

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 January, 2006 meeting of the Town Board was duly held on Monday evening, the 9th, at 7:00 p.m. with all Board members being present.

The meeting having been called to order and invocation given, the Board proceeded with the agenda.

Commissioner Graham moved that the minutes of the December 5 meeting be approved as written. Tony Hall seconded the motion. All approved.

The following invoices were presented to the Board for payment approval:

Hobbs, Upchurch & Associates	\$ 7,457.00
Landform Construction, Inc.	\$ 6,700.00
Charles E. Scott, CPA	\$14,310.00
Champion Buildings, Inc.	\$22,000.00

Commissioner Norman moved that the invoices be approved for payment. Motion was seconded by Commissioner Graham and met with full Board approval.

Mayor Gregory opened the floor for public comments. Andrew Mackie addressed the Board requesting that the flags be flown on January 16, in observance of Martin Luther King, Jr. Day. He asked that the Public Works crew put the flags up on Friday, January 13, and take them down on Tuesday, January 17. Mr. Mackie was informed that the Town had a schedule of days the flags were flown and this was not on the schedule. However, Commissioner Graham suggested that the whole matter of “flag flying” might be revisited during a work session at a later date.

The town garage construction project was discussed. Mr. Larking presented the Board with a proposed layout of the building. It was suggested by Commissioner Norman that the project be done over a period of two (2) budget years, this year – 2005-2006, and next year – 2006-2007. Motion was made by Mr. Norman that the Manager and Public Works Director be instructed to initiate plans to get the building under roof this budget year and budget completion of the building in the 2006-2007 budget. They are given authorization to consult with contractors in obtaining costs. Motion was seconded by Commissioner Tony Hall. Ayes 5 – Noes 0. The Board expressed appreciation to Gray Garrison for the assistance he has given in regard to this project. Commissioner Norman also asked that Mr. Larking be prepared to give an opinion as to what to do with the old garage and garage site at the February meeting.

Mr. Larking presented a request from the Yadkinville United Methodist Church to widen North Monroe Street to allow angled parking on both sides of the street. They propose to widen the street by giving five feet (5') on the church side of the street. The church has received a quote from a paving contractor in the amount of \$3,000 to grade and pave the additional five feet along the church side of the street. Motion was made by Commissioner Norman that the Manager have an analysis done of the street and do whatever needs to be done to grant the church's request at Town expense. Phillip Graham seconded the motion. Approval was unanimous.

Mr. Larking touched briefly on the matter of a sewer line to serve the new Town garage. He presented two possible proposals – one, to extend an individual tap into the main outfall line and two, to construct a sewer line from the main outfall to Fred Hinshaw Road which would make public sewer available for the Fred Hinshaw Road area. This matter will be taken up at a later date.

The Town Clerk asked that the Board approve a budget amendment to cover expense for Capital Project – Water Tank “61” for the quarter ended December 31, 2005. Motion was made by Phillip Graham that the amendment be approved. Motion was seconded by Tony Hall. All approved. (See Attachment #1)

The Tax Collector had submitted a request that the following tax receipts be voided for the reasons indicated:

A S. Crawford (Property was not inside the corporate limits)	Tax Year 2004	Bill #352	\$127.07
Citicorp Vendor Finance (Value reduced by County – issued corrected bill)	Tax Year 2005	Bill #288	\$176.49
Johnny Myers (Wrong value – reissued corrected notice)	Tax Year 2005	Bill #1535	\$402.73

Motion was made by Eddie Norman that the tax receipts be voided per the request. Motion seconded by Marler Driver. Approval was unanimous.

Reports were given by the Police Chief and Fire Chief, respectively. The Fire Chief stated that the Town was being asked to cooperate with the 911 coordinator in updating correct street names and fire hydrant locations.

The Manager reported that the utility project on Taylor Allen Drive had been completed.

The Board was reminded of the Annual Chamber of Commerce Meeting to be held on January 24, 2006.

Commissioner Norman asked the Manager to research and see what guidelines, if any, the Town has on outdoor burning inside the Town limits.

No further business coming to the Board's attention, Commissioner Norman moved that the meeting be adjourned. Motion seconded by Tony Hall, 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 regular monthly meeting of the Town Board of Commissioners was duly held on Monday evening, February 6, 2006, at 7:00 p.m. All members were present.

Mayor Gregory called the meeting to order and Commissioner Betty Driver offered the invocation.

Upon motion of Commissioner Norman, second by Commissioner Graham, minutes of the January 9 meeting were unanimously approved.

The following invoices were submitted for payment approval:

Hobbs, Upchurch & Associates	\$6,285.00
Southern Software	\$5,200.00

Motion to approve the payment of these invoices was made by Eddie Norman. Tony Hall seconded the motion and approval was unanimous.

During the "Public Comments" slot, Dr. Ron Baity, a minister in Winston-Salem, spoke on behalf of the "Motto Action Committee". Their goal is to get the "IN GOD WE TRUST" motto placed on government buildings. He asked the Board for its support by adopting a proclamation in support of this to present to the County Commissioners. Commissioner Graham moved that such a proclamation be presented to the County Board of Commissioners in support of placing the "IN GOD WE TRUST" motto on the County Courthouse. Commissioner Norman seconded the motion. Ayes 5 – Noes 0. (Attachment #1)

No other concerns by the public, the "Public Comment" period was closed.

Ms. Marshia Coe was on the agenda pertinent to a proclamation supporting an outpatient dialysis center in Yadkinville. She informed the Board that there are several citizens from our area who travel many miles several days a week to receive this treatment. Such a facility would be of no cost to the Town. After a brief discussion, motion was made by Commissioner Norman to endorse its support by having the Mayor sign said proclamation. Commissioner Graham seconded the motion. All approved. (Attachment #2)

In last month's meeting, the Board approved a request from the Yadkinville Methodist Church to widen North Monroe Street to allow angled parking on both sides of the street. Mr. Larking secured the following quotes to widen Monroe Street between the Boxwood Motel and the church and resurfacing North Monroe Street from the school to Main Street. He also had a quote for resurfacing Cherry Street from Hwy. 601 to the end of West Hemlock Street near the water tank. Quotes were as follows:

	<u>Carl Rose</u>	<u>Hooker Paving</u>
Monroe Street Widening and Resurfacing	\$18,302	\$16,075
West Cherry Street to West Hemlock Street - Resurfacing	\$35,578	\$38,475
	<hr/>	<hr/>
Total	\$53,880	\$54,550

Motion was made by Commissioner Norman to accept the quote from Carl Rose & Sons in the amount of \$53,880. Commissioner Hall seconded the motion. All approved.

Mr. Rickey Craddock was present at the meeting to present Contract Extension Proposals for GDS (recycling service) and Republic Services (waste collection). Said contracts are for a period of three (3) years with a slight decrease in rates. Several of the Board members expressed dissatisfaction with some of the collection procedures but stated that there had been an improvement over the past three months. Attorney Harding had reviewed the contracts and recommended a couple of changes in both contracts. He also questioned entering into 3-year contracts as drawn up. After considerable discussion, motion was made by Commissioner Graham that the contracts be accepted for three (3) years with the changes indicated by Attorney Harding. Tony Hall seconded the motion. Ayes 4 – Noe – 1 (Eddie Norman)

The Town Clerk presented the Board with a proposed amendment to the budget, being amendment #12 involving Controlled Substance funds by the Police Department. Commissioner Phillip Graham moved that the amendment be approved as presented. Marler Driver seconded the motion which met with unanimous approval. (Attachment #3)

The Public Works Director presented the Board with a copy of an invoice that will be billed to the County involving the US 601 Yadkin County water line. He just wanted the Board to be aware of the charges in the event they may be questionable by the County.

The Police Chief and the Fire Chief had nothing unusual to report.

Mr. Larking presented the following concerns:

1. 1. There will be a pre-construction meeting tomorrow morning pertinent to the construction of the new water tank.
2. 2. NCDOT has been contacted regarding a traffic signal proposal at Beroth Drive and South State Street. DOT is proposing that the traffic signal at Sara Lee Blvd. be done away with and the signal be placed at Maple Street and South State Street. Mr. Larking is to contact DOT again and make alternative proposals pertinent to their proposal.
3. 3. Budget estimates were presented for downtown crosswalks in conjunction with a YMCA Downtown Crosswalk Improvement Grant Application. Total estimates come to \$123,000. At this point the town has not been asked to commit funds to this project.
4. 4. The Library and the Chamber of Commerce have asked that directional signs to their facilities be installed.

