

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, October 20, 2014

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on October 20, 2014 at 7:00pm.

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.

INVOCATION given by Chairman Austin.

CALL TO ORDER by Chairman Austin at 7:00pm.

PLEDGE OF ALLEGIANCE led by Forbush Elementary students: Tessa Angell, of the 4th grade, Chase Smitherman, of the fifth grade, and Macy Phillips of the sixth grade.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Zachary made a motion to adopt the Agenda as presented. Commissioner Welborn second.

Vote: 5/0.

PUBLIC COMMENTS

Wooten Gough addressed the Board. He is a Yadkin County resident who attended Forbush Elementary and Forbush High School. He was excited to be here with everyone. He introduced two speakers who were here tonight to share experiences they have had in Yadkin County. They want to enhance the County they call home and create a safe, diverse, and inclusive Yadkin County.

Luis Aguilera Garcia addressed the Board. He graduated from Yadkin Early College. He was born in Mexico and came to the United States when he was three years old. He was able to obtain documentation through Deferred Action for Childhood Arrivals (DACA) in 2012, but before that he did not have any documentation. He is concerned because he has been pulled over at least four times in a month. Last month he was pulled over twice at checkpoints. He is concerned about his family members being pulled over. His mother has not been able to get any type of documentation and it scares him that she has to drive to work without it. He wants the Commissioners to be aware that this is happening and wants to know what can be done together to address issues like these. He thanked the Commissioners for listening.

Lizette Diaz addressed the Board. She is a Yadkin County resident who was born in California to immigrant parents. Some of her earliest memories are of translating mail and correspondence for her mother and helping her mother understand her duties as an American. She grew up understanding what it meant to be an immigrant and what it meant to be a US citizen. Some of her family members have been impacted by the lack of documentation. Two of her cousins had to turn down scholarships for college because they couldn't provide the documentation that was requested. She had to drop out of school at the age of sixteen because her mother needed financial help. Some people have a lot of difficulty applying for financial aid because when applying they are asked for their parent's social security numbers and they can't provide the information because their immigrant parents don't have documentation. Her family has also been faced with being stopped at checkpoints and not having proper documentation. She believes the US is failing at identifying some of the citizens who are living here in America. She appreciated the Commissioners listening to her story.

Chairman Austin closed the Public Comments at 7:12pm.

APPROVAL OF MINUTES

The September 29, 2014 Joint Session Minutes were reviewed. The October 6, 2014 Regular and Closed Session Minutes were reviewed. **Commissioner Welborn made a motion to approve all four sets of minutes as presented. Vice Chairman Moxley second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

Recognize The Yadkin Patriots of Forbush Middle School

Chairman Austin read the following resolution:

**A RESOLUTION OF THE YADKIN COUNTY BOARD OF COMMISSIONERS
HONORING THE YADKIN PATRIOTS FROM FORBUSH MIDDLE SCHOOL**

WHEREAS, the International Youth Hunter Education Challenge (YHEC) is a week-long shooting and outdoor skills competition that is sponsored by the National Rifle Association;

WHEREAS, the Yadkin Patriots from Forbush Middle School competed against teams from across the Country in the 29th annual International Youth Hunter Education Challenge that was held in Mansfield, Pennsylvania on July 20-25, 2014; and

WHEREAS, the Yadkin Patriots roster consisted of the following students: Colton Bullin, Brady Carter, Jacob Matthews, Timothy Matthews, Austin Stanley and Matthew Lineberry and the following coaches: Carson Hobson, Brian Lineberry, and LuRae Doub; and

WHEREAS, they competed in both shooting and non-shooting events with the shooting events being the Hunting Archery Challenge, the Hunting Muzzleloader Challenge, the Hunting Shotgun Challenge, and the Light Hunting Rifle Challenge and the non-shooting events being the Hunter Responsibility & Ethics Exam, the Hunter Safety Trail Challenge, the Hunting Orienteering Skills Challenge and the Hunting Wildlife Identification Challenge; and

WHEREAS, Matthew Lineberry finished second in the archery competition among junior-division competitors and Jacob Matthews finished sixth; and

WHEREAS, the Yadkin Patriots finished first as a team in orienteering, the hunter responsibility exam and the hunter identification exam and they finished second in archery and fifth in the black powder, shotgun, and .22 caliber rifle challenges; and

WHEREAS, the Yadkin Patriots, through their efforts, won the junior-division national championship at the International Youth Hunter Education Challenge.

