

**YADKIN COUNTY BOARD OF COMMISSIONERS  
REGULAR MINUTES  
Monday, August 2, 2010**

The Yadkin County Board of Commissioners met in Regular Session on Monday, August 2, 2010, in the Yadkin County Human Services Building (Commissioners Meeting Room), 217 East Willow Street, Yadkinville, North Carolina.

**Present were:**

Chairman Chad Wagoner  
Vice Chairman Kevin Austin  
Commissioner Tommy Garner  
Commissioner David Moxley  
Commissioner Brady Wooten

**Staff present:** County Attorney, James Graham; County Manager, Aaron Church; and Clerk to the Board, Gina Brown.

**CALL TO ORDER** by Chairman Wagoner at 9:00am

**INVOCATION** led by James Graham

**PLEDGE OF ALLEGIANCE** led by Chairman Wagoner

**ADJUSTMENT TO / ADOPTION OF THE AGENDA**

1. Budget Amendment for Contract, Board Action, 5-A
2. The Clerk to the Board also advised the Board that the Closed Session Item's General Statute should be 143.318-11(a)(6) rather than 143.318-11(a)(3) as printed on the Agenda.

**Commissioner Moxley made a motion to approve the agenda with noted adjustment.**

**Commissioner Wooten second.**

**Vote: 5/0**

**Public Comments**

**Jack Loudermilk** representing the Library Board addressed the FY2011 adopted funding for the Library. The library system receives a large amount of funding from the state library system based upon their level of effort. If you do not maintain your level of effort they reduce the funding they give to you and give it to someone else. Last year, the Library maintained its level of effort, and received additional funds. However, this year the Library would be in the position of losing money. The Library Board at the State level determines what they will allocate to each group and the Library Board would like to be in the position to receive additional funds. Mr. Loudermilk asked the Board to consider amending the budget to replace \$3,129.00 to the Yadkin

library system. Mr. Loudermilk summarized that the Library could lose up to \$10,000 without the additional County funds.

### **Approval of Minutes**

**Commissioner Wooten made a motion to approve the July 19<sup>th</sup> Regular Session Minutes. Commissioner Moxley second.**

**Vote: 5/0**

### **Public Hearing**

There were no items for public hearing at today's meeting.

### **Board Appointments**

None

### **Reports**

#### **Economic Development:**

Bobby Todd, Director of the Chamber of Commerce stated that July was a brisk month and that Caterpillar in Winston-Salem will create a lot of activity as well. Unifi is moving forward with a project onsite dealing with Repreve fabric. The unemployment rate continues to trickle downward and that tourism is doing well. The Chamber Luncheon was a good meeting and well attended. Commissioner Wooten inquired about the current unemployment rate and Todd stated the rate dropped from 9.5 to 9.1 in the last period. Commissioner Moxley inquired about the NRA tournament in Mansfield, PA. Todd stated that our teams came in 3<sup>rd</sup> and 4<sup>th</sup>. Vice Chairman Austin asked what Yadkin County could do to get the tournament here. Commissioner Moxley stated that he had checked on that and a formal presentation to the NRA Board about hosting would have to be made. Todd stated that he had a package of information coming and that we need to see all of the requirements.

#### **Eminent Domain for Roads:**

Attorney Jim Graham provided the Board with a Memo and the appropriate North Carolina General Statute stating that counties have no power to condemn property for roads, streets, etc. Therefore, the Board has no action to take on this issue.

### **Consent Agenda**

**Commissioner Wooten made a motion to approve the Budget Amendment and the contract for the Health Department on the Consent Agenda. Commissioner Garner second.**

**Vote: 5/0**

### **Board Action**

(1) Resolution Honoring Doris Dick

A resolution was read honoring Doris Dick for her dedication and efforts to the senior population and all of the citizens of Yadkin County, primarily during her tenure as Director of the Yadkin County Elder Affairs.

**Commissioner Wooten made the motion to approve the resolution. Commissioner Garner second.**

**Vote: 5/0**

(2) Resolution Authorizing Exemption

County Manager Church introduced Lisa Hughes as the Assistant to the County Manager/HR Officer. Ms. Hughes introduced a resolution that would exempt the County from the Request for Qualification process for architectural, engineering, surveying and construction manager-at-risk services when the cost is estimated to be less than \$30,000.

**Commissioner Wooten made the motion to approve the resolution as presented. Commissioner Moxley second.**

**Vote: 5/0**

(3) County Motto

Clerk to the Board, Gina Brown presented information on the County Motto contest based upon similar contests. The Board discussed contest dates, contest promotion and the selection committee to evaluate the submissions. The Board decided that contestants need to be over 18 years old and the contest will run August 2 thru September 17. Advertisements in *The Ripple* will cost \$162.00 per ad for the full text and \$90.00 per ad excluding the background information. Board members suggested running a full text ad this week in *The Ripple* and the shortened ad the following two weeks. The full text and information will be on the County website as well. Board members will review the suggestions for the selection committee and discuss those appointments at its next evening meeting and the selection committee will make recommendations to the Board at its October 4<sup>th</sup> meeting and the winner announced at its October 18<sup>th</sup> meeting.

(4) DSS Transportation Contracts

Department of Social Services (DSS) Director, Eddie Wooten informed the Board that DSS is required to provide eligible Medicaid recipients with transportation. DSS does not have to provide transportation directly, but information on how to arrange transportation. DSS can provide mileage reimbursements, gas vouchers, public transportation reimbursements or contract vendors. When a contract vendor is utilized the contact information is made available to the clients and the client must make the contact with either of the available vendors. These services are paid through federal and state funds received by the County and no county funds are used. Director Wooten stated that it is only for eligible clients and there are only two available vendors: YVEDDI and Cape Fear. DSS does not have a preference of which vendor the client uses, it is entirely up to the client.