Board members were given an opportunity to express any concerns they might have.

Tony Hall:

1. Status of tax collection on Ace's Restaurant and Yadkin Cleaners.
2. 2. Clean-up of Clyde Dinkins property at corner of West Main Street and Adams Street. Also, properties at 316 and 314 W. Lee Avenue need to be cleaned up.

Phillip Graham:

Need to establish a calendar of dates the flags should be displayed on South State Street. Phillip to meet with Ken and come up with an appropriate schedule.

Eddie Norman:

1. North side of Town needs to be dressed up and beautified. Asked the Board to think of some enhancement projects.
2. 2. Expressed concern that the Town should be a contributor to the YMCA's Partnership Campaign.

Eddie moved that a contribution to the "Partnership Campaign" be included in the 2006-2007 budget. Phillip Graham seconded the motion. Ayes 4 – Noes 1 (Tony Hall)

Betty Driver:

1. Asked about the structure on property belonging to Fred Leonard on Harrison Ave. Is somewhat dilapidated and needs attention.
2. 2. Asked Ken to follow up on the treatment of the residents at Pinebrook.

Nothing further to claim the Board's attention, Tony Hall moved that the meeting be adjourned. Betty Driver seconded the motion. 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

The Town Board held its regular monthly meeting on Monday evening, March 6, 2006, at 7:00 p.m. with all members being present.

Mayor Gregory called the meeting to order and Commissioner Betty Driver offered the invocation.

Upon motion of Commissioner Graham, minutes of the March 6 meeting were approved as written. Motion was seconded by Commissioner Hall. All approved.

The Clerk had two invoices requiring Board approval for payment:

Hobbs, Upchurch & Associates	\$10,000.00
Synagro Central	\$19,230.05

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

Mayor Gregory opened the meeting for "Public Comments"; however no one was present to speak.

Mr. Larking had prepared a revised statement dealing with the use of town-owned vehicles by town employees. He asked that the statement be made a part of the personnel manual under the heading of "Use of Town Vehicles" (7). Upon review of the statement, Commissioner Norman moved to adopt the new policy and add it to the Personnel Manual. Tony Hall seconded the motion. Ayes 5 – Noes 0.

The Clerk asked the Board for approval of two (2) budget amendments, being Amendment No. 13 and 14. Amendment No. 13 deals with Economic Development and No. 14 deals with the Police Department's Controlled Substance account. Phillip Graham moved that the two amendments be approved. Commissioner Marler Driver seconded the motion. Approval was unanimous. (Attachments #1 & 2).

Public Works Director Perry Williams reported on the status of easements on Beech Street to extend the water line from the end of Hinshaw Avenue to Beech Street. All the easements have not been signed and he stated that Earl Dunn had asked if the Town would be interested in buying the property the line would have to cross which belongs to himself and his brother. The Board had no comment pertaining to this matter.

Patrick Long was present representing the Police Department in the absence of Chief Parks. He presented the Board with an Activity Summary for the Police Department for the month of February. He informed the Board that the tasers had been ordered for the Police Department and officers had completed the necessary training.

Gene Branon was present representing the Fire Department in the absence of Fire Chief Brian Southard. He gave Board members copies of their February statistical report. He stated that they were beginning work on their 2006-2007 Budget and that the department was in good shape financially. In reference to the condemned houses on Adams Street, he stated that Mr. Dinkins had asked the Fire Department to hold off on the burning of the log house. He gave no explanation as to why this request was being made. The Board was not sympathetic to Mr. Dinkins' request.

Attorney Harding also reported on the status of easements for Beech Street. As to the matter of delinquent taxes on Ace's Restaurant and the Yadkin Cleaners building, he is of the opinion that foreclosure suits will have to be initiated and he plans to file these suits this month.

The Manager reported that he and Commissioner Graham were recommending that the flags be flown on the following occasions:

Martin Luther King, Jr.
Flag Day
Presidents Day
Independence Day
Veterans Day
Memorial Day
Labor Day
Election Day (November)

Motion was made by Commissioner Graham that the Board adopt these days for flying the American flag. Eddie Norman seconded Mr. Graham's motion which met with unanimous approval.

The work on Monroe Street is progressing and should be completed within the next two weeks.

The annual Goal Setting Retreat is scheduled for March 31 at the Yadkin Center.

In regard to an update on the Utility Project, a bid opening is scheduled by the engineers for mid-March.

A building permit has been issued from the County for the construction of the new garage off Fred Hinshaw Road.

Ken stated that he had been approached by Jim Drum, representing the Downtown Business Association, requesting the Town to take over the organization of the 4th of July celebration. It was the consensus of the Board that the Town should not be responsible for planning these festivities.

Commissioner Graham inquired about the status of the façade improvements of the downtown area, the proposed stop light at Maple Street or Beroth Drive. He also stated that he had observed that the sanitation people had closed the lids on the garbage cans today, which he felt was an improvement.

Commissioner Norman stated that he felt the Board should approach the March 23 meeting with the County Commissioners with an open mind.

Commissioner Driver asked if the Mac Wood property located on the corner of Maple Street and South State Street had been sold. No one knew why the trees were being cut down.

Betty Driver commented on the awning that had been installed at the Zachary Law Office on Elm Street and how nice it looked. She also commented on how bad the County's building looked that houses the United Way organization.

She asked when we could expect to see some "clean up" results at City View Trailer Park. In regard to this property she stated that she would like for the Town to start budgeting funds over a period of time with the goal being to purchase said property. This sort of project would be funded in the same way that funds for the Town Hall and Police Department were -- by setting aside a yearly contribution.

Ms. Driver expressed her concern over the Bepco property, formerly the old Sara Lee building, asking when we could expect to see something happen.

All matters at hand having been attended to, Mayor Gregory recessed the meeting until 4:00 p.m. on March 23, 2006.

Hubert L. Gregory, Mayor

Nancy B. 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 (Tardy)

The April meeting of the Town Board was duly held on Monday evening, the 3rd, at 7:00 p.m. All members were present.

Mayor Gregory called the meeting to order and asked Ms. Driver to offer the invocation.

Upon motion of Commissioner Norman, second by Tony Hall minutes of the March meetings were unanimously approved.

Motion was made by Commissioner Hall that the following invoices be approved for payment:

Hobbs, Upchurch & Associates	\$13,665.00
Jones Chemicals, Inc.	\$ 6,231.42
Carl Rose & Sons	\$12,201.00
Carl Rose & Sons	\$35,577.60
Synagro Central	\$ 8,554.00

Commissioner Graham seconded the motion and it was unanimously approved.

Time was allotted for "Public Comments". No one present to speak.

The Mayor scheduled a public hearing for 6:50 p.m. on May 1, 2006, to consider a request to rezone property located at 629 W. Main Street from R-10 to R-0. Said property is the Ernest Long property.

It was the recommendation of the Town Manager that the two lots on the north end of Beech Street belonging to Dunn and Dunn builders be purchased by the Town to extend the water line from Hinshaw Avenue to Beech Street. Motion was made by Commissioner Norman that Mr. Larking negotiate price with the Dunns and purchase the property at a cost not to exceed tax value or \$21,150. Motion seconded by Phillip Graham. All approved.

Commissioner Norman moved that Budget Amendment #16 (See Attachment) be approved in order to pay for the aforementioned property on the condition that sufficient funds cannot be allocated from other areas of the Water and Sewer budget without having to use Fund Balance monies. Phillip Graham seconded the motion. Ayes 5 – Noes 0.

The Tax Collector asked the Board to void the following tax receipts for the reasons indicated:

Yadkin Valley Bank	Receipt #1513	\$498.65
(Requested new bill with real and personal separated)		

Margaret Brown	Receipt #168	\$400.45
(Incorrect value – Reissued notice with value of \$387.01)		

Tony Hall moved that the tax receipts be voided per the request. Betty Driver seconded the motion. All approved.

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

Mr. Larking informed the Board that the log house located on Adams Street and belonging to Clyde Dinkins is scheduled to be burned this Saturday, April 8, 2006.

Bids on the Water Plant filter addition were opened and reviewed on March 29, 2006. Bids came in as follows:

Turner-Murphy Company	\$872,000
Laughlin-Sutton Const. Co.	\$930,000
Thamer Construction, Inc.	\$1,097,000

The lowest bid, \$872,000 came in \$270,000 over the engineer's estimate of \$602,025. The price difference is attributed to several factors, as stated in the letter of April 3, 2006 from Hobbs, Upchurch & Assoc. to Mr. Larking. They have negotiated with Turner-Murphy to reduce the cost overrun by \$21,000 as follows:

1. The deletion of concrete restoration on existing exterior walls to be converted to interior filter walls; thereby negating the necessity for the walls to be watertight.
2. Substituting metal doors instead of aluminum doors.

