

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, April 7, 2014

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Monday, April 7, 2014 at 9:00am.

Present were:

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

Staff present: County Attorney, Ed Powell; County Manager, Aaron Church; Deputy County Manager/Finance Officer, Lisa Hughes; and Deputy Clerk to the Board, Tanya Gentry.

INVOCATION led by County Manager Aaron Church.

CALL TO ORDER by Chairman Austin at 9:00am.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

County Manager Church asked that item #2 under Board Action, the purchase of a sedan, be removed from the Agenda. **Commissioner Zachary made a motion to adopt the Agenda with the noted change. Vice Chairman Moxley second.**

Vote: 5/0.

PUBLIC COMMENTS

There were no public speakers. Chairman Austin closed the Public Comments at 9:03am.

APPROVAL OF MINUTES

The March 11, 2014 Special Session minutes were reviewed. The March 17, 2014 Regular and Closed Session minutes were also reviewed. The motion on page 2 of the March 11, 2014 minutes needs to be corrected. It should be a motion to adjourn the meeting. **Commissioner Welborn made a motion to approve all three sets of minutes with the noted changed. Commissioner Hemric second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

YVEDDI's 2012-2013 Annual Report

Kathy Payne addressed the Board. She went over the number of Yadkin County citizens that YVEDDI were able to assist in each of the various services they provide. In total YVEDDI assisted 113,806 in Yadkin County. She extended an open invitation to the Board of Commissioners to come out to any of the YVEDDI sites and meet with them.

Report on Extended Medical Clinic Hours

Kim Harrell addressed the Board. In December of 2013 the Board approved the Medical Clinic offering extended service hours. Beginning in January of 2014, the Clinic has remained open until 7:00pm on every other Thursday. The Clinic has received positive feedback from their patients. The extended hours are beneficial because the citizens don't have to get off work early to be seen at the Clinic or to have their children seen. Kim Harrell went over the number of patients the Clinic has been able to see during their extended hours of operation.

CONSENT AGENDA

Commissioner Hemric made a motion to approve the Consent Agenda items. Commissioner Zachary second.

Vote: 5/0.

The Consent Agenda items that were approved by the Board are as follows:

Elections Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Filing Fee	1044170-42210	400	4,631	5,031
Miscellaneous	1044170-48900	0	12,558	12,558
Salaries	1054170-51010	64,502	6,800	71,302
Travel	1054170-54010	4,800	2,000	6,800
Postage	1054170-54250	1,500	1,500	3,000
Registrars/Judges	1054170-51521	22,800	3,000	25,800
Part-time	1054170-51030	2,500	1,139	3,639
DP Supply	1054170-52013	4,810	2,000	6,810
Supplies & Materials	1054170-52010	13,500	750	14,250

Appropriation of received revenues to cover increased elections costs. The filing fees that were received exceeded the estimated amount. The miscellaneous fee is for town reimbursements for the fall municipal election and copies of voter lists.

Human Services/Northwoods Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Equipment	1055300-56010	10,000	(6,600)	3,400
Contract Services	1055300-51700	20,000	(3,915)	17,685
Service Maintenance	1055300-51701	58,000	10,515	68,515

Additional funds are needed to cover the increased costs of licensing, updating, and training for the Northwoods system.

Human Services/ Psychological Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Contract Services	1055300-51700	18,400	(12,000)	6,400
Contracted Serv - Psychological	1055320-51731	40,000	12,000	52,000

Additional funds are needed to cover the psychological services contract costs.

Human Services/Permanency Planning/SSBG Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Permanency Planning Foster Care	1045320-42258	26,299	(417)	25,882
SSBG	1045320-42215	80,907	(399)	80,508
SS Admin Salaries & Wages	1055300-51010	2,373,025	(816)	2,372,209

One time adjustments needed to correct the Permanency Planning and SSBG amounts.

