

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, October 4, 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> **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.		
VII.	9:35am	<u>Approval of Minutes:</u> September 20, 2010 Regular Session	The Board	1-12
VIII.		<u>Public Hearing/Action to Set Public Hearing:</u> ** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion. <i>There are no items for public hearing at today's meeting.</i>		
IX.	9:40am	<u>Consent Agenda:</u> (1) Budget Amendments –Health Department  (2) Public Buildings Contract-Simplex Grinnell	<u>Mike Reavis</u> , Health Department Director  <u>Lou Ganzzermiller</u> , Public Buildings	13-18  19-31

Supervisor

(3) Public Buildings Contract-Terminex Pest Control	<u>Lou Ganzzermiller</u> , Public Buildings Supervisor	32-35
(4) Planning & Development Contract-Hobbs, Upchurch & Associates	<u>Christopher Ong</u> , Planning & Development Director	36-52
(5) Appointment to Firefighters Relief Fund Board of Trustees	<u>Eddie Weatherman</u> , Fire Marshal	53-54

<b>X.</b>	10:00am	<b><u>Reports/Requests of the Board:</u></b>		
		(1) County's General Liabilities	<u>Mark Brandon</u> , WN Ireland Insurance	55
		(2) HWY 21 Waterline Report	<u>Heath &amp; Adams Engineering</u>	56-70

<b>XI.</b>	10:20am	<b><u>Board Action:</u></b>		
		(1) Health Department Contract-YVEDDI	<u>Mike Reavis</u> , Health Department Director	71-85
		(2) Steering Committee for Comprehensive Park Study	<u>Aaron Church</u> , County Manager	86
		(3) Recycling-fill vacant position	<u>Aaron Church</u> , County Manager	87
		(4) Government ORC Agreement	<u>Aaron Church</u> , County Manager	88-97

<b>XII.</b>	10:40am	<b><u>Calendar Notes:</u></b>	Chairman Wagoner	
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**October 7, 2010** - *County Picnic / Appreciation*

**October 30, 2010** - *Halloween in the Park*

**December 6, 2010** - *Presentation of FY09-10 Audit by Martin Starnes*

XIII. 11:00am **Recess**  
*(Time may vary at discretion of  
Chairman Wagoner)*

XIV. 11:15am **Manager's Reports:** County Manager Church

1) Records Retention Policy / Plan	98-174
<i>POSSIBLE BOARD ACTION</i>	
2) Roof Repair Timeline	175
3) Audit of Health Department Report	176
4) County Auction	
5) Debt Refinancing	
6) County Motto	

XV. 11:30am **Commissioner Comments** The Board

XVI. 11:40am **Closed Session** The Board  
Consultation with Attorney NCGS 143.318-11(a)(3)  
and Personnel Matters NCGS 143.318-11(a)(6)

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.*