

YADKIN COUNTY BOARD OF COMMISSIONERS

REGULAR SESSION MINUTES

Monday, June 4, 2018

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Resources Building located at 217 East Willow Street, Yadkinville, NC on June 4, 2018 at 9:00am.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Staff present: County Attorney, Ed Powell; County Manager, Lisa Hughes; Clerk to the Board, Tanya Gentry; and Finance Officer, Lindsey Cearlock.

INVOCATION given by Chairman Austin.

CALL TO ORDER by Chairman Austin at 9:01am.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

The approval of the Board of Health Handbook agenda item is listed under the Consent Agenda. It was requested that the item be moved to Board Action. The Board of Health Handbook has to be approved annually to meet reaccreditation requirements. Human Services wants it to be approved specifically rather than as part of the Consent Agenda. The Board discussed it and the Board of Health Handbook will be moved to #1 under Board Action. **Commissioner Welborn made a motion to adopt the Agenda with the noted change. Commissioner Hemric second.**

Vote: 5/0.

PUBLIC COMMENTS

There were no public comments. Chairman Austin closed the Public Comments at 9:04am.

APPROVAL OF MINUTES

The May 21, 2018 Regular and Closed Session Minutes were reviewed. **Vice Chairman Moxley made a motion to approve both sets of minutes as presented. Commissioner Zachary second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

Human Services Update

Kim Harrell addressed the Board. They have been busy processing over and under payments that were made to daycare facilities due to issues with the implementation of the NCFast Subsidized Child Care Program. The State has been working to correct the NCFast issues so the errors will not continue to occur. Human Services has requested an additional \$3,200.00 from the State to offset the cost of the extra work staff had to do to correct the payment issues. The NCFast Child Welfare System implementation is on hold right now. The pilot counties have been experiencing issues with it that need to be addressed before it can be implemented in other counties. There are currently 11 counties piloting the NCFast Child Welfare System. Human Services participated in a Program Development Review in Child Welfare on May 18th. This was their first review since the Performance Monitoring that was done in November. They have been able to achieve some of the goals in their Program Development Plan. Their next Review will be in six months. Kim Harrell and her Social Work supervisors attended Child Welfare Modified Policy training that was held in Wilkes County on May 22nd and 23rd. The new Policy goes into effect July 1st and it is going to present

challenges, especially around foster parent contact requirements. Child Welfare staff and supervisors participated in a focus group with The Center for Support of Families, which is the group that is doing the Social Services Reform Study in North Carolina. The staff felt very good about the process. Communication was good and a lot of information was discussed. The NCFast Document Management Project is still in process. Laserfiche has entered into the Project now through some work with Durham County and the State. Yadkin County is waiting to see what the final recommendations will be. Laserfiche works behind Northwoods and they feel that they are in a better position to build the bridge that is needed to federate the data then Northwoods would be. Physical monitoring was completed last Thursday and there were no issues identified. The Memorandum of Understanding (MOU) the NCDHHS is asking the counties to sign is due back to the State by the end of June. The State started taking online Child Support applications on June 1st. People are not required to do the State's online application. Yadkin County Human Services staff will continue taking Child Support applications as they have been doing. Intensive Shelter Management training was done for their management team on March 14th. There was a Preparedness audit on April 12th and there were no findings. Communicable Disease staff and Environmental Health helped the State investigate one known CD outbreak and one unknown outbreak. Human Services hosted a regional accreditation team training on May 10th. On May 11th they had BCCP monitoring. Marcy Mays and Jessica Wall graduated from Leadership Yadkin in May. eWIC rolled out successfully. Natalie Williams has received her Child Passenger Safety Technician certification and she is able to use that to check and test child safety seats. Two pools are not open yet. Those are the Jonesville Country Club pool and the East Bend pool. The issues should be resolved soon.

CONSENT AGENDA

Commissioner Zachary made a motion to approve the Consent Agenda items. Commissioner Welborn second.

Vote: 5/0.

The Consent Agenda items that were approved by the Board are as follows:

Finance/Fringe Benefits Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Finance - Retirement	1054130-51330	13,840	(591)	13,249
Administration – Retirement	1054120-51330	19,815	579	20,394
IT – Group Insurance	1054210-51350	32,800	12	32,812

Transfer of funds to cover some fringe benefit costs.

