

Town of Boonville
October 7, 2025, Regular Meeting Minutes
Harvey E. Smith Municipal Building

The following were in attendance at the 10/7/25 regular meeting: Mayor Vaughn Benton, Mayor Pro-Tem Tim Driver, Commissioners Monica Craver, Zane Green, Kristin Johnson, and Greg Wagoner. Also in attendance were Attorney James Freeman, Police Chief Jeff Hobson, Interim Public Works Director Jackson Craver and Administrative Assistant/Zoning Officer Camyrn Long. Finance Officer/Town Clerk Kim Wells was absent.

- I. Call to Order and Welcome:** Mayor Benton called the 10/7/25 meeting to order at 7:00 p.m.
- II. Conflict of Interest Issues and Approval of Agenda:** Commissioner Wagoner motioned to approve the agenda. Commissioner Johnson seconded, and the motion passed with a 5-0 vote.
- III. Pledge of Allegiance and Prayer:** Mayor Benton led the Pledge of Allegiance and the prayer.
- IV. Adoption of Minutes:** Commissioner Wagoner motioned to adopt the 9/2 regular minutes. Commissioner Green seconded, and the motion passed with a 5-0 vote.
- V. Public Comments:** Greg Zach, 108 Robin St, expressed concerns with speeding on Lon Ave. by residents and town employees, church blocking traffic on Sundays and a recent issue where he questioned what was told to him by town staff. He then commented on town polices. Craig Smith, spoke concerning traffic on Lon Ave. He then questioned why the board was not making a response to the public. Edward Johnson, 106 Lake Dr., made a comment concerning Greg Zach's statements.

VI. Old Town Business

- A. American Rescue Plan Act (ARPA) Fund Projects:** Commissioner Craver updated the Board members on the ongoing projects.
- B. FEMA Project Update:** Commissioner Craver updated the Board members on the status of the approved projects.
 - I. Adopt Capital Project Ordinance for Tropical Storm Helene Water Reconstruction Enterprise:** Discussion followed. Commissioner Wagoner made the motion to adopt. Commissioner Green seconded, and the motion passed with a 5-0 vote.
- C. Amend Parking Ordinance:** Discussion followed. It was stated that the area in front of the school be marked as No Parking Zone from 6:00am-8:00am and from 1:00pm-6:00pm. If parked there, it would be a \$5 parking ticket and misdemeanor at the officer's discretion. Commissioner Johnson made the motion. Commissioner Wagoner seconded, and the motion passed unanimously.

VII. New Town Business:

- A. Ratify the Consensus to install 8in insert valve:** Commissioner Wagoner motioned to ratify the consensus. Commissioner Green seconded, and the motion passed with a 5-0 vote.
- B. Ratify the Consensus purchase emergency pump for Howard St. lift station from Gopher Utility Service for \$3,211.01:** Commissioner Wagoner motioned to ratify the consensus. Commissioner Green seconded, and the motion passed with a 5-0 vote.
- C. Ratify the Consensus to allow Yadkin Well to repair Depot St Well for approximately \$3,500:** Discussion followed. Topic was tabled.
- D. Ratify the Consensus for the changes to the prior Library Agreement:** Commissioner Wagoner motioned to ratify the consensus. Mayor Pro-tem seconded, and the motion passed with a 5-0 vote.
- E. Ratify the Consensus to donate \$2,650 to the NW Regional Library system for fiscal year 2025-2026:** Commissioner Craver motioned to ratify the consensus. Commissioner Green seconded, and the motion passed with a 5-0 vote.
- F. Proposed budget amendment dated 10/7/25:** Commissioner Wagoner motioned to approve proposed budget amendment dated 10/7/25. Mayor Pro-Tem Driver seconded, and the motion passed with a 5-0 vote.
- G. Update Library Committee:** Commissioner Johnson updated the board on the Friends of the Library. Commissioner Craver motioned to add Wade Reece and Lois Sizemore and delete Ellen

Reece from the committee. Mayor Pro-tem Driver seconded, and the motion passed with a 5-0 vote.

- H. Approve Southern Software invoice #261211 in the amount of \$8,916 for FMS software to be split between Administration, Sanitation, Water and Sewer:** Commissioner Wagoner motioned to approve invoice. Commissioner Johnson seconded, and the motion passed with a 5-0 vote.
- I. Approve Ross Valve Manufacturing invoice #IN01058983 in the amount of \$12,985 to be charged to Water (motion was made on 5/12/25 to proceed with order:** Commissioner Green motioned to approve the invoice. Commissioner Wagoner seconded, and the motion passed with a 5-0 vote.
- J. Mobile Communications estimate #25-1060:** Commissioner Wagoner motioned to approve purchase. Mayor Pro-tem Driver seconded, and the motion passed with a 5-0 vote.
- K. Christmas Paid Holiday Time:** Discussion followed. Commissioner Wagoner motioned to make Christmas Paid Holiday three days instead of two days. Commissioner Green seconded, and the motion passed with a 4-0 vote. Commissioner Craver abstained from conflict of interest.