NOW, THEREFORE, BE IT RESOLVED that the Yadkin County Board of Commissioners honors the Yadkin Patriots for their outstanding accomplishments and commends them for their display of sportsmanship.

BE IT FURTHER RESOLVED that the Yadkin County Board of Commissioners expresses congratulations to the students and coaches, and wishes them well in their future endeavors.

Adopted on this the 20th day of October, 2014.

Vice Chairman Moxley made a motion to adopt the Resolution Honoring The Yadkin Patriots from Forbush Middle School. Commissioner Hemric second.

Vote: 5/0.

CONSENT AGENDA

Commissioner Zachary made a motion to approve the Consent Agenda items as presented. Vice Chairman Moxley second.

Vote: 5/0.

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

Finance Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Elderly & Disabled Transportation	1045800-44640	59,231	(5,630)	53,601
Rural General Public (RGP)	1045800-44641	73,920	(17,083)	56,837
Employment Transportation	1045800-44643	9,828	842	10,670
Elderly & Disabled Transportation	1055800-57190	59,231	(5,630)	53,601
Rural General Public (RGP)	1055800-57106	73,920	(17,083)	56,837
Employment Transportation	1055800-57105	9,828	842	10,670

Adjustment needed to reflect the actual ROAP grant funding amounts the County received.

Human Services/Family Reunification Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Family Reunification	1045320-42249	11,001	2,223	13,224
Family Reunification	1055320-57585	11,001	2,223	13,224

Human Services received additional funding for promoting safe and stable families.

Purchase of Sheriff’s Office Vehicle from Vehicle Replacement Fund

The following budget amendment appropriates funds in the Vehicle Replacement Fund to be used to purchase a replacement law enforcement vehicle for the Sheriff’s Office in accordance with the FY2015 Budget that was adopted by the Board:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Vehicle Appropriated FB	4249000-49000	0	30,000	30,000
Vehicles	4259000-56100	0	30,000	30,000

The Board approved the budget amendment as presented.

Tax Adjustments & Refunds for September 2014

The Tax Office submitted the tax adjustments and refunds for the month of September for the Board of Commissioners to review and approve. The Board approved the presented adjustments and refunds for the month of September 2014.

\$170.00 Refund for a Denied Improvements Permit Application

In 2012 the Board of Commissioners adopted a Policy Regarding Refunds of Permit Fees. The refund policy allows for a 50% refund of Environmental Health Improvement, Authorization to Construct, and Well Permit Fees that are denied after the County’s inspection finds that a septic system or well cannot be placed in the area designated by the permit. The property owner has to request the partial refund within 30 days of the permit being denied. An Improvements Permit Application was done for PIN # 5859330435. On September 18, 2014 the permit was denied due to unsuitable soil topography and/or landscape position and unsuitable soil depth. The denial letter went out on September 25, 2014 and the property owner requested their partial refund on October 8, 2014. Human Services requested the Board approve the refund of 50% of the permit fee. The Board approved the 50% (\$170.00) refund of the permit fee for permit number 14070101624.

Fee of \$75.00 for Environmental Health Organic & Inorganic Water Sample Test

Yadkin County currently charges a fee of \$60.00 for an Organic & Inorganic Water Sample test. Effective September 1, 2014, NC State Laboratory increased the fee they charge the County to test the sample to \$74.00. The County is losing \$14.00 every time the test is run. In order to cover the cost of the testing,

Human Services requested the fee the County charges be raised to \$75.00. The Board approved setting the fee for the Environmental Health Organic and Inorganic Water Sample at \$75.00.

