

**Joint Meeting:
YADKIN COUNTY BOARD OF COMMISSIONERS
YADKIN COUNTY BOARD OF EDUCATION
Monday, March 31, 2014**

The Yadkin County Board of Commissioners met in Joint Session with the Yadkin County Board of Education on Monday, March 31 at 7:00pm in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC.

Present for the meeting:

Representing the Board of Commissioners

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Frank Zachary
Commissioner Marion Welborn

Representing the Board of Education

Chairman Howard McKnight
Vice Chairman Joe Dezern
Rex Baity
Frank Brown
Lynn Allred
Diane Hampton
Jennifer Hemric

Yadkin County Personnel

Aaron Church, County Manager
Tanya Gentry, Deputy Clerk to the Board
Lisa Hughes, Assistant County Manager/Finance Officer

Yadkin County School Personnel

Dr. Martin, Superintendent
Tammy Miller, Secretary to Superintendent
Donald Hawks, Director of Maintenance
Denise Bullin, Finance Director

CALL TO ORDER

Chairman Kevin Austin called to order the Yadkin County Board of Commissioners at 7:03pm.
Chairman Howard McKnight called to order the Board of Education at 7:03pm.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

County Manager Church asked that two items be added to the agenda. The items are required for the CDBG grant application. One of the items is to adopt a Resolution of Ownership of the Yadkin County Sewer System. The second item is to approve the signing of a Commitment of Other Funds form. If the Board approves, the items will be added as f and g under Board Action item number 3. **Commissioner Welborn made a motion to add the two items to the agenda. Vice Chairman Moxley second.**

Vote: 5/0.

JOINT AGENDA ITEMS

Report from County Manager

County Manager Church addressed those present. The budget requests are coming in today and tomorrow. The County is in the middle of a lot of projects. There is a sewer line project, a water line project, and an Agriculture Center project. The County has been applying for grant funding for these projects. Most of these projects are either near or in the design phase and will be going out to bid soon. The bids came in for the new 5-D Recreation Park last week. The Board has not awarded the bid to anyone yet but Wishon & Carter came in as the lowest responsive bidder. Their bid came in at less than the estimated cost of the project. The Board will review information on all the bids and award the project to one of the bidders at the next Board of Commissioners Meeting. When the 5-D Park is finished it will be really nice. The County applied for and received approximately \$500,000.00 of PARTF grant funding. The grant required the County provide matching funds so the County will also be providing approximately \$500,000.00 of funding for the project. It will have a shelter, a bathroom, a playground, walking trails that are paved and unpaved, boat ramps and docks, and fishing piers. Duck hunting will be allowed during certain times of the day for approximately 19 days a year. While the 5-D Park is open, a full-time staff person will be on the premises. When the park is closed, people will not be able to get into the park. There will be security cameras monitoring the park. The Agriculture Center building project should be going out to bid before December. If it goes out to bid around October/November, it should be completed in time for the fall of 2016 school year.

PLEDGE OF ALLEGIANCE

Chairman Austin led those present in the Pledge of Allegiance. The item was accidentally skipped earlier.

JOINT AGENDA ITEMS

Report from Superintendent

Dr. Martin addressed those present. He appreciates the fact that these two Boards are getting together like this. He thinks that sends a great message to the citizens. A total of eight student days were missed due to bad weather. Six of those days have been made up already. The remaining two days will be made up by having the students attend school on April 18, 2014 and May 23, 2014. Spring break was preserved for the students; they will be able to still have the entire week off. He pointed out some recent honors and awards some of the Yadkin County Schools have received. East Bend Elementary School was the elementary Battle of the Books champion for the first time. They will compete in the elementary school regional competition tomorrow. Forbush Middle School was also a Battle of the Books champion. They will compete in the middle school regional competition. The Yadkin Early College High School recently competed in the Northwest Region Quiz Bowl and finished second over all. The Board of Commissioners will be receiving an invitation to the schools celebration banquet that will be held on May 8th.

The floor was opened for questions and Chairman Austin asked what the projected start and end date of the school calendar was for next year. Dr. Martin said school is projected to start sometime around August 25th or 26th and end sometime around June 3rd.

The two Boards discussed passing a joint resolution requesting more local control over the school calendar. It would be beneficial to the school systems if they could determine their own start and end dates locally instead of having the State decide the dates for all the counties.

The two Boards discussed Common Core Standards.

