors in front of conference room need to be replaced.
5. Striping of streets needs to be done.
6. GDS needs to be contacted regarding placement of garbage containers after emptying them.
7. Town Attorney asked to review the contract dealing with the County, the Town of Yadkinville, YVEDDI, etc. pertinent to BEPCO and the Sara Lee building and report back to the Board next month.
8. Any response from Fred Leonard regarding Pinebrook Nursing Center?

Nothing further coming before the Board, motion was made by Eddie Norman that the meeting be adjourned. Marler Driver seconded the motion which was unanimously approved.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

NORTH CAROLINA
YADKTN COUNTY
Town of Yadkinville

Commissioners Present: Betty Driver,
Marler Driver, Eddie Norman, Philip
Graham and Tony Hall
Mayor: Hubert Gregory
Attorney: Ben Harding
Town Manager: Ken Larking

Public hearings were scheduled for this evening, September 12, 2005 at 6:45 p.m. and 6:50 p.m., respectively. Mayor Pro-tern Eddie Norman presided over the hearings, the first one being a request for the rezoning of a 35 acre tract owned by Unifi and being located on the east side of Unifi Industrial Road and a 6.7 acre tract owned by the Town of Yadkinville and being located on the south side of Fred Hinshaw Road north of the Town's sewer plant and east of the 35 acre tract previously described. The request is to rezone the properties from R-20 to M- 1. Unifi submitted a written request to relinquish their request to rezone their property as said property has been placed under contract with a local developer. (Attachment ~1)

The second public hearing was for the purpose of receiving citizen input on an amendment to the Town's Zoning Ordinance as it pertains to requirements for buffering between residential and non-residential uses.

As no one was present to offer input into either of these hearings, they were declared closed by Mayor Gregory.

Mayor Gregory called the regular monthly meeting to order and asked Commissioner Graham to offer the invocation.

Having reviewed the minutes of the August 1 meeting, motion was made by Commissioner Norman that they be approved as written. Betty Driver seconded the motion, which met with full Board approval.

The Clerk presented the following invoices for payment approval:

Crissman-Mendenhall-Steelman	\$84,723.40
Utility Services	\$ 9,550.00

Motion was made by Commissioner Marler Driver that the invoices be paid. Motion seconded by Tony Hall.

At this point in the meeting, Mayor Gregory gave time for comments or concerns from the public. No one offered any comment.

Mayor Gregory then called for action on the public hearings. Motion was made by Commissioner Graham that the 6.7 acres of property belonging to the Town be rezoned from R-20 to M-1 as requested. Tony Hail seconded the motion. Ayes 5 -Noes 0.

Regarding the request to amend the Zoning Ordinance as it pertains to buffering and buffer zones, Commissioner Graham moved that said ordinance be amended as prepared by the Town Manager. Eddie Norman seconded the motion. All approved.

Manager Ken Larking informed the Board that they had located a metal building that would meet the needs of the proposed new garage which is to be located on the 6.7 acre tract of land that has been rezoned to M- 1. Commissioner Norman moved that the Manager be authorized to proceed with the purchase of the building with any and all modifications that the Manager and Public Works Director deem necessary to meet the needs of the garage at a price not to exceed \$30,000.00. Commissioner Graham seconded the motion. Approval was unanimous.

Rusty Crissman, our insurance agent from Crissman-Mendenhall-Steelman, was present at the meeting to give an overview of the various insurance coverages they carry for the Town. The Board expressed appreciation for the time and effort put forth by the agency to secure the best coverage at the best rates.

Mr. Larking asked the Board to adopt a “Resolution for Requisition and Check Signatures and Administration of the Town of Yadkinville FY05 CDBG Economic Development Grant”. Eddie Norman moved that the resolution be adopted as presented. Tony Hall seconded the motion. All approved. (Attachment #2)

The Tax Collector asked the Board to approve refunds to the following taxpayers due to over-payment of their 2005 taxes:

Clarence A. Howell	Refund \$23.79
Minnie Southard	Refund \$34.30
Minnie Southard	Refund \$101.55

Motion was made by Commissioner Hall that the refunds be made as requested. Motion was seconded by Phiffip Graham. Ayes 5 –Noes 0.

