

YADKIN COUNTY BOARD OF COMMISSIONERS
REGULAR MINUTES
Monday, December 7, 2009

The Yadkin County Board of Commissioners met in Regular Session on Monday, December 7, 2009, 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; Clerk to the Board, Gina Brown and Interim Manager, Jim Haynes.

CALL TO ORDER by Chairman Wagoner at 8:57am.

INVOCATION led by James Graham.

PLEDGE OF ALLEGIANCE led by Chairman Wagoner.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Wooten stated he had 3 items for discussion under Section XVI – Commissioner Comments. Chairman Wagoner requested a closed session immediately following the adoption of the agenda.

Commissioner Wooten made a motion to approve the agenda with the noted adjustments. Commissioner Moxley second.

Vote: 5/0

Vice Chairman Austin made a motion to enter a closed session for the discussion of a personnel matter per NCGS 143.318-11 (a) (6). Commissioner Moxley second.

Vote: 5/0

Vice Chairman Austin made a motion to end the closed session. Commissioner Moxley second.

Vote: 5/0

PUBLIC COMMENTS

Public Comments portion of the meeting opened at 9:22am.

Bradley Hardy of the Forbush Community appeared before the Board. Mr. Hardy told the story of an elderly man that listened to a report on the radio that water was rising and the town in which he resided would flood. The townspeople were advised to evacuate, but the elderly man was quite religious and believed that GOD would save him. As the town began to flood, the elderly man was offered safety on a rowboat and later offered safety on a helicopter. Each time, the elderly man refused the assistance stating that he was a religious man and that GOD would save him. Of course, the elderly man drowned in the flood. Once in heaven, the elderly man asked Saint Peter why he had not been spared and why GOD had not saved him. Saint Peter replied that the elderly man was sent 3 opportunities to be saved; the radio warning, the row boat, and the helicopter; and yet he refused them all.

Mr. Hardy believes the jail issue worthy of comparison to this story. Mr. Hardy feels that the flood waters are rising on the jail issue and that members of the Board have ignored the warnings. The Sheriff, the North Carolina Department of Health and Human Services, the Grand Jury, and the Judge were all warning signs of the flood to come. Mr. Hardy remarked that the modular jail plans are the equivalent of a poncho and chicken dinners the equivalent of an umbrella in the jail "flood." Mr. Hardy asked the Board to display the leadership that is needed in Yadkin County and to get the jail built.

Public Comments portion of the meeting closed at 9:25am.

REORGANIZATION OF THE BOARD

(1) Attorney Graham presided over this portion of the meeting. Attorney Graham reminded the Board that nominations require no second.

Commissioner Garner made a motion to nominate Chad Wagoner as Chairman of the Yadkin County Board of Commissioners. No second required.

Commissioner Moxley made a motion to close the nominations and elect Chad Wagoner as Chairman by acclamation. Commissioner Garner second. Vote: 5/0 (Chad Wagoner abstained from voting, which constitutes an 'aye' vote.)

Commissioner Garner made a motion to nominate Kevin Austin as Vice Chairman of the Yadkin County Board of Commissioners. No second required.

Chairman Wagoner made a motion to close the nominations and elect Kevin Austin as Vice Chairman by acclamation. Commissioner Garner second. Vote: 5/0 (Kevin Austin abstained from voting, which constitutes an 'aye' vote.)

(2) The Board reviewed assignments to various boards and committees. Commissioner Garner suggested that Vice Chairman Austin assume the appointment to the Piedmont Triad Partnership as he is already involved with the entity through the Economic Development Partnership. Vice Chairman Austin agreed.

Commissioner Wooten made a motion to accept the board assignments as presented with noted change for the Piedmont Triad Partnership. Chairman Wagoner second. Vote: 5/0

APPROVAL OF MINUTES

Commissioner Wooten made a motion to approve November 16, 2009 Closed Session Minutes – Consultation with Attorney; November 16, 2009 Closed Session Minutes – Personnel; November 18, 2009 Recessed Meeting Minutes; November 19, 2009 Recessed Meeting Minutes; November 19, 2009 Closed Session Minutes; November 24, 2009 Recessed Meeting Minutes; and November 24, 2009 Closed Session Minutes as presented. Chairman Wagoner second.

