

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, April 21, 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>	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 31, 2014 Joint Session April 7, 2014 Regular Session April 7, 2014 Closed Session	The Board	1-5 6-15 16-18
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Animal Control.	County Manager, Aaron Church	19-27

- b) EMS.
  - c) Human Services/EH.
  - d) Human Services/SSBG.
  - e) Solid Waste.
- 2) Approve STD Drugs Agreement Addendum and Accept the State Funding. 28-35
  - 3) Approve Stephanie C. Johnson Contract Amendment for Psychological Services. 36-41
  - 4) Approve Neurofeedback Associates Contract for Psychological Services. 42-75
  - 5) Approve Neopost and Affiliates Contract for Postage Services. 76-94
  - 6) Approve CMS Insurance Consultant Agreement for Insurance Services. 95-103
  - 7) Approve Joshua Brown Construction Contract to Replace Roof on House at 5-D. 104-114
  - 8) Approve NC Community Conservation Assistance Program Application for Funds for Waste Receptacles. 115-124
  - 9) Approve Fireworks Display at Lila Swaim Park for the Jonesville Jubilee. 125-139
  - 10) Approve Jail Change Order #008. 140-177
  - 11) Adopt Refund Policy for the Tax Office. 178-180
  - 12) Ratify Resolution Honoring Gene Branon. 181-183

**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) None.

**X. 7:25pm Board Action:**

- 1) Adopt Children's Mental Health Awareness Week Proclamation. Monta Davis-Oliver/  
Candice Moore 184-186
- 2) Adopt Resolution of Appreciation, Support, and Respect in Honor of the Sacrifices of Our Purple Heart Recipients. 187-189
- 3) Adopt Resolution Supporting Local Control of School Calendars. 190-193
- 4) Approve Paying Overtime to up to Six Eligibility Specialists on a Temporary Basis. Kim Harrell 194-197

**XI. 7:50pm Calendar Notes:**

- 1) May 28, 2014 – County Assembly Day. 198

**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) Change Order for Thomas Hughes Architecture Contract for Geotechnical Services.

**XIV.** 8:10pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church 199-227  
1) Brad Goodman Contract for Scheduling Services.  
2) Eveready Mix Concrete Contract for 5-D Project.  
3) Surry & Mabry Fence Builders Contract for Fencing at Yadkin County Park.

**XV.** 8:15pm **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) Appointment to Human Services Advisory Committee. 228-229  
3) Appointment of TAC Member. 230-231

**XVI.** 8:20pm **Commissioner Comments** The Board  
**CLOSED SESSION** 232-257  
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.