A list of 2005 tax receipts was also presented that need to be voided due to the valuation being changed by the County after our tax notices were mailed out. Eddie Norman moved that the following tax receipts be voided due to incorrect valuations. Motion seconded by Tony Hall. All approved the motion.

Clarence Howell	Bill	#711	\$ 30.36
Clarence Howell	Bill	#712	\$254.54
Crosstown Investments	Bill	#361	\$178.70
James H. Logan	Bill	#860	\$415.00
Colonial Properties	Bill	#319	\$ 34.16
Chris Groce	Bill	#582	\$203.18
EdrenaHolcomb	Bill	#693	\$ 12.38
Edrena Holcomb	Bill	#692	\$279.87
Royce Ring	Bill	#1147	\$188.60

Helen Vestal	Bill #1367	\$ 44.55
Helen vestal	Bill #1366	\$324.04
Margaret Anderson	Bill #59	\$292.93

(This account should be in the name of Ruth Moxley.
Reissued in Ms. Moxley's name)

The Clerk asked the Board to approve a budget amendment to budget the MDT Grant for the Police Department. Commissioner Graham moved that the following budget amendment be adopted. Marler Driver seconded the motion. Ayes 5 – Noes 0. (Attachment #3)

Bids were received as follows for the surplus equipment the Town advertised for sale:

Kubota Tractor B8200 with loader and mower

Jody Billings	\$2,001.00
Tony Hall	\$100.00
Mickey Vestal	\$1,200.00

1996 Crown Victoria

Jody Billings	\$300.00
Tom Gray	\$201.00

1987 Dump Truck & Snow Plow

Jody Billings	\$400.00
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Motion was made by Eddie Norman to award the bids on all the equipment listed above to Jody Billings to a total of \$2,091.00 Motion seconded by Phillip Graham and was approved unanimously.

Chief Parks stated that he had nothing out of the ordinary to report. Calls related to Pine Brook Nursing Center remain to be at a minimum.

Attorney Harding reported that a preliminary hearing was scheduled for Friday, September 16, on the Vestal property on Harrison Avenue. He expects it will be necessary to proceed with the tax foreclosure suites on the Gregory property on Crescent View Drive and the Yadkin Cleaners property on North Jackson Street. Some progress has been made by Ace's Restaurant in clearing the taxes but not nearly enough.

Mr. Larking asked the Board to set a date for a work session on the proposed Water and Sewer Extension Policy. Noon on Friday, September 23 seemed to fit most everyone's schedule.

He gave a brief update on the time-lines on the Water Systems Project.

Mr. Larking was instructed by the Board to contact the owner of City View Trailer Park and ask that he begin cleaning up the property. if he fails to comply, the Town will proceed to clean up the property and bill him for the expense involved. Failure to pay wifi result in a lien being placed against the trailer park.

There will be a joint meeting with the Planning Board and the Town Board at 6:00 p.m. on October 3, 2005 to discuss the Land Use Plan.

The Board seemed to be pleased with the way the parking situation has improved in the downtown area and saw no need for contracting a consultant at the present time.

Mayor Gregory appointed Commissioner Phillip Graham to be the Town's voting delegate at the League Convention in Hickory next month with Tony Hall serving as the alternate.

Charles Stone asked the Board to refund him his utility payments on property located on East Main Street due to the water having been turned off and no one occupying the building. The Public Works Director stated that no one from the Town had turned the water off. The Board was of the consensus that no refund be made.

The Board agreed to reimburse Jimmy Caudle the amount of \$325, which represents one-half the charge for a sewer tap. This reimbursement is being made due to a previous verbal agreement between Mr. Caudie and the Mayor that Mr. Caudle could have a sewer tap at that price due to his allowing the Town to cross his property with a sewer line in order to serve Surry Community College.

Commissioner Norman reminded the Manager that it was time to start planning the appreciation dinner for the Planning Board and the Board of Adjustments.

