

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, July 21, 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 30, 2014 Joint Session July 7, 2014 Regular Session July 7, 2014 Closed Session	The Board	1-3 4-10 11-13
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Non-Departmental/Administration. 2) Approve Tax Adjustments & Refunds for June 2014.	County Manager, Aaron Church	14-16 17-23

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|-----|---|-------|
| 3) | Order Tax Collector to Collect Taxes for 2004-2014 and Approve Annual Settlement Report. | 24-28 |
| 4) | Approve Amendment to Tobacco Trust Fund Commission Grant Agreement for Time Extension. | 29-33 |
| 5) | Approve Emergency Management Supplemental MDA for an EMS Generator and Approve Budget Amendment Needed for Funding. | 34-61 |
| 6) | Approve Windsor Crossroads Community Development Polling Place Usage Agreement. | 62-66 |
| 7) | Approve Yadkin County VFW Polling Place Usage Agreement. | 67-71 |
| 8) | Approve TB Control Division of Public Health Agreement Addendum Amendment for TB Program Services. | 72-75 |
| 9) | Approve Children's Center of Surry Contract for Parenting Classes. | 76-90 |
| 10) | Adopt Resolution to Request Worth Lane be Added to State Maintained Secondary Road System. | 91-96 |

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:

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|----|--|--------------|---------|
| 1) | Proclaim Yadkin County a Purple Heart County. | Jim Schaller | 97-99 |
| 2) | Approve ePlus Contract for Cisco Meraki Network Switches. | Dale Ring | 100-114 |
| 3) | Approve ePlus Contract for Replacement NetApp Control Servers. | Dale Ring | 115-129 |
| 4) | Approve Thomas H. Hughes Architecture Contract Amendment for Additional Engineering Services for Agriculture Center. | | 130-135 |
| 5) | Adopt Revised Agricultural Center Project Ordinance. | | 136-138 |
| 6) | Approve the following Republic Services Contracts: | | 139 |
| a) | Contract for the Collection of Solid Waste and Approve Budget Amendment Needed for Funding | | 140-154 |
| b) | Contract for the Transfer Station. | | 155-168 |
| 7) | Authorize Payment of Sheriff's Office Outstanding Invoices. | | 169-200 |

XI. 8:10pm **Calendar Notes:**
1) August 14-17, 2014 – NCACC Conference in Asheville, NC.

XII. 8:15pm **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 8:25pm **Manager's Reports / Board Action:** County Manager, Aaron Church
1) None.

XIV. 8:25pm **Managers Budget Amendments & Contracts /
No Action Required:** County Manager, Aaron Church 201-221

- 1) Administration Funds Transfer (\$50).
- 2) Animal Control Funds Transfer (\$225).
- 3) Animal Control Funds Transfer (\$1,000).
- 4) Elections Funds Transfer (\$1,000).
- 5) Elections Funds Transfer (\$24).
- 6) Emergency Services Funds Transfer (\$80).
- 7) Governing Body Funds Transfer (\$80).
- 8) Human Services Funds Transfer (\$525).
- 9) Public Buildings Funds Transfer (\$647).
- 10) Solid Waste Funds Transfer (\$400).
- 11) Tax Funds Transfer (\$450).
- 12) Tax Administration Funds Transfer (\$1,000).
- 13) Maximus Consulting Services Contract.
- 14) Metropark Communications Contract.

XV. 8:30pm **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 for JCPC. 222-223

XVI. 8:35pm **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.*