

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, October 21, 2013

7:00pm

A G E N D A

"The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting."

NO.	TIME	ITEM	PRESENTER	PAGE
I.		<u>Invocation</u>		
II.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	<u>Pledge of Allegiance</u> Emily Lillard & Haidyn Hester from Courtney Elementary School.	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<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.		
VI.	7:15pm	<u>Approval of Minutes:</u> October 7, 2013 Regular Session October 7, 2013 Closed Session	The Board	1-7 8-9
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Insurance/Sheriff's Office & DSS.	County Manager, Aaron Church	10-11

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| 2) | Approve Ware Bonsall Extended Jail Addition Construction Services Agreement and Jail/Law Enforcement Center Project Ordinance Amendment. | 12-16 |
| 3) | Approve Amendment to Omega Construction Jail Addition Services Agreement. | 17-26 |
| 4) | Approve Novant Health Renewal Contract for Cancer Control Services. | 27-35 |
| 5) | Approve Amendment to Dennis Martin Contract for Legal Services. | 36-42 |
| 6) | Approve G&B Energy Contract for Propane Services. | 43-52 |
| 7) | Adopt Resolution to Add North Ridge Drive to the State Maintained Secondary Road System. | 53-58 |

IX. 7:25pm Public Hearing/Action to Set Public Hearing:

*** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.*

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| 1) | Public Hearing to Consider Zoning Ordinance Text Amendments. | 59 |
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X. 7:40pm Board Action:

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| 1) | Approve Proposed Text Amendments to Yadkin County Zoning Ordinance. | 60-74 |
| 2) | Consider Resolution to Request a NC Geodetic Survey of Boundary Lines Between Davie County and Yadkin County. | 75-78 |
| 3) | Approve Replacement of AS400 Operating System and the Accompanying Budget Amendment. | 79-83 |
| 4) | Approve Davis-Martin-Powell & Associates EJCDC Water System Improvements Agreement. | 84-167 |
| 5) | Adopt the East Bend Water Project Ordinance. | 168-169 |

XI. 8:10pm Calendar Notes:

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| 1) | October 30, 2013 – Staff Chili & Chicken Stew Cook-Off and Halloween Costume Contest from 11:00am to 1:00pm at the County Park. |
| 2) | November 11, 2013 – County Offices Closed for Veterans Day. |

XII. 8:15pm Recess

(Time may vary at discretion of Chairman Austin)

XIII. 8:25pm **Manager's Reports / Board Action:** County Manager, Aaron Church
1) None.

XIV. 8:25pm **Managers Budget Amendments & Contracts /** County Manager, Aaron Church
No Action Required:
1) Cross Central Software Contract for EMS. 170-175
2) Darrell Salmons Grading & Hauling Contract for 176-183
Cleanout of Septic Tank.

XV. 8:30pm **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry
1) There are Three Vacancies on the Joint Nursing Home and Adult Care Home Community Advisory Committee.
2) There is a Vacancy for an Alternate on the Board of Adjustment.

XVI. 8:35pm **Commissioner Comments** The Board
CLOSED SESSION 184-209
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.

XVII. **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.