

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

December 2, 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>Organization of the Board:</u> 1) Turn Gavel over to County Attorney 2) Organization of the Board: a) Motion for Chair to the Board b) Motion for Vice-Chair to the Board c) Set Meeting Schedule for Next year d) New Seating Arrangements if needed	The Board	1-2 3
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. 9:20am **Approval of Minutes:** The Board
November 18, 2013 Regular Session 6-16

VIII. 9:21am **Reports/Requests of the Board:**
1) None.

IX. 9:22am **Consent Agenda:** County Manager, Aaron Church

1) Budget Amendments for:	
a) DSS.	18-19
b) Sheriff.	20
2) Approve B.K. Moody Enterprises Contract for the Replacement of Two Fire Hydrants.	22-30
3) Approve Cintas Contract for Uniform Rental.	32-38
4) Approve FSC Trucking Lease Agreement for Hamptonville Road Site.	39-47
5) Approve Extended Hours for the Medical Clinic.	48
6) Approve Fire Construction Permit Fee Refund	50
7) Approve Time Warner Contract Amendment and Budget Amendment for Internet Services	51-61

X. 9:25am **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) None.

XI. 9:25am **Board Action:**

1) Adopt Resolution Honoring 2013 Grand National Cross Country Champion Kailub Russell.	62-63
2) Consider Reclassifying a Position and Changing the Title of a Position in Human Services.	66-67

XII. 9:35am **Calendar Notes:** County Manager, Aaron Church

- 1) December 12, 2013 – Ribbon Cutting Ceremony at 2:00pm for the New Jail.
- 2) December 17, 2013 – County Offices Closed from 11:00am to 1:00pm for Employee Christmas Luncheon.
- 3) December 24-26, 2013 – County Offices Closed for Christmas.

XIII. 9:40am **Recess**
(Time may vary at discretion of Chairman Austin)

XIV. 9:50am **Manager's Reports / Board Action:** County Manager, Aaron Church
1) Report on Federal Engineering and Possible Contract for Approval

XV. 9:55am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church
1) Animal Control Funds Transfer (\$927). 70

XV. 10:00am **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.

XVI. 10:05am **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.