

TOWN OF YADKINVILLE
BOARD OF COMMISSIONERS
MONTHLY MEETING MINUTES
LOCATION: COMMISSIONERS CHAMBERS
213 VAN BUREN STREET
YADKINVILLE, NC
MONDAY, MAY 2, 2016

OFFICIALS PRESENT:

Mayor Eddie Norman

Commissioners:

Betty Driver

Tony Hall

Monta Davis-Oliver

Scott Winebarger

STAFF PRESENT:

Town Manager: Perry Williams

Public Works Director: Perry Williams

Town Clerk: Shelia Weathers

Chief of Police: Tim Parks

Finance Officer: Dina Reavis

Town Attorney Ben Harding

Quorum requirements met – meeting proceeded.

1. CALL TO ORDER

The regular meeting was called to order by Mayor Norman at 6:00 p.m.

2. INVOCATION

Mayor Norman offered the invocation.

3. PUBLIC COMMENT

No one signed up to speak. Therefore, the public comment section was closed.

4. APPROVAL OF MINUTES

Commissioner Scott Winebarger asked the Town Board to review the April 22nd minutes regarding the motion on the “Vehicle Policy.” He felt the wording was unclear on who or what is to remain in Yadkin County Limits, the employee or vehicle. After a brief discussion, Commissioner Monta Davis-Oliver made a motion to amend the original motion to reflect the change “that the employees who currently drive Town's vehicles be grandfathered in, but the vehicle must remain within the Yadkin County limits.”

Commissioner Betty Driver seconded the motion and passed unanimously.

Vote 4/0

Commissioner Tony Hall made a motion to approve the remaining meeting minutes listed below. Commissioner Monta Davis-Oliver seconded the motion and passed unanimously.

Vote: 4/0

- April 4, 2016 (Regular Meeting Minutes)
- April 4, 2016 (Closed Session Meeting Minutes)
- April 8, 2016 (Special Called Meeting Minutes-Budget Workshop)
- April 22, 2016 (Special Called Meeting Minutes-Budget Review Workshop)
(Amended May 2, 2016)
- April 22, 2016 (Closed Session Meeting Minutes-Budget Review Workshop)

5. REQUEST TO SET PUBLIC HEARING(S) *(Attachment #1)*

A public hearing was set for Monday, June 6, 2016, at the Yadkinville Town Hall:

- 5:40 p.m.: Surry Community College Special Fund Allocation
- 5:45 p.m.: Hospice Home Special Fund Allocation
- 5:50 p.m.: 2016-2017 Fiscal Year Budget Approval
- 5:55 p.m.: Zoning Amendment Request – Scott and Gail Gordon
-Planning Board Approved Recommendation-April 25, 2016

6. CONSENT AGENDA (ITEM(S) 1-3) *(Attachment #2)*

Mr. Williams presented the consent agenda item for the Board's consideration.

Commissioner Monta Davis-Oliver made a motion to approve all items as submitted on the consent agenda. The motion was seconded by Commissioner Betty Driver and passed unanimously.

Vote: 4/0

7. FIRE CHIEF'S REPORT

Chief Brian Southard submitted his monthly statistical report to the Board of Commissioners. He commented that 142 calls were made during April.

Chief Southard commented on the recent passing of Ms. Mary Lou Mackie and her numerous contributions to the Town of Yadkinville.

8. POLICE CHIEF'S REPORT

Chief Tim Parks submitted his monthly statistical report to the Board of Commissioners.

Chief Parks expounded on the Budget Amendment #8 presented in the Consent Agenda. He added that \$750 of State Drug Funds would go towards a commercial ad by Yadtel for drug awareness. Mayor Eddie Norman suggested that he investigate the possibility of using local high school resources for future projects if applicable. Commissioner Monta Davis-Oliver recommended contacting United Fund for a potential donation.

9. PUBLIC WORKS DIRECTOR'S REPORT

Town Manager Perry Williams did not have anything to report to the Board of Commissioners.

10. MANAGER'S REPORT

- **2016-2017 Fiscal Year Budget Presentation: (Attachment #3)**
Mr. Williams presented the Town Board with the Manager's Recommended Budget for Fiscal Year 2016-2017. He advised that a copy of the Budget was available for public examination in the Town Clerks office until June 6, 2016.
- **Utilities for Water and Sewer: (Attachment #4)**
Mr. Williams apprised the Board on the meeting between the Town and Yadkin County officials concerning the water and sewer utility charges. The new contract between the Town and County will go into effect July 1, 2016. He explained the County's billing and charges incurred by the customer for utility billing (power and phone). Upon review, the Board addressed some concerns and advised Mr. Williams to investigate a charge that is fair to all customers and address at a future meeting.
- **Town Election Charges Projected Cost Increase: (Attachment #5)**
Mr. Williams gave an estimate of the election charges and projected cost increase for the Town to continue to conduct their elections in odd years (if Boonville, East Bend, and Jonesville change). The Town Board was of the opinion to leave the election years as is.
- **County's Rapid Entry Key System Ordinance Update:**
Upon further explanation of the County's Ordinance, the Town Board instructed Mr. Williams to send letters in July to all business owners in Town notifying them of an upcoming public hearing for the Rapid Entry Key System. A Public Hearing will be set for August 1, 2016, at the July regular meeting. The purpose is to allow owners to express their opinions in favor or oppose of installing lock boxes for authorized fire department personnel to enter their building during a fire. The Town Board further advised Mr. Williams to invite key personnel to attend to answer questions and concerns.
- **Resolution to Support the N.C. Rural Economic Development Center's 10 Strategies for Rural North Carolina's Future:**
The Town of Booneville's Town Administrator Sara Harris requested that the Town Board adopt the resolution to support the N.C. Rural Economic Development Center's 10 Strategies for Rural North Carolina's future. The Board agreed to support the resolution and will sign at the next regular meeting on June 6, 2016.
- **Town Hall Day:**
Mr. Williams announced the date of the NCLM Town Hall Day on June 8, 2016, in Raleigh, N.C. The registration deadline of May 27, 2016.
- **Board of Adjustment Vacancy:**
Mr. Williams inquired about possible candidates for the Board of Adjustment vacancy. He expressed the need to fill this vacancy. The Board agreed to

examine further to appoint the appropriate person to this position. Mr. Williams also noted that the Planning Board had a vacancy.

- **Closed May 30th for Memorial Day:**
Town Hall will close on Monday, May 30th in observance of Memorial Day. Mayor Eddie Norman and the Town Board authorized Town Manager Perry Williams the flexibility to permit employees to leave early on Friday, May 27th.

11. COMMISSIONER COMMENTS


Mayor Norman:

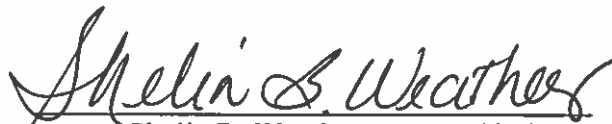
- Mayor Norman thanked Commissioner Scott Winebarger for representing the Town of Yadkinville at the ribbon cutting for Hugh Chatham Urgent Care located in the Lowes Shopping Center in Yadkinville.

12. ADJOURNMENT

With no further business to discuss, Commissioner Tony Hall moved the meeting adjourn. Commissioner Betty Driver seconded the motion, and the motion was approved unanimously. The meeting adjourned at approximately 6:41 p.m.

Vote: 4/0


Eddie Norman, Mayor


Shelia B. Weathers, Town Clerk