Vote: 5/0

Commissioner Wooten requested the following adjustments to the minutes of the November 16, 2009 regular meeting:

- (1) Pages 7-9 – Requested a verbatim transcript of the remarks by Judge Craig.
- (2) Page 11, last paragraph – Note that the motion was made by Commissioner Garner.
- (3) Page 17, last paragraph – Reword the motion directly as presented by Vice Chairman Austin.

Commissioner Wooten also noted page 13, 3rd paragraph and asked that the reference to a temporary facility be struck from the minutes. However, upon further review of the statement that follows on page 13, Commissioner Wooten requested no change.

Chairman Wagoner noted page 7, paragraph 1. However, the correct language will be evident in a verbatim transcript.

It was the consensus of the Board to postpone action on the minutes of the regular meeting of November 16, 2009 until the meeting of December 21, 2009 allowing for the noted adjustments.

PUBLIC HEARING

There were no public hearings or action to set a public hearing at today's meeting.

BOARD APPOINTMENTS

There were no Board appointments at today's meeting.

BOARD REPORTS/REQUESTS

Bobby Todd, Director of the Chamber of Commerce, appeared before the Board. Mr. Todd first thanked the members of the Board for their willingness to serve. Mr. Todd offered the following economic development updates:

1. Activity is steady. There are entities that are completing the background process at this time, but not quite willing to "pull the trigger."
2. The Economic Development Partnership recently attended its first meeting with the Piedmont Triad Partnership. The meeting was very productive. The consensus was to begin placing sites in a marketable position.
3. The unemployment rate for Yadkin County is 9.5%. Though this rate is slightly up from recent months, it is still the lowest rate in the surrounding area.
4. Production at Nonni's is on target. Hiring continues on a regular basis. The 3rd production line should be in operation by the end of December or first of January.
5. The Yadkin Chamber of Commerce is hosting a holiday open house on Thursday, December 10, 2009 at Allison Oaks.
6. There will be a ribbon-cutting ceremony for the new Uptown Wine and Gallery. The new facility is a joint venture between River Divine and Surry Community College. The facility is adjacent to the new arts council structure.

Commissioner Garner asked about the West Point Stevens building. Mr. Todd reported that West Point Stevens will soon complete its moving process. The Schwartz Company of Asheboro is currently leasing the building. The building does remain on the market and has had 1 visitor thus far.

Mr. Todd reported that the T3 building of Unifi is fit for use although the ceilings are rather low. The distribution center, on the other hand, is high rise for specialty functions and not quite as marketable.

Vice Chairman Austin commented on the recent joint meeting with the Piedmont Triad Partnership noting the collaboration. Vice Chairman Austin stated that Chad Eller and Rick Marshall had much to contribute and he would like to see these gentlemen continue to attend. Further, the mayors of each township received much support. Vice Chairman Austin feels that the joint meeting was invigorating and that much progress was made.

Secondly, Vice Chairman Austin asked Mr. Todd to address a comment concerning the old Sara Lee Building, now occupied by Bepco. Mr. Todd explained that the building continues to remain on the database for Yadkin County as a marketing tool at the replacement cost. Mr. Wilson of Bepco remains committed to move his entire operation to Yadkin County.

Vice Chairman Austin commented on the sales growth at the Wilco/Hess in East Bend due to alcohol sales. Mr. Todd noted that this particular store is the 2nd highest sales producing store in the chain.

BOARD ACTION

(1) Randy Darden of JJ&G appeared before the Board to present Task Orders #4 and #5.

Mr. Darden, along with staff of Soil and Water and Planning and Development, has been talking with several sources of grant funds regarding recreation facilities at the 5D lake. A meeting is scheduled next week with a wildlife conservation group to discuss a grant for fishing piers and boat ramps. The likelihood of a required match is minimal. At most, the required match could be the equivalent of 25%, or \$3,000 to \$5,000. There is a difference of 30 feet between normal pool and flood level. This is the main issue for consideration in placing the piers and boat ramps.

Mr. Darden and County staff have also met with associates of DENR and the Parks and Recreation Trust Fund (PARTF) concerning grant funding for general recreation purposes. With limited park facilities at the present, there is a great chance that Yadkin County will qualify for a \$500,000 grant that would incorporate the 5D site and enhance the parks and recreation of the County.

To qualify for the grant, the County must develop a master plan for parks and recreation.