VIII. Reports and Announcements:

- A. Mayor's Report:** Mayor Benton expressed his concern about issues brought up.
- B. Finance Officer's Report:** Commissioner Craver read an update provided by Finance Officer/Town Clerk Wells.
- C. Zoning Officer's Report:** Camyrn Long reported on things going on around town and in the ETJ.
- D. Public Works Director's Report:** Interim Public Works Director commented on bulk pickup and the water lines being replaced behind the school.
- E. Police Chief's Report:** Chief Hobson reported on statistical data about crimes.
- F. Departmental Commissioner's Reports:** Commissioner Craver reported that she was looking for more funding. She then informed the attendees that the Boonville Fire Department had a contract with the county.
Commissioner Wagoner thanked the public speakers and addressed concerns.
Mayor Pro-Tem Driver had no report to give.
Commissioner Green thanked members for speaking and thanked all departments.
Commissioner Johnson spoke of the new library agenda and moving forward. She stated that she was ready to take on a new position so she could learn more about the town.
- G. Committee Reports as Needed:** Report was given on the upcoming events.

IX. Closed Session per NCGS 143-318.11(a) (6)-Personnel: Commissioner Wagoner motioned to go into closed session per NCGS 143-318.11(a) (6). Commissioner Craver seconded, and the motion passed with a 5-0 vote at 8:18p.m.

Mayor Pro-tem Driver motioned to return to open session. Commissioner Green seconded, and the motion passed at 8:55 p.m. with a 4-0 vote. Commissioner Craver had left the closed session due to a conflict of interest.

X. Mayor Pro Tem Driver motioned to approve a 5% raise for Jackson Craver for achieving certification. Commissioner Wagoner seconded, and the motion passed with a 4-0 vote. Commissioner Craver recused herself and did not vote due to a conflict of interest.

Mayor Pro-tem Driver motioned to approve Jacob Groce, going full time at the same hourly rate. Commissioner Green seconded, and the motion passed with a 5-0 vote.

XI. **Adjourn:** Mayor Pro Tem Driver motioned to adjourn. Commissioner Wagoner seconded, and the motion passed with a 5-0 vote. The meeting ended at 9:01 p.m.

R. Devaughn (Vaughn) Benton

R. Devaughn (Vaughn) Benton, Mayor

Kim Wells

Kim Wells, Finance Officer/Town Clerk

CAPITAL PROJECT ORDINANCE

Tropical Storm Helene Water Reconstruction Enterprise

BE IT ORDAINED by the Town of Boonville Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section 1: The projects authorized are NC HWY 67/Woodruff Rd Outfall line, Sunset Outfall line, Lon Ave. Culvert, Holly St. Culvert to be funded by FEMA-4827-DR.

Section 2: The officers of this unit are hereby directed to proceed with the capital project within the terms of the budget contained herein. This is a project length budget wherein the Capital Project Fund will remain operational for the term of this project

Section 3: The following expenditure amounts are appropriated for the project:

Professional Services	\$13,000
Construction	\$555,853
Total Project Costs	<u>\$568,853</u>

Section 4: The following financing source is anticipated to be available to complete this project:

State of NC Department of Public Safety – FEMA-4827	\$568,853
Total	<u>\$568,853</u>

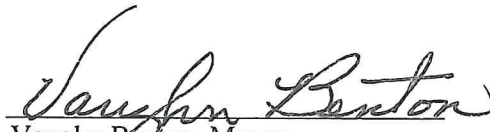
Section 5: The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the funding agency, the funding agreements, and the federal regulations. The terms of the contractual agreements also shall be met.

Section 6: Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement requests should be made to the funding agency in an orderly and timely manner.


Section 7: Copies of this Capital Project Ordinance shall be furnished by the Clerk to the Governing Board and shall be held in the Finance Department for the direction in carrying out this project.

Section 8: This project ordinance expires when the project has been completed and all the Project Funds have been obligated and expended by the Town OR by the date set forth within the grant funding contract, if applicable, whichever occurs sooner.

