

**YADKIN COUNTY BOARD OF COMMISSIONERS
REGULAR MINUTES
Monday, December 6, 2010**

The Yadkin County Board of Commissioners met in Regular Session on Monday, December 6, 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/Interim Clerk to the Board, Aaron Church; and Assistant County Manager/Finance Officer, Lisa Hughes

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

**Commissioner Moxley made a motion to adopt the Agenda. Commissioner Wooten second.
Vote: 5/0**

Public Comments

Peggy Boose of Boonville, addressed Chairman Wagoner's comments made at the least meeting

Larry Wagoner of Surry County stated that each Commissioner tries to do what is right for Yadkin County and thanked them for their dedicated service.

Approval of Minutes

**Commissioner Wooten made a motion to approve the November 15th Regular Session Minutes and the November 15th Closed Session minutes. Commissioner Moxley second.
Vote: 5/0**

Commissioner Comments

Commissioner Garner thanked those for the opportunity to serve as a Commissioner.

Commissioner Wooten thanked the citizens for the last 6 years and reviewed projects and achievements during his tenure on the Board.

Chairman Wagoner thanked the citizens, his parents, his business partners and County staff for their support during his term on the Board.

Attorney Graham thanked Board members for their support and stated that they have the most thankless job anyone can have.

Turn Gavel Over to Attorney

Chairman Wagoner turned over the gavel to Attorney Graham.

Commissioner Recognition

Manager Church presented each Board member with a Plaque commemorating their years on the Board. He also presented Chairman Wagoner and former Chairman Wooten with gavels commemorating their terms as Chairman of the Board.

Oath of Office

Wayne Dixon, Clerk of Court administered the Oath of Office to incoming Commissioners Frank Zachary, Marion Welborn and Gilbert Hemric.

Organization of the Board

- 1) **Commissioner Hemric made a motion to elect Commissioner Austin as Chairman of the Board, Commissioner Zachary second.
Vote: 5/0**
- 2) **Commissioner Welborn made a motion to elect Commissioner Zachary as Vice-Chairman of the Board, Commissioner Hemric second.
Vote: 5/0**

Manager's Report/Board Action

- 1) **Chairman Austin brought up the Jail location issue and wanted the new Board's position. Vice-Chairman Zachary made a motion to stop the work at the Reavis Exit site and to direct the Manager to bring back options, including rescinding all previous jail action. Commissioner Welborn second. Commissioner Moxley provided a handout of expenses from February 2010, stating that the County would be wasting \$763,000 if this project is killed. Chairman Austin stated he didn't think the County is throwing the money away; the same plans could be used on another site. There's an opportunity we could build a regional jail with Wilkes County. Commissioner Moxley stated we need to come up with another good plan before this project is killed and questioned about the approved financing. Chairman Austin stated that the Manager had spoken with the Local Government Commission and the County can use the funding for any project, including waterlines. He further stated that the plans need to be revised due to oversights by Moseley Architects.
Vote: 4/1 (Moxley against)**
- 2) **Manager Church made a public announcement that the Board of Commissioner will attend mandated ethics training in Asheville, December 8 & 9. While they will be together, they will not conduct any official County business.**

3) Manager Church requested the Board approve a contract with All-Star Rentals for Soil and Water to rent an excavator to pull a barn out of 5-D. **Commissioner Moxley made the motion, Commissioner Hemric second.**

Vote: 5/0

4) Manager Church referred to a letter from Sue Brown to each of the Board members concerning a 911 incident and response times. Currently there is an internal investigation going on and changes are being made to remedy the problem; Manager Church will make a full report in Closed Session at the next meeting as it includes personnel matters. Chairman Austin requested comparative data on EMS and Communications for the next meeting.

Commissioners' Comments

Commissioner Welborn thanked the people for electing him to the Board.

Vice Chairman Zachary thanked the citizens for their confidence in him.

Commissioner Moxley thanked the outgoing Board members (Garner, Wooten and Wagoner) for all they've done to help Yadkin County.

Commissioner Hemric thanked the outgoing Board members and his supporters.

Chairman Austin thanked the outgoing Board members and stated that he learned a lot from them. He hopes this Board will move the County forward in a conservative manner.

Attorney Graham informed the Board that it needed to go into Closed Session.

Vice Chairman Zachary made a motion to go into Closed Session under NCGS 143.318-11(a)(3) for Consultation with Attorney and under NCGS 143.318-11(a)(6) to discuss a Personnel Matter. Commissioner Moxley second.

Vote: 5/0

Once returning from Closed Session, the Board took no action.

With no further questions, **Commissioner Welborn made a motion to adjourn the meeting, Commissioner Moxley second.**

Vote: 5/0



Prepared by
Asst. County Manager/Finance Officer



Date Approved by the
Yadkin County Board of Commissioners