Task Order #4 represents the oversight fees for the development of the master plan. Mr. Darden estimates an 8 month completion time considering the required public input and public hearings. The application itself is rather complicated. Meeting the February 2010 application deadline is unlikely. The application deadline of February 2011 is more appropriate as the 5D lake should be within normal pool elevation and placement of piers and dams will serve as a benchmark for other development. The design of a master parks and recreation plan for the County is the first step in applying for the grant. The grant will require a 1 to 1 match. Mr. Darden and County staff will be working with the associates of Pilot View Resource Conservation and Development (PVRC&D) to identify sources for the matching amount of the grant.

Vice Chairman Austin asked if the \$500,000 grant is Federal or State funds. Mr. Darden replied that these would be all State funds. Vice Chairman Austin also asked if the grant would cover the administrative fees. Mr. Darden stated that fees associated with the plan would not be an allowable expense but fees associated with the final design would be allowable. In addition, Mr. Darden stated that PVRC&D does not accept in-kind contributions.

Vice Chairman Austin commented that there are community groups and associations, such as Boy Scouts, that may be able to contribute to the overall parks and recreation development of the County and the 5D site. Vice Chairman Austin is reluctant to move forward with a master plan without input from Parks and Recreation Director, Joe Boyette, or without a review of potential community support. Vice Chairman Austin asked Mr. Darden to review Task Order #5 and its relevance to Task Order #4.

Mr. Darden explained that Task Order #5 specifically relates to the lake management plan of 5D. Task Order #5 provides for a comprehensive plan of recreation and activities associated with the 5D site. Task Order #4, in contrast, is a master plan for all County parks and recreation facilities.

Commissioner Wooten also expressed his reservation for Task Order #4 without input from Mr. Boyette. Further, Vice Chairman Austin expressed concerns for the uncertainty of matching funds secured by PVRC&D. Vice Chairman Austin suggested that action on Task Order #4 be postponed until additional information can be provided. Soil and Water Director, Jason Walker, addressed the Board. Mr. Walker reported that PVRC&D is a private organization that seeks and secures funding for various park and conservation efforts throughout the region. Representatives from PVRC&D could provide a history of their success and provide details of their grant search.

Vice Chairman Austin made a motion to approve Task Order #5 of JJ&G for the Site Specific Park Plan of the 5D lake and to postpone action of Task Order #4 until January 4, 2010 to be accompanied by a presentation from Pilot View RC&D. Commissioner Wooten second.

Vote: 5/0

Task Order #5 follows...

TASK ORDER NO. 005

To the AGREEMENT FOR GENERAL CONSULTING SERVICES
For A Site Specific Park Plan of 5-D Lake and Immediately Surrounding Property

This Task Order, made and entered into by and between YADKIN COUNTY, NORTH CAROLINA hereinafter called the "CLIENT" and JORDAN, JONES & GOULDING, INC., hereinafter called the "CONSULTANT", shall be incorporated into and become part of the AGREEMENT FOR GENERAL CONSULTING SERVICES (the "AGREEMENT") entered into by the parties hereto on October 30, 2009.

A. PURPOSE

This Task Order authorizes and directs the CONSULTANT to proceed with assisting the CLIENT in providing consulting services for a Site Specific Park Plan at the 5 D Lake Property.

B. CONSULTANT'S SCOPE OF SERVICES

The Scope of Services, dated October 30, 2009, is enumerated in Exhibit A. It is entitled Scope of Services for A Site Specific Park Plan of 5 D Lake and Immediately Surrounding Property and consists of three (3) pages.

C. CONSULTANT'S COMPENSATION

As consideration for providing the services enumerated within Item B (Exhibit A) of this Task Order, the CLIENT shall pay the CONSULTANT in accordance with the AGREEMENT. The specific method of compensation for this Task Order is LUMP SUM as enumerated in the attached Exhibit B one (1) page.

IN WITNESS WHEREOF, the parties hereto have executed this Task Order AGREEMENT on this, the 7th day of December, 2009.

YADKIN COUNTY, NORTH CAROLINA

By: 
Signature

C. CHAD WAGNER
Print Name

Title: Chair Board of Commissioners

JORDAN, JONES & GOULDING, INC.

By: _____
Signature

Print Name

Title: _____

Exhibit A

**Yadkin County
Park Master Plan of 5-D Lake and Immediately Surrounding Property**

Scope of Services

October 30, 2009

The following scope of services is for the programming, research and analysis, public participation through community workshops, master planning and preliminary planning for the approximately 140-acre 5-D Lake and the approximately 400 acres of property that is immediately surrounding the lake. The work shall be coordinated with the Yadkin County Planning & Development Department through all stages of project development and document preparation.