Human Services/Crisis/LIEAP Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
LIEAP	1045320-42230	25,484	1,240	26,724
Salary	1055300-51010	2,373,025	1,240	2,374,265
Crisis	1045320-42221	126,259	6,213	132,472
Crisis	1055320-57840	127,000	5,472	132,472

The County received additional State and Federal funds in Crisis/LIEAP and Crisis/Admin.

Human Services/Foster Care Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Foster Care Bo. Homes	1055320-57640	325,000	(90,000)	235,000
Foster Care IV-E	1055320-57620	400,000	90,000	490,000

Additional funds are needed in Foster Care IV-E.

Non-Departmental Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Lease Agreement – Phone Sys	1059000-55040	65,000	(12,000)	53,000
Technology Capital Outlay	1059000-56020	106,000	12,000	118,000

Additional funds are needed in capital outlay to cover unexpected costs related to fiber pulls, new PC's, new monitors, network racks, UPS', and IP phones.

Parks & Recreation Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Contracted Services	1056120-51700	4,250	(3,775)	475
Salaries & Wages	1056120-51010	88,744	2,500	91,244
Medicare	1056120-51310	1,920	50	1,970
Social Security	1056120-51300	8,210	150	8,360
Retirement	1056120-51330	5,695	1,000	6,695
401K	1056120-51360	810	75	885

Additional funds are needed to cover the costs of salaries and fringe benefits for the remainder of the year.

Soil & Water Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
401K	1054960-51360	1,145	(600)	545
Repair/Maintenance Structures	1054960-53013	13,800	(1,238)	12,562
Salaries & Wages	1054960-51010	112,522	1,250	113,772
Medicare	1054960-51310	1,660	55	1,715
Social Security	1054960-51300	7,085	106	7,191
Retirement	1054960-51330	8,075	427	8,502

Additional funds are needed to cover the costs of salaries and fringe benefits for the remainder of the year.

Sheriff's Office Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Dept Supplies	1054310-52014	15,379	9,695	25,074
Revenue – BJA Grant	1044310-44142	0	9,695	9,695

Grant reimbursement funds for departmental supplies.

Replacement Tablets for Tax Office and Related Budget Amendment

The tablets the Tax Office use now were purchased in 2004. They are out-of-date and can no longer hold a charge. Batteries for these old tablets are difficult to find and are very expensive. The Tax Office requested that the Board approve the purchase of three new Windows Surface tablets for them to use in the field for appraisal and revaluation. The following budget amendment will be needed to cover the cost of the tablets:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Tax Revaluation Salaries	1054145-51010	189,837	(5,075)	184,762
Tax Reval Equipment	1054145-56010	29,747	5,075	34,822

The Board approved the purchase of the tablets and the related budget amendment.

Tax Adjustments & Refunds for the Months of February and March 2014

The Tax Office submitted the adjustments and refunds that are needed for February and March of 2014. The Board reviewed the requested tax adjustments and refunds and approved them.

Susan G. Komen Contract

The County applied for Susan G. Komen grant funds and has been awarded \$15,000.00. The Susan G. Komen contract accepts the awarded funds. The grant funds are to be used to cover the costs of breast cancer screenings. The Board approved the contract and authorized the County Manager to sign it.

Cleary's Masonry Co.'s General Services Agreement and Related Budget Amendment

The Cleary's Masonry agreement will allow them to provide masonry and general repair services to the County. Animal Control will use them for drain repair/replacement, for repairing chips in kennel walls, for building block walls for a quarantine area, and for other drainage work. The following budget amendment will be needed to cover the costs of the quarantine area construction and the drain/watering system for the Animal Shelter:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Contingency	1059000-58500	21,900	(8,910)	12,990
Animal Control Bldgs/Grounds	1054380-53010	7,427	8,910	16,337

The Board approved the general services agreement and its related budget amendment and authorized the County Manager to sign the agreement.

One Source Document Solutions Contract

One Source Document Solutions provides Human Services with a laserfiche system that is used to scan, store, and access files. The Board approved the contract and authorized the County Manager to sign it.

