

# TOWN OF ELKIN

**MAYOR**  
Sam Bishop

**TOWN MANAGER**  
Brent Cornelison

**TOWN ATTORNEY**  
Raymond A. Parker



**Board of Commissioners Meeting Agenda**  
**February 13<sup>th</sup>, 2023 - 6:00 P.M.**  
**Town Hall**

## COMMISSIONERS

Robert Ball

Jeff Eidson

Will Gwyn

Alvin Hayes

Cicely McCulloch

### **I. Pledge of Allegiance**

### **II. Consent Agenda (Tab A)**

- Approve minutes of the January 9<sup>th</sup> Board of Commission meetings.
- Approve advertising for Liens on Real Property as required by G.S. 105-369.
- Approve BA#2023-11 to appropriate Fund Balance for additional funding for the walking trail project at the Heritage Center.
- Approve BA#2023-12 to appropriate Grant Funding for pedestrian bridge planning, OVT monument installation and OVT trail paving.
- Approve BA#2023-13 to appropriate refund received for driveway repairs to Water Fund Supplies.

### **III. Special Recognitions**

- Proclamation Recognizing February 2023 as Black History Month – Mayor Bishop
- Proclamation Recognizing February 2023 as Boy Scouts of America Month – Mayor Bishop

### **IV. Public Comments**

### **V. Mayor and Board Comments for Staff**

### **VI. Regular Agenda Items (Tab C)**

- Receive the 2022 Fiscal Year Audit Report – Reavis
- Consider a request from the owners of The Railyard for use of town owned parking lot for their customers and the use of their parking lot for public parking – Cornelison
- Consider of a donation for special event space at the Gold Star Memorial – McComb
- Consider of a donation from the Friends of the Elkin Dog Park for a Gazebo - McComb
- Consider a contract with Surry Soil and Water Conservation District for NC sTRAP Grant – McComb
- Consider approving an Agreement with the NC Department of Commerce for the Rural Transformation Grant – Schlender
- Consider approving a contract with WithersRavenel and WK Dickson for “on-call” engineering services – Cornelison
- Consider accepting the AIA grant offer and approve a Resolution and Budget Ordinance for the AIA grant – Cornelison/Reavis
- Consider agreeing to have The Kania Law Firm represent the town when Surry County proceeds with a tax foreclosure – Cornelison

### **VII. Commissions and Boards (Tab D)**

- Minutes included.

### **VIII. Manager Updates –**

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