Ratify Republic Services Contract for the Transfer Station

The Board previously approved a contract with Republic Services to operate the transfer station effective October 1, 2014. The RFP that went out was for a five year contract with an option to renew for another 5 year term. The contract presented to the Board did not have a definite termination date; it simply stated the contract would continue until terminated. Republic Services would not sign the contract because the term was longer than what was requested in the RFP. The contract has been revised to reflect the initial five year term with an option to renew the contract for another 5 year term. The Board was asked to ratify the contract with the stated termination revisions. The Board ratified the Republic Services contract.

2014 Emergency Management Performance Grant Cost Report & Grant Award MOA

Each year EMS participates in the Emergency Management Performance Grant (EMPG) and receives funding from it that is used to assist in paying salaries for some of the Emergency Management personnel. The Grant Award Memorandum of Agreement (MOA) and Cost Report 1 need to be approved for EMS to receive the funding. The Board approved the 2014 EMPG Cost Report 1 and MOA for payment of funds awarded to Yadkin County totaling \$41,250.00 and authorized the designated personnel to sign it.

Addition of Tax Department to the Cintas Document Management Contract

Previously the Board approved a contract with Cintas to provide shredding services to Finance, Human Services, and Permits. The Tax Office requested to be added to the contract so they can use Cintas to shred their documents. The Board approved adding the Tax Department to the Cintas shredding contract.

Wake Forest University Baptist Medical Center Agreement

The Wake Forest University Baptist Medical Center agreement is for them to provide obstetrics and gynecology services for qualified Human Services clients. The Board approved the agreement.

Terminix Services Agreement

The Terminix agreement is for them to provide exterminating services for the County owned buildings specified in the agreement. The Board approved the agreement and authorized the Interim County Manager to sign it.

Updated Financing for Yadkin Valley Agricultural Center & Resolution Approving Financing Terms

The Board approved the BB&T financing terms for the construction of the Yadkin Valley Agricultural Center (Yadkin County Agricultural and Educational Building) on June 16, 2014. The terms were for ten years with an interest rate of 2.28%. Since the bid opening had to be delayed the LGC approval also had to be delayed which meant the closing for the financing could not be done within the 45 days allowed by BB&T's financing proposal. BB&T has agreed to keep the terms of the financing the same but the County needs to enter into an updated agreement with them. Only revisions were made to the dates in the agreement, no changes were made to the terms of the agreement. The Board approved the updated financing for the Yadkin Valley Agricultural Center project with BB&T for ten years at an interest rate of 2.28% and adopted the Resolution Approving the Financing terms.

Increase from 20% to 25% for Cooperative Extension Field Crops Agent

James Boggs works for Cooperative Extension as a Field Crops Agent in Yadkin County and Davie County. Yadkin County has been responsible for 20% of the financial costs associated with his position. The Cooperative Extension office located in Yadkin County requested that he be based out of Yadkin County and the financial costs associated with the position be split as follows: Yadkin County 25%, Davie County 25%, and NC State University 50%. This would be a 5% increase in costs for Yadkin County but Mr. Boggs would spend more time working in Yadkin County. The Board approved basing him in Yadkin County and increasing his Field Crops Agent position from 20% to 25%.

Adopt County Veterans Services Records Retention & Disposition Schedule

The NC Department of Cultural Resources State Archives Division maintains Records Retention and Disposition Schedules. These schedules need to be approved by the local governing board so their staff can

follow them. The Board of Commissioners was asked to adopt the November 1, 2004 County Veterans Services Office Records Retention & Disposition Schedule; that is the most recent Schedule for them. The Board adopted the Schedule.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Set a Public Hearing on the Yadkin County Comprehensive Transportation Plan (CTP)

Mike Poston addressed the Board. The County has been working with the NCDOT on updating the County's Comprehensive Transportation Plan (CTP). Over the past 18 months there have been three public meetings held where citizens could review the CTP maps and give input on them. A draft set of maps and recommendations was also presented to the Board on August 18, 2014. The NCDOT is ready to move forward with having the CTP maps and recommendations approved by the Board. Before the Board can approve them, a Public Hearing needs to be held. After the Board of Commissioners adopts it, the Comprehensive Transportation Plan will go to the Rural Planning Organization (RPO) for endorsement and then on to the NC Board of Transportation for them to adopt. **Vice Chairman Moxley made a motion to set a public hearing to consider adopting the updated Comprehensive Transportation Plan maps and recommendations on November 17, 2014 at 7:00pm. Commissioner Hemric second.**
Vote: 5/0.