It was recommended by Hobbs, Upchurch that the contract be awarded to Turner-Murphy Company in the amount of \$851,000. After some discussion, motion was made by Commissioner Hall that the contract be awarded to Turner-Murphy Company in an amount not to exceed \$851,000. Commissioner Graham seconded the motion. Approval was unanimous.

Commissioner Graham stated that he felt the culvert at the branch on Adams Street needed to be looked at to see what could be done to possibly prevent someone from running off into the branch. He also asked about quarantine status in the event "Bird Flu" should become epidemic proportionate. Chief Parks stated that it was his understanding that "Bird Flu" was passed bird to bird but the Health Director would be in charge of any type of quarantine.

Mr. Graham also stated that he was pleased with the garbage and recycling service as of late.

Commissioner Betty Driver asked if there were any plans to burn the white house on Adams Street which also belongs to Clyde Dinkins. She was informed that Mr. Dinkins wanted to make repairs so that it meets livable conditions again. She was of the opinion that he should be given a time-line to make the repairs.

Commissioner Norman moved that the Board go into "Closed" session in accordance with G.S.143-318.11(a)(6). Motion was seconded by Betty Driver.

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

Motion was made by Commissioner Norman that Budget Amendment 15 & 15A be adopted to allow for salary increases due to recent job evaluations. All salary increases are to become effective April 1, 2006. Motion seconded by Tony Hall. All approved. (See Attachment.)

No further business to attend to, Commissioner Norman moved that the meeting be adjourned. Commissioner Hall seconded the motion. Motion was approved by all.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

Commissioners Present: Betty Driver,
Marler Driver, Phillip Graham & Tony Hall
Mayor Pro-tem: Eddie Norman
Attorney: Ben Harding
Manager: Ken Larking
Absent: Mayor Hubert Gregory

The Town Board held its regular monthly meeting on Monday evening, May 1, 2006. Due to the absence of Mayor Gregory, Mayor Pro-tem Eddie Norman presided over the public hearings and the business meeting.

The first public hearing convened at 6:50 p.m. for the purpose of considering a rezoning request of James Long on the property located at 629 West Main Street. The request is to rezone the property from R-10, Residential, to R-O, Residential Office. The acreage is 2.04. The request has been before the Planning Board and their recommendation is to rezone the property per the request.

The second public hearing began at 6:55 p.m. Its' purpose was also to consider a request from Yadkinville United Methodist Church to rezone property at 321 West Main Street, formerly the Methodist parsonage, from R-10, Residential, to R-O, Residential Office. Acreage consists of 0.71. It was the recommendation of the Planning Board that the property be rezoned as requested.

.....

The regular business meeting was called to order at 7:00 p.m. and Commissioner Graham offered the invocation.

Upon motion of Commissioner Tony Hall, second by Phillip Graham and unanimous approval by the Board, minutes of the April 3 meeting were approved as written.

The Clerk presented the following invoices requiring Board approval:

Eveready Mix Concrete	\$11,402.45
J. F. Garrison & Son, Inc.	\$5,400.00
Lazy J Fabricators	\$12,000.00

Betty Driver moved that the above-named invoices be approved for payment. Motion was seconded by Marler Driver. All approved.

At this time the meeting was opened for public comment. No one was present to take advantage of the opportunity.

Mr. Norman called for action on the public hearings. Motion was made by Commissioner Hall that the property at 629 West Main Street, the Long property, be rezoned from R-10, Residential, to R-O, Residential Office, per the request. Commissioner Phillip Graham seconded the motion. Ayes 4 – Noes 0.

Motion was then made by Commissioner Graham that the property at 321 West Main Street belonging to the Methodist Church be rezoned from R-10, Residential to R-O, Residential Office, as requested. Commissioner Marler Driver seconded the motion, which met with full Board approval.

Representatives from two organizations were present to present their request for an increase in the Town's annual appropriation. Malinda Sells was present on behalf of the Library asking for an increase of \$1500 and Mike Orsillo was present representing the Arts Council. He asked for an increase of \$1750 over last years appropriation. Both were informed that their requests would be considered.

Police Chief Tim Parks introduced Joe Barenger, US Customs Agent, who gave an Interdiction Officer presentation. His presentation gave an even greater awareness of the prevailing drug problem that surrounds us and presents itself within our own County and Town. The aim of his presentation was to show the need of an Interdiction Officer by the Town. He explained how they work to apprehend drug trafficking on some of the major highways. Arrests of this sort can bring in monies that can be used by the Police Department, in some cases probably enough to pay the salary of an Interdiction Officer.

Mayor Pro-tem Norman set a public hearing on the budget for FY 2006-2007 for 6:45 p.m. on June 5, 2006.

A "Contract to Audit Accounts" was presented for Charles E. Scott, CPA. Said contract is to audit the Town's accounts for the fiscal year ending June 30, 2006. Motion was made by Commissioner Graham that the Board approve the contract. Motion was seconded by Tony Hall. All approved.

Motion was made by Commissioner Hall that the following amendment and budget be approved pertinent to the construction of the new garage for the Town: (SEE ATTACHMENTS 1 & 2) Motion was seconded by Phillip Graham. Ayes 4 – Noes 0.

The Utility Billing Clerk submitted a list of inactive water accounts that she is asking the Board to approve writing off as uncollectible: (SEE ATTACHMENT #3) Commissioner Graham moved that they be written off as requested. Motion was seconded by Marler Driver. Approval was unanimous.

Regarding the ditch at the branch on Adams Street that was discussed at last month's meeting, Mr. Larking stated that he and the Public Works Director had looked at the problem and felt that a 24" pipe and possibly two catch basins might help with the problem. They are looking at a cost of approximately \$5,000. They were of the opinion that the property owners should help with the expense, especially under their driveway. They were instructed to report their recommendation to the Board at the June meeting.

Chief Parks elaborated further on what Mr. Barenger had presented regarding an Interdiction officer. The Board was of the consensus that it was, indeed, a matter that needed to be considered.

Brian Southard presented his monthly report for the Fire Department.

Attorney Harding had nothing to claim the attention of the Board.

The Town Manager reported that work on the new water tank on Billie Reynolds Road was progressing and that a meeting regarding the filter for the water plant is scheduled within the next few days.

He touched briefly on the Downtown and Gateway Master Plan Proposal.

Town Hall Day is scheduled for June 7 in Raleigh. He asked anyone interested in attending to let him know.

Commissioner Graham expressed concern over residents mowing and leaving grass trimmings in the street.

Commissioner Betty Driver stated that Clyde Dinkins had not lived up to his agreement pertinent to the property at the corner of Adams Street and West Main. She asked that Mr. Larking contact him and give him 30 days to clean up the property. If he doesn't abide by the request, the Town will clean it up and bill him for its services.

Nothing further coming to the Board for consideration, motion was made by Commissioner Tony Hall the meeting be adjourned. Motion was seconded by Marler Driver. All approved.

Eddie Norman, Mayor Pro-tem

Nancy Hollar, Clerk

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

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

Public hearings were convened as advertised at 6:45, 6:50 and 6:55 p.m. on Monday evening, June 5, 2006, by Mayor Gregory.

.....

Public Hearing #1 – 2006-2007 Budget

- Public hearing was held for the purpose of receiving citizen input on the recommended budget for the fiscal year 2006 – 2007. No one present to offer any input. Mayor declared the hearing closed.

Public Hearing #2 – Zoning Ordinance Amendment – Adult Oriented Businesses

- To consider the establishment of a zoning classification and regulations for adult oriented businesses. No public input. Mayor declared the hearing closed.

Public Hearing #3 – Zoning Ordinance Amendment – Commercial & Private Clubs

- To consider the establishment of a zoning classification and regulations for private and commercial clubs. No public input. Mayor declared the hearing closed.

.....

The regular monthly meeting of the Town Board was called to order at 7:00 p.m. by Mayor Gregory. Betty Driver was asked to offer the invocation.

Upon motion of Eddie Norman, second by Tony Hall and unanimous approval, minutes of the May 1 meeting were approved as written.