Duly adopted this 7th day of October 2025


Vaughn Benton, Mayor

Attest:


Kim Wells, Town Clerk



SCHEDULE II. SCHOOL ZONE PARKING

Current Ordinance

NC Highway 67 at front school entrance

No parking zone from the front entrance to Boonville Elementary School on the southern side of NC Highway 67, proceeding both east and west for 63 feet

"Anyone violating this Ordinance shall be responsible for an infraction and shall be required to pay a penalty of five dollars (\$5.00)."

No Parking Zone

No Parking 6:00am to 8:00am and 1:00pm to 3:00pm when school is in session

Street: Going East on Highway 67 from Mill Street and traveling approx. 700 feet to the main entrance to Boonville Elementary School.

"Anyone violating this Ordinance shall be responsible for an infraction and shall be required to pay a penalty of five dollars (\$5.00)." Police department can charge a misdemeanor ordinance violation if the behavior continues.



Monica Craver <monica.craver@boonvillenc.com>

Fwd: 8in Insert Valve Installation

Tue, Sep 9, 2025 at
2:28 PM

Monica Craver <monica.craver@boonvillenc.com>

To: tim driver <timdriver9@hotmail.com>

Cc: Kim Wells <kim.wells@boonvillenc.com>, Vaughn Benton
<vaughn.benton@boonvillenc.com>

So currently there is no way to turn the water off to the downtown tank for its repair. Jackson and Brian have searched. Jackson has contacted Jones and Collins with no luck and Tyson from NCRWA was here today. Kemp can put an insert valve in the lien coming from the tower for the attached price. I need consensus for price. I have spoken with Ethan from TRC. He advised to go ahead and have the valve put in, then TRC can request the funding on an emergency basis from DEQ.

Let me know your stance on this.

Monica Craver
Town of Boonville

----- Forwarded message -----

From: **Jackson Craver** <jackson.craver@boonvillenc.com>

Date: Tue, Sep 9, 2025 at 2:08 PM

[Quoted text hidden]

[Quoted text hidden]

 927_Proposal - Boonville 8in Insertion Valve Installation.pdf
248K

* Consensus from Driver, Green, Wagener
+ Craver. Did not hear back from Johnson
* Put on October agenda to ratify-

KEMP INC.

WWW.KEMPINC.COM

2217 LYNMORE DRIVE
SHERRILLS FORD, NORTH CAROLINA 28673
828-478-3040 FAX 828-478-3940

DATE: September 23, 2025

BILL TO: Town of Boonville
110 N Carolina Ave.
Boonville, NC 27011
Attn: Monica Craver

INVOICE #: 17675
JOB: Town of Boonville
8in Insert Valve Installation
PO #: Verbal/Text – Jackson Craver

PAY TO: Kemp Construction Inc.
2217 Lynmore Drive
Sherrills Ford, NC 28673

AMOUNT DUE: \$ 12,703.25

REF#: J25125

SCOPE OF SUPPLY

Sub-contracted installation of 8in Insert Valve.
Valve installed adjacent to Water Tank Altitude Valve Vault.
Supplied 6ft Aluminum Modular Trench Box.

Proposal Cost: \$13,900.00
Deduct: (\$ 2,000.00) – Alternate Valve Installed
Project Sub-Total: \$11,900.00

Proposal Sub-Total: \$ 11,900.00
NC RMI Labor Tax (\$11,900.00 x Yadkin Co. 6.75%) \$ 803.25
Total: \$ 12,703.25

TOTAL INVOICE AMOUNT DUE.....\$ 12,703.25

TERMS: NET 30 DAYS

THANK YOU FOR YOUR BUSINESS!



Kim Wells <kim.wells@boonvillenc.com>

Fwd: Invoice 28791 from GOPHER UTILITY SERVICES, INC.

1 message

Monica Craver <monica.craver@boonvillenc.com>
To: Kim Wells <kim.wells@boonvillenc.com>

Mon, Sep 15, 2025 at 7:15 AM

I have a consensus to pay this due to the amount from Driver, Wagoner, Green and myself. Sent to Commissioner Johnson but no response received. Please add to October meeting agenda for ratification

----- Forwarded message -----

From: **Jody Eller** <jody@gopherutilities.com>
Date: Fri, Sep 12, 2025 at 12:20 PM
Subject: Invoice 28791 from GOPHER UTILITY SERVICES, INC.
To: <MONICA.CRAVER@boonvillenc.com>

GOPHER UTILITY SERVICES, INC.

Invoice *Due: 10/02/2025*
28791

Amount Due: **\$3,211.01**

Dear MONICA CRAVER:

Your invoice-28791 for 3,211.01 is attached. Please remit payment at your earliest convenience.

