

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, August 4, 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> July 21, 2014 Regular Session July 21, 2014 Closed Session	The Board	1-9 10-12
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Cooperative Extension County Government Partnership Award.	Colleen Church	13-14
VIII.	9:20am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Human Services/WIC.	County Manager, Aaron Church	15-17

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|----|--|-------|
| 2) | Authorize Finance Officer to Pay One FY2014 Invoice to Wake Forest University Physicians for Two Autopsies. | 18-19 |
| 3) | Approve Revised FY2014 HCCBG for Older Adults County Funding Plan. | 20-23 |
| 4) | Approve FY2015 HCCBG for Older Adults Agreement and County Funding Plan. | 24-41 |
| 5) | Approve Stephanie C. Johnson Contract for Child Welfare Assistance Services. | 42-76 |
| 6) | Approve Change Order #1 for Wishon & Carter Builders Contract for the 5-D Reservoir Recreation Area Phase I Project and Adopt Amended Project Ordinance. | 77-81 |

IX. 9:25am 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. 9:25am Board Action:

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| 1) | Approve Budget Amendment to Appropriate Funds for Radio Consoles. | | 82-84 |
| 2) | Reclassify Position #511038 from 911 Systems Analyst to Computer Services Administrator III. | Dale Ring | 85-86 |
| 3) | Award Contract for Muffin Monster/Grinder for Yadkin County Detention Center. | David Trivette | 87-105 |
| 4) | Adopt Resolution Declaring Properties as Surplus and Conveying Title of Said Properties. | | 106-111 |
| 5) | Adopt Alcohol Referendum Resolution. | | 112-115 |
| 6) | Approve Budget Amendment to Appropriate Committed Funds for Agriculture Center Project. | | 116-118 |
| 7) | Approve Agriculture Center Project Drawings and Authorize Going Out to Bid. | | 119-120 |

XI. 10:00am Calendar Notes:

County Manager, Aaron Church

- 1) August 14-17, 2014 – NCACC Conference in Asheville, NC.
- 2) September 1, 2014 – County Offices Closed for Labor Day.
- 3) September 2, 2014 – Regular Board of Commissioners will be Held at 9:00am in the Commissioners Room.

XII. 10:05am Recess

(Time may vary at discretion of Chairman Austin)

XIII.	10:15am	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church	
		1) Yadkinville Water Meeting.		121-123
		2) GFOA Distinguished Budget Awards Program and Certificate of Achievement for Excellence in Financial Reporting.		124-125

XIV.	10:25am	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Aaron Church	
		1) ePlus Contract for Cisco Support.		126-153
		2) Marvin's Garage Doors for Tax Office.		
		3) Brooks Internet Software Contract for RPM Select Software Support		

XV.	10:30am	<u>Board Vacancies/Appointments:</u>	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.		

XVI.	10:35am	<u>Commissioner Comments</u>	The Board	
		<u>CLOSED SESSION</u>		154-155
		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.