

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, May 19, 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> Yadkinville Elementary Students	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> May 5, 2014 Regular Session May 5, 2014 Closed Session	The Board	1-9 10-11
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) EMS/Sheriff/Insurance.	County Manager, Aaron Church	12-17

- b) Sheriff's Office.
 - c) Sheriff's Office/LED SS
 - d) Sheriff's Office/LED Separation.
- 2) Approve Refund of \$50.00 for Debt Set-off Payment Collected in Error from Medicaid Client. 18-19
 - 3) Amend the FY2014 Fee Schedule to Add a Returned Check Fee. 20-21
 - 4) Designate Piedmont Triad Regional Council (PTRC) as HCCBG Lead Agency for Yadkin County. 22-26
 - 5) Approve Fireworks Permit for the Independence Day Celebration in Yadkinville. 27-45
 - 6) Approve Family Planning Program Agreement Addendum and Accept the State Funding. 46-51
 - 7) Approve Wake Forest University Baptist Medical Center Agreement for Obstetrics & Gynecology Services. 52-62
 - 8) Approve Winston-Salem State University Clinical Education Affiliation Agreement. 63-70
 - 9) Approve ThyssenKrupp Agreements for Elevator Services for:
 - a) Community Services Building. 71-81
 - b) Courthouse Building. 82-92
 - c) Planning/Permit Building. 93-104

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) Approve the Schools Community Action Emergency Capital Outlay Request. 105-108
- 2) Approve Emergency Services Budget Amendment for Stretchers. 109-111
- 3) Approve Non-Departmental/EMS Budget Amendment. 112-114
- 4) Approve Amendment to the 5-D Recreational Area Phase I Project Ordinance. 115-118
- 5) Approve IT Budget Amendment for Replacement Computers. 119-121
- 6) Approve ePlus VMWare Agreement for IT Services. 122-135

XI.	7:55pm	<u>Calendar Notes:</u>	
		<ol style="list-style-type: none"> 1) May 26, 2014 – County Offices Closed for Memorial Day. 2) May 28, 2014 – County Assembly Day. 	
XII.	8:00pm	<u>Recess</u>	
		<i>(Time may vary at discretion of Chairman Austin)</i>	
XIII.	8:10pm	<u>Manager’s Reports / Board Action:</u>	County Manager, Aaron Church
		<ol style="list-style-type: none"> 1) Budget Update. 2) Set Date for East Bend Community Meeting. 	136-138
XIV.	8:20pm	<u>Managers Budget Amendments & Contracts /</u>	County Manager, Aaron Church
		<u>No Action Required:</u>	139-163
		<ol style="list-style-type: none"> 1) Human Services/EH Funds Transfer (\$610). 2) Non-Departmental Funds Transfer (\$280). 3) Veteran Services Funds Transfer (\$200). 4) Wilkes Connections Contract for Data Drops. 5) Yadkin Concrete Finishing Contract for Concrete Services for Parks & Recreation. 	
XV.	8:25pm	<u>Board Vacancies/Appointments:</u>	Deputy Clerk, Tanya Gentry
		<ol style="list-style-type: none"> 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) There is an Upcoming Vacancy on the Workforce Development Board. 4) Richmond Hill Law School Commission Appointment. 	164-165
XVI.	8:30pm	<u>Commissioner Comments</u>	The Board
		<u>CLOSED SESSION</u>	166
		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.	<u>Adjournment</u>		

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.*