

YADKIN COUNTY BOARD OF COMMISSIONERS RECESSED SESSION MINUTES

Tuesday, October 14, 2014

The Board of Commissioners of the County of Yadkin, State of North Carolina, met for a Recessed Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Tuesday, October 14, 2014 at 6:00pm.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Staff present: County Attorney, Ed Powell; Interim County Manager/Finance Officer, Lisa Hughes; and Clerk to the Board, Tanya Gentry.

Chairman Austin called the meeting back to order from recess at 6:20pm.

The Board discussed the following matters:

Resolution for Soil Engineering

Lisa Hughes addressed the Board. Previously, the Board discussed exempting S&ME from the Mini-Brooks Act for the soil sampling that needs to be done for the Yadkin County Agricultural and Educational Building Project. The estimated cost for S&ME to do the soil work is \$48,000.00. G.S. 143-64.32 authorizes the Board to select an architect, engineer, surveyor, or alternative construction firm however it chooses and exempt that work from the Mini-Brooks Act as long as the contract for the work does not exceed \$50,000.00. The Board reviewed a resolution to exempt the soil engineering for the project. A negotiated contract with S&ME will be brought to the Board for approval at an upcoming meeting. **Vice Chairman Moxley made a motion to adopt the Resolution Exempting the Soil Engineering for the Yadkin County Agricultural and Educational Building from the Mini-Brooks Act. Commissioner Hemric second.**

Vote: 5/0.

[The Resolution is attached as Appendix A.]

Yadkin County Agricultural and Educational Building

The County received word today that DENR has given its approval for the project. Approval from the State Fire Marshall's Office is still needed. The bid opening was today. Five bids came in and they were all significantly higher than what was expected. The bids were expected to come in with a cost of approximately \$5.6 million and all the bids came in at over \$6 million. The Board reviewed the unofficial tabulation sheet that was done during the bid opening. The tabulation sheet shows the costs associated with the sixteen bid alternates. The Board of Commissioners will need to evaluate each bid alternate and decide if it should or should not be done as part of this project. To give the Board a better understanding of what the sixteen bid alternates are, they were provided with a blank copy of the Bid Form that includes a description of each of the sixteen alternates. Interim County Manager Hughes reviewed the current Project Ordinance with the Board and went over a proposed amendment to it. Based on the unofficial tabulation sheet numbers, if all sixteen of the bid alternates are left in the project, additional funds of at least \$266,833.00 will be needed. The Board discussed some of the bid alternates. Thomas H. Hughes Architecture staff is reviewing the bid information and preparing an official certified bid tabulation sheet. The official tabulation sheet will be given to the Board for review when the Board is asked to award the bid.

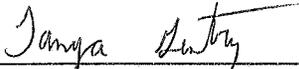
Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of

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 Hemric made a motion to adjourn. Commissioner Zachary second.**

Vote: 5/0.



Prepared by Tanya Gentry
Deputy Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of
Commissioners

11/3/14

Date approved by the
Yadkin County Board of Commissioners

RESOLUTION EXEMPTING *the Soil Engineering for the Yadkin County Agricultural and Educational Building*

FROM G.S. 143-64.31

WHEREAS, G.S. 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural, engineering, surveying, construction management-at-risk services, and design-build services (collectively "design services") to be based on qualifications and without regard to fee;

WHEREAS, the County proposes to enter into a contract for design services for soil engineering on *the Yadkin County Agricultural and Educational Building*; and

WHEREAS, G.S. 143-64.32 authorizes units of local government to exempt contracts for design services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000; and

WHEREAS, the estimated fee for design services for the above-described project is less than \$50,000.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF YADKIN COUNTY RESOLVES:

Section 1. The above-described project is hereby made exempt from the provisions of G.S. 143-64.31.

Section 2. This resolution shall be effective upon adoption.

Adopted on this the 14th day of October, 2014.



Kevin Austin, Chairman
Yadkin County Board of Commissioners

ATTEST: 

Tanya Gentry, Clerk to the Board