

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, November 18, 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> Boy Scout Troop 699, Hamptonville, NC.	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> November 4, 2013 Regular Session November 4, 2013 Closed Session	The Board	1-5 6-7
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Update on YVEDDI 5K Walk/Run for Meals on Wheels.	Brenda Holbrook	8
VIII.	7:25pm	<u>Consent Agenda:</u> 1) Budget Amendments for:	County Manager, Aaron Church	9-11

- a) Community Action/ROAD Grant.
- b) Solid Waste.
- 2) Approve One-Time Rabies Vaccination Fee Reduction for Fall Rabies Clinic. 12
- 3) Approve ePlus NetApp Contract for Storage Shelf Installation & Firmware Upgrades. 13-25
- 4) Approve SyncSort Contract for BEX Support. 26-32
- 5) Approve B & J Farm Supply Contract for Fuel Delivery. 33-40
- 6) Approve YVEDDI MDA for ROAD Grant. 41-51
- 7) Approve Yadkin County School Nursing Services Contract Amendment. 52-63
- 8) Approve Amendment to J.F. Garrison & Son Contract to Include Additional Costs for Soil Compaction. 64-78
- 9) Adopt Resolution Approving Updated Fire Insurance Districts. 79-83

IX. 7:30pm 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.

- 1) Set a Public Hearing to Consider a Zoning Ordinance Text Amendment Request. Michael Poston. 84
- 2) Hold Public Hearing to Consider Zoning Ordinance Text Amendments. Michael Poston 85

X. 7:50pm Board Action:

- 1) Approve Proposed Text Amendments to Yadkin County Zoning Ordinance. Michael Poston 86-95
- 2) Adopt Resolution Accepting \$10,000.00 Anonymous Donation and Direct How Funds Should be Spent. 96-97
- 3) Approve Budget Amendment for East Bend Waterline Capital Project. 98-99
- 4) Approve Communications International, Inc. Contract and Associated Budget Amendment. 100-130

XI. 8:20pm Calendar Notes:

- 1) November 28 - 29, 2013 - County Offices Closed for Thanksgiving.
- 2) December 24-26, 2013 - County Offices Closed for Christmas.

XII. 8:25pm **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 8:35pm **Manager's Reports / Board Action:** County Manager, Aaron Church
1) None.

XIV. 8:35pm **Managers Budget Amendments & Contracts /
No Action Required:** County Manager, Aaron Church

1) ePlus Contract for IT Support.	131-139
2) Southern Software Contract for Video Visitation Services.	140-149
3) Wilkes Connections Contract for IT Dept.	150-159

XV. 8:40pm **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry

1) There are Two 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.	
3) Appoint Alternate to YVEDDI Board.	160

XVI. 8:45pm **Commissioner Comments** The Board

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.

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.