Chairman Austin thanked the Board of Education for coming. It is great for the two Boards to see each other and be able to discuss things.

Chairman Howard stated he appreciated having the meeting and also thinks it is good that the two Boards meet and be able to discuss the issues.

Board of Education Motion to Adjourn

Board Member Diane Hampton made a motion to adjourn. Board Member Jennifer Hermic second.

Vote: 7/0.

The Board of Commissioners recessed the meeting until 7:52pm. After returning to the meeting the Board of Commissioners discussed the following items:

BOARD ACTION

Resolution of Support for the Building Reuse Grant for Hugh Chatham Memorial Hospital

Yadkin County is seeking \$200,000.00 of grant funding on behalf of Hugh Chatham Memorial Hospital. The funds are to be used to up-fit a building in Yadkin County that the Hospital will operate an urgent care and occupational medicine program out of. If Hugh Chatham is awarded the grant, the County will be required to provide \$10,000.00 in matching funds. The following resolution of support is required as part of the Building Reuse Grant application:

RESOLUTION OF SUPPORT OF BUILDING REUSE GRANT FOR HUGH CHATHAM MEMORIAL HOSPITAL

WHEREAS, residents and industry in Yadkin County have long sought a facility to provide urgent care medical services without having to utilize a hospital emergency room; and

WHEREAS, Hugh Chatham Memorial Hospital has purchased an unoccupied building within Yadkin County to operate a facility including an urgent care center and an Occupational Medicine Program; and

WHEREAS, Hugh Chatham Memorial Hospital intends to make major renovations to the building, as well as create at least twenty new full-time jobs; and

WHEREAS, the North Carolina Department of Commerce Building Reuse Grant was discussed to assist Hugh Chatham Memorial Hospital to upfit the facility; and

WHEREAS, the Yadkin County Board of Commissioners agrees to apply for the North Carolina Department of Commerce Building Reuse Grant to assist Hugh Chatham Hospital in these efforts; and

WHEREAS, the Yadkin County Economic Development Partnership has agreed to administer the application for the Building Reuse Grant; and

WHEREAS, the Yadkin County Board of Commissioners agrees to pay, through the Economic Development Partnership, \$ 10,000 of the cash match of the requested \$ 200,000 to proceed with the North Carolina Department of Commerce Building Reuse Grant application if awarded. The funds will be used to upfit this facility if the County is awarded the Building Reuse Grant.

NOW, THEREFORE BE IT RESOLVED, that the 2014 North Carolina Department of Commerce Building Reuse Grant for Hugh Chatham Memorial Hospital is approved by the Yadkin County Board of Commissioners at their meeting on March 31, 2014.

Adopted this the 31st day of March, 2014.

Commissioner Zachary made a motion to adopt the Resolution of Support of the Building Reuse Grant for Hugh Chatham Memorial Hospital. Vice Chairman Moxley second.

Vote: 5/0.

NC Appalachian Regional Commission (ARC) Program Grant Pre-Application

The NC Appalachian Regional Commission (ARC) Program is accepting grant applications. The pre-application is due on or before April 17, 2014. The Board reviewed the pre-application that has been completed for the Yadkin County Water System Improvements project. If the County is awarded the grant, the funds will be used for the East Bend waterline. **Commissioner Welborn made a motion to adopt the NC Appalachian Regional Commission Program Grant Pre-application and authorized the County Manager to sign it. Commissioner Hemric second.**

Vote: 5/0.

Resolution by Governing Body of Applicant for the Brooks Crossroads Sewer Project

The County is applying for CDBG grant funding for the Brooks Crossroads Sewer Project. A door-to-door survey was done last week. According to the survey results, more of the residents in the area fall into the low to moderate income level than was previously thought. This should increase the County's chances of being awarded grant funding. The following resolution is required for the CDBG grant application:

RESOLUTION BY GOVERNING BODY OF APPLICANT

WHEREAS, Title I of the Federal Housing and Community Development Act of 1974, as amended, has established the U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program, and has authorized the making of grants to aid eligible units of government in funding the cost of construction, replacement, or rehabilitation of water and wastewater infrastructure, and that the North Carolina Department of Environment & Natural Resources (NCDENR) Division of Water Infrastructure (DWI) was delegated the authority by the state legislature to administer the water and wastewater infrastructure portion of the state grant monies received from the U.S. HUD CDBG program by Session Law 2013-360, Section 15.15(a) as amended by Section 5.3 of Session Law 2013-363, and

WHEREAS, The County of Yadkin has need for and intends to construct a wastewater collection system project described as the Brooks Crossroads Sewer Project, and

WHEREAS, The County of Yadkin intends to request state grant assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF YADKIN:

That Yadkin County, the **Applicant**, will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That County Manager Aaron Church, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 31st day of March 2014 at 217 East Willow Street, Yadkinville, North Carolina.