Colonial Life G.A.R.D. Trust Participation Agreement

Colonial Life offers supplemental insurance policies to Yadkin County employees. The employees pay for the policies they chose to enroll in through payroll deductions. Colonial Life would like to offer active employees who are eligible for benefits \$5,000.00 of AD&D at no cost to the employees or the County. In order for the County to participate in the program, the County must approve the GARD Trust Participation agreement. The Board approved the agreement.

Increase Thomas Hughes Architecture Contract for Agricultural Center Services by \$5,000.00

The DOT has requested a traffic study be performed for the driveway connection for the new proposed road adjacent to the Yadkin Agricultural Center site. The estimated cost of the study is \$5,000.00. The study was not included in the Thomas Hughes Architecture contract so a change order is needed to increase the do not exceed amount of the contract. The Board approved increasing the Thomas Hughes Yadkin Agricultural Center contract by \$5,000.00 and authorized the County Manager to sign the letter approving the change order.

School Nurse Funding Initiative (SNFI) Program Agreement Addendum

The SNFI Program Division of Public Health Agreement Addendum provides funds that will be used to employ nationally certified school nurses, or registered nurses working toward national certification, to work fulltime in schools and improve the health of the students. The Board approved the SNFI addendum and accepted the State funding.

Family Planning Program Agreement Addendum

The Family Planning Program Division of Public Health Agreement Addendum provides funds that are to be used to provide services that improve men's and women's reproductive and sexual health by providing them with access to primary and preventive care. These services reduce the number of unplanned pregnancies. The Board approved the addendum and accepted the State funding.

General Communicable Disease Program Agreement Addendum

The General Communicable Disease Control Program Division of Public Health Agreement Addendum provides funds that are to be used to reduce deaths resulting from communicable diseases through detection, tracking, investigation, control, education, and care activities. The Board approved the addendum and accepted the State funding.

TB Control Program Agreement Addendum

The TB Control Program Division of Public Health Agreement Addendum provides funds to be used to reduce the number of new cases of TB by providing services to control the spread of TB. The local health department is responsible for providing appropriate disease treatment regimens and for providing appropriate preventive treatment to those already infected. The Board approved the addendum and accepted the State funding.

TB Medical Services Program Agreement Addendum

The TB Medical Services Program Division of Public Health Agreement Addendum enables local health departments to contract with local physicians who are capable of providing and maintaining medically appropriate care to TB patients. The Board approved the addendum and accepted the State funding.

WIC Program Agreement Addendum

The WIC Program Division of Public Health Agreement Addendum provides funds to be used to provide food to low-income pregnant, postpartum, and breastfeeding women. Food is also provided to infants and children until the age of five. Other services to be provided are nutrition education, supplemental foods, breastfeeding promotion and support, and health care referrals. The Board approved the addendum and accepted the State funding.

Child Health Program Agreement Addendum

The Child Health Program Division of Public Health Agreement Addendum provides funds for preventive health care services for children and youth that will reduce mortality and morbidity resulting from communicable disease, injuries, and other preventable conditions; promote healthy behaviors; and support optimal physical, social, and emotional health. The Board approved the addendum and accepted the State funding.

Child Fatality Prevention Teams Agreement Addendum

The Child Fatality Prevention Teams Division of Public Health Agreement Addendum provides funds for the operation of the local Child Fatality Prevention Team. The purpose of the Team is to identify the causes of child deaths, identify the gaps or deficiencies that may exist in order to improve the delivery of services to children and families, and to make recommendations for changes and carry out changes that could prevent future child fatalities. The Board approved the addendum and accepted the State funding.

HIV/STD State Program Agreement Addendum

The HIV/STD State Program Division of Public Health Agreement Addendum defines essential services that local health departments must offer to clients seeking an STD evaluation. The Board approved the addendum and accepted the State funding.

NC Public Health Emergency Preparedness Program Agreement Addendum

The NC Public Health Emergency Preparedness Program Division of Public Health Agreement Addendum provides funds to be used to enhance all hazards planning and direction, coordination and assessment, surveillance and detection capacities, risk communication and health information disseminations, telecommunications capabilities, and education and training. The Board approved the addendum and accepted the State funding.

