

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, March 3, 2014

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>Adjustments/Adoption of Agenda</u>	The Board	
V.	9:05am	<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.	9:10am	<u>Approval of Minutes:</u> February 11, 2014 Budget Work Session February 17, 2014 Regular Session February 17, 2014 Closed Session	The Board	1-2 3-8 9-10
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:15am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Elections.	County Manager, Aaron Church	11-23

- b) Finance.
  - c) Sheriff.
  - d) Human Services/Family Reunification.
  - e) Human Services/SSBG Funds.
- 2) Approve Tax Adjustments & Refunds for the Month of January 2014. 24-28
  - 3) Approve Piedmont Triad Computer Consulting Contract for AS400 System Support Services. 29-37
  - 4) Approve FY2014 Martin Starnes & Associates Contract for Audit Services. 38-46
  - 5) Approve Time Warner Cable Agreement for Internet Service at EMS Station 2. 47-53
  - 6) Approve Election Systems & Software Agreement for Coding & Layout of Ballots. 54-62
  - 7) Approve Print Elect Agreement for Printing & Delivery of Ballots. 63-72
  - 8) Approve Toby Outdoor Contract for Billboard Services. 73-78
  - 9) Approve Sharp Connect Shield Agreement for Aqua Board Support for EMS. 79-84
  - 10) Approve Advertising for and Hiring One Employee for the Yadkin County DMV License Plate Agency. 85-87

**IX. 9:20am 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) Public Hearing to Receive Public Comments Concerning the Submittal of a General CDBG Application. 88-89
- 2) Set a Public Hearing to Receive Public Comments Concerning the Submittal of a CDBG Application for a Specific Project. 90

**X. 9:35am Board Action:**

- 1) Approve Animal Control Budget Amendment. 91-92
- 2) Approve TEKsystems for IT Temporary Employees and Associated Budget Amendment. 93-98
- 3) Adopt Abandoned Cemeteries Resolution. Andrew Mackie 99-100

**XI. 9:50am Calendar Notes: County Manager, Aaron Church**

- 1) March 17, 2014 - Cooperative Extension's Report to the People from 5:15pm to 6:30pm at the Yadkin Senior Center.
- 2) March 31, 2014 - Joint Board of Commissioners/Board of

Education Meeting in the Commissioner's Room. Dinner at 6:30pm and meeting to start at 7:00pm.

- 3) April 14, 2014 – Surry Community College Reception with Board of Trustees at 6:00pm at the Yadkin Surry Community College Center.

**XII.** 9:55am **Recess**  
*(Time may vary at discretion of Chairman Austin)*

**XIII.** 10:05am **Manager's Reports / Board Action:** County Manager, Aaron Church  
1) Review Bryant Media Contract. 101-106

**XIV.** 10:10am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church 107-123  
1) Animal Control Funds Transfer (\$500).  
2) Elections Funds Transfer (700).  
3) Human Services Funds Transfer (\$1,000).  
4) Water & Sewer Funds Transfer (\$900).  
5) TEKsystems Agreement for Temporary IT Staff.  
6) Bridgeway Solutions Contract for an Upgrade to ID System.

**XV.** 10:15am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry  
1) Appoint Member to the Joint Nursing Home and Adult Care Home Community Advisory Committee. 124-129  
2) Appoint an Alternate Member to the Board of Adjustment. 130-131  
3) Vacancies/Possible Reappointments for Human Services Advisory Committee. 132-134

**XVI.** 10:30am **Commissioner Comments** The Board

**CLOSED SESSION** 135-148  
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.*