The following invoices requiring Board approval were presented:

CB&I Constructors, Inc.	\$126,711.00
CB&I Constructors, Inc.	\$100,202.40
Hobbs, Upchurch & Assoc.	\$ 5,609.88
Hobbs, Upchurch & Assoc.	\$ 10,950.00
Insituform	\$ 60,970.00
Key Chemical	\$ 5,354.92
Marvin's Company, Inc.	\$ 9,663.90
Turner Murphy Company	\$ 50,555.70

Motion was made by Commissioner Tony Hall that the above-named invoices be paid. Marler Driver seconded the motion. Approval was unanimous.

At this point in the meeting, the Mayor allowed time for public comment. No one was present to take advantage of this time.

Mayor Gregory then called for action on the public hearings listed above.

Hearing #1 – 2006-2007 Budget: Action deferred until June 29.

Hearing #2 – Adult Oriented Businesses: Motion was made by Commissioner Norman to approve an amendment to Sec. 9-3-112A (M-2 Heavy Industrial District) by adding (h)(1)(a. through d). (See Code of Ordinances). Motion was seconded by Marler Driver. All approved.

Hearing #3 – Commercial and Private Clubs: Betty Driver moved to accept the amendment to Sec. 9-3-110 (B-2 Highway Business (c) by adding (6)(a. through c.) as written. (See Code of Ordinances). Motion was seconded by Commissioner Graham and approved by all.

Motion was made by Commissioner Graham that the Board adopt a “Resolution Requesting the General Assembly Adopt a Local Bill Allowing the Town of Yadkinville to Exceed the State Limit for Satellite Annexation”. His motion was seconded by Eddie Norman. Ayes – 5 – Noes 0. (See Attachment #1)

Phillip Graham moved that the Board adopt a “Resolution to Approve the Yadkin County Solid Waste Plan Update”. The Motion was seconded by Commissioner Hall. All approved. (See Attachment #2)

The Clerk had three items to bring to the Board:

- (1) (1) Asked the Board to approve a Budget Amendment increasing the Federal Drug Money line item. Motion was made by Commissioner Norman that the amendment be approved. Commissioner Marler Driver seconded the motion. Approval was unanimous. (See Attachment #3)
- (2) (2) Asked the Board to approve the following items dealing with 2005 ad valorem taxes:

Void Tax Receipt No. 680, Account #1096 for \$138.24 listed in the name of Tanya K. Holcomb. House declared unlivable and County reduced the value. Corrected tax receipt issued.

Refund:

Chris Groce/Colonial Properties – Receipt #320 – Account #1373 Refund Amount \$148.50 – Change in value of property.

Rusty Crissman – Receipt #357 – Account #2384 – Refund Amount \$113.31. Change in value of property.

Motion was made by Commissioner Tony Hall that the requests dealing with taxes be approved. Motion seconded by Phillip Graham. Approval was unanimous.

- (3) (3) Asked the Board to write off as uncollectable a water bill balance in the amount of \$2.72, Account #4090 for Pamela Lineberry. Amount too small to turn over to collection agency. Commissioner Norman moved that the amount be written off as requested. Tony Hall seconded the motion. All approved.

At this point in the meeting, Mayor Gregory took advantage of the time to congratulate the Town Manager, Ken Larking, on having recently become a United States citizen.

The Public Works Director informed the Board that he had obtained a price to extend an 8” sewer line from the sewer plant to Fred Hinshaw Road. Said price is \$11,000. It was his feeling that it would be in the best interest of the Town to install an 8” line vs a 4” line to allow for future sewer hook-ups. Mr. Larking stated that it could be included in the garage project as it will be needed to serve the garage.

Police Chief Tim Parks stated that he had nothing out of the ordinary to bring to the Board’s attention.

Attorney Harding reported that the Yadkin Cleaners property had been sold and that the Town taxes have been paid. He stated that he would now be moving forward with Ace’s Restaurant. He also reported that the Vestal law suit (Harrison Avenue) is scheduled to be heard on June 26.

The Town Manager brought the following items to the Board:

1. 1. Annexation Study – felt that a work session needed to be scheduled to consider this matter.
2. 2. Fee Schedule Amendment – Mr.Larking had prepared an amendment to the Town’s Fee Schedule dealing with water taps as well as a slight increase in the in-town water rates. Motion was made by Commissioner Norman that the Fee Schedule be adopted to become effective June 6, 2006. Motion was seconded by Phillip Graham. Ayes 5 – Noes 0.
3. 3. YVEDDI Holdings – Bepco Building Taxes. Motion was made by Commissioner Norman that the 2005 taxes on this property be handled by an

economic development grant to YVEDDI equal to the amount of the property taxes currently due on the property. YVEDDI will then, in turn, use these funds to pay the tax bill. Motion seconded by Phillip Graham. All approved.

4. 4. Tornado Sirens – The Town will be testing the sirens on the first Monday of each month, excluding holidays, at 10:00 a.m. They will then be tested again on the third Saturday at 10:00 a.m. These tests will continue through the month of September.
5. 5. The July meeting will be held on the 10th of the month due to the July 4 holiday.

Motion was made by Commissioner Norman that the Board go into “Closed” session in accordance with G.S.143-318.11(a)(3). Motion was seconded by Tony Hall. Ayes 5 – Noes 0.

Motion was made by Commissioner Norman that the Board come out of “Closed” session. Motion seconded by Tony Hall. All approved.

Commissioner Graham asked Chief Parks what he had found out in regard to the possible quarantining in the event of a “bird flu” epidemic. Chief Parks informed him that the Health Department would be in complete control of the matter and that they were in the process of working on a plan. The only involvement the Town would have in the matter would be the Police Department.

Betty Driver asked Mr. Larking if he was communicating with Pinebrook with regard to patient control and a proposed fence around the property. She also mentioned the need for a clean-up of the Tanya Holcomb property on Virginia Drive and expressed concern over the parking situation at the medical building at the corner of West Main Street and South State Street.

No further matters gaining attention, Mayor Gregory recessed the meeting until June 29, 2006, at 12:30 p.m.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

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

Mayor Gregory convened a recessed meeting from June 5, 2006 at 12:30 p.m. on Thursday, June 29, 2006. The purpose of this recessed meeting was to approve any needed budget amendments, adopt the budget for the fiscal year 2006-2007, and take care of any unfinished business pertinent to the fiscal year ending June 30, 2006.

The Clerk presented the Board with the following amendments to the 2005-2006 budget. Motion was made by Commissioner Norman that the amendments be approved. Betty Driver seconded the motion. Approval was unanimous.

The Manager presented the Board with a written opinion as to the status of the financial affairs of the Town. There was some discussion as to whether or not to increase the tax rate for the coming fiscal year. It was the consensus of the Board to leave it at .33 cents for 2006-2007, the budget having been based on this rate, with considerable thought to raising it in the budget year 2007-2008. Taking all this into consideration, Commissioner Eddie Norman moved that the budget for the fiscal year 2006-2007 be adopted as presented. Phillip Graham seconded the motion. All approved.

Commissioner Betty Driver moved that the meeting be adjourned. Eddie Norman seconded the motion. Ayes 4 – 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
Attorney: Ben Harding
Manager: Ken Larking

The regular meeting of the Town Board of Commissioners was duly held on Monday evening, July 10, 2006 at 7:00 p.m. All Board members were present.

Mayor Gregory called the meeting to order and Commissioner Graham offered the invocation.

Upon motion of Commissioner Graham, second by Marler Driver and unanimous approval of the Board, minutes of the June 5 and 29, 2006 meetings were approved.

The following invoices requiring Board approval were presented:

Turner Murphy Company	\$ 33,829.00
CB&I Constructors, Inc.	\$221,506.20
Hobbs, Upchurch & Assoc.	\$ 5,300.00
Hobbs, Upchurch & Assoc.	\$ 16,425.00
Southern Farm Supply	\$ 8,062.45

Commissioner Norman moved to approve the invoices for payment. Tony Hall seconded the motion. All approved.

Time was given for public comment from anyone wishing to address the Board. No one was present to take advantage of the opportunity.

Bobby Todd was present at the meeting representing the Yadkin County Chamber of Commerce. He asked the Board to support a referendum on the sale of alcoholic beverages within the Town of Yadkinville. After some discussion, Commissioner Tony Hall moved that the following propositions be placed on a ballot calling for a referendum to be held on September 12, 2006.

- I. I. To permit the sale of mixed beverages in hotels, restaurants, private clubs, community theaters and convention centers.
- II. II. To permit the "on-premises" sale of malt beverages by Class A hotels, motels and restaurants only; and to permit "off-premises" sales by other permittees.
- III. III. To permit the operation of ABC Stores.

