Joint Meeting:
YADKIN COUNTY BOARD OF COMMISSIONERS
YADKIN COUNTY BOARD OF EDUCATION
Monday, September 29, 2014

The Yadkin County Board of Commissioners met in Joint Session with the Yadkin County Board of Education on Monday, September 29, 2014 at 7:00pm in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC.

Present for the meeting:

Representing the Board of Commissioners
Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Frank Zachary
Commissioner Marion Welborn

Representing the Board of Education
Chairman Howard McKnight
Vice Chairman Rex Baity
Joe Dezern
Tim Weatherman
Lynn Allred
Sam Crews
Jennifer Hemric

Yadkin County Personnel
Aaron Church, County Manager
Tanya Gentry, Clerk to the Board
Lisa Hughes, Assistant County Manager/Finance Officer

Yadkin County School Personnel
Dr. Martin, Superintendent
Tammy Miller, Secretary to Superintendent
Denise Bullin, Finance Director

CALL TO ORDER
Chairman Kevin Austin called to order the Yadkin County Board of Commissioners at 7:05pm.
Chairman Howard McKnight called to order the Board of Education at 7:05pm.

PLEDGE OF ALLEGIANCE
Chairman Austin led the Pledge of Allegiance.

JOINT AGENDA ITEMS
Report from County Manager
County Manager Church addressed those present. He informed those present that this was the last meeting he would be attending; tomorrow is his last day working for Yadkin County. He has enjoyed a good relationship with the Board of Education and the Superintendent. The County has purchased a boat for Lake Hampton. It is a Carolina Skiff and it is the type of boat that is used to go into shallow water. The boat is needed to patrol the lake when the Yadkin Memorial Park opens. It will also be used as a rescue boat. The Park is expected to open early in November. The picnic shelter is virtually complete. The playground and walking trails are complete. There is going to be a lot to do at the Park and he thinks the citizens are going to be really proud of it. Boy Scout troops are already making reservations to use the Park. Lisa Hughes will be the Interim County Manager. She will assume the County Manager responsibilities on October 1st. He thanked everyone for their support. He believes that both Boards will continue to work well together. Chairman Austin informed those present that things are still on track for the new Agriculture Building at the Community College. It is expected that the Early College will be able to have their 2016 classes there.

Report from Superintendent
Dr. Martin addressed those present. He wished County Manager Church the best. He agreed with Manager Church that there is a good, productive relationship between the two Boards. School has been in session for about 5 weeks. The school year has started off well. This year Chromebooks are in place at Starmount High School and every student who wants one has one. All the students at the Early College also have access to Chromebooks or laptops. Now all the high school students have access to technology through the school system if they want it or they can bring in their own if they prefer. They have had four students who have served as pages in the senate. Serving as a page is an honor. They are proud of how the students represented Yadkin County and the School System while serving as pages. The hunter safety team at Forbush Middle

School won a national championship and Forbush High School took third place in that same championship. The Early College had a 100% graduation rate. He and the Early College's Principal, Tracy Kimmer, will be traveling to Durham for an awards celebration banquet that is being held in honor of the high schools who had a 100% graduation rate. Tracy Kimmer will be recognized at the banquet. They are very proud of the Early College's achievement and they are working hard to bring up the graduation rates of the other two high schools. All of the Yadkin County schools are going through a district accreditation process. A lot of work goes into accreditation and it is time consuming but it should be winding down in a couple of weeks. He congratulated Howard McKnight for being re-elected as Chairman and Rex Baity for being elected as Vice Chairman.

Other

Commissioner Welborn handed out a flyer on recycling. Instead of having to separate the recyclables into different containers, all of the recyclables can now go into one container.

Chairman Austin welcomed Tim Weatherman and Sam Crews to the Board of Education. He looks forward to serving with them.

Vice Chairman Rex Baity spoke of requesting the legislature make changes that would allow for local control of school calendars. Local control of the school calendar is needed because each school system has different needs.

Board of Education Motion to Adjourn

Vice Chairman Rex Baity made a motion to adjourn. Board Member Jennifer Hermic second.
Vote: 7/0.

BOARD OF COMMISSIONERS CONSENT AGENDA ITEMS

Commissioner Hemric made a motion to approve the Consent Agenda items. Vice Chairman Moxley second.
Vote: 5/0.

The Consent Agenda items that were approved by the Board are as follows:

Budget Amendment for Various Departments

On September 15, 2014, the Board approved some of the Manager's recommendations and a budget amendment that went along with the recommendations. This budget amendment is needed to adjust for the Manager's recommendations that were not approved but were included in the budget amendment. The budget amendment is as follows:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Ag Building Principal	1059830-58235	0	73,297	73,297
Administration Salaries	1054120-51010	238,008	(48,410)	189,598
Administration Social Sec	1054120-51300	14,756	(3,000)	11,756
Administration Medicare	1054120-51310	3,451	(701)	2,750
Administration Retirement	1054120-51330	16,871	(3,459)	13,412
Administration 401(k)	1054120-51360	2,380	(484)	1,896
Administration Group Ins	1054120-51350	26,085	(5,992)	20,093
Finance Salaries	1054130-51010	200,405	(9,765)	190,640
Finance Social Security	1054130-51300	12,425	(585)	11,840
Finance Medicare	1054130-51310	2,906	(135)	2,771
Finance Retirement	1054130-51330	14,170	(671)	13,499
Finance 401(k)	1054130-51360	2,005	(95)	1,910

The Board approved the budget amendment.

Appoint Gary Groce as Co-signer of County Checks

County checks are required to have two signatures on them. One of the signatures must be the Finance Officer's and the other signature can be from anyone the Board appoints as co-signer. The co-signer was

County Manager Church. A new co-signer has to be appointed to sign checks effective October 1, 2014. It is recommended that the Board appoint Gary Groce, who works in the Finance Office, as the check co-signer. The Board appointed Gary Groce as the co-signer of Yadkin County Checks.

Right of Way Encroachment Agreement for East Bend Waterline Project
The County is in the process of designing and constructing the East Bend Waterline. As part of that process a Right of Way Encroachment Agreement for Primary and Secondary Highways has to be approved by the Board. Once the Board approves it, the Encroachment Agreement can be sent to the State for their approval. The Board approved the Right of Way Encroachment Agreement for Primary and Secondary Highways for the East Bend Waterline Project as presented.

Award Radio Tower Modification Contract
The structural analysis of the two water tanks and the radio tower identified issues with the structures that prevented them from meeting the required standards. Federal Engineering prepared modification designs and informal bids were requested. Two bids were received and Keegan Wireless was the lowest responsible bidder. They are also familiar with the project because Keegan Wireless is the company that Communications International sub-contracted with to do the tower install portion of the upgrade. The Board awarded the Radio Communications Tower Modifications contract to Keegan Wireless, not to exceed $79,805.00, and authorized the County Manager to execute the contract, pending legal review.

Chairman Austin made a motion to go into 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. Commissioner Welborn second.
Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session, Commissioner Welborn made a motion to adjourn. Commissioner Zachary second.**
Vote: 5/0.

Tanya Gentry
Prepared by Tanya Gentry
Clerk to the Board

Kevin Austin, Chairman
Yadkin County Board of Commissioners

10/20/14
Date approved by the
Yadkin County Board of Commissioners