Commissioner Zachary made a motion to adopt the Resolution by Governing Body of Applicant for the Brooks Crossroads Sewer Project. Commissioner Welborn second.

Vote: 5/0.

Conflict of Interest Checklist Certification

The Conflict of Interest Checklist Certification is required for the CDBG grant application. The Board reviewed a revised checklist that was handed out. One of the questions on the checklist asks if any person involved with the project has an ownership interest in an entity that will be directly affected by the activities proposed in the application. The answer to that is yes. One of the Commissioners owns three parcels of land in the affected area. It is not known if the effect on those parcels will be positive or negative. **Vice Chairman Moxley made a motion to approve the revised Conflict of Interest Checklist Certification and authorized Chairman Austin to sign it. Commissioner Hemric second.**

Vote: 5/0.

Local Government Certification of Understanding of the Roles & Responsibilities

Approval of the Local Government Certification of Understanding of the Roles and Responsibilities Under the HUD State Community Development Block Grant Regulations is required for the CDBG grant application. County Manager Church went over section D of the document that states what the County's responsibilities are. The Board reviewed the document. **Commissioner Hemric made a motion to approve the Local Government Certification of Understanding of the Roles and Responsibilities Under the HUD State Community Development Block Grant Regulations and authorized Chairman Austin to sign it. Vice Chairman Moxley second.**

Vote: 5/0.

Federal Performance and Procurement Requirements Certification

Approval of the Federal Performance and Procurement Requirements Certification is required for the CDBG grant application. The Board reviewed the document. **Vice Chairman Moxley made a motion to approve the Federal Performance and Procurement Requirements Certification and authorized Chairman Austin to sign it. Commissioner Welborn second.**

Vote: 5/0.

Community Development Plan – Infrastructure

Approval of the Community Development Plan – Infrastructure is required for the CDBG grant application. County Manager Church went over the Growth Issues section. The Board reviewed the document. **Vice Chairman Moxley made a motion to approve the Community Development Plan – Infrastructure. Commissioner Zachary second.**

Vote: 5/0.

Ownership of Sewer System Resolution

County Manager Church read the following resolution that is required for the CDBG grant application:

RESOLUTION OF OWNERSHIP, OPERATION AND MAINTENANCE OF THE YADKIN COUNTY SEWER SYSTEM.

WHEREAS, Yadkin County is a body politic and corporate, created by the General Assembly of North Carolina for certain public and political purposes.

WHEREAS, Yadkin County currently owns, operates and maintains an existing wastewater conveyance system that was installed circa 2007 to provide public sewer service to Lydall, Inc. facility at the Interstate 77& US Hwy 421 Interchange.

WHEREAS, Yadkin County desires to extend this sewer system to the Brooks Crossroads area.

NOW, THEREFORE, BE IT RESOLVED, that the Yadkin County Board of Commissioners hereby resolves to own, operate and maintain the sewer system extension.

Adopted by the Yadkin County Board of Commissioners on the 31st day of March 2014.

Commissioner Welborn made a motion to approve the Resolution of Ownership, Operation and Maintenance of the Yadkin County Sewer System. Vice Chairman Moxley second.

Vote: 5/0.

Commitment of Other Funds Form

Approval of the Commitment of Other Funds Form is required for the CDBG grant application. The funds being committed is just an estimate. The actual funds that will be needed may be more or less than the estimate. **Commissioner Zachary made a motion to approve the Commitment of Other Funds Form. Vice Chairman Moxley second.**

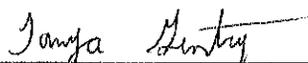
Vote: 5/0.

Commissioner Welborn made a motion to authorize the County Manager and/or Chairman Austin to sign any other forms related to the CDBG grant application deemed necessary and bring them back to the Board for ratification at a future meeting. Vice Chairman Moxley second.

Vote: 5/0.

Commissioner Welborn made a motion to adjourn. Commissioner Hemric second.

Vote: 5/0.



Prepared by Tanya Gentry
Deputy Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of Commissioners

4/21/14
Date approved by the Yadkin County Board of Commissioners