

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, May 5, 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> April 21, 2014 Regular Session April 21, 2014 Closed Session	The Board	1-10 11-13
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:15am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Human Services/One Source. b) Human Services/Medical.	County Manager, Aaron Church	14-27

- c) Human Services/Family Planning.
  - d) Human Services/Foster Care.
  - e) Human Services/WIC.
  - f) Elections.
  - g) Sheriff's Office.
  - h) Solid Waste.
- 2) Approve Tax Adjustments & Refunds for the Month of April 2014. 28-32
  - 3) Approve Revised FY2014 JCPC Funding Plan. 33-36
  - 4) Approve Increasing the Thomas Hughes Architecture Contract for Yadkin Agricultural Center Services by \$7,450.00. 37-39
  - 5) Approve NCDHHS DPH State Consolidated Agreement for Public Health Services. 40-70
  - 6) Approve Environmental Health Food & Lodging Program Agreement Addendum and Accept the State Funding. 71-78
  - 7) Approve Northwoods Contract Amendment for System Services. 79-88
  - 8) Approve Revised ES&S Contract for Coding & Layout of Election Ballots. 89-98
  - 9) Approve Revision to YadTel Contract for Park Surveillance. 99-110
  - 10) Ratify Board of Elections \$50.00 Pay Rate for Personnel Picking up & Returning Equipment for Election Day. 111-112
  - 11) Award C.W. Electric a Contract for Generators for Three 911 Radio Sites. 113-122

**IX. 9:20am 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. 9:20am Board Action:**

- 1) Approve NCDOT Documents Needed for Yadkin County to Operate a License Plate Agency. 123-159
- 2) Adopt Legislative Goals. 160-162
- 3) Adopt Resolution Regarding the Implementation of Common Core State Standards. 163-165
- 4) Approve Wishon & Carter Contract for 5-D Recreation Area and Related Budget Amendment. 166-273

5) Approve Emergency Telephone Fund Budget Amendment for Radio Consoles.

274-276

**XI.** 9:50am **Calendar Notes:** County Manager, Aaron Church

- 1) May 8, 2014 - Spring Employee Cookout from 11am-1pm at the County Park.
- 2) May 9, 2014 - Employee Benefits Fair.
- 3) May 26, 2014 - County Offices Closed for Memorial Day.
- 4) May 28, 2014 - County Assembly Day.

**XII.** 9:55am **Recess**  
*(Time may vary at discretion of Chairman Austin)*

**XIII.** 10:05am **Manager's Reports / Board Action:** County Manager, Aaron Church

- 1) CTP Steering Committee Meeting. 277-279
- 2) Employee Special Recognition.

**XIV.** 10:15am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church 280-282

- 1) Administration Funds Transfer (\$400).
- 2) Building Inspections Funds Transfer (\$60).
- 3) Governing Body Funds Transfer (\$300).
- 4) Reappraisal Funds Transfer (\$700).
- 5) Sheriff Funds Transfer (\$1,000).

**XV.** 10:20am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry

- 1) There are Two Vacancies on the Joint Nursing Home and Adult Care Home Community Advisory Committee.
- 2) There is a Vacancy on the Human Services Advisory Committee.
- 3) Workforce Development Board Reappointment and Vacancy. 283-284
- 4) Juvenile Crime Prevention Council (JCPC) Appointments. 285-286

**XVI.** 10:30am **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.*