

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, June 16, 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>	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> June 2, 2014 Regular Session	The Board	1-8
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Emergency Services. b) Human Services/Medical. c) Human Services/Medical Examiner.	County Manager, Aaron Church	9-21

- d) Tax Administration/Revaluation.
- e) Sheriff's Office.
- 2) Approve Permit Fee Refund Due to Staff Error. 22-23
- 3) Adopt Classification & Pay Plan Effective July 1, 2014. 24-31
- 4) Approve Fireworks Permit for the East Bend God & Country Celebration. 32-48
- 5) Approve Union Cross Family Center Usage Agreement for Elections. 49-53
- 6) Approve Spillman Lease Agreement for Land for Solid Waste Convenience Site #4. 54-58
- 7) Approve Partners Behavioral Health Management Lease Agreement. 59-74
- 8) Approve Hollar & Associates Agreement for Surveying Services. 75-85
- 9) Approve James Williams & Co. General Services Agreement for Printing Services. 86-95
- 10) Approve Novant Health Contract Amendment for Breast Clinic Services. 96-100
- 11) Approve Breastfeeding Peer Counselor Program Agreement Addendum and Accept State Funding. 101-108
- 12) Approve Blue Cross Blue Shield Agreements for Dental & Medical Benefits. 109-139
- 13) Approve OrchestrateHR Agreement for County's Stop Loss Insurance. 140-166
- 14) Approve ePlus NetApp Agreement for Virtual Server Support. 167-184
- 15) Approve Wilkes Connections General Services Contract. 185-195
- 16) Approve Dorsett Technologies Agreement for AC Services for Server Rooms. 196-205
- 17) Approve Tyco Integrated Security Agreement for Monitoring of Human Resources Building. 206-216
- 18) Approve Mobile Container Services Contract for Dumpster Repair Services. 217-230
- 19) Approve New Horizons as Provider of In-Home Aide Services through the HCCBG Grant. 231-239

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) Public Hearing for Financing of the Yadkin Valley 240-242

Agriculture Center.

<b>X.</b>	7:40pm	<b><u>Board Action:</u></b>	
		1) Approve Financing for Yadkin Valley Agricultural Center.	243-259
		2) Adopt the Yadkin Valley Agricultural Center Project Ordinance.	260-262
		3) Approve Federal Engineering Contract Amendment for Design Work for Jonesville Radio Tower.	263-268
		4) Approve J. F. Garrison & Son Contract Amendment for Vehicle Stops for Metal Building for EMS.	269-272
		5) Approve Tyler Technologies Annual Licensing & Support Contract for MUNIS.	273-282
		6) Approve Surry Community College's Request for \$15,000.00 to Move Mobile Units Due to Agriculture Center Construction.	283-285

<b>XI.</b>	8:15pm	<b><u>Calendar Notes:</u></b>	
		1) June 24, 2014 – East Bend Community Water Meeting at 7:30pm at the Myers Auction Services Building located in East Bend, NC.	
		2) June 30, 2014 – Joint Board of Commissioners/Board of Education Meeting at the Schools Administrative Building. The food will be served at 5:30pm and the meeting will begin at 6:00pm.	

<b>XII.</b>	8:20pm	<b><u>Recess</u></b> <i>(Time may vary at discretion of Chairman Austin)</i>	
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<b>XIII.</b>	8:30pm	<b><u>Manager's Reports / Board Action:</u></b>	County Manager, Aaron Church
		1) Amend Energy Policy Regarding County Building Air Conditioners.	286

<b>XIV.</b>	8:35pm	<b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b>	County Manager, Aaron Church
		1) Human Services/DSS Funds Transfer (\$500).	287-294
		2) Tax Administration Funds Transfer (\$400).	
		3) Arlington Fire & Rescue MOA for Use of Radiological Monitoring Equipment.	
		4) West Yadkin Fire Dept. MOA for Use of Radiological Monitoring Equipment.	

XV. 8:40pm

**Board Vacancies/Appointments:**

Deputy Clerk, Tanya Gentry

- 1) There are Three 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) Appointments for Yadkin County Agricultural Advisory Board.

295-296

XVI. 8:45pm

**Commissioner Comments**

The Board

**CLOSED SESSION**

297-310

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.*