

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, July 7, 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> June 12, 2014 Special Session June 16, 2014 Regular Session June 16, 2014 Closed Session	The Board	1-33 34-45 46-48
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/Special Adoption.	County Manager, Aaron Church	49-51

2) Authorize Refund to Human Services Client for Medical Coverage Payment Made in Error.	52-54
3) Authorize Finance Officer to Pay Stephanie Johnson/Serenity Counseling Invoices.	55-56
4) Authorize Finance Officer to Pay Telelanguage Invoices.	57-58
5) Adopt Revised Classification and Pay Plan.	59-66
6) Reclassify Environmental Health Specialist Position #7000044 to Environmental Services Specialist.	57-68
7) Approve NC Forest Service Funding Agreement.	69-74
8) Approve Contracts with East Bend & Boonville for Billing & Collecting of Ad Valorem Taxes.	75-85
9) Approve Workforce Carolina Contract for Temp Employees.	86-91
10) Approve OutSourceIT Contract for VisionsXT Software & Licensing.	92-102
11) Approve Hugh Chatham Memorial Hospital Contract for Breast & Cervical Cancer Screenings and Procedures.	103-117
12) Approve Novant Health Breast Clinic Contract for Breast & Cervical Cancer Screenings and Procedures.	118-132
13) Approve Yadkin River Radiology Contract for Mammogram and Chest X-Ray Services.	133-146
14) Approve Yadkin Valley Community Hospital Contract for Medical Services.	147-173
15) Approve Custom Data Processing Contract for Software & Reports for Environmental Health.	174-183
16) Approve Yadkin Valley Pharmacy Contract for Pharmaceutical Services.	184-191
17) Approve YVEDDI Contract for Yadkin County Medical Clinic to Provide Services to Head Start.	192-198
18) Approve WIC Crossroads Division of Public Health Agreement Addendum for Reimbursement of Travel Expenses.	199-209
19) Approve Immunization Action Plan Division of Public Health Agreement Addendum for Immunization Program Services.	210-220
20) Approve Board of Education Contract for School Nursing Services.	221-231
21) Approve Southern Microscope Contract for Annual Maintenance, Check, & Repair of Lab Microscope.	232-240
22) Reavis Refrigeration Contract for Service & Repair	241-249

of Vaccine Refrigerator.  
23) Approve Cintas Contract for Rug Rental.

250-255

- 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) Adopt Blue Star Memorial Highway Resolution. 256-258
  - 2) Authorize County Manager to Gain Temporary Easement for Agriculture Center. 259-260
  - 3) Designate Voting Delegate for NCACC Conference. 261-263

- XI.** 9:35am **Calendar Notes:** County Manager, Aaron Church  
1) August 14-17, 2014 – NCACC Conference in Asheville, NC.

- 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) Meeting with Dan Gerlach Regarding Agriculture Center. 264-265
  - 2) Authorize the Sale of Real Property. 266-267

- XIV.** 10:00am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church 268-276
- 1) Animal Control Funds Transfer (\$350).
  - 2) Board of Elections Funds Transfer (\$625).
  - 3) Human Services Funds Transfer (\$700).
  - 4) Register of Deeds Funds Transfer (\$550.)
  - 5) Cavanaugh McDonald Consulting Memorandum for Actuarial Study.

- XV.** 10:05am **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 a Vacancy on the Workforce Development Board.
  - 4) Reappointments to Richmond Hill Law School Commission.

277-279

**XVI.** 10:10am **Commissioner Comments** The Board

**CLOSED SESSION**

280-294

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.*