Public Hearing on the Rural Operating Assistance Program (ROAP)

Jeff Cockerham, of YVEDDI, addressed the Board. The NCDOT requires that he offer those present a Voluntary Title VI Public Involvement survey. He left copies of the form on the table and asked anyone who was interested to please fill it out and turn it in to the Clerk to the Board as they leave. Each year the NCDOT distributes Rural Operating Assistance Program (ROAP) Grant funds to Yadkin County. This fiscal year Yadkin County will receive \$53,601.00 that is to be used to provide transportation to the Elderly and Disabled; \$56,837.00 that is to be used to provide transportation to the Rural General Public; and \$10,670.00 that is to be used to provide transportation to the citizens who are qualified for Employment Transportation Assistance. YVEDDI has completed the application documents that are needed to request the grant funding. Prior to the Board approving the application documents, a Public Hearing must be held to give the citizens an opportunity to comment on it. Chairman Austin opened the Public Hearing at 7:25pm. No speakers came forward. Chairman Austin closed the Public Hearing at 7:26pm.

BOARD ACTION

ROAP Application & FY2015 Certified Statement

Jeff Cockerham, of YVEDDI, addressed the Board. He asked the Board to approve the ROAP application and FY2015 certified statement. **Vice Chairman Moxley made a motion to approve the Application for Transportation Operating Assistance and the FY2015 Certified Statement and authorize it to be signed by the appropriate staff. Commissioner Welborn second.**
Vote: 5/0.

Appoint Lake Warden for Lake Hampton/Yadkin Memorial Park

On January 22, 2013, the Board adopted an ordinance governing in-lake activities and uses of the Deep Creek 5-D Reservoir. The ordinance requires the use of a Lake Warden and designated staff at the Lake. The title of Lake Warden has not been assigned yet. It is recommended that Jason Walker be the one assigned that title. As the Lake Warden, he can designate any of his staff to work at the Lake.

Commissioner Zachary made a motion to appoint Jason Walker the title of Lake Warden for Lake Hampton. Commissioner Hemric second.

Vote: 5/0.

Create a SW Supervisor III Position

Human Services requested that a Social Worker Supervisor III position be created to directly supervise the Child Protective Services. The State has made Child Protective Services a priority this year and additional funding has been provided. Additional federal dollars are also available that will help teach child safety and family preservation. The person who currently supervises the Child Protective Services also serves as the Assistant Human Services Director. Serving as supervisor to Child Protective Services takes up a lot of her time so Human Services would like to create a separate position to take over that responsibility.

Commissioner Zachary made a motion to create a position of Social Worker Supervisor III, Grade 73,

with an annual salary with the range of \$45,628.00 - \$68,442.00, that is outlined in the County Classification and Pay Plan. Commissioner Welborn second.

Vote: 5/0.

Adopt Revised Water & Sewer Fee Schedule

The current water & sewer fee structure only distinguishes between residential and commercial taps, with residential being a ¾ inch tap and commercial being a 2 inch tap. Some of the water users who are considered commercial may not need a 2 inch tap though. The fee schedule before the Board tonight has been revised to charge fees based on the size of the tap that is needed. This will allow the fee charged to be more accurate. Meter tampering fees have also been added to the fee schedule. There have been at least two instances of meter tampering so hopefully these fees will deter that from happening in the future. The Board discussed the fees. Commissioner Zachary recommended that the fee for the 3rd offense of meter tampering be \$500.00 instead of the proposed \$300.00. **Commissioner Zachary made a motion to adopt the revised fees schedule for Water and Sewer with the change of making the 3rd offense of meter tampering be \$500.00 plus damages and estimated water usage.** Commissioner Welborn recommended that the fee for the 2nd offense of meter tampering be \$300.00 instead of the proposed \$200.00. The Board discussed it. **Commissioner Zachary withdrew his original motion and made a motion to adopt the revised fees schedule for Water and Sewer with the changes of making the 2nd offense of meter tampering be \$300.00 plus damages and estimated water usage and the 3rd offense of meter tampering be \$500.00 plus damages and estimated water usage.** Commissioner Welborn second.