No further business to attend to, Eddie Norman moved that the meeting be adjourned. Philip Graham seconded the motion. Ayes 5 -Noes 0.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

Commissioners Present: Betty Driver,
Marler Driver, Eddie Norman, Phillip
Graham and Tony Hall
Mayor: Hubert Gregory
Manager: Ken Larking
Town Attorney: Ben Harding

The monthly meeting of the Town Board began at 6:00 p.m. on Monday evening, October 3, 2005 with a joint session with the Planning Board for the purpose of presenting a proposed Land Use Plan.

Mayor Gregory declared a public hearing in session at 6:50 p.m. to consider a request for the rezoning of 21.9 acres of land from R-10, Residential to B-2, Highway Business. The request for rezoning is being made by Jerry Carlton. The property on the northeast side of Northwood Church Road, consisting of 11.8 acres, is to be developed into a State Employees' Credit Union. At the present time there are no firm plans as to the development of the property on the other side of Northwood Church Road. The Town received a protest petition signed by owners of properties in the area but the petition failed to meet the required 20% of property owners adjacent to the property to force a 4-1 vote to approve the request. The Town also received an e-mail from Michael Felk expressing opposition to the rezoning.

Mayor Gregory allowed time for those favoring and those opposing the rezoning to speak. Those speaking in favor of the rezoning were George Webb, speaking on behalf of the Credit Union and James Sheek, Principal of Yadkinville Elementary School, Donald Hawks, employee of the school system and Charles Conner, Principal of West Yadkin Elementary School. Rezoning of the property was also recommended by the Planning Board. Those speaking in opposition of the rezoning were Michael Felk, Donald Marshal, Kenny Taylor and Chris Rose. Their reasons for opposing were 1) nuisance due to traffic, 2) negative effect on property valuation, 3) concern over other uses allowed in a B-2 zone, 4) interruption of the quietness in the community.

Time was given for rebuttal but no other remarks were made. Therefore, the public hearing was declared closed by the Mayor.

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The regular monthly business meeting was called to order by Mayor Gregory and Commissioner Graham was asked to offer the invocation.

Minutes of the September 12 meeting were approved upon motion of Commissioner Graham, second by Eddie Norman and unanimous approval by the Board.

Motion was made by Commissioner Norman that the following invoices requiring Board approval be approved for payment:

Don Adams Grading, Inc.	\$10,500.00 (Cleaning sand out of creek)
Hobbs, Upchurch & Assoc.	\$ 5,073.00 (Elevated Storage Tank)
Wetland & Natural Resource	\$ 6,142.95 (Mitigation – Reservoir)

Betty Driver seconded the motion. Ayes 5 – Noes 0.

Time was allotted at this point in the meeting for comments from the public on any concerns by the citizens. No one presented any matters of concern.

Mayor Gregory then called on the Board to take action on the public hearing. There was considerable discussion by the Board members with several questions being directed to Mr. Carlton, owner of the property in question. He was asked if there were any definite plans for the property on the opposite side of Northwood Church Road at this time. He could give nothing definite. He was asked by Commissioner Graham if he would have any objection to rezoning the property to B-1, Neighborhood Business, instead of B-2. He stated that he did not. Commissioner Norman then moved that the 11.8 acres on the northeast side of Northwood Church Road be rezoned from R-10 to B-1, but that no action be taken on the rezoning of the 10.1 acres on the other side of Northwood Church Road until such time as more definite use of the property is obtained. Motion was seconded by Phillip Graham. Approval was unanimous.

For several months the Planning Board has been working on a Land Use Plan with the help of David Fencel from the Division of Community Assistance. Said plan was presented to the Board in the 6:00 meeting for review and comment. The Board is now being asked to either accept or reject the plan. Motion was made by Eddie Norman that the Land Use Plan be accepted by the Board. Motion was seconded by Phillip Graham. All approved.

A public hearing on a request to rezone property along Highway 601 South from R-20 to B-2 is being scheduled by the Mayor for 6:50 p.m. on November 7, 2005.

The Town Manager has worked on an addition to Title 5, Municipal Utilities, of the Town's Code of Ordinances. Said addition deals with water and sewer service. A work session was held recently by the Board to review its contents. It has been placed on tonight's agenda for approval. Motion was made by Commissioner Graham that the proposed ordinance be approved. Marler Driver seconded the motion. Ayes 5 – Noes – 0.

