

# TOWN OF ELKIN

## MAYOR

Sam Bishop

## TOWN MANAGER

Brent Cornelison

## TOWN ATTORNEY

Raymond A. Parker

# ELKIN

YADKIN VALLEY-NC • EST. 1889

## COMMISSIONERS

Robert Ball

Jeff Eidson

Will Gwyn

Alvin Hayes

Cicely McCulloch

## Board of Commissioners Meeting Agenda August 14<sup>th</sup>, 2023 - 6:00 P.M. Town Hall

### I. Pledge of Allegiance

### II. Consent Agenda (Tab A)

- Approve minutes of the June 12, 2023 Board of Commission meeting.
- Approve the minutes of the June 30, 2023 Board of Commission recessed meeting.
- Approve tax releases and discoveries.
- Approve Utility Write-off's for FY 2023.
- Approve BA#2024-1 to appropriate purchase order rollover from fund balance to current fiscal year.
- Approve BA#2024-2 to appropriate Surry County Soil and Water grant funding for the Big Elkin Creek bank debris cleanup project.
  - Approve BA#2024-3 to appropriate NCDPS grant funding for emergency relief for the tornado and straight-line wind damage.
  - Approve BA#2024-4 to appropriate Main Street vendor donations to help with expenses incurred for the NC Main Street Director's conference held in downtown 8/1/23 – 8/4/23.
  - Approve BA#2024-5 to appropriate Fund Balance for mandatory upgrade of all 911 system equipment.

### III. Special Recognitions

- Sharon Collins and Brian Nelson – 5 years of service
- Amanda Bryant – 15 years of service
- Main Street Managers Conference recognition – Mayor Bishop

### IV. Public Comments

### V. Mayor and Board Comments for Staff

### VI. Public Hearings (Tab B)

- Conduct a Public Hearing and consider approving proposed amendments to the Campground/RV Park Ordinance – Harris
- Conduct a Public Hearing and consider approving a Special Use Permit for a Campground located at 294 CC Camp Rd. – Harris
  - Conduct a Public Hearing and consider closing a portion of E. Commerce St. – Harris

### VII. Regular Agenda Items (Tab C)

- Consider approving the design and a contract with Garanco, Inc. to construct 2 amphitheaters/stages and a restroom/shelter at the Heritage Center – Cornelison/Schlender
- Consider approving a Resolution to establish an Emergency Telephone System (911) Special Revenue Fund and Budget Ordinance for FY 23-24 - Reavis
- Consider amendments to the Personnel Policy regarding call back pay and on-call pay – Cornelison
- Receive and update on property foreclosures – Cornelison/Reavis/Parker

### VIII. Commissions and Boards (Tab D)

- Consider appointing Christa Lilley as new Chair of the Main Street Advisory Board – Gaylord
- Minutes included.

### IX. Manager Updates

### X. Closed Session – G.S. 143-318.11 (if necessary)