Finance/HSA Medical Examiner Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Health Miscellaneous	1045110-48900	0	1,050	1,050
DSS Telephone	1055300-54200	13,700	(4,838)	8,862
Christmas Ham	1059000-55605	19,000	(912)	18,088
Medical Examiner	1054360-51500	20,000	6,800	26,800

Transfer of funds to cover Medical Examiner costs.

Finance/Sales Tax Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Non Dept. – Bank Service Fees	1059000-52025	15,000	(3,000)	12,000
Non Dept. – Professional Services	1059000-51500	158,403	(7,000)	151,403
Community Action–Sales Tax Cont.	1055800-57202	155,000	10,000	165,000

Transfer of funds to cover the sales tax contributions the Fire Departments receive.

Human Services/Vehicle Insurance Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Insurance Payments	1044000-48500	2,910	612	3,522
Vehicle Maintenance	1055300-53040	7,935	612	8,547

County received insurance payment to repair a vehicle.

Solid Waste/Disposal Fee Costs Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Solid Waste Surplus Revenue	6044710-48200	0	959	959
Solid Waste Disposal Tax	6044710-42437	24,000	2,133	26,133
White Goods	6044770-42431	12,000	11,942	23,942
Metal Recycling	6044770-42434	2,500	4,049	6,549
E-Waste	6044760-42439	2,500	511	3,011
White Goods – Contracted Services	6054770-51700	10,000	(10,000)	0
Recycling Contracted Services	6054760-51700	16,600	(6,000)	10,600
Solid Waste – Professional Services	6054710-51500	395,760	(80,497)	315,263
Solid Waste Disposal Fee	6054710-54317	1,334,700	116,091	1,450,791

Transfer of funds needed to cover the costs of the Solid Waste Disposal Fee for the remainder of the fiscal year.

Patient Fee and Collection Policy

The Yadkin County Human Services Medical Clinic follows the Patient Fee and Collection Policy to ensure that the proper billing and collection procedures are being done for all of their patients. The Policy is reviewed annually to see if any changes are needed. The Policy then goes before the Board of Commissioners for approval. The Policy has been reviewed and revised for the Board's approval. The Board adopted the revised Patient Fee and Collection Policy as requested.

New Horizons Contract

New Horizons will provide In-Home Aide services to eligible Human Services clients. These services help individuals who qualify for the assistance be able to remain in their homes for as long as possible. This is a renewal contract. New Horizons has been providing these services for years. The Board approved the contract and authorized the County Manager to sign it.

YVEDDI Migrant Head Start Contract

The Yadkin County Human Services Medical Clinic will provide medical and health-related services to children who are enrolled in the YVEDDI Migrant Head Start Center program in Yadkin County. This contract is a renewal contract. The Board approved the contract and authorized the County Manager to sign it.

Grandview Animal Hospital Contract

Grandview Animal Hospital will spay and neuter the cats and dogs in the Yadkin County Animal Shelter and the cats and dogs that are eligible for the Animal Shelter's Spay/Neuter Program. This contract is a renewal contract. The Board approved the contract and authorized the County Manager to sign it.

Sharp Contract for Printer Services for Sheriff's Office

Sharp Business Systems will provide the Sheriff's Office, CID, and Detention Center with printer/copier equipment and services. Sharp already provides them with these services but the new contract is at a lower cost. The Board approved the contract and authorized the County Manager to sign it.

Sharp Contract for Printer Services for 911 for Sheriff's Office

Sharp Business Systems will provide the 911/Communications Center in the Sheriff's Office with printer/copier equipment and services. Sharp already provides them with these services but the new contract is at a lower cost. The Board approved the contract and authorized the County Manager to sign it.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

There were no Public Hearings or actions to set Public Hearings.

BOARD ACTION

2018-2019 Board of Health Handbook

Kim Harrell addressed the Board. The accreditation standards require the Board of Commissioners to approve and adopt a Board of Health Handbook annually. The Board of Commissioners acts as the Board of Health since Human Services consolidated. The meeting dates and organization chart in the Handbook have been updated. All references to the Animal Shelter have been removed since the Animal Shelter is no longer under Human Services. The training requirements for the Board of Health have been spelled out per State accreditation guidance. **Commissioner Zachary made a motion to adopt the 2018/2019 Yadkin County Board of Health Handbook. Vice Chairman Moxley second.**

Vote: 5/0.