Thank you for your business - we appreciate it very much.

Sincerely,
GOPHER UTILITY SERVICES, INC.

704-932-7662

GOPHER UTILITY SERVICES, INC.
 PO BOX 965
 KANNAPOLIS, NC 28082

Invoice

Date	Invoice #
9/12/2025	28791

Bill To
TOWN OF BOONVILLE MONICA CRAVER 110 CAROLINA AVE N BOONVILLE, NC 27011

Ship To
HOWARD ST L/S EMERGENCY PUMP

P.O. No.	Terms	Due Date	Project
	Net 20	10/2/2025	

Quantity	Item	Description	Unit Price	Extension
1	E-LAB	TRIP AND LABOR ON 9-4-25 TO INSTALL FUEL PUMP AND GET PUMP RUNNING. SWAPPED FUEL PUMP AND COULD GET PUMP TO RUN BUT WOULD SHUT DOWN AFTER A SHORT TIME RUNNING. FOUND OIL PRESSURE LOW CODE. GETTING OIL PRESSURE SENSOR AND GO BACK TO GET REPAIRED AND SERVICED.- TRIP AND LABOR ON 9-9-25 TO TAKE PARTS TO GET PUMP RUNNING AND SERVICE PUMP. 7 HRS ON PUMP. CHANGED OUT OIL PRESSURE SENSOR. BEFORE NOT SHOWING OIL PRESSURE, AFTER RUNNING, 50-60PSI AND PUMP RUNS (DOESN'T LIKE TO IDLE AT 900RPM) WHICH IS THE MANUAL SET POINT. CHANGED OIL, AIR, AND FUEL FILTERS AND OIL IN PUMP ASSEMBLY WAS CHANGED, 30W100ND OIL. 4 GALLONS OF OIL AND 2QTS OF 30/100ND. SERVICED AND LET RUN AT 1100RPM FOR 1/2 HR. JACKSON IS GOING TO TEST TRANSDUCER AND LET US KNOW IF IT WORKS.	2,340.00	2,340.00
1	E-PARTS	PARTS YADKIN COUNTY	667.97	667.97

Subtotal		\$3,007.97
Sales Tax (6.75%)		\$203.04
Total Invoice Amount		\$3,211.01
Payments/Credits		\$0.00
Total		\$3,211.01

NC Electrical 17833-U
 NC Plumbing 8972



Kim Wells <kim.wells@boonvillenc.com>

Fwd: Town of Boonville (Estimate for Depot Street repair)

1 message

Monica Craver <monica.craver@boonvillenc.com>
To: Kim Wells <kim.wells@boonvillenc.com>

Thu, Sep 11, 2025 at 2:01 PM

Have consensus from Green, Wagoner, Driver and myself to move forward with Yadkin Well to repair for approx. \$3500

Put on for ratification. At September meeting

----- Forwarded message -----

From: <jeffbryant@yadkinwell.com>

Date: Thu, Sep 11, 2025 at 9:18 AM

Subject: Town of Boonville (Estimate for Depot Street repair)

To: Monica Craver <monica.craver@boonvillenc.com>

Please let us know if you have any questions.

W/Out Pump Replacement

3 Tech's X 10 HR+Hoist Truck

3" Galv. Pipe 3 Sticks*

\$3,530.00

(*This could vary depending on pipe condition)

As information:

Pump Replacement no pipe/wire replacement.

150S400-19 (150 Gallon / 40 HP / 19 Stage / Grundfos Pump End)

40HP 460V 3PH (40 Horsepower 460 Volt 3 Phase Franklin Pump Motor) Pump & Motor

3 Tech's X11 HR+Hoist Truck

\$22,269.23

Thank you!

JEFF BRYANT

Service Manager

Yadkin Well Company

www.yadkinwell.com

Service: 336.468.4440



Kim Wells <kim.wells@boonvillenc.com>

Fwd: Final library agreement

Kristin Johnson <kristin.johnson@boonvillenc.com>
To: Kim Wells <kim.wells@boonvillenc.com>

Mon, Sep 29, 2025 at 4:45 PM

----- Forwarded message -----

From: **Kristin Johnson** <kristin.johnson@boonvillenc.com>
Date: Wed, Sep 10, 2025, 11:47 AM
Subject: Final library agreement
To: Zane Green <zane.green@boonvillenc.com>, Vaughn Benton <vaughn.benton@boonvillenc.com>

I need a consensus to approve this final version of the library agreement.

Should be signed by this afternoon.

[W Final Northwestern Regional Library Lease-9-10-25.docx](#)

Consensus from Driver, Craver, Green, Wagoner.