Vote: 5/0.

Award Bid for Yadkin County Agricultural and Educational Building

The bid opening for the construction of the Yadkin County Agricultural and Educational Building was held on October 14, 2014. Five bids came in and those bids included a base bid and 16 alternates. HM Kern Corporation submitted a base bid of \$6,920,000.00. J.D. Goodrum submitted a base bid of \$6,960,000.00. Matthews Construction Co. submitted a base bid of \$7,300,000.00. New Atlantic Contracting, Inc. submitted a base bid of \$6,520,000.00. Wishon Carter Builders, Inc. submitted a base bid of \$7,382,073.00. New Atlantic was found to be the lowest responsive and responsible bidder. The Board of Commissioners will need to decide if each alternate should or should not be included in the construction contract. The Board discussed awarding the bid. **Commissioner Welborn made a motion to award the bid to New Atlantic for the Yadkin County Agricultural and Educational Building and authorize the Interim County Manager to negotiate the contract.** Commissioner Hemric second.

Vote: 5/0.

CALENDAR NOTES

- 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.

MANAGER'S REPORTS/BOARD ACTION

Report on Highway 21 Waterline

County staff has begun maintaining the HWY 21 waterline instead of contracting with someone else to do it. The County has some issues and concerns with the waterline. Currently, staff is checking the waterline and making note of the location of the valves, hydrants, and lines so the County will have an accurate record of exactly where everything is on the HWY 21 waterline. Some of the fire hydrants are not working properly and have not been maintained as they should have been. There is no SCADA system on the waterline. County staff does not receive any alerts when there is a problem with the waterline due to there being no phone communication system in place with the alarms. There is no in-ground flushing apparatus and the County doesn't have any data on pressure testing. There is no generator power on the waterline in the event that it is ever needed. There are other issues as well. This waterline needs a lot of work to get it where it needs to be.

Yadkin Memorial Park Ribbon Cutting

The punch list will be done this week for the Yadkin Memorial Park. Once the list is compiled it will give staff a better idea of when the work at the Park will be completed. The Commissioners may be able to set the date for the ribbon cutting at the next Board meeting.

Mountains to Sea Trail

Any comments the Commissioners would like to submit on the Mountains to Sea Trail needs to be turned in to Mike Poston by October 31st.

License Plate Agency

They had an audit done by the State and only one error was found. The error was made in a deposit where Agency staff said it was a check when the person actually paid cash. The License Plate Agency staff are doing a great job.

Legislative Goals Conference

The deadline to register for a hotel room for the conference is December 19, 2014. Chairman Austin and Vice Chairman Moxley have indicated they will attend the conference.

Annual Report

The Annual Report is being worked on. Interim County Manager Hughes asked that the Board let her know if there is anything special they would like to see in the Report.

Ebola

EMS is working diligently with the State office and the CDC so they will be prepared to handle Ebola cases if necessary.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Building Inspections Funds Transfer

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Gasoline/Diesel Fuel	1054350-52350	6,500	(500)	6,000
Vehicle Maintenance	1054350-53040	2,000	(300)	1,700
Equipment	1054350-56010	400	(100)	300
Travel/Training	1054350-54010	2,000	(100)	1,900
Data Processing Supplies	1054350-52013	500	1,000	1,500

Additional funds were needed to pay credit card machine fees.

Human Services/Environmental Health Funds Transfer

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
EH Travel	1055180-54010	6,000	(700)	5,300
EH Data Processing Supplies	1055180-52013	0	700	700

Additional funds were needed to pay credit card machine fees.

Human Services/WIC Funds Transfer

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
WIC Breastfeeding Supplies	1055168-52010	400	(400)	0
WIC Client Serv. Supplies	1055167-52010	1,000	400	1,400

Additional supplies are needed for WIC client services.

Benco Dental Contract

Benco Dental provides autoclave services to Human Services.

