

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

Monday, November 1, 2010

9:00 AM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chairman Wagoner	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<u>Public Comments</u>		
<p>**Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances</p>				
VII.	9:25am	<u>Approval of Minutes:</u> October 18, 2010 Regular Session October 18, 2010 Closed Session	The Board	1-4 5
VIII.	9:30am	<u>Reports/Requests of the Board:</u> 1) Motto Winner-Shirley Phillips 2) Atlas Engineering – Courthouse Roof Report	The Board Kelli Wilcox, Atlas Engineering	6 7-8
IX.		<u>Board Appointments:</u> 1) Health Department Board Appointments 2) Richmond Hill Law School Appointment	Mike Reavis, Health Department Director Chairman Wagoner	9 10-12

3) Crossroads Mental Health Board Appointment David Swann, Crossroads Mental Health 13-14

X.	10:00am	<u>Consent Agenda:</u>		
		1) Health Department Contract-Medcare Staffing, Inc	<u>Mike Reavis</u> , Health Department Director	15-20
		2) Budget Amendments-Health Department	<u>Mike Reavis</u> , Health Department Director	21-25
		3) Budget Amendments-Soil & Water	<u>Jason Walker</u> , Soil & Water Director	26-29
		4) Soil & Water Contract- N.C. Forestry Service	<u>Jason Walker</u> , Soil & Water Director	30-37
		5) Administration Contract-USABLE Life -Employers Direct Health	<u>Lisa Hughes</u> , Assistant to the County Manager/HR Officer	38-44 45-85
		6) Budget Amendment-Womble & Carlyle	<u>Aaron Church</u> , County Manager	86-87

COUNTY MANAGER BUDGET AMENDMENT

1) Budget Amendment-Public Buildings	<u>No Action Required</u>	88-89
2) Budget Amendment-Soil & Water		90-91

XI.	10:20am	<u>Board Action:</u>		
		1) Add Booster Pump Station to Asbury Church Road Project	<u>Jim Haynes</u>	92-106
		2) Audit – Extend Review on Internal Controls	<u>Aaron Church</u> , County Manager	107-108
		3) Community Grant Award-Permission to Apply	<u>Christopher Ong</u> , Planning & Development Director and <u>Nancy Keith</u> , Cooperative Extension Director	109-110

XII.	11:00am	<u>Calendar Notes:</u> October 30, 2010 – Howl – O – Ween November 16, 2010, 9am, Audit Presentation
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XIII.	11:05am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Wagoner)</i>
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XIV. 11:20am

Manager's Reports:

County Manager Aaron Church

Pay Classification Study Update
Introduction of Todd Vestal
Trespassing / Vandalism at 5D
Hwy 21 Sewer-Brooks Crossroads

CLOSED SESSION: Personnel Matters NCGS 143.318-11(a)(3) and Consultation with Attorney NCGS 143.318-11(a)(6)

XV. 11:35am

Commissioner Comments

The Board

XVI.

Adjournment

Special Note to the Public: *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*