

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, September 15, 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> West Yadkin Elementary Students	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> September 2, 2014 Regular Session September 2, 2014 Closed Session	The Board	1-8 9-11
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Sheriff/911. 2) Approve Human Services Client Refund for	County Manager, Aaron Church	12-14 15-17

	Unneeded NC Health Choice Enrollment Payment.	
3)	Approve Tax Adjustments & Refunds for August 2014.	18-24
4)	Approve Mobile Container General Services Agreement for Dumpster Services.	25-36
5)	Approve Lomar Enterprise General Services Agreement for HVAC Services.	37-46
6)	Approve Heyward Services Contract for Sewer Grinder Installation.	47-60
7)	Approve Interstate Exxon Contract for Use of Vouchers for Gas for Medicaid Clients.	61-69
8)	Approve Mata II and Mata III Agreement for Use of Vouchers for Gas for Medicaid Clients.	70-79
9)	Approve YVEDDI Contract for Transportation Services.	80-131
10)	Approve Smart Start Contract for Subsidized Childcare.	132-171
11)	Approve Jodi Province Counseling Services Contract for Foster Care & Adoption Training.	172-181
12)	Approve Cintas Agreement for Shredding Services.	182-187
13)	Approve Martin and Starnes Engagement Letter for Agreed Upon Procedures Report Services.	188-202
14)	Accept Sales Quote from Southeast Industrial Equipment for Generator & Support Equipment.	203-221
15)	Adopt Resolution Supporting Designation of the 12-County Piedmont Triad Region as an Economic Development District.	222-224
16)	Authorize Submittal of NC Water/Wastewater Common Application and Supporting Documents.	225-246
17)	Surplus Macbook Pro to County Manager.	247-248

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)	Public Hearing to Consider Rezoning a Portion of PIN #484500876816.	Mike Paston	249
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X. 7:30pm

Board Action:

1)	Approve Rezoning a Portion of PIN #484500876816 from Rural Agriculture to Community Business.	Mike Paston	249-257
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XI. 7:35pm

Calendar Notes:

1)	September 19, 2014 – Deadline for Legislative Goals
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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. 7:40pm **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 7:50pm **Manager’s Reports / Board Action:** County Manager, Aaron Church
1) None.

XIV. 7:50pm **Managers Budget Amendments & Contracts /
No Action Required:** County Manager, Aaron Church

1) Communications Services for Deaf & Hard of Hearing Agreement.	258 259-267
2) G & B Energy Contract for Generator Connection Services.	268-275

XV. 7:55pm **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) There are Three Vacancies on the Joint Nursing Home and Adult Care Home Community Advisory Committee.
- 4) There is a Vacancy for an Alternate Member on the Board of Adjustment.
- 5) Appointments to Aging Planning Committee. 276-278

XVI. 8:00pm **Commissioner Comments** The Board

CLOSED SESSION 279-281

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.*