

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, April 7, 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> March 11, 2014 Special Session March 17, 2014 Regular Session March 17, 2014 Closed Session	The Board	I-
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) YVEDDI's 2012-2013 Annual Report. 2) Report on Extended Medical Clinic Hours.	Kathy Payne Kim Harrell	
VIII.	9:25am	<u>Consent Agenda:</u> 1) Budget Amendments for:	County Manager, Aaron Church	

- a) Elections.
  - b) Human Services/Northwoods Services.
  - c) Human Services/Psychological Contract Services.
  - d) Human Services/Permanency Planning/SSBG.
  - e) Human Services/Crisis/LIEAP.
  - f) Human Services/Foster Care.
  - g) Non-Departmental.
  - h) Parks & Recreation.
  - i) Soil & Water.
  - j) Sheriff's Office.
- 2) Approve Purchase of Replacement Tablets for Tax Office and Related Budget Amendment.
  - 3) Approve Tax Adjustments & Refunds for the Months of February and March 2014.
  - 4) Approve Susan G. Komen Contract and Accept Grant Funds of \$15,000.00.
  - 5) Approve Cleary Masonry Co.'s General Services Agreement and Related Budget Amendment.
  - 6) Approve One Source Document Solutions Contract for Laserfiche Services.
  - 7) Approve Colonial Life G.A.R.D. Trust Participation Agreement for AD&D Insurance.
  - 8) Approve Increasing the Thomas Hughes Architecture Contract for Yadkin Agricultural Center Services by \$5,000.00.
  - 9) Approve School Nurse Funding Initiative (SNFI) Program Agreement Addendum and Accept the State Funding.
  - 10) Approve Family Planning Program Agreement Addendum and Accept the State Funding.
  - 11) Approve General Communicable Disease Program Agreement Addendum and Accept the State Funding.
  - 12) Approve TB Control Program Agreement Addendum and Accept the State Funding.
  - 13) Approve TB Medical Services Program Agreement Addendum and Accept the State Funding.
  - 14) Approve WIC Program Agreement Addendum and Accept the State Funding.
  - 15) Approve Child Health Program Agreement Addendum and Accept the State Funding.

- 16) Approve Child Fatality Prevention Teams Agreement Addendum and Accept the State Funding.
- 17) Approve HIV/STD State Program Agreement Addendum and Accept the State Funding.
- 18) Approve NC Public Health Emergency Preparedness Program Agreement Addendum and Accept the State Funding.
- 19) Approve Healthy Communities Program Agreement Addendum and Accept the State Funding.
- 20) Approve Breast & Cervical Cancer Program Agreement Addendum and Accept the State Funding.
- 21) Approve Environmental Health Program Agreement Addendum and Accept the State Funding.
- 22) Approve Maternal Health Program Agreement Addendum and Accept the State Funding.
- 23) Approve General Aid-to-Counties (GATC) Agreement Addendum and Accept the State Funding.

**IX. 9:30am 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) None.

**X. 9:30am Board Action:**

- 1) Approve Patagonia Health Agreement for a Practice Management, Electronic Billing, and Health Record System.
- 2) Approve Purchase of a Sedan from the Vehicle Replacement Fund and Related Budget Amendment.
- 3) Authorize Pre-Payment of NCDENR HWY 21 Waterline Loan and approve Related Budget Amendments.
- 4) Approve Radio System Upgrade Customer Design Review.
- 5) Approve Contract Amendment for Communications International Contract and Related Budget Amendment.
- 6) Approve Interlocal Agreements with the Towns of East Bend and Yadkinville for 911 Radio Equipment

- on Water Towers.
- 7) Award 5-D Recreation Area Bid to Wishon & Cater Builders.

XI. 10:15am **Calendar Notes:** County Manager, Aaron Church

- 1) April 14, 2014 - Surry Community College Reception with Board of Trustees at 6:00pm at the Yadkin Surry Community College Center.
- 2) April 18, 2014 - County Offices will be closed for Good Friday.

XII. 10:20am **Recess**  
*(Time may vary at discretion of Chairman Austin)*

XIII. 10:30am **Manager's Reports / Board Action:** County Manager, Aaron Church

- 1) IQM2 Contract for Paperless Agenda Services.

XIV. 10:35am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church

- 1) Administration Funds Transfer (\$400).
- 2) Human Services/Medical Funds Transfer (\$1,000).
- 3) Human Services/Preparedness Funds Transfer (\$500).
- 4) Human Services/WIC Funds Transfer (\$950).
- 5) Solid Waste Funds Transfer (\$950).

XV. 10:40am **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.
- 3) Possible Appointments/Reappointments to YVEDDI Board.

XVI. 10:45am **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.

**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.*