

June 28, 2018 (RECESSED MEETING)

Minutes of the recessed meeting of the Mayor and Board of Commissioners of the Town of Elkin, June 28, 2018, 12:00 noon at Town Hall.

Present: Mayor Sam Bishop, Commissioners Jeff Eidson, Terry Kennedy and Tommy Wheeler. (Absent: Commissioners Cicely McCulloch and Skip Whitman).

Also present: Town Manager Brent Cornelison, Town Manager/Finance Director John W. Holcomb, Assistant Town Manager/Recreation and Parks Director Adam McComb and Town Clerk Cathie Tilley. (Absent: Town Attorney Raymond Parker).

Mayor Bishop reconvened the recessed meeting.

CONSENT AGENDA

The following item was presented for the consent agenda:

- Discoveries and Releases (included as Exhibit A)

There were no questions regarding the consent agenda. A motion by Commissioner Eidson to approve the Consent Agenda was seconded by Commissioner Wheeler and was approved.

REGULAR MEETING

1. *Approve Budget Amendments for the 2017-18 Fiscal Year (Town Manager/Finance Director John Holcomb)*

- Presented and explained year end budget amendments.
- General Fund:
 - o Appropriated Fund Balance – \$328,920
 - Main portion of this is the Linear Park and the Heritage Center
 - Also includes dual Town Manager salary/related expenses for portion of the year, additional materials and work for Church Street Project, repairs to walking track due to flooding and replacement of heat pump at library along with a few other items.
- MSD Fund:
 - o Adjustments made to correct error in appropriated amount (cannot exceed prior year ending fund balance).
- Water Fund:
 - o Appropriated Fund Balance - \$56,200
 - Engineering fees for raw water line
- Following brief discussion, Commissioner Wheeler made a motion to approve the Fiscal Year 2018 Year End Budget Amendments as presented. There were no questions. Upon a second by Commissioner Eidson, the motion was unanimously approved (copy of worksheet included as Exhibit B).

2. *Manager's Update – Shell Building (Brent Cornelison)*

- Informed the Board that Surry County Board of Commissioners approved Shell Building funding in their budget.
- Explained and discussed the process to start this project.

3. *Consider Approving Lighting Project at Crater Park (Brent Cornelison).*

- Surry County Board of Commissioners approved one hundred thousand dollars (\$100,000) to be used for lighting at Crater Park.
- Following brief discussion, Commissioner Kennedy made a motion for the Town of Elkin to accept this funding and to allow Town Manager Cornelison to sign the contract. There were no questions. Upon a second by Commissioner Eidson, the motion was approved.

OTHER BUSINESS:

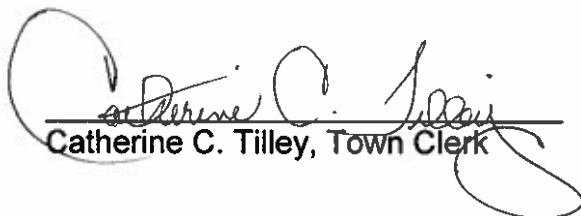
- Mayor Bishop informed the Board he received a letter from the Sewer Authority that they were raising their rates.
 - o Volumetric rate will increase \$1.00 (from \$10.00 to \$11.00)
 - o Minimum bill will increase from \$22.00 to \$22.50
- Town Manager Cornelison:
 - o Have had discussions with J. L. Lowe regarding the interest from the YVSA on monies advanced from the town.
 - Mr. Lowe does not agree with the Town's interpretation of the Interlocal Agreement dated July 13, 2009.
 - o Town Attorney Parker has reviewed the Interlocal Agreement and agrees with the Town's interpretation.
 - o Have sent email notifying Mr. Lowe and Nicole Johnston, Director of YVSA, of Attorney Parker's opinion.

There being no further business, Commissioner Eidson made a motion to adjourn. Upon a second by Commissioner Kennedy, the motion was approved. The Board adjourned at 12:15 p.m.



Sam Bishop, Mayor

Attest:



Catherine C. Tilley, Town Clerk