NORTH CAROLINA

YADKIN COUNTY

**AGREEMENT BETWEEN
THE TOWN OF BOONVILLE
AND
NORTHWESTERN REGIONAL LIBRARY**

THIS AGREEMENT, made and entered into as of the ____ day of _____, 2025, by and between The Town of Boonville, a body politic and political subdivision of the state of North Carolina, party of the first part, hereafter called "the Town"; and, NORTHWESTERN REGIONAL LIBRARY, a 501(c)3 non-profit multi-county library system, party of the second part, hereafter called "NWRL";

WITNESSETH:

WHEREAS, The Town is the owner of real property and improvements located at 121 West Main St, Boonville, Yadkin County, North Carolina, and being all of that certain parcel of real property containing 0.302 acres, more or less, as shown on that plat of survey entitled "Boonville Public Library", as recorded in Plat Book 8 at page 320 of the Yadkin County Registry, which said plat is incorporated herein by reference (the "Premises"). The Premises includes use of the land and improvements located on said parcel; and,

WHEREAS, NWRL is currently in possession of the Premises and uses said Premises as a branch of NWRL; and

WHEREAS, NWRL desires to continue to use said premises as the Boonville branch of the NWRL; and

WHEREAS the TOWN receives the benefit of having a public library located in the TOWN for the use and benefit of the citizens of the TOWN and the surrounding area;

NOW, THEREFORE, in consideration of the Premises and of the mutual terms and conditions hereinafter set forth, the sufficiency of which is hereby acknowledged, THE PARTIES DO HEREBY MUTUALLY AGREE AS FOLLOWS:

1. **AGREEMENT.** NWRL shall have the exclusive use and possession of the Premises as a public library for the term of this Agreement. The Town acknowledges that it has no personal property on the Premises. In the event any personal property belonging to The Town does remain on the Premises, the Town grants and conveys that personal property to NWRL free and clear of all encumbrances, withholding no rights thereto.
2. **TERM OF AGREEMENT.** The term of this agreement shall commence on the date that this Lease is fully executed and shall end at 12:00 midnight on the 30th day of June 2030 (the "Term").
3. **RENEWAL TERMS.** Provided NWRL has complied with all terms and conditions of this Agreement, the parties shall, no later than 90 days prior to the expiration of the initial Term, negotiate in good faith regarding potential renewal terms for future occupancy upon terms similar to the terms set forth herein. All parties acknowledge the benefits of having a library at the Premises. At all times the Town will act in the public interest for the citizens and residents of the Town.
4. **CONSIDERATION.** The consideration to the Town for this Agreement is the continued operation of a public library in the TOWN for the use and benefit of the citizens of the TOWN and surrounding area. No monetary consideration shall be paid to the TOWN.
5. **UTILITIES.** NWRL shall be responsible and ensure payment of all gas, telephone, internet, and electric services incurred at the Premises during the Term of this Agreement.
6. **FIRE AND CASUALTY INSURANCE.** The Town shall maintain fire and extended coverage and casualty insurance coverage on the Premises in such amounts as The Town deems appropriate to repair or restore the facility in the event of partial or complete destruction by fire or other casualty. The NWRL shall maintain or ensure the maintenance of fire and extended coverage on its contents and the contents of others located in the demised Premises.
7. **MAINTENANCE AND REPAIR.** The Town shall maintain the exterior and structural components of the Premises in good repair and condition, at its own expense, limited to the exterior walls, roof, foundation and structure of the building and the heating, ventilation, air conditioning, electrical, and plumbing systems. The Town shall also provide regular landscaping, mowing, snow removal and parking lot maintenance on a schedule to be developed by the Town. Provided, however, that any repairs necessitated by NWRL's negligence or misuse shall be at NWRL's sole expense. Interior maintenance of the Premises shall be the responsibility of the NWRL. NWRL shall be responsible for signing off on monthly checks of the fire extinguishers and emergency lights. The Town shall be responsible for replacing and maintaining the fire

extinguishers. NWRL shall notify the Town in writing of any repair needs concerning the Premises as soon as reasonably practicable after discovery. Such notification shall include a detailed description of the repair required and any potential safety concerns or impacts on library operations.

8. SURRENDER OF PREMISES. At the expiration or earlier termination of this Agreement, the Premises shall be delivered to The Town in its original condition, normal wear and tear excepted, and professionally cleaned with all trash and personal property removed.

9. JANITORIAL SERVICES. NWRL shall be responsible for janitorial services for the Premises.

10. USE OF PREMISES. The Premises shall be used solely as a public library and for uses directly related to library operations and services during the Term. Any other use of the Premises shall require the prior written mutual agreement of both the Town and NWRL.