Healthy Communities Program Agreement Addendum

The Healthy Communities Program Division of Public Health Agreement Addendum provides funding for county and district health departments to develop and create policies and environments that support increased physical activity, promotes healthy eating, reduces obesity, prevents the use of tobacco, support diabetes self

management, and prevents violence and injury. The Board approved the addendum and accepted the State funding.

Breast & Cervical Cancer Program Agreement Addendum

The Breast & Cervical Cancer Program Division of Public Health Agreement Addendum enables the local health department to provide breast & cervical cancer screening services for 40 federally funded NC BCCCP enrolled women and 10 state funded NC BCCCP enrolled women. The local health department is reimbursed at a rate of \$255.00 per woman during the agreement addendum period. The Board approved the addendum and accepted the State funding.

Environmental Health Program Agreement Addendum

The Environmental Health Program Division of Public Health Agreement Addendum provides State funding to each local health department as a supplement to, and in support of, local Environmental Health programs. The Board approved the addendum and accepted the State funding.

Maternal Health Program Agreement Addendum

The Maternal Health Program Division of Public Health Agreement Addendum provides funding to local health departments to provide, or ensure access to, early and continuous prenatal and postpartum care for low-income pregnant women. The Board approved the addendum and accepted the State funding.

General Aid-to-Counties (GATC) Agreement Addendum

The GATC Division of Public Health Agreement Addendum provides unrestricted funding for local health departments to use for locally determined needs or purposes for which there is not enough funding. The Board approved the addendum and accepted the State funding.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

There are no public hearings or action to set a public hearing today.

BOARD ACTION

Patagonia Health Agreement

Kim Harrell addressed the Board. All health care providers have to demonstrate meaningful use of an electronic medical records system in order to maintain their existing Medicaid reimbursements. The Medical Clinic currently uses the state HIS system at no charge. The HIS system is not the most efficient system and beginning on 7/1/2014 the State is going to start charging a monthly maintenance fee of \$88.00 per user/per month. To get the best system at the best cost, Human Services and the IT Director, Dale Ring, reviewed three electronic medical records systems and would like to contract with Patagonia Health. Patagonia Health offers a Practice Management, Electronic Billing, and Health Record System that meets the meaningful use requirements that are needed for Medicaid reimbursements. They can also assist the County with getting Meaningful Use Incentive funds. The incentive funds the County is expected to receive will more than cover the initial set up cost and first year maintenance cost, if the request for the funds is submitted in April of 2014. The County may also be able to receive incentive refunds for years 2 through 5. If the agreement is approved tonight and they are able to get started right away, they expect the system to be operational by July 1, 2014. **Commissioner Zachary made a motion to approve the contract with Patagonia Health.**

Commissioner Welborn second.

Vote: 5/0.

Pre-Payment of NCDENR HWY 21 Waterline Loan

Lisa Hughes addressed the Board. The County constructed a waterline on HWY 21 using loan proceeds from the NCDENR Drinking Water Program. During the Budget Retreat in January, the Board discussed looking into paying off the remainder of the loan. The following two budget amendments would be needed to cover the costs of paying off the loan:

HWY 21/Waterline Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Transfer from General Fund	6144714-42410	634,060	2,023,453	2,657,513

HWY 21/Waterline Principal	6159830-58223	119,030	2,023,453	2,142,483
<u>Sewer Fund Budget Amendment</u>				
Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Appropriated Fund Balance	1044000-49000	3,434,065	2,023,453	5,457,518
Transfer to Sewer Fund	1054212-57050	634,060	2,023,453	2,657,513

Commissioner Welborn made a motion to authorize the pre-payment of the NCDENR loan for the HWY 21 waterline project and to approve the related budget amendments. Commissioner Hemric second.

Vote: 5/0.