I. Programming Phase: The CONSULTANT will

- A. Meet with the Yadkin County Planning & Development Department to define the program elements and programming strategy for the 5-D Park Master Plan and produce minutes of this meeting.
- B. Review proposed schedule (see Exhibit C), discuss any changes necessary and distribute agreed upon revisions.
- C. Assist County with determining the best possible design and program solutions.

Meetings: One (1) kick-off meeting

II. Research and Analysis Phase: The CONSULTANT will

- A. Meet with the County to review background data, historic information, and maps.
- B. Assess and identify data pertinent to the planning effort.
- C. Conduct on-site reconnaissance of the project area and prepare a photographic inventory keyed to project base maps and coordinated to existing aerial photographs.
- D. Coordinate with County Utilities Department with respect to sewer and water line locations and storm sewer outfalls.
- E. Prepare site analysis map that identifies and assesses issues, potential alternatives and opportunities.

Deliverables:

- *Site Inventory Plan*
- *Preliminary Programming and Site Analysis Plan*

III. Public Participation and Master Planning Phase: The CONSULTANT (and/or CLIENT) will

- A. Coordinate with the Yadkin County Planning & Development Department and assist with conducting three steering committee meetings and three public community workshops, as follows:

1. Steering Committee Meeting #1: CONSULTANT will discuss the program for the 5-D Lake Master Plan with the Steering Committee and review what will be presented at the first Community Workshop.
2. Community Workshop #1: CONSULTANT (and/or CLIENT) will introduce proposed project and its stages/phases to the public and begin the Interactive dialogue to accommodate emerging concerns of individuals or group stakeholders and issues raised. CONSULTANT will prepare analysis of the Community's desires and determine their compatibility with the 5-D Lake Master Plan Concept.
3. Steering Committee Meeting #2: CONSULTANT will review and discuss the conceptual master plan to be presented at Community Workshop #2 with Steering Committee. An estimate of probable construction cost will also be presented and construction phasing will be discussed.
4. Community Workshop #2: CONSULTANT (and/or CLIENT) will prepare and present the conceptual master plan for public review, feedback and comments. CONSULTANT (and/or CLIENT) will review and present how the public's input and participation affected the proposed design alternatives. Construction phasing will be discussed. CONSULTANT (and/or CLIENT) will solicit additional opinions and concerns. An estimate of probable construction costs for each scheme will also be presented.
5. Steering Committee Meeting #3: CONSULTANT will review and discuss final non-rendered master plan, associated estimate of probable construction costs and proposed construction phasing and solicit feedback for incorporation into the final rendered Master Plan.
6. Community Workshop #3: CONSULTANT (and/or CLIENT) will present the final rendered master plan and associated final estimate of probable construction costs.

B. CONSULTANT will provide the following deliverables as part of this phase: scaled plans, sections and sketches as necessary, 8 1/2 x 11 color copies of the final presentation drawings, a Power Point presentation of the final drawings, and digital files of the scanned, rendered images.

*Meetings: Three (3) Steering Committee Meetings
Three (3) Community Workshop Meetings (optional)*

Deliverables:

- *Conceptual Master Plan*
- *Final Color Rendered Master Plan*
- *Power Point Presentation of Final Drawings*
- *Digital Files of Rendered Images*
- *8 1/2 x 11 Color Copies of Final Presentation*

IV. Assumptions, Exclusions, and Understandings:

- A. Meeting minutes will be the responsibility of the CONSULTANT.
- B. CLIENT will provide GIS and aerial photography in digital formats and all other support documents related to this project.
- C. CONSULTANT will provide all deliverables in a digital format that can be uploaded to the CLIENT'S web site.
- D. Surveying is excluded from this scope of work.
- E. Architectural details are excluded from this scope of work.
- F. Program may include but not be limited to: parking, restrooms, hiking trails, equestrian trails, bike trails, boat landing, fishing piers, docks, open fields, environmental features, open air pavilions and picnic shelters.
- G. Exclusions: The following are outside of the scope of work, but, if desired or required, may be performed on an hourly fee basis, upon written authorization:
 - 1. Wetlands/Stream mitigation planning or permitting
 - 2. Wetlands delineation and mapping
 - 3. Construction Documents
 - 4. Architectural Design
 - 5. Archeological or historical studies
 - 6. Geotechnical services
 - 7. Offsite planning
 - 8. Local, State or Federal permitting
 - 9. Topographic and tree surveys

Exhibit B

**Yadkin County
Park Master Plan of S-D Lake and Immediately Surrounding Property**

Compensation

For the services described in ITEM A, the CLIENT agrees to pay and the CONSULTANT agrees to accept the lump sum amount of \$ 19,700 which constitutes compensation for all of the CONSULTANT's salary costs, general and administrative overhead, direct project expenses, and profit. The CLIENT agrees to pay the CONSULTANT monthly based on the estimated percentage of total work completed through the billing period as certified by the CONSULTANT.