In addition, the Board requests that “no-excuse voting” be allowed during this election. Commissioner Hall’s motion was seconded by Commissioner Norman. Ayes 4 - Noes 1 (Phillip Graham)

The Manager asked the Board to consider adopting an ordinance requiring all outdoor swimming pools to have a fence or wall around them. He was instructed to obtain some sample ordinances for the Board’s consideration.

The Tax Collector asked that the following 2005 tax receipt be voided for the reason stated:

Teresa Lancaster Receipt #821 \$205.62
(Incorrect value used for 2005 billing. Re-issued corrected notice.)

Commissioner Graham moved that the receipt be voided per the request, retroactive to June 29, 2006. Marler Driver seconded the motion. All approved.

The Public Works Director addressed the Board concerning the tornado sirens. They are still not working properly. After considerable discussion, it was the consensus of the Board to have Mobile Communications see if they can locate the problem and make repairs accordingly.

In the absence of Chief Parks, Patrick Long gave the monthly report for the Police Department.

The Town Manager commended the Police Department and the Public Works Department for the good job they did with the July 4th celebration.

Fire Chief Brian Southard gave the statistical report on the fire department for the months of May and June.

Attorney Harding informed the Board that the Vestal case is scheduled to be heard on July 27. He also stated that Ace’s Restaurant has still made no attempt to pay their delinquent taxes. The restaurant is set to be auctioned off the last of this month. Motion was made by Tony Hall that tax foreclosure proceedings be started in the event they are needed to collect the taxes. Marler Driver seconded the motion. Ayes 5 – Noes 0.

The Manager reported on the following topics:

1. 1. Annexation Study – Not a priority with the Board at the present time.
2. 2. Request for Art Work on Water Tank – Instructed to bring samples of art work and cost to next meeting.
3. 3. Demolition of gray house on corner of S. State Street and Willow Street. Board favorable to demolition.

4. 4. County-Wide Water Negotiation Status Update (Manager stated that Kim Phillips had asked him and Ron Niland to work on the project.)
5. 5. Water System Capital Projects proceeding on schedule.
6. 6. Economic Development trip to New York State Viticulture area. (Mayor Gregory, Bobby Todd, Wayne Matthews and Ken to make the trip.)

Motion was made by Commissioner Norman that the Board go into “Closed” session in accordance with G.S.143-318.11(a)(3) to consult with the Town Attorney on a matter protected by attorney-client privilege. Motion was seconded by Commissioner Betty Driver. Approval was unanimous.

Commissioner Norman moved to come out of “Closed” session. Tony Hall seconded the motion. All approved.

Commissioner Eddie Norman moved that the Manager be directed to interact with the property owner to purchase previously identified property and see what opportunities of finance are available to us to help with the purchase. Motion was seconded by Phillip Graham. Ayes 5 – Noes 0.

Phillip Graham moved to enter into agreement with Wirth and Associates to develop master plans for two potential park locations. Eddie Norman seconded the motion. Approval was unanimous.

Commissioner Graham stated that with the ordinance pertaining to burning in place, he felt that the Town should offer the “limb mulching” service all year round. The Public Works Director stated that they would attempt to offer the service per Commissioner Graham’s suggestion if the workload would permit. He also stated that the old roller mill lot needed mowing.

Nothing further coming to their attention, Commissioner Marler Driver moved that the meeting be adjourned. Tony Hall seconded the motion. All approved.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

Commissioners Present: Eddie Norman,
Marler Driver, Tony Hall, Betty Driver,
Phillip Graham
Mayor: Hubert Gregory (tardy)

The Board met in a special “called” meeting on Thursday afternoon, July 20, 2006, at 2:00 p.m. Mayor Pro-tem Eddie Norman called the meeting to order as Mayor Gregory was late in arriving.

A proposed amendment to the Code of Ordinances pertinent to swimming pool fencing was presented to the Board by the Manager. They asked that he do further research regarding safety covers for spas or hot tubs.

Commissioner Norman moved that the Board go into “Closed” session pursuant to G.S.143-318.11(a)(5) regarding the possible acquisition of real property. Motion was seconded by Tony Hall. Ayes 5 – Noes 0.

Mayor Gregory had arrived by this point.

Motion was made by Commissioner Norman that the Board come out of “Closed” session. Commissioner Hall seconded the motion. All approved.

Commissioner Eddie Norman moved to instruct the Town Manager to enter into negotiations with owners of previously identified property for future use by the Town at a purchase price not to exceed \$390,000. Commissioner Hall seconded the motion. Approval was unanimous.

The Manager also introduced a proposed “Inter-Local Agreement Between the County of Yadkin and the Town of Jonesville” pertinent to a water system project for Yadkin County. The document was to be reviewed by the Board in the likelihood that the Town of Yadkinville will be asked to enter into a similar agreement in the near future.

All matters having been taken care of, Commissioner Norman moved that the meeting be adjourned. Tony Hall seconded the motion. 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
Attorney: Ben Harding
Manager: Ken Larking

The regular monthly meeting of the Town Board of Commissioners was duly held on Monday evening, August 7, 2006, at 7:00 p.m. with all Board members being present.

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

Minutes of the July 10 and 20 meetings having been reviewed, motion was made by Commissioner Graham that they be approved as written. Eddie Norman seconded the motion. All approved.

The Clerk asked the Board's approval for payment of the following invoices:

Don Adams Grading, Inc.	\$ 7,400.00
CB&I Constructors, Inc.	\$213,087.40
Hobbs, Upchurch & Assoc.	\$ 16,425.00
Hobbs, Upchurch & Assoc.	\$ 5,300.00
Trailers of the East Coast	\$ 5,050.00

Commissioner Norman moved that the invoices be paid. Tony Hall seconded his motion. All approved.

No one was present to express any concerns during the time allotted for "Public Comments".

As the Rural Economic Development Center has invited Town of Yadkinville to submit a full application and an executed Performance Agreement under the NC Economic Infrastructure Program, Mr. Michael Walser was present to explain the "Minority Business Resolution" and "Authorizing Resolution – NC Economic Infrastructure Program". Following his brief presentation, motion was made by Commissioner Norman that both documents be adopted as written. This motion was seconded by Commissioner Tony Hall. Approval was unanimous.

Also in connection with these Rural Center resolutions a "Certifications and Agreements" document was presented for approval. Item #5 in the agreement releases Bepco from reimbursing the Rural Center the \$500,000 grant in the event that they have not created 50 jobs by the close-out-date for the project. Town of Yadkinville will be responsible for the reimbursement. Commissioner Phillip Graham moved that the Agreement be adopted. Motion seconded by Eddie Norman. Ayes 5 – Noes 0.

Mr. Larking gave an interesting presentation on their recent trip to the New York State Viticulture Area. Those in attendance on the trip were Mr. Larking, Mayor Gregory, Wayne Matthews and Bobby Todd.

The Tax Collector asked the Board to void the following 2006 Tax Receipts for the reasons indicated:

T. Roy Sheek (Wrong Value – reissued corrected notice)	Receipt No. 1207	\$ 79.64
Jeffrey B. Whittington (Wrong Value – reissued corrected notice)	Receipt No. 1438	\$ 210.09
Kenneth R. Miller (Duplicate)	Receipt No. 961	\$ 2.74
O’Reilly Automotive (Duplicate – filed under different name)	Receipt No. 1033	\$ 190.82
Gina Painter (Duplicate)	Receipt No. 1047	\$ 3.71
Marjetta Shores (Duplicate)	Receipt No. 1228	\$ 161.91
Dunn & Dunn (Town purchased property)	Receipt No. 443	\$ 29.70
Dunn & Dunn (Town purchased property)	Receipt No. 444	\$ 40.10
Locksley Brown (County listed new home on this parcel, will send corrected notice)	Receipt No. 174	\$1,013.95
Teresa Brandon (County double listed mobile home)	Receipt No. 124	\$ 99.35
Arellano Marcelina (Property outside Town limits)	Receipt No. 60	\$ 8.25
Earl Andrews (Property outside Town limits)	Receipt No. 55	\$ 18.00

Motion was made by Commissioner Graham that the receipts be voided as requested. Marler Driver seconded the motion. All approved.

The Clerk asked the Board to approve the following budget amendment:
(See Attachment #1)

Commissioner Norman moved that the amendment be approved. Tony Hall seconded the motion which met with full Board approval.

Neither the Public Works Director nor the Police Chief had anything to bring to the Board’s attention.