The Clerk presented an amendment to the budget for Board approval. Said amendment increases Water and Sewer Contribution to the Capital Project – Water Plant for expenditures incurred from 07-01-05 through 10-31-05. Motion was made by Tony Hall that the amendment be approved as requested. Motion was seconded by Eddie Norman. Approval was unanimous. (Attachment 1)

The Tax Collector asked the Board to void the 2005 tax on Progressive Tag and Label in the amount of \$418.44. Tax listing for 2005 was picked up by the County from the previous year's listing and the company had apparently gone out of business before the beginning of 2005. Commissioner Graham moved that the 2005 taxes be voided per request. Marler Driver seconded the motion. All approved.

Neither the Public Works Department nor the Police Department had any business claiming the Board's attention.

Fire Chief Brian Southard presented the activity reports of the Fire Department for August and September.

Attorney Harding presented the Board with a history summary of economic development as pertains to the Sara Lee building. There is still no indication as to when or if BEPCO plans to occupy the building. He gave the Board a few avenues that they might try to pursue in order to see what their plans are.

Mr. Harding was unsure as to when the Chuck Vestal property will be put back on the court docket.

Mr. Larking presented the Board with a Town of Yadkinville Façade Grant Program Outline. Such a program will provide matching funds for exterior improvements to downtown business structures and promote the beautification of the downtown area. Motion was made by Phillip Graham that the Grant Program Outline be adopted. Commissioner Norman seconded the motion. During discussion after the motion was seconded it was the consensus of the Board that any improvements made must be consistent with the character and plan for the Town. Motion was unanimously approved.

Regarding the cleaning up of City View Trailer Park, Mr. Larking stated that the Town could clean out the side ditch on Tennessee Road bordering the trailer park and possibly sow the bank with grass. They could remove the shrubs and bushes along 601 and replace them with Leyland Cypress trees. The owner of the trailer park has agreed to pay for the trees if the Town would set them out. The Public Works Director stated that he had contacted the proper departments regarding cleaning out the creek but had no response yet. He was instructed to continue putting pressure on the State pertinent to this matter. Commissioner Betty Driver asked if anything could be done about all the unlicensed vehicles setting inside the park. The Police Department is to look into this matter.

The Mayor asked for concerns of the Board. Commissioner Hall stated that he felt that all doors to the Town Hall should be locked during Board Meetings with the exception of the front doors to the meeting room. Other Board members expressed agreement with this suggestion.

Commissioner Graham asked about the status of the “Welcome to Yadkinville” signs. Mr. Larking stated that he had received a quote for the sign but was still waiting for a quote for the poles. He also asked about the replacement doors for the building and was told that they were on order.

Commissioner Betty Driver reminded the Manager to continue keeping in touch with Mr. Leonard regarding Pine Brook.

Mayor Gregory stated that the property on Beech Street belonging to Donald Dunn needs to be cleaned up. The Public Works Director asked if the Town would be interested in purchasing the lots and opening up Hinshaw Avenue and Wilson Street into Beech Street rather than having them as dead end streets. Mayor Gregory stated that they would look into the situation and see what could be done.

All matters having been disposed of, Commissioner Norman moved that the meeting be adjourned. Motion seconded by Marler Driver. All approved.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

Commissioners Present: Betty Driver,
Marler Driver, Eddie Norman, Phillip
Graham and Tony Hall
Mayor: Hubert Gregory
Manager: Ken Larking
Town Attorney: Ben Harding

A public hearing was duly held as advertised at 6:50 p.m. on Monday evening, November 7, 2005. Said hearing was held at the request of the property owner, Mr. Wilson Hauser who was asking the Board to consider the rezoning of approximately 10 acres of land from R-20 Residential to B-2 Highway Business. The property is located on US Hwy 601 South just south of Hanes Trailer Park. The request to rezone the property had previously been approved by the Planning Board. Several residents from the area were present expressing opposition to the rezoning of this property. A valid protest petition had also been submitted and verified which would require a 4 – 1 vote to rezone the property as requested. Those speaking to the matter were Ms. Shirley Phillips, Lillie Hurlocker, Polly Wood, Myra Hanes, Jimmy Williams and Richard Parker. Andrew Mackie questioned as to whether or not this would be “spot” zoning. He was assured by Mr. Larking and Mr. Harding that there was nothing illegal concerning the rezoning request.