Radio System Upgrade Customer Design Review

Lisa Hughes addressed the Board. Communications International has completed the Customer Design Review (CDR) documentation for the radio system upgrade project. Federal Engineering, the Town of East Bend, and the Town of Yadkinville have been consulted and the changes they requested have been incorporated into the CDR. Once the design has been approved, the project can get underway. The County has already been granted an extension but the project will not be completed in time so another extension to the waiver needs to be requested. **Vice Chairman Moxley made a motion to approve the Radio System Upgrade Customer Design Review as presented by Communications International, Inc. Commissioner Zachary second.**

Vote: 5/0.

Contract Amendment for Communications International Contract

Lisa Hughes addressed the Board. The Communications International contract is currently for \$593,970.04 but several additional services that are not included in the contract have been identified as being needed. This contract amendment covers putting in ground rings at the water tanks in Yadkinville and East Bend, the decommissioning of the old 911 equipment, and the costs of getting four new radio consoles. The amendment does change the payment schedule so that Communications International will get funds sooner so they can go ahead and purchase the radio consoles and get the ground rings in place as soon as possible. The new contract amount is \$1,023,826.57. The County expects that 911 Funds can be used to cover some of the costs of this project but the exact amount that can be used is not known at this time. The County has contacted the 911 Board to find out what will be covered but the County has not received an answer. The budget amendment that was included in the agenda packet is not needed at this time. There are sufficient funds in the budget line to cover the expenses that will occur in this fiscal year. **Vice Chairman Moxley made a motion to approve the contract amendment with Communications International.**

Commissioner Welborn second.

Vote: 5/0.

Interlocal Agreements with the Towns of East Bend and Yadkinville

Mike Poston addressed the Board. These agreements are needed to place the new 911 equipment on the Town of Yadkinville's water tower and the Town of East Bend's water tower. The towns will not charge the County any lease fees. Both of the towns have reviewed their agreement and the changes they requested have been incorporated into it. Neither of the Town Boards has approved the agreement yet. The agreement for the Town of Yadkinville is on their agenda for tonight. The agreement for the Town of East Bend will be on their agenda next Monday. **Commissioner Welborn made a motion to approve the interlocal agreements with the Towns of East Bend and Yadkinville for placing 911 radio equipment on the Towns water towers. Commissioner Zachary second.**

Vote: 5/0.

Award 5-D Recreation Area Bid

County Manager Church and Jason Walker addressed the Board. Bids were opened for the 5-D Recreation Area project on March 27, 2014. The three companies that submitted bids were Wishon & Carter Builders, W.C. Construction, and J.D. Goodrum. The lowest responsible bidder for the project was Wishon and Carter. The original project ordinance was \$1,177,025.00 and Wishon & Carter's bid came in under that at \$1,148,235.00. The project ordinance will still need to be increased however because of additional

professional service costs associated with the Site Solutions contract and the costs associated the Wildlife contracts to install a small boat launch and two fishing piers. **Vice Chairman Moxley made a motion to award the bid for the 5-D Recreation Area to Wishon & Carter Builders and authorized the County Manager to negotiate a contract with Wishon & Carter Builders for the construction of the 5-D Recreation Area. Commissioner Hemric second.**

Vote: 5/0.

CALENDAR NOTES

- 1) April 14, 2014 – Surry Community College Board of Trustees Meeting and Dinner the Yadkin Center of Surry Community College. The Board of Trustees Board Meeting will be at 4:00pm and the dinner will be at 5:45pm.
- 2) April 18, 2014 – County Offices will be closed for Good Friday.

MANAGER’S REPORTS/BOARD ACTION

IQM2 Contract

IQM2 can provide paperless agenda services to the County. The Board reviewed the proposal and the cost of the service is much too high to justify. Other paperless agenda solutions need to be reviewed.