Programming Phases:	\$ 1,700
Research and Analysis Phase:	\$ 5,300
Public Participation and Master Planning Phase:	\$ 12,700
Total:	\$ 19,700

Allowance for additional meetings (community workshops/etc.) \$ 800 per meeting

Services requested by the CLIENT beyond those described in Exhibit A will be considered to be additional services, for which CLIENT agrees to pay the CONSULTANT monthly, for work completed, on the basis of hourly billing rates in effect when services are provided by the CONSULTANT'S employees of various labor grades.

Exhibit C

**Yadkin County
Park Master Plan of S-D Lake and Immediately Surrounding Property**

Schedule

Time Period—7 Months

Work Component

Month 1 and 2

Programming Phase

Notice to Proceed

Kick-off Mtg. to Define Program and Review Data

Month 3 and 4

Research and Analysis Phase

Prepare Final Research and Analysis Documentation

Month 5, 6 and 7

Public Participation and Master Planning Phase

Steering Committee #1

Community Workshop #1

Steering Committee #2

Community Workshop #2

Steering Committee #3

Community Workshop #3

Preparation of Final Color Rendered Master Plan

(2) Jason Walker, Soil and Water Director, appeared before the Board to announce a grant from Farm Bureau for a drill.

Commissioner Garner made a motion to accept the Farm Bureau grant for a drill for the Soil and Water Department. Commissioner Wooten second.

Vote: 5/0

Date: December 1, 2009

General Fund

Dept: Soil and Water

Description	Account Number	Original Budget	Increase/ (Decrease)	Amended Budget
Farm Bureau Grant	1044960-42128	-0-	30,000.00	30,000.00
Equipment	1054960-56010	14,617.00	30,000.00	44,617.00

To amend for Farm Bureau grant received.

Vice Chairman Austin made a motion to approve the budget amendment for the Farm Bureau grant. Commissioner Wooten second.

Vote: 5/0

Chairman Wagoner stated that there are often comments regarding budget increases. This grant represents a budget increase that is a positive for the County. Mr. Walker added that the drills increase the County's revenue without increasing expenses. The drills are purchased through grants. Individual farmers do the majority of repairs and maintenance and a grant from the Pilot View Resource Conservation and Development Group paid for the building that houses the drills when not in use.

MANAGER REPORTS/COMMENTS

Interim Manager Haynes had no additional reports under this section.

CALENDAR NOTES

Chairman Wagoner offered a personal invitation to all Board members to the annual dinner of the Yadkin County Rescue Squad to be held on Saturday, December 12, 2009 at Yadkinville Elementary School.

COMMISSIONER COMMENTS

Vice Chairman Austin had these additional comments:

(1) Vice Chairman Austin announced that his child is ill and he may not be able to attend the ribbon cutting ceremonies later today.

(2) Vice Chairman Austin noted the unresolved motion regarding legal representation for the individual Board members. Commissioner Wooten provided documentation of North Carolina General Statute 160A-167 and comments from David Lawrence of the School of Government. Chairman Wagoner presented the pending motion as follows...

Vice Chairman Austin made a motion per North Carolina General Statute 160A-167 that the County will pay for individual counsel chosen by each commissioner for any hearings called for by Judge Craig. Commissioner Wooten second.

Commissioner Wooten commented that Attorney Graham represents the Board as a whole and cannot offer his assistance to each member as an individual. Commissioner Wooten stated that each member needs individual representation.

Vice Chairman Austin noted that the motion specifically refers to action with Judge Craig and does not bind the County to any future legal counsel for individual members. Further, Vice Chairman Austin stated that the members of the Board should have the support of the County in order to preserve the dignity of the position.

Chairman Wagoner presented the pending motion once more as follows...

Vice Chairman Austin made a motion per North Carolina General Statute 160A-167 that the County will pay for individual counsel chosen by each commissioner for any hearings called for by Judge Craig. Commissioner Wooten second.