No further comments pertinent to the rezoning request, Mayor Gregory declared the hearing closed at 7:15 p.m.

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Mayor Gregory then called the regular monthly meeting to order and asked Commissioner Phillip Graham to offer the invocation.

Minutes of the October 3, 2005 meeting were approved upon motion of Phillip Graham and second by Eddie Norman pending a correction on page 2, paragraph 3, line 5. It should read “He was asked by Commissioner Graham if he -----”, not Commissioner Norman. Ayes 5 – Noes 0. (Correction made on 11-08-05.)

Upon motion of Eddie Norman, second by Tony Hall and full Board approval, the following invoices in excess of \$5,000 were approved for payment:

Champion Buildings, Inc.	\$ 7,508.00
Hobbs, Upchurch & Associates	\$ 5,585.00
Jones Chemicals	\$ 7,340.85
Motorola	\$13,126.76
Nixon Power Service	\$ 5,530.70

“Public Comment” time was then given for anyone wishing to address any issues pertinent to the Town. No one had any comments.

Mayor Gregory then called for action on the public hearing. Motion was made by Commissioner Eddie Norman that the Board decline the request to rezone the property.

Commissioner Graham seconded the motion. Approval was unanimous. Commissioner Norman suggested that in the future when requesting the rezoning of property that a site plan and other pertinent information be submitted with the request. Commissioner Graham asked that the following statement made by him be made a part of these minutes:

“Madam Clerk: I would like for this to be recorded in the minutes.

This decision has nothing to do with tomorrow’s election but it has everything to do with what is right and fair for the citizens of this Town at anytime.

Zoning is done to protect and enhance the character of a given community as well as the property values. There should be very good and justifiable reasons to change a zoning classification.

The recently completed Land Development Plan map shows this property for Moderate Density Residential.

I appreciate Mr. Hauser’s desire and right to sell his property, but I do not believe we should rezone it based on speculation.”

Mr. Charles Scott, the Town’s CPA, was present to answer any questions the Board might have concerning the 2004-2005 audit of the Town’s financial affairs. He stated that we were in good financial standing.

Budget amendments No. 3 through 9 were presented to the Board. After reviewing them, motion was made by Commissioner Norman that the amendments be adopted. Motion was seconded by Commissioner Norman and was unanimously approved. (See Attachments 1 through 7.)

The following tax notices were submitted to the Board to be voided or refunded as follows:

Sunscript Pharmacy	Receipt #1309 (2004)	\$381.30
	Receipt #1605 (2005)	\$259.83

(Void – Property sold in June 2003)

Marlin Leasing	Receipt #2018 (2005)	\$ 2.99
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(Void – Reissued corrected notice)

Locksley Brown	Refund \$27.34	
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(County listed vehicle no longer owned by Mr. Brown)

Myron Gail James

Refund \$9.10

(County changed valuation after notices were mailed out.)

Commissioner Tony Hall moved that the above listed taxes be either voided or refunded per the request. Motion seconded by Marler Driver. All approved.

The Public Works Director presented the Board with an over-view of George Street and Hinshaw Avenue indicating where a proposed extension of the water lines would come across properties on Beech Street thus eliminating dead end lines on the two streets. The possibility of extending the two streets and opening them into Beech Street was also mentioned. Mr. Williams was instructed to get a feel as to how the residents on the streets accept the suggestion.

Police Chief Tim Parks stated that he didn't have anything out of the ordinary to report.

Bobby Todd was at the meeting on behalf of the Yadkin County Economic Development Council. He presented the Board with an "Agreement for Economic Development Assistance" by and among the Town of Yadkinville, Yadkin County, YVEDDI and ECW Foods and Merchandising. Said agreement calls for a \$7,500 investment with \$5,000 being committed by Yadkin County and \$2,500 by the Town of Yadkinville for site improvements to the new facility. After a brief discussion by the Board, Commissioner Phillip Graham moved that the agreement be executed pending review by Mr. Harding and Mr. Larking. Commissioner Tony Hall seconded the motion.