Attorney Harding reported that the Vestal property on Harrison Avenue had been cleaned up and that Ace's Restaurant had been sold. It is to be noted that all the taxes on the restaurant have been paid.

Under the Manager's Report, Mr. Larking informed the Board that he had contacted owners of the property located behind the Glenn Howell property on Carolina Avenue regarding the need to clean up said property. There is a lot of undergrowth and trees that need attention.

Mr. Larking told the Board that he had scheduled a meeting with some leaders of the Latino community pertinent to issues facing the Town. He asked the Board to contribute any thoughts or ideas they might have to bring to this meeting.

He stated that he had nothing new to report regarding the County-wide water negotiations.

It was noted that the Library grounds were in disrepair and needed to be made more presentable.

No further business coming to their attention, Commissioner Norman moved that the meeting be adjourned. Marler Driver seconded the motion. 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
Attorney: Ben Harding
Manager: Ken Larking

The regular monthly meeting of the Town Board was duly held on Monday evening, September 11, 2006 at 7:00 p.m. All members were in attendance.

Mayor Gregory called the meeting to order and Commissioner Betty Driver gave the invocation.

Minutes of the August 7 and 16 meetings having been reviewed by the Board, motion was made by Commissioner Phillip Graham that they be approved as written. Eddie Norman seconded the motion. Approval was unanimous.

The following invoices were submitted to the Board for payment approval:

Beroth Oil Company	\$ 5,756.21
CB&I Constructors, Inc.	\$146,619.00
CMS Insurance	\$ 45,510.43
DATAMAXX	\$ 5,635.00
Dorsett's, Inc.	\$ 11,715.00
Hobbs, Upchurch & Assoc.	\$ 10,950.00
Hobbs, Upchurch & Assoc.	\$ 5,300.00
Key Risk Insurance Co.	\$ 39,544.00
Turner Murphy Co., Inc.	\$ 70,259.00
Utility Service Co.	\$ 9,550.00

Motion was made by Commissioner Hall that the invoices be paid. Motion seconded by Eddie Norman. Approved by all.

The meeting was open for public comment at this time. No one was present to take advantage of this opportunity to be heard.

Police Chief Tim Parks asked the Board to declare the service weapon bearing the serial number U409509 as obsolete equipment. Motion to this effect was made by Commissioner Eddie Norman, seconded by Commissioner Phillip Graham and approved by all.

Police Captain William James is retiring from the Town of Yadkinville Police Department after serving in the Department for 20 years. William and his wife and daughter were present at the meeting at the request of the Board. William was asked to come forward and was presented the aforementioned service weapon, the weapon William had used during his employment with the Town. He was commended by Mayor

Gregory and the Board for his service to the Town and the honorable ways he carried out his duties. He will be missed by the Police Department and the citizens of the Town.

Jerry Carlton came before the Board with a presentation of “Yadkin Home Place”. Home Place will be a facility where developmentally challenged adults can find limited independence when parents find that they are no longer able to care for them at home. Yadkin Home Place is to be built on River Road in Boonville and has the capacity of housing six developmentally challenged adults. The purpose of this presentation to the Board is to ask the Board to consider appropriating a contribution to Yadkin Home Place in next years budget. The total budget for the proposed facility is \$445,000.

Mike Orsillo and John Willingham came to the Board on behalf of the Yadkin Arts Council. They gave a presentation to the Board on their plans to renovate the building on East Main Street (formerly known as Wiff’s Restaurant) into an arts center. Mr. Willingham, who purchased the building, is very much interested in the project. He stated that Gray Garrison, who owns the property adjacent to the Willingham property, is also interested in possibly joining the effort. Their purpose in coming to the Town Board was to ask the Board for help financially with the project. At the end of their presentation, motion was made by Commissioner Eddie Norman that the 2006-2007 Budget be amended by \$15,000 from Fund Balance as a contribution to the Arts Council to show Town of Yadkinville’s support of their endeavor to bring culture to the Town of Yadkinville through the arts. Phillip Graham seconded the motion. Ayes 5 – Noes 0. (See Attachment #1)

The next item on the agenda dealt with the CDBG Concentrated Needs Grant. Mr. Michael Walser was present for discussion and to answer any questions the Board might have. After a rather lengthy presentation, there were three (3) items requiring adoption by the Board.

1. 1. Adoption of Policies, Procedures, Plans, Resolutions and Ordinances

Motion was made by Commissioner Eddie Norman that the above-named documents be adopted by the Board. Motion was seconded by Commissioner Hall. All approved.

2. 2. Contract for Administrative Services

Motion was made by Tony Hall that the Board enter into a contract with Hobbs, Upchurch and Associates for administrative services pertinent to the CDBG Grant. Motion seconded by Commissioner Phillip Graham. All approved.

3. 3. Contract for Engineering Services

Motion was made by Commissioner Norman that the Board enter into a contract with Hobbs, Upchurch & Associates for engineering services pertinent to the CDBG Grant. Motion was seconded by Tony Hall. All approved.

The Clerk asked the Board to take action on the following requests:

1. 1. Request that \$16.00 be written off as uncollectible on water account #4303 in name of John Lee.
2. 2. Request approval of refund of \$8.16 on 2006 tax for Marcelion Arellano. Does not live in Yadkinville.
3. 3. Request that the following tax receipts be voided for reasons indicated:
 - a. Armandu Mendoza Receipt #308 \$ 4.83
(Not in business since 2002)
 - b. State Farm Mutual Receipt #1284 \$16.17
(Property reduced by County. Reissued corrected notice)
 - c. NGB Enterprises Receipt #1019 \$57.39
(Value of mobile home reduced by County.
Reissued corrected notice)

Motion was made by Commissioner Hall that action be taken as requested on the above-named 3 items. Motion seconded by Commissioner Norman. All approved.

The Clerk then asked the Board to approve the following budget amendment dealing with the Police Department's Controlled Substance savings account. (Attachment No. 2) Phillip Graham moved that the amendment be approved. Marler Driver seconded the motion. Ayes 5 – Noes 0.

Perry Williams, Public Works Director, presented the Board with a request from Floy Nell Garrison and Gray Garrison to dedicate Glennway Drive to the Town. The street incorporates 14,250 sq. ft. and the construction cost was approximately \$28,400. The street was paved and has been in use for approximately 10 years. Mr. Williams reported that it was in good shape at the present time. Commissioner Phillip Graham moved that the street be accepted and become a part of the Town's street system. Motion was seconded by Eddie Norman. All approved.

Mr. Williams asked that the following vehicles be declared obsolete and available to be sold:

1994 Ford	VIN#2FALP71W6RX150736
1994 Ford	VIN#2FALP71W8RX183320
1992 Toyota	VIN#4T1SK12E2NU133842

Commissioner Norman moved that the vehicles be declared obsolete per the request. Commissioner Hall seconded the motion. Approval was unanimous.

Mr. Williams also presented a proposal from Master Meter pertinent to repair or replacement of our existing water meters and software update. He and Mr. Larking were to review the proposal and be prepared to make a recommendation at the October meeting.

Police Chief Tim Parks reported on some of the activities of his department. Since July, 2006, they have confiscated thousands of dollars in drugs and money. This also involves law enforcement from Iredell and Davie County.

Chief Parks asked the Board to adopt a "Resolution of Adoption – National Incident Management System". Its use will be for daily operations as well as disaster operations in the Town. Commissioner Phillip Graham moved that the resolution be adopted. Tony Hall seconded the motion. All approved.

Brian Southard reported on Fire Department activities for the month of August. He stated that the burning of the house on S. Jackson Street and Willow Street contributed to training efforts of the department.

Mr. Larking informed the Board that he had received quotes from Carl Rose & Sons, Inc. on the paving or resurfacing of the following streets:

1. Filmore Street \$15,035.86
(W. Lee Ave. to W. Main St.)
2. Buchanan Street \$13,734.00
(W. Lee Ave. to W. Main St.)
3. Carolina Ave. \$25,066.80
(W. Lee Ave. to W. Maple St.)
4. Carolina Ave. \$37,515.94
(W. Maple St. to Beroth Drive)

Commissioner Norman moved that Mr. Larking and Mr. Williams use their discretion in the order the resurfacing should be done. Tony Hall seconded his motion. All approved.

He reported that a meeting with Latino community leaders was held and he was pleased with the response.

He also reported that a public meeting on the proposed Town Park was scheduled for Tuesday, September 19, 2006 at 6:30 p.m. at the Fire Department.

A meeting will be scheduled for Thursday, October 19, at noon with a lady from the State pertinent to giving the Board some information on Historic Preservation.

