

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, June 2, 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> May 19, 2014 Regular Session May 19, 2014 Closed Session	The Board	1-8 9-11
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:15am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Administration. b) Elections.	County Manager, Aaron Church	12-20

- c) Fire Marshal.
- d) Governing Body.
- e) Human Services/DSS.
- f) Sheriff.
- g) Solid Waste.

- 2) Approve Tax Adjustments & Refunds for May, 2014. 21-25
- 3) Approve Juvenile Crime Prevention Council Funding Plan for FY2015. 26-28
- 4) Approve Stryker ProCare Proposal for EMS Cot Services & Warranty. 29-36
- 5) Approve Swan Creek Baptist Church Fellowship Hall Usage Agreement for Elections. 37-41

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) Set a Public Hearing for Financing of the Yadkin Valley Agriculture Center. 42-43

X. 9:25am **Board Action:**
 1) Approve Resolution for the Yadkin Valley Agricultural Center. 44-47
 2) Approve Bingham Arbitrage Rebate Services Agreement for Financial Report Services. 48-80

XI. 9:35am **Calendar Notes:** County Manager, Aaron Church
 1) June 12, 2014 – Special Meeting & Public Hearing on the Proposed Recommended FY14-15 Budget at 7:00pm in the Board of Commissioners Room.
 2) June 24, 2014 – East Bend Community Water Meeting at 7:30pm.

XII. 9:40am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 9:50am **Manager's Reports / Board Action:** County Manager, Aaron Church
 1) Fluorescent Light Bulb Recycling. 81-83
 2) Nourishing North Carolina Grant Application. 84-90

XIV. 10:00am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church 91-130

- 1) Animal Control Funds Transfer (\$100).
- 2) Emergency Services Funds Transfer (\$500).
- 3) Human Services Funds Transfer (\$500).
- 4) Human Services Funds Transfer (\$1,000).
- 5) Parks & Recreation Funds Transfer (\$900).
- 6) Register of Deeds Funds Transfer (\$960).
- 7) Sheriff Funds Transfer (\$1,000).
- 8) Jail Funds Transfer (\$500).
- 9) Carl Rose & Sons Contract for Work for Donnaha Park.
- 10) Marvin's Garage Door Agreement for General Services.
- 11) Wilkes Connections Agreements for IT Services.

XV. 10:05am **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) There is a Vacancy on the Workforce Development Board.
- 4) Reappointment for Board of Adjustment.

131-133

XVI. 10:10am **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.*