

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Tuesday, September 2, 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> August 18, 2014 Regular Session August 18, 2014 Closed Session August 21, 2014 Recessed Session	The Board	1-8 9-10 11-12
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:15am	<u>Consent Agenda:</u> 1) Approve Forestry Budget Amendment to Pay FY2014 Invoice from FY2015.	County Manager, Aaron Church	13-18

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| 2) | Approve Appalachian District Health Department Agreement for Public Health Improvement. | 19-42 |
| 3) | Approve Smart Start Agreement for Child Care Health Consultant Services. | 43-72 |
| 4) | Approve ePlus Contract for Emergency Assistance Services and Meraki Switches Implementation Services. | 73-84 |
| 5) | Approve Addition of a Sidewalk & Security/Network System to EMS Garage Building. | 85-88 |
| 6) | Approve Jennifer Milholand Contract for Cleaning Services. | 89-98 |
| 7) | Approve Leasing Amendment for the License Plate Agency. | 99-101 |
| 8) | Approve Reclassification of Position 630051 and 630037 in Human Services. | 102-103 |
| 9) | Approve State Bonus Leave for Cooperative Extension. | 104-106 |
| 10) | Adopt Updated Review Officer Resolution. | 107-109 |

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:

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| 1) | Approve Sheriff's Office Budget Amendment. | 110-112 |
| 2) | Approve Contract Amendment to CW Electric. | 113-127 |
| 3) | Approve Change Order #2 for Wishon & Carter Contract and Approve Related Project Ordinance Amendment. | 128-135 |
| 4) | Authorize Human Services to Hire a Registered Nurse as a Reserve Employee. | 136-137 |

XI. 9:40am Calendar Notes:

County Manager, Aaron Church

- 1) September 19, 2014 – Deadline for Legislative Goals Submission to NCACC.
- 2) September 29, 2014 – Joint Board of Commissioners/Board of Education Meeting in the Commissioner's Room. Food will be served at 6:30pm and the meeting will start at 7:00pm.

XII. 9:45am Recess

(Time may vary at discretion of Chairman Austin)

XIII. 9:55am **Manager's Reports / Board Action:** County Manager, Aaron Church
1) None.

XIV. 9:55am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church
1) NexGen Contract. 138-148

XV. 10:00am **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) Reappointment to Joint Nursing Home and Adult Care Home Community Advisory Committee. 149-150
4) Appointments for Board of Adjustment and Planning Board. 151-152

XVI. 10:05am **Commissioner Comments** The Board
CLOSED SESSION 153-156
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.