

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, October 20, 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> Forbush 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 29, 2014 Joint Session September 29, 2014 Closed Session October 6, 2014 Regular Session October 6, 2014 Closed Session	The Board	1-3 4-5 6-13 14-17
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Recognize The Yadkin Patriots of Forbush Middle School.		18-20
VIII.	7:25pm	<u>Consent Agenda:</u>	Interim County Manager, Lisa Hughes	

1) Budget Amendments for:	21-27
a) Finance.	
b) Human Services/Family Reunification.	
2) Approve Purchase of Sheriff's Office Vehicle from the Vehicle Replacement Fund.	28-30
3) Approve Tax Adjustments & Refunds for September 2014.	31-35
4) Approve \$170.00 Refund for a Denied Improvements Permit Application.	36-43
5) Approve Fee of \$75.00 for Environmental Health Organic & Inorganic Water Sample test.	44-45
6) Ratify Republic Services Contract for the Transfer Station.	46-57
7) Approve 2014 Emergency Management Performance Grant (EMPG) Cost Report & Grant Award MDA.	58-71
8) Approve Addition of Tax Department to the Cintas Document Management Contract for Shredding Services.	72-77
9) Approve Wake Forest University Baptist Medical Center Agreement for Obstetrics & Gynecology Services.	78-89
10) Approve Terminix General Services Agreement for Exterminating Services.	90-100
11) Approve Updated Financing for the Yadkin Valley Agricultural Center & Resolution Approving the Financing Terms.	101-107
12) Approve Increase from 20% to 25% for Cooperative Extension Field Crops Agent.	108-109
13) Adopt County Veterans Services Records Retention & Disposition Schedule.	110-165

**IX.**      7:30pm

**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 Yadkin County Comprehensive Transportation Plan for 7:00pm on November 17, 2014.	Mike Pastan	166-188
2) Public Hearing on the Rural Operating Assistance Program (ROAP) for 7:00pm on October 20, 2014.	Jeff Cockerham	189

<b>X.</b>	7:50pm	<b><u>Board Action:</u></b>		
		1) Approve ROAP Application & FY2015 Certified Statement.	Jeff Cockerham	190-209
		2) Appoint Lake Warden for Lake Hampton/Yadkin Memorial Park.		210-211
		3) Create a SW Supervisor III Position to Supervise Child Protective Services.		212-213
		4) Adopt Revised Water & Sewer Fee Schedule.		214-219
		5) Award Construction Contract for Yadkin County Agricultural and Educational Building.		220-223

<b>XI.</b>	8:20pm	<b><u>Calendar Notes:</u></b>		
		1) 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.		
		2) November 11, 2014 – County Offices will be Closed for Veteran’s Day.		
		3) November 27-28, 2014 – County Offices will be Closed for Thanksgiving.		

<b>XII.</b>	8:25pm	<b><u>Recess</u></b> <i>(Time may vary at discretion of Chairman Austin)</i>		
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<b>XIII.</b>	8:35pm	<b><u>Manager’s Reports / Board Action:</u></b>	Interim County Manager, Lisa Hughes	
		1) Report on Highway 21 Waterline.		224-226

<b>XIV.</b>	8:40pm	<b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b>	Interim County Manager, Lisa Hughes	
		1) Building Inspections Funds Transfer (\$1,000).		227
		2) Human Services/Environmental Health Funds Transfer (\$700).		228
		3) Human Services/WIC Funds Transfer (\$400).		229
		4) Benco Dental Contract for Autoclave Services.		230
		5) Carolina Sales and Service Contract for Calibration of Beltone and OAE.		231-237
		6) Horizon CSA Contract for Scales Calibration.		238-245
		7) Information Inc Contract for Hosting Services for NCDSS Day Sheets Application.		246-252
		8) Thread Shed Contract for EMS.		253-271
				272-280

<b>XV.</b>	8:45pm	<b><u>Board Vacancies/Appointments:</u></b>	Clerk, Tanya Gentry	
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- 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.

**XVI.**

8:50pm

**Commissioner Comments**

The Board

**CLOSED SESSION**

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.*