Attorney Harding made the Board aware that he had drawn up an “Offer to Purchase and Contract” for City View Mobile Home Park.

Commissioner Graham expressed four concerns:

1. 1. Crossing at Shacktown Road and Unifi Rd.
(Need some type of light at intersection)
2. 2. Flags look to be in bad shape. Need to check with Sertoma Club about replacements.
3. 3. Trees along South State Street obstructing view of flags and banners.
4. 4. Need some type of control over grass clippings being blown onto streets. Ken to work on an ordinance.

All matters at hand having been disposed of, Eddie Norman moved that the meeting be adjourned. Tony Hall seconded the motion, which met with full Board approval.

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
Attorney: Ben Harding
Manager: Ken Larking

A special "Emergency Called Meeting" was held at 8:30 a.m. on Tuesday morning, September 19, 2006. The purpose of the meeting was to adopt a program to provide financial assistance to the residents of City View Trailer Park to help with their relocation costs. Relocation of these residents is due to the Town's offer to purchase the trailer park from the owners for a proposed park. An agreement to this affect has been signed by both parties.

Mayor Gregory called the meeting to order and Mr. Larking introduced a Relocation Assistance Program to assist residents at the trailer park to relocate elsewhere. Said "Program" reads as follows:

The City View Park relocation assistance program is open to residents of City View Park mobile home park who must relocate their homes due to the sale of the property. The Town of Yadkinville will provide \$500 of assistance to each family if the family's household income is demonstrated to be at or below the low to moderate income limits for Yadkin County. A third party will verify income. Only one grant is available per mobile home. The Town of Yadkinville will also provide professional assistance through the Northwest Piedmont Council of Governments, Yadkin County Social Services and any other governmental/non-profit housing assistance agency. This assistance includes, but is not limited to, helping residents get in touch with Spanish-speaking realtors, mobile home movers and mobile home park owners that have vacancies.

Commissioner Norman moved that the Board approve the proposed "Relocation Assistance Program" as presented by the Manager. Motion was seconded by Commissioner Phillip Graham. Ayes 5 – Noes 0.

Motion was then made by Commissioner Hall that the meeting be adjourned. Commissioner Betty Driver seconded the motion. All approved.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

Commissioners Present: Marler Driver,
Eddie Norman, Phillip Graham, and
Tony Hall
Mayor: Hubert Gregory
Manager: Ken Larking

A special "Called" meeting was held by the Town Board on Thursday afternoon, September 21, 2006 at 2:00 p.m. for the purpose of considering whether to create a local ABC Commission or consolidate with the Triad Municipal ABC Board.

Mayor Gregory called the meeting to order and the Manager introduced Jim Waddell, representative of the Triad ABC Board.

Mr. Waddell explained the role the Triad ABC Board would play in the development and operation of the Yadkinville ABC store as opposed to the creation of a local ABC Commission.

After some questions and answers pertinent to the matter, it was the consensus of the Board to ask some independent ABC representatives as well as Triad ABC representatives to talk to the Board to give them further insight before making a decision. Mr. Larking was asked to handle this matter.

Motion was made by Commissioner Tony Hall that the meeting be adjourned. Eddie Norman seconded the motion. Ayes 4 – 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
Attorney: Ben Harding
Town Manager: Ken Larking

The Town Board met in regular session on Monday evening, October 2, 2006, at 7:00 p.m. All Board members were present.

Having called the meeting to order, Mayor Gregory asked Commissioner Graham to offer the invocation.

Tony Hall moved that minutes of the September 11, 19 and 21, 2006 meetings be approved as written. Phillip Graham seconded the motion. All approved.

During the time allowed for public comment, Ms. Sandra Hoyle expressed concern over the purchase of the City View Trailer Park property and the disruption of the lives of the people living there. The Town Manager informed Ms. Royal that he would be happy to address her concerns if she would call or come by his office.

Dale Holcomb also addressed the Board regarding a rumor that an annexation of property that would affect his property on Dobbins Mill road was being considered. He was assured by Mayor Gregory that it was indeed only a rumor and he should not be concerned.

The next item on the agenda was the Downtown Streetscape and Gateway Master Plan. This project was discussed during the retreat held in March. At that time, HSMM gave a presentation. Since that time, Mr. Larking has had proposals from Lawrence Group and Woolpert. He is of the opinion, based on cost and quality of the proposals, that the Board hire HSMM to conduct the study. Gregg Lambert, representing HSMM, was present at the meeting to explain to the Board what the study would entail. At the end of his presentation, motion was made by Commissioner Eddie Norman that the Board accept the recommendation of Mr. Larking and proceed with hiring HSMM to conduct the study. Phillip Graham seconded the motion. Ayes 5 – Noes 0.

Mr. Larking gave a presentation of ABC Commission options. Said presentation provided detailed information on the pros and cons of having a local ABC Commission vs joining the Triad Municipal ABC Commission. He provided statistics of both Commissions. After considerable discussion, it was the consensus of the Board that a panel made up of local business owners, residents, the Manager and Police Chief be appointed to further study the benefits and challenges of both Commissions and make their recommendation to the Town Board.

The Public Works Director reported that he, Shelia and Chris King had visited Davidson County last week to look into the operations of "Radio read" water meters. During the September 11 meeting, Mr. Williams talked to the Board about a proposal from Master Meter pertinent to the repair or replacement of our existing meters and software update. He was instructed by the Board at that time to review the proposal with Mr. Larking and be prepared to make a recommendation at this meeting. Master Meter has offered to sell the radio read meters to the Town for \$170,000, said amount to be spread over two years with no interest. The first installment to be paid upon delivery of half the meters and the next installment to be paid during the fiscal year 2007-2008. It will be necessary to amend the 2006-2007 Budget by \$85,000 in order to pay for the first delivery. The next half will be included in the 2007-2008 budget. It is the recommendation of the Manager and Public Works Director to accept Master Meter's proposal. Motion was made by Eddie Norman that the Budget be amended by \$85,000 for the purpose of purchasing the new water meters. Tony Hall seconded the motion. Approval was unanimous.

Mr. Williams presented the Board with three bids for the construction of the Town garage:

Titus	\$38,987
Brown	\$37,877 + \$1,800
Garrison	\$49,012

Motion was made by Commissioner Norman that the Manager and Public Works Director be instructed to enter into a contract for the construction of the garage at a price not to exceed \$45,000 and that they use their best judgment in selecting the contractor. Phillip Graham seconded the motion. All approved. The electrical work will be done by T & J Matthews Electrical and the HVAC/SCADA by Dorsett's

Police Chief Tim Parks reported on the drug related activities of the Department over the last month, which were quite remarkable.

The Attorney reported that he and the Manager had devised an ordinance that would curb the throwing of grass clippings onto the streets and sidewalks when mowing. Mayor Gregory set a public hearing to consider this ordinance for 6:50 p.m. November 6, 2006.

The Manager reminded the Board of the "Relocation Assistance" meeting for City View Trailer Park residents at 6:00 p.m., Tuesday, October 3, 2006 at the Yadkinville Volunteer Fire Department.

The Board had previously scheduled a meeting with a representative of the State Historic Preservation Committee for Thursday, October 19. This date is not convenient with the lady who was to meet with the Board. Another date will have to be worked out.

He reported in connection with an Economic Development update that several people were asking about the permitting process.

Nothing else claiming the Board's attention, Betty Driver moved that the meeting be adjourned. Phillip Graham seconded the motion. Ayes 5 – Noes 0.

Hubert Gregory, Mayor

Nancy Hollar, Clerk

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

Commissioners Present:
Marler Driver, Phillip
Graham and Tony Hall
Town Manager: Ken Larking

At 12:30 p.m. on November 20, 2006, Phillip Graham called a Special Meeting of the Board of Commissioners to order.

Town Manager, Ken Larking introduced Mary Ruffin Hanbury. She described the role of the State Historic Preservation Office.

Commissioner Graham ask about the relationship of the county vs. the town with regard to historic preservation. Ms. Hanbury said that the Town would handle its town limits and ETJ and the county would handle everything else outside those boundaries. However, the county can have an interlocal agreement with the town for a joint commission.

Ms. Hanbury said that there are many roles of an historic preservation commission. This includes designating historic districts and historic landmarks. However, the Town Board makes the final decision on any designations.

Ms. Hanbury said that it is rare for a town board to designate a property as a historic landmark without the property owners permission.

Ms. Hanbury said that some ordinances start out with very liberal guidelines with respect to the allowable styles in historic districts.

