

Town of Elkin

Town Manager
Brent Cornelison

Town Attorney
Raymond A. Parker



Mayor
Sam Bishop

Commissioners
Robert Ball
Jeff Eidson
Will Gwyn
Cicely McCulloch
Tommy Wheeler

Board of Commissioners Meeting Agenda May 9th, 2022 - 6:00 P.M. Town Hall

- I. Pledge of Allegiance**
- II. Consent Agenda (Tab A)**
 - Approve minutes of the April 11th Board of Commission meeting.
 - Ratify an Interlocal Agreement with Surry County for 911 Services effective April 27th, 2022.
 - Approve BA#2022-18 in the amount of \$1000 to appropriate a beginning budget amount for the Utility Donation Special Revenues Fund.
 - Approve BA#2022-19 in the amount of \$45,000 to appropriate Fund Balance to cover unexpected repairs to the 2014 Pierce Fire Truck.
 - Approve BA#2022-20 in the amount of \$32,000 for the additional Airport Coronavirus Response Grant Program.
 - Approve BA#2022-21 in the amount of \$270,102 for additional grant funding from the NCDOT-Division of Aviation for State Aid to Airports Block Grant for the construction of Wildlife Fence Phase II.
 - Approve BA#2022-22 in the amount of \$16,667 to appropriate FY22 General Fund Contributions to the Airport Capital Projects Fund for NPE matching funds for future Airport Project Grants.
- III. Special Recognitions**
 - Proclamation Honoring Elkin City Schools' 75th Anniversary – Mayor Bishop
- IV. Public Comments**
- V. Mayor and Board Comments for Staff**
- VI. Public Hearings (Tab B)**
 - Conduct a Public Hearing to review and adopt a text amendment for Electronic Gaming Ordinance in Highway Business and Light Manufacturing Districts – Harris
- VII. Regular Agenda Items (Tab C)**
 - Receive the 2022-23 Budget Message and set a Public Hearing for June 13th – Cornelison
 - Consider approval of BA#2022-17 in the amount of \$14,000 for the preparation and application for Accessibility For Parks (AFP) Grant through the NC Parks and Recreation Trust Fund – McComb

- **Consider approving an amended Grant Project Budget Ordinance for the Town of Elkin American Rescue Plan (ARP) Act of 2021: Coronavirus State and Local Fiscal Recovery Funds to replace the ARP Special Revenue Fund adopted on 5/10/21 – Reavis**
- **Consider approving Resolution Adopting policies for the ARP/CSLFRF monies – Reavis**
- **Review potential lease agreement revisions beginning in 2023 for the Northwest Regional Library and the Yadkin Valley Chamber of Commerce – Cornelison**

VIII. Commissions and Boards (Tab D)

- **Minutes included.**

IX. Manager Updates –

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