The Town Board has negotiated and bargained for a site for a new water tank. The site is located on Billie Reynolds Road between Hurley Johnson and Zeno Howell. The property belongs to Jimmy Williams. Motion was made by Commissioner Norman to proceed with the purchase of the property at a price of \$25,000. Motion was seconded by Tony Hall. Approval was unanimous. It was suggested by Attorney Harding that the Board proceed with purchasing title insurance on the property.

Brad Bucy was present to talk to the Board about the new proposed water tank and the bids that came in on Wednesday, October 26, 2005.

Mr. Bucy suggested that the board wait to award the contract on the bids until he and his staff had time to investigate new information pertaining to state regulations on water tanks.

Attorney Harding reported his findings as to the ownership of Taylor Allen Drive, located off West Lee Avenue. His findings indicate that it is not a town street. Having recently discovered that properties along this street are in the town limits, initial plans were to extend water and sewer lines out the street and then consider the possibility of paving it should it be a town-owned street. It now appears that there are no signed easements by any of the property owners to run the water and sewer lines. Motion was made by Commissioner Norman that no further work be done on the utility lines until signed easements have been secured. Motion was seconded by Marler Driver. All approved. It

was also the consensus of the Board that nothing be done towards the paving of the street as it is not owned by the Town.

Mr. Larking gave the Board a report on what has been done thus far pertinent to a new town garage facility. He also presented them with a proposed budget for its construction. (Amendment presented and approved.)

Board members were reminded of the Appreciation Dinner for the Town Planning Board and Board of Adjustments on November 15.

He spoke to the Board regarding holiday gifts for Town employees. In the past a \$50 Lowes Gift certificate and a ham have been given to all full-time employees. It was suggested by Commissioner Norman that the Lowes Gift Certificate be raised to \$75. The Board was in agreement with this increase.

The annual holiday tree lighting will be held on December 2. Mr. Larking informed the Board that Relay for Life had planned to have a tree lighting of their own this year and might be interested in combining their ceremony with ours. Mr. Larking is to talk with them and see what can be worked out if this is agreeable with the Town Board. He was given the "O.K." to proceed with plans.

The Board was in receipt of a resolution "Requesting DOT Investigate Alternatives and Implement Solutions to Traffic Concerns at Highway 601 and Beroth Drive". The resolution came as a request from UNIFI to work with them in the possibility of installing a traffic light at the intersection of Hwy 601 and Beroth Drive. Motion was made by Phillip Graham that the resolution be adopted. Tony Hall seconded the motion. All approved. It was also suggested by Mayor Gregory that the Police Chief write a letter supporting the resolution.

Board concerns were as follows:

1. Tree branches blocking view at Wachovia check-card center on Beroth Drive.
2. Tree branches blocking view when pulling on to West Main Street from Hinshaw Avenue.
3. Status of doors for Town Hall.
4. Is situation at City View Trailer Park improving?
5. Are Bob Snider and Fred Leonard doing their part to improve the situations at the trailer park and the nursing home?
6. Blue Ridge Medical personnel using West Elm Street for 8-hour parking.
7. County building at 106 Elm Street has siding loose from the building. Need to be asked to repair it.

Nothing further to come before the Board, Commissioner Norman moved that the meeting be adjourned. Tony Hall seconded the motion. All approved.

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

Commissioners Present: Betty Driver,
Marler Driver, Eddie Norman, Phillip
Graham and Tony Hall
Mayor: Hubert Gregory
Manager: Ken Larking
Town Attorney: Ben Harding

The Town Board met in regular session on Monday evening, December 5, 2005 at 7:00 p.m. with all Board members being present. Minutes of the November 7, 2005 minutes were reviewed and two corrections were to be made.

1. 1. Page 2, Paragraph beginning with "Budget amendments"
Motion was seconded by Commissioner Graham not
Commissioner Norman.
1. 2. Page 4, under Board concerns No. 5, second line should
read assisted living home not nursing home.

Said corrections having been noted, motion was made by Eddie Norman that the minutes be approved. Motion seconded by Tony Hall. All approved.

