

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, October 6, 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> September 15, 2014 Regular Session September 15, 2014 Closed Session September 22, 2014 Special Session September 22, 2014 Closed Session	The Board	1-7 8-9 10 11-12
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Partners Behavioral Health Management Update. 2) Presentation from the Sheriff regarding Advanced Law Enforcement Certification. 3) Presentation of the Mountains to Sea State Trail-	David Swann Sheriff Oliver Mike Paston	13-14 15-16 17-18

Stone Mountain to Pilot Mountain Sub-Section Plan.

VIII.	9:40am	<u>Consent Agenda:</u>	Interim County Manager
		1) Adopt Fee Schedule for Yadkin Memorial Park.	19-21
		2) Approve Refund of \$47.00 for Overpayment of Animal Control Fees.	22-23
		3) Approve Phillip Batten Contract for Psychological Services.	24-63
		4) Approve Ronald J. Davis Contract for Psychological Services.	64-98
		5) Approve Family Planning Agreement Addendum Revision 2 to Revise Scope of Work & Deliverables.	99-112
		6) Approve Immunization Action Plan Agreement Addendum Revision 1 to Revise Scope of Work & Deliverables and Related Budget Amendment.	113-120
		7) Approve New Horizons Agreement for Use of Home & Community Care Block Grant Funds.	121-154
		8) Approve YVEDDI Agreement for Use of Home & Community Care Block Grant Funds.	155-187
		9) Approve Piedmont Triad Council of Government Contract for Pre-trial Release Services.	188-194
		10) Approve Northwoods Contract for Compass Software Support.	195-204
		11) Approve T.B. Grading General Services Agreement for Water, Sewer, Construction, & Excavation Services.	205-218
		12) Approve Darrell Salmons Grading & Hauling General Services Agreement for Water, Sewer, & Excavation Services.	219-232
		13) Approve SimplexGrinnell General Services Agreement for Fire Alarm Services.	233-243
		14) Approve Hughes Plumbing General Services Agreement for Plumbing Services.	244-252
		15) Approve SH Enterprises General Services Agreement for Radio Equipment Services.	253-264
		16) Approve Pfaff's General Services Agreement for Glass Installation and Repairs.	265-276
		17) Approve Timesheet and Leave Authorization for Interim County Manager and Clerk to the Board.	277-278
		18) Confirm Authorizations of Interim County Manager.	279-280

IX. 9:45am **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 on the Rural Operating Assistance Program (ROAP) for 7:00pm on October 20, 2014. Jeff Cockerham 281-298

X. 9:55am **Board Action:**
 1) Adopt Resolution Honoring Phillip Ray Graham. 299-302
 2) Approve Blue Cross Blue Shield Administrative Services Agreement Amendment to Cover Transitional Reinsurance Program Contributions. 303-309
 3) Approve Budget Amendment for Keegan Wireless for Radio Communications Tower Modifications. 310-312
 4) Approve Synergy Recycling Agreement for Electronics Hauling & Recycling Services. Gary Hayes 313-326

XI. 10:15am **Calendar Notes:** Interim County Manager
 1) October 17, 2014 - The Employee Flu Shot Clinic will be held from 9:00am-1:00pm in the Commissioners' Room.
 2) October 31, 2014 - The Annual Employee Chili Cook-Off and Halloween Costume Contest will be held from 11:00am-2:00pm at the Yadkin Memorial Park.

XII. 10:20am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 10:30am **Manager's Reports / Board Action:** Interim County Manager
 1) None

XIV. 10:30am **Managers Budget Amendments & Contracts / No Action Required:** Interim County Manager
 1) Sheriff's Office Funds Transfer (\$250). 327
 2) Hughes Plumbing Contract for Backflow Testing for Jail Sprinkler System. 328
 3) Yadkin Concrete Finishing Contract for Sidewalk Construction. 329-336
 4) Yadkin Valley Telephone Contract for Purchasing of Equipment. 337-344
 345-353

XV. 10:35am

Board Vacancies/Appointments:

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.
- 4) There is a Vacancy for an Alternate Member on the Board of Adjustment.
- 5) Appointment to Courtney V.F.D., Inc. Firefighter's Relief Fund Board of Trustees.

354-356

XVI. 10:40am

Commissioner Comments

The Board

CLOSED SESSION

357-378

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.*