Carolina Sales and Services Contract

Carolina Sales and Services provides calibration services for Human Services Beltone and OAE.

Horizon CSA Contract

Horizon CSA provides scales calibration services for Human Services.

Information Inc Contract

Information Inc. provides hosting and maintenance services for the NCDSS Day Sheets application that Human Services uses.

Thread Shed Contract

Thread Shed provides custom departmental patches, name badges, and embroidery services to EMS.

BOARD VACANCIES/APPOINTMENTS

Human Services Advisory Committee

There is a vacancy for a dentist on the Human Services Advisory Committee.

Workforce Development Board

There is a vacancy on the Workforce Development Board.

Joint Nursing Home and Adult Care Home Community Advisory Committee

There are three vacancies on the Joint Nursing Home and Adult Care Home Community Advisory Committee.

Board of Adjustment

There is a vacancy for an alternate member on the Board of Adjustment.

COMMISSIONER COMMENTS

Commissioner Hemric thanked everyone for coming out tonight. He thanked the students from Forbush Elementary for leading the Pledge of Allegiance. He thanked Mike Poston and Jeff Cockerham for their presentations. He appreciated the people coming who spoke during public comments but he is not sure if there is anything that County Commissioners can do. Their concerns would probably need to be addressed from higher up than the County level.

Commissioner Welborn thanked everyone for coming out. He congratulated the Yadkin Patriots of Forbush Middle School for winning the national championship. They carried on a tradition that has been going on there for a long while. He thanked the students from Forbush Elementary for leading the Pledge of Allegiance. He appreciated the people coming who spoke during public comments but he is not sure their concerns can be addressed at the County level. He thanked Jeff Cockerham for his presentation; he does a good job with transportation. He thanked Mike Poston for his presentation. Jason Walker was given another title tonight. Everything is going good.

Commissioner Zachary thanked everyone for their attendance here tonight. It is nice to know people care and want to come and observe what the Commissioners do at the meetings. He thanked the students from Forbush Elementary for taking the time to come and lead the Pledge of Allegiance. He congratulated the Yadkin Patriots of Forbush Middle School for their accomplishment. He is very proud of them. He appreciated the people coming who spoke during public comments. They are welcome anytime. He wished there was something the Commissioners could do but he is afraid that their concerns, while very real, are not anything that the Commissioners have any real control over. He thanked Jeff Cockerham and Mike Poston for their presentations.

Vice Chairman Moxley thanked everyone for coming out. He also appreciated the group coming who spoke during public comments. He was glad to listen to their concerns. He doesn't know of a lot that the Commissioners can do but the Board will keep the speakers concerns in mind. He congratulated the Yadkin Patriots of Forbush Middle School. Half of the events that they competed in were shooting events. The Forbush shooting team is very talented. It is not just a shooting competition though; it is also very academic. You often see an increase in the academic scores of the students who participate in this. It is something that all students, whether they are very athletic or not, can participate in. It is a great activity for Yadkin County

students to have. Timothy Matthews' father, Kevin Matthews, was on the first national championship team that Vice Chairman Moxley had. It was good to see the Yadkin Patriots here tonight. He thanked Mike Poston and Jeff Cockerham for their presentations. He looks forward to getting the new Park open. It looks like it should be open to the public by around mid-November. It is a beautiful spot in Yadkin County and he feels that it will really be utilized. The County is moving forward with the Ag Building that will be on the Surry Community College Yadkin Center campus. The bid was awarded tonight. He looks forward to construction beginning on that.

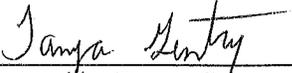
Chairman Austin stated the other Commissioners have pretty much covered everything. He thanked everyone for coming. There was a real good crowd here tonight. He believes that the best thing the Commissioners can do as a Board is enhance the quality of life for the people in Yadkin County. They want to consider anything at all that would allow them to reach that goal. He believes the Commissioners recognize that they work for every citizen in the County.

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. Vice Chairman Moxley second.**

Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board

11/3/14

Date approved by the
Yadkin County Board of Commissioners



Kevin Austin, Chairman
Yadkin County Board of Commissioners