11. ALTERATIONS. NWRL shall not make any alterations, additions, or improvements to the Premises without the prior written consent of Town, which shall not be unreasonably withheld, conditioned or delayed. NWRL may install unattached, movable partitions provided that such partitions are installed without defacing or damaging the Premises. All alterations, additions, and improvements as may be made with the consent of the Town shall remain upon and be surrendered to the Town at the termination of this Agreement unless they are removed by NWRL, in which event the NWRL shall restore the Premises as nearly as feasible to its original condition.

12. THE TOWN 'S RIGHT OF ACCESS. The Town shall have the right to enter upon the demised Premises at any reasonable hour for the purpose of inspecting the same or making repairs.

13. PUBLIC LIABILITY INSURANCE. NWRL and Town both shall procure and maintain, throughout the term of this Agreement, policies of insurance insuring both Town and the NWRL against all claims, demands, or actions arising out of or in connection with the use or occupancy of the Premises or by the condition of the Premises. The limits of such policies shall be an amount not less than Two Million (\$2,000,000) Dollars in respect of injuries or damages or death to any one person, and in an amount not less than Two Million (\$2,000,000) Dollars in respect of any one accident or disaster, and an amount not less than Three Hundred Thousand (\$300,000) Dollars in respect of property damaged or destroyed. The amount of coverage required hereby shall be adjusted annually such that adequate coverage will exist in amounts consistent with the economic circumstances then prevailing in the area. The Mayor and NWRL Executive Director, or their designees, shall confer each year at the anniversary

date of the agreement with regard to the amount of coverage required to be purchased to satisfy the term of this provision of this agreement.

14. **DAMAGE BY CASUALTY.** In the event the Premises shall be destroyed or damaged by fire or any other casualty, the Town shall, subject to insurance proceeds availability and unless the damage exceeds 50% of the building's replacement value, restore the Premises to substantially similar condition within a reasonable time period. If damage exceeds 50% of replacement value, the Town may elect to terminate this agreement upon 30 days' written notice to NWRL. The term of this Agreement shall be extended by the amount of time the facility is not habitable.

15. **ASSIGNMENT.** NWRL shall not sublease, assign or in any manner transfer this agreement or any estate or interest therein, or grant any license, concession, or other right of occupancy of any portion of the demised Premises, without the prior written consent of the Town, which consent may be withheld in the Town's sole and absolute discretion.

16. **NO WAIVER.** One or more waivers of any covenant, term, or condition of this agreement by either party shall not be construed as a waiver of a subsequent breach of the same covenant, term or condition.

17. **GOVERNING LAW.** The laws of the State of North Carolina shall govern the interpretation, validity, performance, construction and enforcement of this Agreement. If any provision or portion of the Agreement should be held to be invalid or unenforceable, the validity and enforceability of the remaining portions of the agreement shall not be affected thereby.

18. **MODIFICATION.** This Agreement contains the entire agreement between the parties and no agreement shall be effective to change, modify, or terminate this Agreement in whole or in part, unless such is in writing and duly signed by the party against whom enforcement is sought.

19. **BINDING EFFECT.** This Agreement shall be binding upon and shall insure to the benefit of the parties and their respective successors and assigns.

20. **TERMINATION.** Town and NWRL each shall have the right to terminate this Agreement, for any reason, by giving to the other party at least twelve (12) months' advance, written notice. NWRL may terminate this Agreement with at least thirty (30)-days' advance, written notice if Federal, State or local funds allocated to the NWRL are revoked, terminated or substantially reduced in a manner beyond the control of the NWRL for any part of the agreement period. In the event that Federal and State laws should be amended or judicially interpreted to render the fulfillment of the agreement on the part of either party unfeasible or impossible, both Town and the NWRL shall be discharged from further obligation under the terms of this Agreement. Upon termination

in any of these circumstances, the parties shall have no further liabilities under this agreement, except that any utility, maintenance and other charges shall be adjusted between the parties as of the date of termination.

IN WITNESS WHEREOF, the parties have caused this instrument to be duly executed in duplicate by their authorized representatives as of the day and year first written above.

TOWN OF BOONVILLE, NC

BY: *Vaughn Benton*
Vaughn Benton, Town of Boonville Mayor

NORTH CAROLINA

YADKIN COUNTY

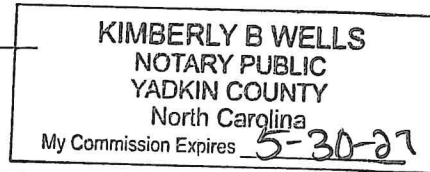
I, the undersigned Notary Public of said County, North Carolina, do hereby certify that Vaughn Benton, Town of Boonville Mayor, personally appeared before me this day and acknowledged the due execution of this agreement.