Budget Amendment Appropriating Funds for Vehicles

Funds are needed to purchase five new law enforcement vehicles for the Sheriff's Office. The following budget amendment appropriates the funds from Fund Balance and places them in the Vehicle Replacement Fund for expenditure:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Non-Classified App Fund Balance	1044000-49000	1,895,853	162,500	2,058,353
Funds Transfer – Capital Projects	1054212-57030	522,461	162,500	684,961
Vehicle Replacement – Transfer from GF	4249000-42410	0	162,500	162,500
Vehicle Replacement - Vehicles	4259000-56100	314,752	162,500	477,252

Commissioner Hemric made a motion to approve the Budget Amendment as presented. Vice Chairman Moxley second.

Vote: 5/0.

Budget Amendment for Carolina Bird Club Grant Funding

Previously Jason Walker had requested the Board approve Parks & Recreation submitting a Carolina Bird Club grant application. The grant application was submitted in the form of a letter and Parks & Recreation was awarded funding of \$2,031.00. The following budget amendment accepts the grant funding and places it into an expenditure line:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Recreation–Carolina Bird Club Grant	1046120-43161	0	2,031	2,031
Recreation–Carolina Bird Club Grant	1056120-53161	0	2,031	2,031

Vice Chairman Moxley made a motion to approve the Budget Amendment as presented.

Commissioner Welborn second.

Vote: 5/0.

Fee Schedule for FY2019

Lindsey Cearlock addressed the Board. The proposed FY2019 fees are included in the proposed FY2019 Budget. The fees currently being charged were evaluated and some of the fees needed to be changed. Lindsey Cearlock went over the changes included in the FY2019 Fee Schedule. The Animal Shelter had a couple of changes. The confinement animal transportation fee was removed. Approved non-profits can adopt feral animals, as approved by the Director of Veterinary Medicine, at no cost so a No Fee item was added for that on the Fee Schedule. In Cooperative Extension the recording fee for the Enhanced Voluntary Agricultural District Program was removed. Some of the candidate filing fees in Elections were updated. Filing fees are based on General Statutes. Some of the EMS fees were increased. The fees are adjusted in

accordance with the Medicaid reimbursement rates and some of those rates changed. Some of the Parks & Recreation fees increased slightly. The boat launch season pass for Yadkin residents was decreased. A new fee for Yadkin Memorial Park stickers was added. The revised fees are consistent with what other counties are charging. The fees for the Parks haven't increased in a while and the County has added a lot of new services since the fees were initially set. The Planning fees were updated to be more in line with what other counties are charging. Solid Waste had a couple of changes. The tipping fee was increased from \$60.00 to \$70.00 per ton. The minimum fee was increased from \$7.00 to \$8.00. The Solid Waste expenses are continuing to rise so the fees the County is charging needed to increase to cover those expenses. For Water & Sewer the late fee was reduced to \$5.00. It is currently \$15.00 or 15% of the bill, whichever is greater. Property owners pay a deposit of \$50.00 when they sign up for water and renters pay a \$100.00 deposit. In the FY2019 Fee Schedule, the owner deposit is refundable after a year of good standing. The renter deposit is refundable when the account is closed. The Board discussed the deposits and water bill late fee. The Board was fine with how the deposits are refunded according to the FY2019 Fee Schedule. The late fee should be enough to discourage people from paying their bill late but not unreasonably high. After some further discussion the consensus of the Board was to make the water bill late fee a flat \$15.00. **Vice Chairman Moxley made a motion to approve the FY2019 Fee Schedule with the noted change to the water bill late fee. Commissioner Welborn second.**
Vote: 5/0.