**Commissioner Wooten made a motion to approve the YVEDDI contract and the Cape Fear contract. Vice Chairman Austin second.**

**Vote: 5/0**

(5) Administrative Contract - Groce Agencies

Manager Church presented a contract with Groce Auction Realty that includes advertising, auction fee, plus 15% of all proceeds for Board approval. Vice Chairman Austin stated that the Board will have a list declaring items to be sold at the auction prior to the auction and that some could be sold in lots.

**Commissioner Wooten made a motion to approve the auction contract and related budget amendment for \$4,000. Commissioner Garner second.**

**Vote: 5/0**

Chairman Wagoner noted that the extra \$1,000 was for extra stuff. Manager Church stated that items are in several different buildings and there will be labor costs to move the items to the Duke Power Building for the auction.

(6) Courthouse Roof Repairs

Manager Church stated that during the last meeting the Board directed the Manager to bring back a contract for approval. He spoke with the gentleman that Interim Manager Haynes had discussed the roof with and his projective cost is approximately \$145,000 to repair the roof. Manager Church requested to conduct a RFQ process to all roofing consultants, engineers through out the state. Once the results are received, the responses would be narrowed down to 2-3 and brought back to the Board to decide and then authorize the manager to begin contract negotiations to get the roof repaired and approve contract. There are 4 steps in this particular process to get the roofing problem repaired.

**Commissioner Wooten made a motion to approve Step 1 approving the formal RFQ process for the roof repair project. Vice Chairman Austin second.**

**Vote: 5/0**

Vice Chairman Austin inquired to a timeline of when the County would begin construction and Commissioner Wooten stated that the Consultant could probably give a timeline.

(7) Asbury Church Road Waterline

Jim Haynes provided the Board with an update of the Asbury Church Road Waterline and it to keep the project moving forward the Board needs to award an engineering contract to the Arcadis Company, as they were the original engineers on the project. The County also has to address questions from DENR before they will approve the project. The Arcadis contract will update the County on the project and permit them to finish the project, with a targeted date to have the line in the ground in December.

**Commissioner Wooten made a motion to award the engineering fees for \$26,000. Commissioner Garner second.**

**Vote: 5/0**

## **Manager's Report**

Manager Church informed the Board that the Pay and Classification is well under way and introduced Kim Newsome. Kim gave a brief overview stating that hopefully by December 1<sup>st</sup>, they can provide additional information to the Board and have the salary surveys results by February.

## **Calendar Notes**

Chairman Wagoner stated that the NCACC Annual Conference will be August 26-August 29 and the Vice-Chairman Austin will be the voting delegate and Commissioner Moxley will also attend.

The joint meeting with Board of Education is scheduled for Monday, August 30<sup>th</sup>. The Board of Education called to postpone the meeting until January. After later discussion the Board decided to maintain the August 30<sup>th</sup> meeting date.

## **Commissioner Comments**

Vice-Chairman Austin informed the Board that YVEDDI Executive Director, Joann Larkins has given her notice to retire, effective January 28, 2011. He also informed the Board that through the Land Use Plan Meetings, there is intention to build a softball complex in Yadkin County. There is a group interested in building the park, if they can find land.

Commissioner Moxley informed the Board that Cascade Highlands' Brandon McCann has resigned to go back to school. He agreed to go part-time while the Board goes through the process of finding someone. He also stated that the Library budget issue should be put on the Board's next agenda.

Chairman Wagoner, with consensus from the Board asked the Clerk to put the Library budget issue on the next agenda.

Commissioner Wooten brought up discussion of Vice-Chairman Austin's email discussing the \$60 fee-mobile home parks. The question is concerning whether the fee is for occupied mobile home lots or all mobile home lots regardless of their occupancy status. He asked that the Board review the vote to see what was actually voted on. Vice-Chairman Austin requested the issue go to the Solid Waste Committee for clarification.

Chairman Wagoner received a thank-you card from Margaret Brown regarding the method of euthanizing animals in the County and read it to the Board and audience as its message is the same as numerous phone calls he has received.

## **CLOSED SESSION**

The Board recessed its Regular Meeting to go into Closed Session to discuss a Personnel matter under NCGS 143.318-11(a)(6).

**OPEN SESSION**

The Board resumed its Regular meeting and took the following actions:

- (1) Commissioner Wooten made a motion to approve a budget amendment transferring \$310,000 from the General Fund to create a new line item for the 5D project in the Non-departmental Fund. Commissioner Moxley second.

**Vote 5/0**

- (2) Vice Chairman Austin made a motion to approve the Memorandum of Agreement between Yadkin County and Lisa L. Hughes. Commissioner Garner second.

**Vote 5/0**

- (3) Commissioner Wooten made a motion to authorize the County Manager to proceed with the land and right of way purchase up to \$250,000 with the guidance and approval of the County Attorney.

**CLOSED SESSION**

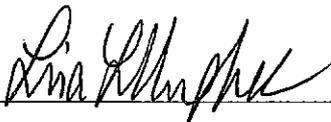
The Board resumed its Closed Session.

**OPEN SESSION**

**Commissioner Wooten made a motion that the Board go in a different direction with the Clerk to the Board position and remove Ms. Brown as Clerk. Vice Chairman Austin second.**

**Vote: 5/0**

With no further business, the meeting was adjourned.

  
\_\_\_\_\_  
Prepared by  
Asst. to the County Manager/HR Officer

  
\_\_\_\_\_  
Date Approved by the  
Yadkin County Board of Commissioners