Witness my hand and notarial seal, this the 10 day of October 2025.

Kimberly B. Wells

Notary Public

My Commission Expires: 5-30-27



THIS INSTRUMENT HAS BEEN PRE-AUDITED IN THE MANNER REQUIRED BY THE LOCAL GOVERNMENT BUDGET AND FISCAL CONTROL ACT.

Kimberly Wells
Town Finance Director

NORTHWESTERN REGIONAL LIBRARY

By David Moxley, Chairman of the Board of Directors

NORTH CAROLINA YADKIN COUNTY

I, the undersigned Notary Public of said County, North Carolina, do hereby certify that David Moxley, Chairman of the Board of Directors for NORTHWESTERN REGIONAL LIBRARY, personally appeared before me this day and acknowledged the due execution of this agreement.

Witness my hand and notarial seal, this the 10 day of September 2025.

Kimberly B. Wells
Notary Public

KIMBERLY B WELLS NOTARY PUBLIC YADKIN COUNTY North Carolina My Commission Expires <u>5-30-27</u>
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My Commission Expires: 5-30-27

Proposed Budget Amendments -October 7, 2025

By Kim Wells, Finance Officer

Account Number	Description	Current Budget \$	Amendment	Ending Budget \$	
100 - 422 - 40022 -	39910 Beginning Fund Balance	108,902	2,650	111,552	1
			2,650		2
					3
100 - 660 - 50400 -	40492 Donation NW Regional Library	-	2,650	2,650	4
			2,650		5
					6
					7
					8

General Fund

Revenues

Expenses

Non-Departmental

invoice

SOUTHERN SOFTWARE, INC.
 150 PERRY DRIVE
 SOUTHERN PINES, NC 28387

(800) 842-8190

INVOICE DATE	INVOICE NO.	PAGE
09/03/25	261211	1

SOLD TO

BOONVILLE (TOWN OF)
 PO BOX 326
 BOONVILLE, NC 27011-0326

SHIP TO

BOONVILLE (TOWN OF)
 PO BOX 326
 BOONVILLE, NC 27011-0326

ORDER NO.	ORDER DATE	CUSTOMER NO.	SALES REP.	PURCHASE ORDER NO.	SHIP DATE	SHIP VIA
11140	09/02/25	3213	5		ASAP	No ship via

QUANTITY ORDERED	UNIT	ITEM NO.	ITEM DESCRIPTION	PRICE UNIT	UNIT PRICE
QUANTITY SHIPPED		QUANTITY BACK ORD.		ITEM DISCOUNT	EXTENDED PRICE
1	EACH	RSCP-NC	SUPPORT FEE RENEWAL	EACH	3500.00
1			HOSTING		
1	EACH	RSCP-NC	SUPPORT FEE RENEWAL	EACH	5416.00
1			FMS		

OCT2025-SEPT2026
 THANK YOU

SALES AMOUNT	8916.00
MISC. CHARGES	0.00
FREIGHT	0.00
SALES TAX	0.00
TOTAL	8916.00
PAYMENT REC'D	0.00
BALANCE DUE	8916.00

Invoice



Page	1/1
Invoice	IN01058982
Date	8/25/2025

www.rossvalve.com

Ross Valve Manufacturing Co

79 102nd Street
Troy NY 12180-1125

(518) 274-0961

Bill To:

Boonville, Town of
P.O. Box 326
Boonville NC 27011

Ship To:

Boonville, Town of
Monica Craver
471 Lon Ave
Boonville NC 27011

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Ship Date	Order No.	Master No.
MONICA CRAVER	11337	ROS	UPS	0%/NET30	8/25/2025	OR01060498	93,075
Ordered	Shipped	B/O	Item Number	Description	Unit Price	Ext. Price	
1.00	1.00	0.00	COMMENT	Comment	\$ 0.00	\$ 0.00	
1.00	1.00	0.00	8 33 125	--> Truck to call 24 Hours Prior to Delivery: Jackson Craver 336-466-0844 <-- 8", 200mm, Model 40DAWR, Altitude Valve, ANSI 125 Valve Serial Number L25176 8" Model 40DAWR	\$ 12,985.00	\$ 12,985.00	
1.00	1.00	0.00	COMMENT	Comment	\$ 0.00	\$ 0.00	
1.00	1.00	0.00	TERMS DELIVERED	Direct Replacement for Serial Number L70440 8" Model 40DAWR set 131 ft or 56-3/4 psi Valve will be supplied with FLAT syle seat. The folloing are STD Bill of Materials: Stainless Terms: Delivered to jobsite - Price listed is your net cost - DELIVERED TO JOBSITE/YARD - Shipment is via UPS/LTL Truck ground service unless otherwise requested	\$ 0.00	\$ 0.00	
1.00	1.00	0.00	TRUST	Trust We thank you for your trust and are honored to have earned your repeat business.	\$ 0.00	\$ 0.00	
1.00	1.00	0.00	US MFG	Proudly Made in America Thank you for supporting domestic manufacturing. All Ross Valves are 100% Made in the USA - New York State (including all castings).	\$ 0.00	\$ 0.00	