Commissioner Graham asked that if the town had a commission, would it be up to that commission to do an inventory and sell the benefits of a district to the owners. Ms. Hanbury answered yes and that this allows the town to be strategic and proactive with preservation. They can also make a priority list of properties that have the most historic value.

Mr. Larking asked if an ordinance can be set up that only allows a commission to perform certain duties. Ms. Hanbury said most ordinances allow all duties as are allowed per North Carolina General Statutes. She added that some commissions are set up only to deal with either districts or landmarks. However, most do both.

Commissioner Graham motioned that the town investigate establishing an historic preservation ordinance. Commissioner Driver second the motion. All those present were in favor.

Commissioner Graham thanked Ms. Hanbury for her presentation.

Phillip Graham motioned to adjourn and Marler Driver second the motion.

Ken Larking, Town Manager

Phillip Graham, Commissioner

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

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

A public hearing was conducted by the Town of Yadkinville Board of Commissioners at 6:30 p.m. on December 4, 2006. The purpose of the hearing was to consider a rezoning request for 5.65 acres of property located at the corner of East Lee Avenue and Vanburen Street. Request for the rezoning of the property is being made by Grady R. Long. He is asking that the property be rezoned from R-10, Residential to B-2, Highway Business. He plans to sell the property to a developer for the purpose of constructing a Dollar General store. Mr. Larking presented the Rezoning Analysis for the benefit of those present for the hearing stating in closing that based on the recently adopted land use plan this property was suitable for B-2 zoning.

Several citizens from the area were present expressing opposition to the rezoning request. Among those verbally expressing opposition were Ken Gray, Gail Hester, Wesley Sargent and Andrew Mackie.

Gray Garrison spoke in favor of the rezoning stating that the property was located within the land use plan which establishes it as suitable for business zoning.

Commissioner Graham spoke citing reasons he felt the property was not suitable for rezoning to a B-2 classification.

Mayor Gregory declared the hearing closed at 7:00 p.m.



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

Motion was made by Commissioner Norman that minutes of the November 6 and November 20 meetings be approved. Betty Driver seconded the motion. Commissioner Graham asked that clarification be made in paragraph of the November 20 meeting, changing the word "them" to the commission. Approval was unanimous pending above-named clarification.

The following invoices were presented to the Board for payment approval:

Master Meter	\$89,773.00
Carl Rose & Sons	\$52,551.80
Titus Construction, Inc.	\$31,610.53
T & J Matthews Electric	\$12,450.00
CB&I Constructors, Inc.	\$71,925.00
Turner Murphy Co.	\$68,586.00

Commissioner Tony Hall moved that the invoices be paid as presented. Eddie Norman seconded the motion. All approved.

Mayor Gregory opened the meeting for public comment. No one had signed up to participate.

He then called for action on the public hearing request for the rezoning of 5.65 acres of property located at the corner of East Lee Avenue and Vanburen Street from R-10, Residential to B-2, Highway Business. Motion was made by Commissioner Norman to decline the rezoning request at this time. Tony Hall seconded the motion. Ayes 5 – Noes 0.

Gary Wirth, of Wirth and Associates, was present to present the Town Park Master Plan review to the Board. He presented two plans for the “Downtown” park with a development cost of \$1 million for Plan A and 1.5 million for Plan B. He also presented plans for the “Community Park” site (City View Trailer Park and Town garage property) at a cost of \$2.1 million. He stated that applications for grants from the N.C. Parks and Recreation Trust Fund needed to be submitted for approval by January 31, 2007. It was the consensus of the Board that a work session pertinent to this matter be held and Monday, December 18 at 12:30 p.m. was the date decided upon.

Lee Smallwood was present representing Utility Services. They had submitted a proposal for maintenance on the new water tank at the November 6 meeting. Action was postponed at that time to satisfy some questions of Attorney Harding and the Board. After some discussion as to the effective date the base fee begins, it was the consensus of the Board that the Manager, the Attorney, the Public Works Director and Mr. Smallwood come to a mutual agreement regarding the effective date and the Board will abide by their decision.

Mr. Larking had prepared a resolution requesting installation of curb and guttering along North State Street to be presented to our local DOT Board member for approval to get us on the list of “minor” projects that our local DOT Division has authority to construct. Discussion of this project led into the need of 3-laning said highway and the need for a left-turn light at the intersection of South State Street and E. Lee Avenue. Mayor Gregory felt that the Police Department could help with getting these projects done with

some input from them. This matter is to be brought back to the Board at their January meeting.

East Coast Wings has requested a revised economic development package with a smaller incentive than the one approved in November, 2005. Motion was made by Commissioner Norman that the Board approve the revision as requested. Phillip Graham seconded the motion. All approved.

In the absence of Police Chief Tim Parks, Captain Patrick Long presented the Activity Summary of the Police Department for the month of November.

Mayor Gregory excused himself from the meeting at this point and Mayor Pro-tem Eddie Norman presided over the remainder of the meeting.

The Tax Collector submitted a request to void the following 2005 tax receipt for the reason indicated:

Coinmach	Receipt #342	\$4.93
----------	--------------	--------

Tony Hall moved that the tax receipt be voided per the request. Commissioner Marler Driver seconded the motion. All approved.

The Town Clerk asked the Board to approve amendments #9, 10 and 11 to the 2006-2007 budget. Commissioner Phillip Graham moved that the amendments be approved. Marler Driver seconded his motion. Ayes 5 – Noes 0. (See Attachments 1, 2 & 3.)

The Town Manager has been approached by the County asking the Town to accept sewer from their proposed line from US 421/I-77. Mr. Larking has contacted our engineers regarding their request and stated that there are areas of concern that would have to be addressed before agreeing to accept the sewer. He stated that a meeting will be set up with our engineers along with the County. No action is required on this matter at this time.

There has been a request for a street light on South Street. Whether or not this is a valid need was left to the discretion of the Manager.

Commissioner Graham asked whose responsibility it was to cite individuals for burning leaves. Captain Long stated that he was researching this question and would make the information available to the Board as soon as he found the answer. He stated that he felt responsibility would lie with the Police Department.

Motion was made by Commissioner Hall that the Board go into “Closed” session in accordance with G.S.143-318.11(a)(4). Motion was seconded by Phillip Graham. All approved.

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

Motion was made by Phillip Graham that the Board recess until 12:30 p.m. on Monday, December 18, 2006. Betty Driver 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
Town Manager: Ken Larking Mayor:
Absent: Hubert Gregory

Mayor Pro Tem Eddie Norman reconvened the recessed Board of Commissioners meeting of December 4, 2006 at 12:30 p.m. on December 18.

Gary Wirth, of Wirth and Associates, was present to discuss the master plans for the Town Park and to get direction for a Parks and Recreation Trust Fund grant application.

Phillip Graham said that he liked the downtown park plan and would prefer to work on that location first. However, he understood the reasoning behind working on the Tennessee Avenue location first.

Eddie Norman suggested that the Town work on constructing the park in phases, with the first phase to be to begin on the City View Trailer Park property. Mr. Wirth said that it is possible to construct a park in phases and apply for grants on a yearly basis to help pay for each phase.

Betty Driver asked about the time frame for when construction must begin. Mr. Wirth said that, once approved, the Town has three years to complete the project. Commissioner Driver asked if there is a disadvantage to applying for a grant for acquisition of the property only and coming back later to build the park. Commissioner Graham pointed out that the Town only gets the points on the grant application for being the first town park once and that it would be prudent to try to get the full \$500,000 grant for this first grant application.

Eddie Norman asked about the possibility of working with the Art's Council on the downtown location, since it would be adjacent to their project at the old Wiff's building. Ken Larking said that he would work with the Art's Council to see if there are opportunities to cooperate.

The consensus of the Board was to proceed with master plans for the two locations and to phase construction at about \$1 million per grant cycle. The first phase would focus on development of the City View Park property, the second phase would be the downtown park site, and the third phase would be the Town Garage site.

Commissioner Graham asked Mr. Larking to try to get a meeting with the president of Dollar General to discuss how the Town could help him to find a suitable location in town.

Commissioner Norman asked Mr. Larking to look into the cost of installing Christmas lights from town limit to town limit.

Commissioner Graham asked Mr. Larking to contact the NCDOT about installing a left turn signal on Highway 601 south at E. Lee Avenue.

Motion was made by Marler Driver that the Board adjourn the meeting. Betty Driver seconded the motion. Ayes 5 – Noes 0.

Hubert Gregory, Mayor

Nancy Hollar, Clerk