Commissioner Garner asked Attorney Graham if he needed an attorney as an individual. Commissioner Wooten added that defense attorneys will generally advise against representing oneself in court.

Commissioner Moxley made a substitute motion per North Carolina General Statute 160A-167 that the County will pay for individual counsel chosen by each commissioner for the upcoming hearing. Vice Chairman Austin second.

To accept the substitute motion – Vote: 4/1 (Wagoner against)

To approve the substitute motion – Vote: 3/2 (Garner and Wagoner against)

Commissioner Garner had no additional comments at this time.

Commissioner Moxley had these additional comments:

Commissioner Moxley had recently attended a meeting of the Cascade Highlands in Hillsville, Virginia. Out of state travel requires approval of the Board. It was the consensus of the Board to allow the out of state travel expenses.

The Cascade Highlands Tourism Initiative is recommending legislation regarding the Blue Ridge Parkway. As the Blue Ridge Parkway plays a part of the tourism of Yadkin County and the entire region, a resolution on this matter is requested from the County. Commissioner Moxley asked that the resolution be considered at the next regular meeting of the Board.

Commissioner Wooten had these additional comments:

(1) Commissioner Wooten wished to make the Board aware that psychological testing through Crossroads Behavioral Healthcare is not being provided in Yadkin County. It was noted that extreme State budget cuts are the cause.

(2) Commissioner Wooten has received a draft of the waterline agreement with Yadkinville. The utilities committee members will attempt to meet once again on Thursday, December 10, 2009 to bring this issue to conclusion. A final proposal will be presented to the Board.

(3) Commissioner Wooten presented a copy of an invoice regarding a pilot study approved by the previous Board. The County portion of the cost is \$8,550. The invoice represents one of the outstanding issues with the Town of Jonesville. It was the consensus of the Board to pay the County portion of this invoice upon proper billing from the Town of Jonesville.

(4) Commissioner Wooten presented a work order from Adams and Heath for an examination of the waterline and chlorine issues on the Jonesville line. Adams and Heath are a 3rd party entity with no stake in the matter.

Commissioner Wooten made a motion to approve the work order for Adams and Heath not to exceed \$4000. Commissioner Moxley second.

Vote: 5/0

Chairman Wagoner had these additional comments:

(1) Chairman Wagoner attended the reception for Mayor Harvey Smith on the previous Sunday. Chairman Wagoner expressed satisfaction with the resolution presented by the County as there were similar resolutions presented at the event.

(2) Chairman Wagoner noted the annual meeting and chicken stew of the Historic Richmond Hill Law School Commission that had been held on the previous day. Interim Manager Haynes added that the structure was simply a dilapidated building during his first tenure as County Manager. Mr. Haynes felt it interesting to see what Yadkin County had done to preserve the history of the building. Chairman Wagoner reported that visits to the site have increased 75% this year.

(3) The Board had a scheduled meeting on Wednesday, December 16, 2009 as the Hoots Hospital Board of Trustees. As that meeting has been postponed,

Chairman Wagoner suggested meeting as the Board of Commissioners to finalize any issues with the County Manager position.

(4) Following the ribbon cutting ceremonies at each middle school, the Board will recess until Wednesday, December 16, 2009 at 6:30pm.

Attorney Graham had no additional items for discussion.

Commissioner Wooten made a motion to recess to Starmount Middle School at 11:00am. Chairman Wagoner second.

Vote: 5/0

The Board reconvened at 11:00am at Starmount Middle School, 2626 Longtown Road, Boonville, North Carolina for ribbon-cutting ceremonies for the new facility. Chairman Wagoner offered a few words regarding this historic event for Yadkin County.

Chairman Wagoner called for a recess until 12:00pm at Forbush Middle School.

The Board reconvened at 12:00pm at Forbush Middle School, 1431 Falcon Road, East Bend, North Carolina for ribbon-cutting ceremonies for the new facility. Chairman Wagoner participated in the ceremony with various Yadkin County School officials.

The Yadkin County Board of Commissioners joined the Yadkin County Board of Education and school administrators for lunch at Forbush Middle School.

Chairman Wagoner recessed the meeting until Wednesday, December 16, 2009 at 6:30pm in the Commissioners' Meeting Room of the Human Resources Building, 217 East Willow Street, Yadkinville, North Carolina.

Meeting recessed at 1:00pm.

Prepared by Clerk to the Board

Date Approved
By the Yadkin County
Board of Commissioners