Downtown Tank - Altitude Valve replacement (1940- No retainage allowed.
s
vintage)
Boonville, NC Please remit in US funds.

Subtotal	\$ 12,985.00
Deposit	\$ 0.00
Misc	\$ 0.00
Tax	\$ 0.00
Shipping & Handling	\$ 0.00
Trade Discount	\$ 0.00
Total	\$ 12,985.00

All costs of collection shall be the responsibility of the purchaser.

-motion on 5-12-25 to proceed with order



Mobile Communications, Inc.
 119 Griffith Plaza Drive
 Winston Salem, NC 27103

Estimate

Date	Estimate #
2/24/2025	25-1060

Name / Address

Boonville Police Department
 Jeff Hobson
 PO Box 326
 Boonville, NC 27011

Ship To:

Boonville Police Department
 Jeff Hobson
 110 N Carolina Ave
 Boonville, NC 27011
 US

Terms	Rep
Net 10	MC-

Item	Description	Qty	Rate	Total
VP5430F2	*****PORTABLE RADIO OPTION***** VIKING VP5430F2, 7/800 mHZ, Standard Keypad, Black Housing, Antenna, Li-Ion 2600mAh battery, Analog FM, P25 CAI AMBE+2, Analog Conventional, P25 Phase 1 and Phase 2 TDMA, 1024 Channels, ARC4 Encryption, True Voice, 3 Year Warranty	5	2,930.00	14,650.00T
Viper Programming	Viper 800 System Programming	5	45.00	225.00T
KMC-70M	Kenwood Viking Speaker Lapel Mic, 3PF Keys, Black, VP-T. Public Safety Grade. Fits VP5000, VP6000 and VP8000	5	0.00	0.00T
KSC-52AK	Kenwood Vp8000 desktop charger	5	87.57	437.85T

Subtotal		\$15,312.85
Sales Tax (6.75%)		\$1,033.62
Total		\$16,346.47

Thank You for Your Business

Current Policy

ARTICLE VII. HOLIDAYS AND LEAVE

SECTION 1. PAID HOLIDAYS OBSERVED

The following holidays, and such others as the Board of Commissioners may designate, shall be observed by Town offices and shall be counted as hours worked:

New Year's Day

Martin Luther King, Jr. Day

Good Friday

Memorial Day

Independence Day

Labor Day

Veteran's Day

Thanksgiving - two days, Thanksgiving Day and the Friday after

Christmas - along the following schedule:

Christmas falls on -	Holiday taken -
Sunday	Friday and Monday (23 rd & 26 th)
Monday	Monday and Tuesday (25 th & 26 th)
Tuesday	Monday and Tuesday (24 th & 25 th)
Wednesday	Tuesday and Wednesday (24 th & 25 th)
Thursday	Wednesday and Thursday (24 th & 25 th)
Friday	Thursday and Friday (24 th & 25 th)
Saturday	Friday and Monday (24 th & 27 th)

In order to be eligible for holiday pay, a Town employee must have worked a full regularly scheduled work day before and after the holiday, unless excused by the department head.

All salaried employees appointed to a regular position shall receive these holidays with pay

Employees who wish to use leave based on sincerely held religious belief must request leave from the department head. The department head will attempt to arrange the work schedule so that an employee may be granted annual leave for the religious observance. Leave for religious observance may be denied when granting the leave would create an undue hardship for the Town of Boonville.

A paid holiday is defined as an 8 hour period. Employees scheduled to work a longer shift than 8 hours on a designated holiday and wishing to be off will need to use another form of leave to augment.

SECTION 2. EFFECT OF WORK ON HOLIDAYS ON OTHER TYPES OF LEAVE

Regular holidays which occur during a vacation, sick or other leave period of any employee of the Town of Boonville shall not be considered as vacation, sick or other leave.