

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, March 17, 2014

7:00pm

### 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.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	<u>Pledge of Allegiance</u> Yadkinville Elementary students	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<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.	7:15pm	<u>Approval of Minutes:</u> March 3, 2014 Regular Session March 3, 2014 Closed Session	The Board	1-8 9-10
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Approve Refund of Overpayment of Food Stamp	County Manager, Aaron Church	11-13

- Payments.
- 2) Approve NCDOT Agreement for Directional Traffic Signs. 14-21
  - 3) Approve EMPG Grant Award and MOA Amendment. 22-28
  - 4) Approve Yadkin Valley Telephone Agreement for Video Surveillance Services for County Park. 29-39
  - 5) Approve Reavis Refrigerator Contract for Maintenance Services for Medical Clinic Refrigerator. 40-48
  - 6) Approve Piedmont Triad Regional Council Agreement to Administer CDBG Grant Funds. 49-62

- IX.** 7:25pm **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 Brooks Crossroads Sewer Project CDBG Application. 63-64

- X.** 7:35pm **Board Action:**
- 1) Approve Federal Engineering Contract and Related Budget Amendment for Structural Analysis of Jonesville Tower. 65-70
  - 2) Approve Updated Yadkin County Health & Safety Policy. 71-123
  - 3) Approve Yadkin County Animal Shelter Spay Neuter Program. 124-133
  - 4) Approve Applying for a Building Reuse Grant. 134-135

- XI.** 7:55pm **Calendar Notes:**
- 1) March 31, 2014 – Joint Board of Commissioners/Board of Education Meeting in the Commissioner's Room. Dinner is at 6:30pm and the meeting is to start at 7:00pm.
  - 2) April 14, 2014 – Surry Community College Reception with Board of Trustees at 6:00pm at the Yadkin Surry Community College Center.

- XII.** 8:00pm **Recess**  
*(Time may vary at discretion of Chairman Austin)*

- XIII.** 8:10pm **Manager's Reports / Board Action:** County Manager, Aaron Church
- 1) Update on Radio Communication System Upgrade. 136-138

**XIV.** 8:15pm **Managers Budget Amendments & Contracts /  
No Action Required:** County Manager, Aaron Church  
1) None.

**XV.** 8:20pm **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry  
1) There is a Vacancy on the Joint Nursing Home and Adult Care Home Community Advisory Committee.  
2) There are two Vacancies on the Human Services Advisory Committee.

**XVI.** 8:25pm **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.

139-182

**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.*