Motion was made by Phillip Graham that the following invoices be approved for payment:

Don Adams Grading, Inc.	\$7,500.00
AIMCO	\$7,203.00
Hughes Supply	\$7,047.77
TEC	\$5,793.56
Wetland & Natural Resource Consultants, Inc.	\$7,782.00

Tony Hall seconded the motion. Ayes 5 – Noes 0.

The next item on the agenda was the swearing in of Board members elected at the November 8, 2005 election. Clerk of Superior Court Wayne Dixon administered the oath of office to Hubert L. Gregory, Mayor, Phillip Graham and Eddie Norman, Commissioners. (Attachment #1)

Mayor Gregory then asked for nominations for Mayor Pro-tem. Commissioner Graham nominated Eddie Norman, whom the Board endorsed unanimously. He then asked for a volunteer to be our COG representative. As no one volunteered, Commissioner Norman agreed to serve. However, after some discussion the Mayor agreed to serve in this capacity when and if it was convenient for him to attend the meetings. In the final analysis, either the Mayor or the Mayor Pro-tem will serve as COG representative.

The Board recognized a period for public comment. However, there was no one present wishing to be heard.

Malinda Sells was present on behalf of the library to inform the Board of some of the highlights and activities pertaining to the library over their past fiscal year. She also presented them with a brochure of activities and events offered by the library.

Mr. Larry Carella of Wesley Community Development was present at the meeting to present a plat for a proposed Liberty Glen Subdivision to be located off Taylor Street and Alan Drive. The subdivision consists of 27 lots with a tax value of approximately \$125,000 per house when completed. The development will be classified as “affordable housing”. Mr. Carella asked the Board to approve the final plat. Commissioner Norman moved that the final plat be approved and endorsed whole-heartedly by the Board. Commissioner Hall seconded the motion. Approval was unanimous.

Brad Bucy was present from Hobbs-Upchurch and Associates, in regard to the proposed water tank to be situated on a lot on Billie Reynolds Road. He presented the bid tabulations and four (4) options for said tank. After considerable discussion and review of the options, motion was made by Commissioner Tony Hall that the bid of \$1,081.00 as submitted by CB&I be accepted and the contract be awarded to same. Phillip Graham seconded the motion. Ayes 5 – Noes 0. Mr. Bucy stated that work would probably begin in February or March and the project be completed by October, 2006. (Bid Tabulation Attached – Attachment #2)

The Clerk presented the Board with an amendment to the budget. Said amendment pertains to the Police Department. (Attachment #3) Motion was made by Eddie Norman that the amendment be approved as presented. Marler Driver seconded the motion. Approval was unanimous.

Expressions of appreciation to the Board for the generous Christmas gifts to the employees were conveyed by department heads on behalf of the employees.

The Public Works Director nor the Police Chief had any issues claiming the Boards attention.

Brian Southard presented the monthly statistical report for the Fire Department.

The Manager reported on the status of the new garage. Grading work has been done for the cement slab for the building. Commissioner Norman questioned as to whether or not the Board had approved anything beyond the purchase of the building itself. It was the consensus of the Board that nothing else be done towards this project until such time as an estimate for a completed project can be obtained. When this information is in hand, the Manager may ask for a “called” meeting to review the figures and decide how to proceed with the project.

Pertinent to a sewer line to service the proposed garage, the Public Works Director presented the Board with two options. It was the feeling of the Board that Perry study the options and make a definite recommendation to the Board.

Mr. Larking stated that he was in receipt of information and registration forms for a school on "Essentials of Municipal Government". He asked that anyone interested in attending let him know this week.

He also gave an update on the status of water and sewer projects. He stated that the water line on Taylor-Alan Drive has been installed and we are waiting on easements for Hinshaw Avenue and George Street.

Commissioner Graham asked about the contract with the GDS, the company who picks up the Town's garbage. The Board is not happy with the service and asked that a letter to this affect be written to them.

Commissioner Betty Driver asked about the status of the parking situation as addressed by SunTrust Bank and Moore Moxley Insurance Company.

Nothing further claiming the Board's attention, motion was made by Eddie Norman that the meeting be adjourned. Betty Driver seconded the motion. All approved.

Hubert Gregory, Mayor

Nancy Hollar, Town Clerk