Resolution Authorizing Electronic Payments

The General Assembly modified G.S. 159-28 and G.S. 115C-441 to allow the Local Government Commission (LGC) to adopt rules to address the execution of the pre-audit and disbursement process related to electronic transactions for local government and local school administrative units. Units of government can be exempt from the pre-audit certificate and disbursement certificate requirements on electronic transactions if they follow the requirements as detailed in the new administrative code rules. To meet one of the requirements, Yadkin County will need to adopt a resolution authorizing electronic payments. Lindsey Cearlock read the following resolution:

Yadkin County Resolution authorizing Yadkin County to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441

WHEREAS, it is the desire of the Board of Commissioners that Yadkin County is authorized to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441

WHEREAS, it is the responsibility of the Finance Officer, who is appointed by and serves at the pleasure of the Board of Commissioners, to adopt a written policy outlining procedures for pre-auditing obligations that will be incurred by electronic payments as required by NC Administrative Code 20 NCAC 03 .0409;

WHEREAS, it is the responsibility of the Finance Officer, who is appointed by and serves at the pleasure of the Board of Commissioners, to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03 .0410;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Yadkin County

Section 1. Authorizes Yadkin County to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441;

Section 2. Authorizes the Finance Officer to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03 .0410; and

Section 3. This resolution shall take effect immediately upon its passage.

Commissioner Zachary made a motion to adopt the Resolution Authorizing Yadkin County to Engage in Electronic Payments as Defined by GS 159-28 or GS 115C-441. Vice Chairman Moxley second.
Vote: 5/0.

Payment of Prior Year Invoice HSA has Received

This far into the fiscal year Finance is only allowed to process invoices for FY2018. Any invoices from prior fiscal years have to come before the Board for payment approval. Human Services recently received an invoice from Children's Home Society for the period ending 06/30/2017. Since it is a prior fiscal year invoice the Board was asked to approve the payment of it. Human Services split the \$1,433.00 invoice into two payments when it was entered into MUNIS. There was a \$475.00 payment and a \$958.00 payment. When Human Services entered the \$958.00 amount into MUNIS it wasn't caught that it was for a prior year so the payment was approved and a check was cut. The Board was asked to ratify the payment of that portion of the invoice. When Human Services entered the \$475.00 amount into MUNIS it was caught that it was for a prior year so it has not been paid. The Board was asked to approve the payment of that portion of the invoice. Kim Harrell addressed the Board. She had looked into the invoice to find out more about it. The invoice was split into two amounts because it was for two placements for a foster child. There was a primary foster parent and a respite foster parent. She is not sure why the Children's Home Society didn't send the invoice to Human Services until May 2018. County Manager Hughes said that the County has 90 days to pay prior fiscal year invoices so the invoice could have been paid through September 30, 2017. Kim Harrell said that the Children's Home Society is only used when needed so they don't receive invoices from them on a regular schedule. She confirmed that the services were provided and the funds are owed to the Children's Home Society. Lindsey Cearlock had checked and was able to confirm that this invoice had not been paid previously. **Commissioner Zachary made a motion to approve the partial payment of the prior year invoice and to ratify the partial payment of the same prior year invoice that was approved and paid prematurely. Commissioner Hemric second.**

Vote: 5/0.

CALENDAR NOTES

- 1) June 12, 2018 – Special Meeting at 7:00pm to Hold a Public Hearing on the FY2018-2019 Economic Development Funds Appropriation and a Public Hearing on the FY2018-2019 Proposed Budget.
- 2) July 4, 2018 - County Offices will be Closed for Independence Day.
- 3) July 13 – 16, 2018 – NACo Conference in Nashville, TN.
- 4) July 16 - 17, 2018 – The Board of Commissioners July 16, 2018 Meeting is being postponed to 7:00pm on July 17, 2018.

MANAGER'S REPORTS/BOARD ACTION

Dental Office Space

Dr. Petree leases space from the County that she uses as a dental office. County Manager Hughes has heard from someone who is interested in opening a Dental Assistant Academy. The person is a Yadkin County resident and would like to have a space in Yadkinville that she can use for the Academy. Dr. Petree is not seeing as many patients as she would like so there are times that she is not using the space. Dr. Petree has spoken with the person and is willing to sub-lease space to her. County Manager Hughes has reviewed Dr. Petree's lease agreement. The County, as the landlord, has to approve any sub-lease in writing. All of the other terms and conditions in the lease that pertain to sub-leasing of the space will also have to be followed. The Board discussed the sub-lease. The Board is fine with sub-leasing the space as long as the person opening the Dental Assistant Academy can show that she has whatever accreditations or certifications are needed for that. County Attorney Powell said he believes Dental Assistants have to work under the direct supervision of a Dentist.

