

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

November 4, 2013

9:00am

## 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.   | 9:00am | <u>Call to Order</u>  | Chairman Austin              |                |
| III.  | 9:01am | <u>Pledge of Allegiance</u>   | Chairman Austin              |                |
| IV.   | 9:03am | <u>Adjustments/Adoption of Agenda</u>   | The Board                    |                |
| V.    | 9:05am | <u>Public Comments</u><br>**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.   | 9:10am | <u>Approval of Minutes:</u><br>October 21, 2013 Regular Session<br>October 21, 2013 Closed Session  | The Board                    | 1-8<br>9       |
| VII.  | 9:15am | <u>Reports/Requests of the Board:</u><br>1) None.   |                              |                |
| VIII. | 9:15am | <u>Consent Agenda:</u><br>1) Approve Cost Report I for the FY2013 EMPG Grant.<br>2) Approve Amendment to the NC Dept. of Ag   | County Manager, Aaron Church | 10-23<br>24-32 |

- Technical Assistance Contract.
- |    |   |       |
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| 3) | Approve Foothills Builders & Home Improvements Contract for Roofing Services. | 33-41 |
| 4) | Approve For the Animals, Inc MOA for Donations.                               | 42-51 |
| 5) | Adopt Resolution for Approving the HWY 601 Local Water Supply Plan.           | 52-58 |

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| <b>IX.</b> | 9:20am | <b><u>Public Hearing/Action to Set Public Hearing:</u></b><br>** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.<br>1) Set a Public Hearing to Consider Zoning Ordinance Text Amendments. | Michael Poston | 59-68 |
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| <b>X.</b> | 9:25am | <b><u>Board Action:</u></b><br>1) Approve Partners Behavioral Health Management Local Business Plan & Joint Resolution.<br>2) Approve NC Dept. of Public Safety Emergency Management MOU for a Grant Award. | David Swann<br>Keith Vestal | 69-78<br>79-105 |
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| <b>XI.</b> | 9:40am | <b><u>Calendar Notes:</u></b><br>1) November 11, 2013 – County Offices Closed for Veterans Day<br>2) November 28 – 29, 2013 – County Offices Closed for Thanksgiving. | County Manager, Aaron Church |  |
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| <b>XII.</b> | 9:45am | <b><u>Recess</u></b><br><i>(Time may vary at discretion of Chairman Austin)</i> |  |  |
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| <b>XIII.</b> | 9:55am | <b><u>Manager's Reports / Board Action:</u></b><br>1) None. | County Manager, Aaron Church |  |
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| <b>XIV.</b> | 9:55am | <b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b><br>1) Metropark Communications Contract for IT Support Services.<br>2) Netmotion Wireless Agreement for Software Maintenance Services.<br>3) SimplexGrinnell Agreement for Monitoring Services. | County Manager, Aaron Church | 106-115<br>116-127<br>128-131 |
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| <b>XV.</b> | 10:00am | <b><u>Board Vacancies/Appointments:</u></b> | Deputy Clerk, Tanya Gentry |  |
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- 1) Appointment to the Joint Nursing Home and Adult Care Home Community Advisory Committee.
- 2) There is a Vacancy for an Alternate on the Board of Adjustment.

132-135

**XVI.** 10:05am

**Commissioner Comments**

The Board

**CLOSED SESSION**

136-162

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.*