

**Joint Meeting:**

**YADKIN COUNTY BOARD OF COMMISSIONERS**

**YADKIN COUNTY BOARD OF EDUCATION**

**Monday, June 30, 2014**

The Yadkin County Board of Commissioners met in Joint Session with the Yadkin County Board of Education on Monday, June 30, 2014 at 6:00pm at the Yadkin County Schools Administrative Office, 121 Washington Street, Yadkinville, North Carolina. The Yadkin County Board of Education was the host for today's meeting.

Present for the meeting:

**Representing the Board of Commissioners**

Chairman Kevin Austin  
Commissioner Gilbert Hemric  
Commissioner Frank Zachary  
Commissioner Marion Welborn

**Representing the Board of Education**

Chairman Howard McKnight  
Rex Baity  
Frank Brown  
Lynn Allred  
Diane Hampton  
Jennifer Hemric

**Yadkin County Personnel**

Aaron Church, County Manager  
Tanya Gentry, Deputy Clerk to the Board  
Lisa Hughes, Assistant County Manager/Finance Officer

**Yadkin County School Personnel**

Dr. Martin, Superintendent  
Tammy Miller, Secretary to Superintendent

**CALL TO ORDER**

Chairman Howard McKnight called to order the Board of Education at 6:05pm.

Chairman Kevin Austin called to order the Yadkin County Board of Commissioners at 6:05pm.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Commissioner Zachary thanked the Board of Education for the delicious meal.

No other speakers came forward.

**BOARD OF COMMISSIONERS CONSENT AGENDA**

**Commissioner Zachary made a motion to approve the Consent Agenda items as presented.**

**Commissioner Hemric second.**

**Vote: 4/0.**

The Consent Agenda items that were approved by the Board of Commissioners are as follows:

**Human Services/Personnel Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Family Planning Salary	1055164-51010	106,266	(2,600)	103,666
WIC Client Services Salary	1055167-51010	95,111	(700)	94,411
Nursing & Medical Salary	1055111-51010	64,058	2,500	66,558
Nursing & Medical Retirement	1055111-51330	4,730	100	4,830
WIC Nutrition Salary	1055166-51010	43,900	650	44,550
WIC Nutrition Social Security	1055166-51300	2,795	20	2,815
WIC Nutrition Medicare	1055166-51310	655	5	660
WIC Nutrition Retirement	1055166-51330	3,195	25	3,220

Transfer of funds needed to cover payroll costs for the remainder of FY2014.

### **Sheriff's Office/Comm. Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Sheriff Salaries PT	1054310-51030	78,239	(7,000)	71,239
Sheriff Salaries	1054310-51010	1,324,938	6,000	1,330,938
Comm. Salaries PT	1054311-51030	18,160	1,000	19,160
Sheriff Dept Supplies	1054310-52014	29,960	(3,000)	26,960
Sheriff Gas/Diesel	1054310-52350	145,442	3,000	148,442

Transfer of funds needed to cover payroll and fuel expenses for FY2014.

### **Non-Departmental/Insurance Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Insurance Payments	1044000-48500	36,081	6,739	42,820
Pool Vehicle Maintenance	1059000-53040	5,000	6,739	11,739

Towing and repair reimbursement from Nationwide Insurance for damage to County's 2008 Expedition due to rear-end collision. These funds will be used to pay the repair bill.

### **Blue Cross Blue Shield Agreement**

This agreement is for Blue Cross and Blue Shield to provide administrative services for the County's health insurance coverage. The Board approved the Administrative Services Agreement with Blue Cross and Blue Shield of North Carolina and authorized the County Manager to execute the documents.

### **OrchestrateHR Agreement**

This agreement is for OrchestrateHR to administer the County's medical COBRA plan. The agreement is also for them to manage all of the supplemental insurances with one combined bill. OrchestrateHR will be responsible for notifying all of the various supplemental insurance vendors of any employee benefit changes and for reconciling the bills. The Board approved the contract with OrchestrateHR and authorized the County Manager to sign the documents.

## **AGENDA ITEMS**

### **Report from County Manager**

County Manager Church stated the FY2015 Budget is complete. The sales tax has gone down some the last two times. One of the big projects the County has going on right now is the 5-D Park. It is well under construction now. It will have a playground, walking trails, and boating. It is going to be really nice when it is completed. Another big project that will be starting soon is the construction of an Agriculture/Education Center. The new building will be located by the Yadkin Center of Surry Community College. The request for bids is expected to go out sometime in August or September and the building should be completed approximately 1.5 years from that date. The County is working on getting the necessary easements now. The Agriculture Center will provide an approximately 300 person conference room. The County is also working on an East Bend waterline. East Bend needs a waterline because of the issues they are having with the water they currently have. There was a large turnout for the East Bend Community Waterline Meeting that was held last week. A lot of people are excited about the waterline.

### **Report from Superintendent**

Dr. Martin stated the school year was closed out on May 23<sup>rd</sup>. The graduation rates are up at the three high schools with a total LEA average of 86.6%, based on the Schools calculations. The LEA average was 82.5% last year. He is very pleased with the increased graduation rates. The end of the year testing was done and the scores appear to be up although with the State Board of Education adding a new level you can't really compare last year's scores to this year's scores very easily. Last year there were only four levels and now there are five. Several individual students won awards. Commissioner Welborn's two granddaughters both won State Championships; they represented Starmount and Yadkin County very well. Forbush softball made it to the State semi-finals. Forbush soccer made it to the quarter finals. A Starmount student took first place in the Hop On The Bus Competition for the second year in a row. The budget process is finishing up. He thanked the Commissioners and County Manager Church for working with them. He appreciates all that the County

has done to support the Schools. Things are still up in the air concerning the State budget. The House and the Senate are looking at increasing teacher's salaries but they have not agreed to what the amount of the raise should be.

Chairman McKnight also thanked the Board of Commissioners for their support. He believes the Board of Commissioners and Board of Education wants Yadkin County to have the very best School System possible. The Board of Education appreciates the Board of Commissioners support.

County Manager Church stated that Vice Chairman Moxley sends his regards. He is out of town and was not able to be here tonight.

Dr. Martin stated that Board of Education Member Dezern was not able to be here tonight.

Chairman Austin thanked Frank Brown and Diane Hampton for their years of service to the Board of Education. He stated it has been a joy to work with them.

The Board of Education adjourned.

**Commissioner Welborn made a motion to adjourn. Commissioner Zachary second.**

**Vote: 4/0.**



Prepared By Tanya Gentry  
Deputy Clerk to the Board



Kevin Austin, Chairman  
Yadkin County Board of Commissioners

7/21/14

Date approved by the  
Yadkin County Board of Commissioners