Town of Yadkinville

The Town of Yadkinville leases Yadkin County water and sewer lines. The agreement the County has with them states that any expansion of the lines has to be mutually agreed on by both the Yadkin County Board and the Town Board. County Manager Hughes spoke with Perry Williams about what the County would like to do at Brooks Crossroads and gave him a copy of the information. He is going to speak with the Town of Yadkinville Board about the project. If both Boards want to move forward with the project then funding decisions will need to be made, such as will the County or the Town apply for grant funding and/or a loan. Perry Williams expressed an interest in having a water interchange on the HWY 21 waterline. He wants to have the interchange ready as a backup water supply.

Golden Leaf Grant

The County was awarded Golden Leaf Grant funding for Hospital infrastructure renovations. The County put in approximately \$112,000.00 in required matching funds. County Manager Hughes has asked Golden Leaf for an extension. The replacement of two of the HVAC units was included in the planned renovations. The County had to go ahead and replace one of those units already. The second unit needs to be replaced now. Thacker & Wall said the cost to replace the unit is \$85,268.00. Some additional funds will need to be appropriated because there is not enough left in the Project Ordinance HVAC Replacement line to cover the cost. A budget amendment and contract will be prepared for the Board's consideration.

Memorial Park Bridge

County Manager Hughes found out that the construction cost of the bridge in Elkin that she had previously shown the Board was approximately \$90,000.00. It was constructed in 2010. The bids that came in for the Yadkin Memorial Park Bridge are good for 60 days from the date the bids were opened. Jason Walker has spoken with someone whose company can do their own design for the bridge and construct it. They believe the cost would be less than \$150,000.00. The County will wait and see what the final price quote comes in at. The grant the County was awarded has a deadline that the funds have to be spent by. Some of the funds have already been spent by expanding the trails and building a smaller bridge. The County needs to verify that the grant will allow the County to do a design/build process for the large bridge.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Funds Transfers

Department	Purpose
Parks and Recreation Buildings & Grounds (1,000) Memorial Park Resale 1,000	Transfer of funds to purchase resale items for Memorial Park. The Park is continuing to attract more visitors.
EMS/Fire Marshal Equipment Maintenance (890) Supplies & Materials 890	Transfer of funds to purchase supplies.
Public Buildings Court Facilities Svc & Maintenance (1,735) Court Facilities Buildings & Grounds 1,735	Transfer of funds needed to cover the cost to replace the HVAC unit at the Courthouse.
Animal Shelter Advertising (450) Animal Shelter Care (1,000) Travel/Training (450) Janitorial Supplies (280) Departmental Supplies 2,180	Transfer of funds needed to purchase supplies.
Building Inspections Travel (500) Dues & Subscriptions 500	Transfer of funds needed to buy new Electrical Code books that went into effect March 2018.
Human Services/DSS Special Needs Foster Care (1,000) Foster Childrens Fund (3,000) Equipment 4,000	Transfer of funds to purchase new scanner.
Human Services/WIC Travel/Training (305) Supplies/Materials 305	Transfer of funds to purchase needed breastfeeding educational items.

Human Services/DSS		
Medicaid	(1,000)	Transfer of funds to cover postage costs for the remainder of the fiscal year.
Postage	1,000	
Human Services/DSS		
Foster Care Transportation	(3,500)	Transfer of funds to replace broken employee desks and conference room chairs.
Equipment	3,500	
Human Services/Health		
Health Admin Contracted Services	(20)	
Health Admin Postage	20	
Cancer Supplies & Materials	(35)	
Cancer Postage	35	
Child Health Supplies & Materials	(45)	
Child Health Postage	45	Transfer of funds to cover postage and life insurance costs for the remainder of the fiscal year.
Professional Services	(50)	
Postage	50	
Family Planning Contracted Svcs	(75)	
Family Planning Postage	75	
Longevity Pay	(5)	
Life Insurance	5	

Triad Roofing Company Contract

Triad Roofing Company will install a new drain in the metal decking and new PVC plumbing will be installed and tied into the existing drain line.

BOARD VACANCIES/APPOINTMENTS

Joint Nursing Home – Adult Care Home Advisory Committee

There is a vacancy on the Committee.

Human Services Advisory Committee

There are two vacancies on the Committee.