MANAGER’S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Fund Transfers

Department	Purpose
Administration Supplies & Materials (400) Service & Maint Contracts 400	Funds are needed to cover costs associated with the Sharp Copier DLL lease.
Human Services/Medical Immunization Supplies (1,000) Immunization Vaccines 1,000	Funds are needed to cover vaccine costs.
Human Services/Preparedness Preparedness Supplies (500) Preparedness Travel 500	Funds are needed to cover the costs of attending the Preparedness Conference.
Humans Services/WIC BF Promotion Travel (100) WIC Nutrition Supplies (600) Breastfeeding Promo Supplies (250) Client Services Travel 100 Client Services Supplies 850	Transfer of funds to cover costs through the remainder of the fiscal year.
Solid Waste Vehicles (950) Equip. Maintenance 950	Funds are needed to cover the costs of repairing the Bobcat arm.

BOARD VACANCIES/APPOINTMENTS

Joint Nursing Home and Adult Care Home Community Advisory Committee

There is a vacancy on the Committee.

Human Services Advisory Committee

There are two vacancies on the Human Services Advisory Committee. One of the vacancies is for the dentist position and the other vacancy is for the registered nurse position.

YVEDDI Board

Chairman Austin and Commissioner Welborn are currently serving on the YVEDDI Board of Directors. Their appointments expire on April 24, 2014 and both of them are willing to continue serving. The Board/Committee Assignments for the Commissioners are at the Chairman of the Board's discretion so no motion is necessary. Chairman Austin and Commissioner Welborn will remain the Commissioners assigned to serve on the YVEDDI Board.

COMMISSIONER COMMENTS

Commissioner Zachary asked that a resolution be passed honoring Gene Branon and recognizing his service to the community. The Board discussed it. The consensus was for the County Manager to draft a resolution to be signed later this week. Commissioner Zachary continued with his Commissioner comments. He thanked everyone for being here this morning. He appreciated Kathy Payne's YVEDDI report. He appreciated the information that Lisa Hughes, Mike Poston, and Jason Walker provided to the Board. It has been an informative meeting. He extended his condolences to the Branon family and the Driver family. Gene Branon was involved in lots of things and he was a true public servant who did a lot for this community.

Vice Chairman Moxley thanked everyone for coming out today. He thanked the YVEDDI staff for their presentation. Some of the Commissioners were able to attend a County Commissioner District Meeting that was held in Conover. Some of the issues discussed at the meeting were sales tax distribution, how 911 funds can be spent, and having more local control over things like DOT projects. It was a good, informative meeting.

Commissioner Hemric thanked everyone for coming out this morning. He thanked Kathy Payne, Lisa Hughes, Mike Poston and Jason Walker for their presentations. The information is very helpful to the Board. He thanked Keith Vestal's staff for the help they provided him last week.

Commissioner Welborn thanked everyone for coming out today. He thanked Kathy Payne, Lisa Hughes, Mike Poston and Jason Walker for their presentations. A lot of money was spent at the meeting this morning. He believes the Board made good decisions on the items that were reviewed today. Everything is moving along well.

Chairman Austin stated that Commissioner Welborn is right. The County has taken some big steps today; paying off the waterline loan, moving forward on the 5-D Park Project, and continuing with the 911 radio upgrade. Those three are very big things for the County. He thanked the YVEDDI personnel who were here today for their presentation. The County has a great partnership with YVEDDI and YVEDDI is doing a fantastic job for the people in Yadkin County and also for people in Surry, Stokes and Davie. He really appreciates the work that Lisa Hughes, Mike Poston, and the communications committee have done managing the 911 radio system upgrade. It has been a big help to the Commissioners. He thanked Jason Walker for keeping the 5-D project moving forward.

Chairman Austin made a motion to go into 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. Commissioner Welborn second.

Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Welborn made a motion to authorize the County Manager to sign the Republic Services contract when it is finalized and approved by the County Attorney for solid waste services for April 14, 2014 through July 14, 2014. Commissioner Zachary second.**

Vote: 5/0.

Commissioner Zachary made a motion to adjourn. Commissioner Welborn second.
Vote: 5/0.



Prepared by Tanya Gentry
Deputy Clerk to the Board

4/21/14

Date approved by the
Yadkin County Board of Commissioners



Kevin Austin, Chairman
Yadkin County Board of Commissioners