

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, November 3, 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>	Chairman Austin	
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> <small>**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.</small>		
VI.	9:10am	<u>Approval of Minutes:</u> October 14, 2014 Recessed Session October 14, 2014 Closed Session October 20, 2014 Regular Session October 20, 2014 Closed Session	The Board	1-3 4-5 6-14 15-17
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Presentation on GovDeals.		18-23
VIII.	9:25am	<u>Consent Agenda:</u> 1) Budget Amendments for:	Interim County Manager, Lisa Hughes	24-26

- a) Various/Workers Comp.
- 2) Approve Revised Parks & Recreation Fee Schedule. 27-30
- 3) Approve \$170.00 Refund for a Denied Improvements Permit Application. 31-38
- 4) Approve Dorsett Technologies Agreement for HVAC Services. 39-48
- 5) Approve ADA Signs General Services Agreement for Signage Services. 49-59
- 6) Approve S&ME Contract for Soil Engineering Services. 60-75
- 7) Approve Renewal CataLogic (SyncSort) Contract for Backup Software Support & Maintenance. 76-81
- 8) Approve Yadkin County HSA Energy Programs Outreach Plan. 82-87
- 9) Accept Northwestern Emergency Vehicles Bid Proposal for a New Ambulance & Deem Surplus VIN # 1GBJG316771212990 for Trade-In. 88-90
- 10) Adopt Resolution Regarding the Designation of An Official to Make Recommendations on ABC Permit Applications. 91-93
- 11) Approve Amended By-laws for Yadkin County Tourism Development Authority. 94-100

IX. 9:30am 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. 9:30am Board Action:

- 1) Ratify Pitney Bowes Agreement for Cooperative Extension for Postage Machine Services. 101-107
- 2) Discontinue Connect Shield for Aquos Board. 108-113

XI. 9:40am Calendar Notes:

- 1) November 11, 2014 – County Offices will be Closed for Veteran's Day.
- 2) November 27-28, 2014 – County Offices will be Closed for Thanksgiving.

Interim County Manager, Lisa Hughes

XII. 9:45am Recess

(Time may vary at discretion of Chairman Austin)

XIII. 9:55am **Manager's Reports / Board Action:** Interim County Manager, Lisa Hughes 114
1) Set Date for Yadkin Memorial Park Ribbon Cutting Ceremony.

XIV. 10:00am **Managers Budget Amendments & Contracts / No Action Required:** Interim County Manager, Lisa Hughes 115
1) NC Wildlife Commission Agreement for Wildlife Service Agent Services. 116-124
2) Yadkinville UMC Contract for Facility Use. 125-134

XV. 10:05am **Board Vacancies/Appointments:** Clerk, Tanya Gentry 135-137
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) Appoint Alternate Member on the Board of Adjustment.

XVI. 10:10am **Commissioner Comments** The Board
CLOSED SESSION 138-153
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.