

NORTH CAROLINA
YADKIN COUNTY
TOWN OF YADKINVILLE

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

The January meeting of the Town Board was duly held on Monday evening, the 7th, 2008 with all members present.

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

Upon reviewing the minutes, motion was made by Eddie Norman that they be approved as written. Commissioner Driver seconded the motion, which met with full Board approval.

The following invoices requiring Board approval were presented:

Bruder/Sharpe, Inc.	\$36,668.05	Jetting sewer cleaner
J.F. Garrison & Son, Inc.	\$25,000.00	Napoleon Allison Job
Highland Canine Training	\$ 5,963.00	Narcotics Detection Canine
Charles E. Scott, CPA	\$19,380.00	2006-2007 Audit
Wirth & Associates	\$ 5,050.00	Ydk'vl Community Park
Yadkin Homeplace	\$ 5,000.00	First Year Pledge

Motion was made by Commissioner Hall that the invoices be paid. Gene Branon seconded the motion. All approved.

No one present took advantage of the "Public Comments" segment of the meeting.

At the December 3 meeting, the Board adopted a "Resolution" and "Bylaws" for Town of Yadkinville's "Tourism Development Authority". The "Authority" will consist of three (3) members who will serve three (3) year terms. The Manager presented the Board with the following names of persons who are willing to serve on the "Authority". They are as follows:

John Sulahry	Days Inn
Sandra Thomas	Vintage Inn
Melissa Trabelsi	Taste of Italy

Motion was made by Commissioner Gene Branon that the above-mentioned persons be appointed to serve on the Town's "Tourism Development Authority". This motion was seconded by Commissioner Tony Hall. Ayes 4 – Noes 1 (Eddie Norman)

Mr. Larking informed the Board that there was a seat vacancy on the Planning Board. The vacancy is for an "In Town West" person. There is also an ETJ vacancy on the Board of Adjustment. Board members are to submit their suggestions of persons to fill these two seats at the February meeting.

The Clerk submitted a "Certificate of Sufficiency" regarding a request for the annexation of property west of the corporate limits by Virgil Dodson, owner of the property. Mayor Gregory set the public hearing on the questions of annexation of this property for 6:55 p.m. on February 4, 2008.

The Tax Collector asked the Board to void the following 2007 tax receipts for the reasons indicated:

GE Capital Information		
Receipt No. 546	Account No. 2398	\$ 66.54
(Double billed by County)		
Hendricks & Heffner Corp.		
Receipt No. 673	Account No. 830	\$1,415.68
(County reduced value of building)		
Yadkinville Methodist Church		
Receipt No. 1605	Account No. 2693	\$ 277.33
(Exemption given by County in August)		

Commissioner Eddie Norman moved that the tax receipts be voided as requested. Motion was seconded by Phillip Graham. Ayes 5 – Noes 0.

The following utility accounts were submitted by the Utility Billing Clerk requesting that they be written off as uncollectable. All efforts to collect these accounts have been exhausted. Motion was made by Phillip Graham that these accounts be written off per request.

Isaias Arzeta	Acct. #3839	\$192.55
Reyna Medina Carachure	Acct. #3929	\$ 31.22
Ham & Eggs c/o John Bell	Acct. #3580	\$100.82
Abel Torrex Manzanares	Acct. #4376	\$ 51.68
Junior McDaniel	Acct. #4371	\$ 24.05
Janet Spencer	Acct. #4352	\$ 44.75

Tony Hall seconded the motion. Approval was unanimous.

The Clerk asked the Board for approval of the following Budget Amendments: (See Amendments #11 through #16 attached). Motion was made by Commissioner Eddie Norman that they be approved per the request. Motion was seconded by Commissioner Betty Driver. All approved.

The Public Works Director had a quote from Hooker Paving for repair of Cherry Street and Jackson Street. The quote for Cherry Street is \$9800 and \$9250 for Jackson Street. Tony Hall moved to accept this quote. Betty Driver seconded the motion. All approved.

Mr. Williams also reported that the new jetter has been purchased and works really well. He asked for guidance in the disposition of the old jetter. Commissioner Norman moved that the old jetter be declared surplus and disposed of according to Town policy. Commissioner Branon seconded the motion. Approval was unanimous.

Police Chief Tim Parks presented the Board with a statistical report on crimes for the year 2007. He also told the Board that the upstairs walls of the Police Department needed painting. He had a quote of \$2,200 to do the upstairs walls. The Board had no objections to proceeding with this project.

Captain Patrick Long presented the Board with some information about GovDeals, a company that facilitates the online auction of surplus government property. He said that there are two old police vehicles that they would like to sell on GovDeals. Other communities have reported higher yield on the sale of surplus property using their service, which is paid by a percentage commission on each sale. It was the consensus of the Board that the Police Department pursue this option.

Attorney Harding had nothing claiming the Board's attention.

The Manager reported that the Fire Department is moving ahead with its plan to burn the Tanya Holcomb property on Virginia Drive. He stated that it would probably be 30 days before they can burn the house.

Mr. Larking had prepared a Town of Yadkinville 2008 Meeting Schedule for the Town Board of Commissioners, Planning Board and Board of Adjustment. Motion was made by Phillip Graham that the Board accept the schedule. Commissioner Hall seconded the motion and all approved. (See Attachment)

The CDBG Concentrated Needs Project is proceeding in a timely manner. The Napoleon Allison house on Van Buren Avenue is the first house to be constructed under the "Project". Sewer easements, etc. have been secured for other properties qualifying under the CDBG Grant.

The Board was reminded that the annual meeting of the Yadkin County Chamber of Commerce was being held on Tuesday, January 22 at the Holiday Inn Express in Jonesville. Investors Reception begins at 6:00 p.m. with dinner at 6:45 p.m. Mr. Larking asked that they let him know by January 11 if they plan to attend.

Board Member concerns were:

Tony Hall: Status of paving/annexation – Taylor Allan Drive.
Garbage can lids not being closed and cans turned over.

Phillip Graham: What is status of Dollar General?

(Zoning permit has been issued per Mr. Larking.)

What's being done about the Hendrix-Heffner building?
(Has not responded to County's Chief Building Inspectors requests.)

Status of Water Plant situation?
(Turner Murphy has not submitted a request for final payment yet.)

Anything to report on Arby's?
(They have obtained their zoning permit for signage.)

Gene Branon: What is status of easements for widening East Main Street?
(Manager will check with DOT tomorrow.)

Betty Driver: What steps need to be taken regarding dogs running loose in the
neighborhood?
(Work through the Police Dept.)

Motion was made by Commissioner Norman that the Board go into "Closed" session in compliance with G.S.143-318.11(a) (3). Motion was seconded by Phillip Graham. Approval was unanimous.

Tony Hall moved that the Board come out of "Closed" session. Gene Branon seconded the motion. All approved.

Commissioner Norman moved that the Board rescind the action taken on a motion to sell the parking lot owned by the town and adjacent to Cherry Street. Said action to sell was taken in the December 3, 2007 meeting. The Board has come to realize that the parking lot is beneficial to the Town. Commissioner Branon seconded the motion to rescind the December action. Ayes 5 – Noes 0.

All business having been taken care of, motion was made by Commissioner Norman that the meeting be adjourned. Commissioner Driver seconded the motion. Approval was unanimous.

Hubert Gregory, Mayor

Nancy Hollar, Clerk