

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, August 18, 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> August 4, 2014 Regular Session August 4, 2014 Closed Session	The Board	1-8 9-10
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Update on the Comprehensive Transportation Plan and Maps.	Mike Poston	11-31
VIII.	7:30pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) EMS/Insurance. 2) Approve Amendment to NCDMV Lease Agreement	County Manager, Aaron Church	32-34 35-37

Schedule A and Related Budget Amendment for Additional Computer for License Plate Agency.	
3) Approve Tax Adjustments & Refunds for July 2014.	38-41
4) Approve Amendment to Yadkin Valley Agricultural Center Project Ordinance.	42-43
5) Approve Grandview Animal Hospital Agreement for Veterinary Services.	44-52
6) Approve Highlands Mapping Agreement for GIS Support Services.	53-64
7) Approve Classic Business Systems Contract for Election Material Services.	65-73
8) Approve Carolina Recording Systems Agreement Renewal for Audio Recording Services.	74-77
9) Approve RCS Wireless Service Agreement for Radio System Maintenance & Repairs.	78-82
10) Approve Southern Software Annual Support Agreements for RMS, HRMS, JMS, CAD, MAPS, MDIS, and Paging/Wireless Messaging.	83-107
11) Approve Frontier Natural Gas Service Agreement for New EMS Bay Building.	108-116
12) Approve Cleary Masonry General Services Contract for Masonry Services.	117-125
13) Approve C W Electric General Services Contract for Electrical Services.	126-134
14) Approve Johnson's Modern Electric General Services Contract for Electrical Services.	135-143
15) Approve Marvin's Garage Doors General Services Contract for Garage Door Services.	144-152
16) Approve Hamptonville Fire Extinguisher Sale & Service General Services contract for Fire Extinguisher Services.	153-161
17) Approve Industrial Solutions General Services contract for Roofing Services.	162-170
18) Approve Todd Brothers General Services contract for Plumbing Services.	171-179
19) Approve Dorsett Technologies General Services contract for HVAC Services.	180-188
20) Approve K & V Heating & AC General Services contract for HVAC Services.	189-198
21) Approve NC Alliance of Public Health Agencies Contract for Professional Staffing Services.	199-211
22) Approve Novant Health Agreement to Allow Authorized County Employees to Retrieve	212-220

- Electronic Health Records of Patients. 221-227
- 23) Approve Division of Public Health Agreement Addendum for STD Prevention Services and Approve Related Budget Amendment.
- 24) Approve YVEDDI Migrant Head Start Agreement. 228-270
- 25) Approve Cape Fear Contract for Transportation Services. 271-298

- IX.** 7:35pm **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) Set a Public Hearing to Consider Rezoning a Portion of PIN #484500876816 on September 15, 2014 at 7:00pm. Mike Paston 299-302

- X.** 7:40pm **Board Action:**
- 1) Approve 5D Reservoir Recreation Area Signage. 303-310
- 2) Award Jail Renovation Contract to Wishon & Carter Builders. 311-329

- XI.** 7:50pm **Calendar Notes:**
- 1) September 1, 2014 – County Offices Closed for Labor Day.
- 2) September 2, 2014 – Regular Board of Commissioners Meeting will be held at 9:00am in the Commissioners Room.

- XII.** 7:55pm **Recess**
(Time may vary at discretion of Chairman Austin)

- XIII.** 8:05pm **Manager's Reports / Board Action:** County Manager, Aaron Church
- 1) Guidelines for Non-Profits. 330

- XIV.** 8:10pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church
- 1) None.

- XV.** 8:10pm **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry
- 1) There is a Vacancy on the Human Services Advisory Committee.
- 2) There is a Vacancy on the Workforce Development Board.

- | | | |
|----|--|---------|
| 3) | Appointment to Joint Nursing Home and Adult Care Home Community Advisory Committee. | 331 |
| 4) | Appointment to Fall Creek Community VFD Firefighter's Relief Fund Board of Trustees. | 332-333 |

XVI.	8:15pm	<u>Commissioner Comments</u>	The Board
-------------	--------	-------------------------------------	-----------

<u>CLOSED SESSION</u>	334-358
------------------------------	---------

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.	<u>Adjournment</u>
--------------	---------------------------

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.*