Aging Planning Committee

At least one representative from the Hamptonville area is needed. Jerry Ireland, from Hamptonville, has volunteered to serve on the Aging Planning Committee. **Commissioner Welborn made a motion to appoint Jerry Ireland to the Aging Planning Committee. Commissioner Hemric second.**

Vote: 5/0.

JCPC

The terms for Tina Love, Scott Perry, Marcy Mays, Suzanne Kelly, Bobby Todd, and Tracy Milholand will expire at the end of June. The Juvenile Crime Prevention Council (JCPC) has requested they be reappointed to serve another two year term. Also Monta Davis-Oliver's term will expire at the end of June. It has been requested that Tom Kilby be appointed in her place to serve as the United Way representative. **Vice Chairman Moxley made a motion to reappoint Tina Love, Scott Perry, Marcy Mays, Suzanne Kelly, Bobby Todd, and Tracy Milholand to serve on the Juvenile Crime Prevention Council (JCPC) with terms that expire 6/30/2020 and to appoint Tom Kilby to serve on the Juvenile Crime Prevention Council (JCPC) with a term that expires 6/30/2020. Commissioner Zachary second.**

Vote: 5/0.

COMMISSIONER COMMENTS

Vice Chairman Moxley thanked everyone for coming out this morning. He thanked Kim Harrell for her report. He thanked Trish Belton for her work assisting Kim Harrell. He thanked Lindsey Cearlock for her

Finance work. He attended County Assembly Day with Chairman Austin, County Attorney Powell, and County Manager Hughes. It was a very beneficial day. They spoke with Representative Lee Zachary and Senator Joyce Krawiec and heard some good news. The weather has warmed up. Maybe we will have some dry weather for a while.

Commissioner Hemric thanked everyone for coming out this morning. He thanked Kim Harrell for her update. He thanked Lindsey Cearlock and Trish Belton for their work. He appreciated Jeff Eads coming today. He thanked Jason Roels for being here.

Commissioner Welborn thanked everyone for coming. He thanked Kim Harrell for her report. He thanked Lindsey Cearlock for her work.

Commissioner Zachary thanked everyone for being here. He looks forward to Kim Harrell's report every first Monday. He can see from all the Manager's budget amendments and contracts that there have been a lot of loose ends to tie up toward the end of the fiscal year. A lot of those items were from Human Services. He thanked Kim Harrell and Trish Belton for their work. He thanked Lindsey Cearlock for her work. It is very important work. Finance is important to the Board and all the County staff. He thanked Jeff Eads and Jason Roels for being here.

Chairman Austin thanked the other Commissioners for mentioning Trish Belton's work. She has to work with one of the toughest budgets. There is a lot of work that goes into the budget. The Board of Commissioners sat in on a Human Services Advisory Committee meeting a few months ago. Trish Belton shared a lot of information at that meeting. It takes a lot of work to manage the budget throughout the year and make the necessary adjustments at the end of the year. Trish Belton continues to get better at that each year. Kim Harrell and Trish Belton do a great job. They have a tremendous responsibility to manage everything well enough to keep from having findings when the audit is done. This year's County Assembly Day was one of the best ones he has attended. They heard from Speaker Tim Moore, Governor Roy Cooper, and Senator Phil Berger. They each explained their positions and where they were trying to take the State. Their positions really aren't all that conflicting. Probably the one area where they differed is on Medicaid expansion but the positions that each of them have taken are understandable. The information presented was well received by the Commissioners that were there. They had a nice County Caucus Panel that consisted of four former Commissioners who are now legislators. It was pretty interesting to hear from them. They came across as still being Commissioners at heart. They still understand what the Commissioner perspectives are and don't mind supporting the Commissioners. He and Vice Chairman Moxley, County Attorney Powell, and County Manager Hughes met with Representative Lee Zachary and Senator Joyce Krawiec. The Yadkin County legislators are working on a couple of things for the County. There are hopefully some good things on the horizon for Yadkin County and its citizens. County Assembly Day was a great day in Raleigh.

Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information. Commissioner Welborn second.

Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Hemric made a motion to adjourn. Commissioner Welborn second.**

Vote: 5/0.

Tanya Gentry

Prepared by Tanya Gentry
Clerk to the Board

6/18/2018

Date approved by the
Yadkin County Board of Commissioners

Kevin Austin

Kevin Austin, Chairman
Yadkin County Board of Commissioners