

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, November 17, 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> East Bend 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> November 3, 2014 Regular Session November 3, 2014 Closed Session	The Board	1-6 7-10
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Sheriff's Office. 2) Adopt Amended Yadkin Valley Agricultural Center	Interim County Manager, Lisa Hughes	11-13 14-17

- Project Ordinance.
- |  |         |
|--|---------|
| 3) Approve Revised JCPC FY2015 Funding Plan and Related Budget Amendment.  | 18-39   |
| 4) Approve Tax Adjustments & Refunds for October 2014.   | 40-44   |
| 5) Approve Waiving 9 of the 10 Days of Animal Control Confinement & Boarding Fees for Sylvia Arroryo.                        | 45-46   |
| 6) Approve 2015 EMPG Application for Funding.  | 47-67   |
| 7) Approve Susan G. Komen Grant Application for Funding.   | 68-77   |
| 8) Approve STD Prevention Action Plan Agreement Addendum Revision I and Related Budget Amendment.                            | 78-85   |
| 9) Approve LexisNexis Contract for Use by Tax Office.  | 86-113  |
| 10) Approve Maximus Contract for Indirect Cost Plan Preparation.   | 114-124 |
| 11) Ratify Memorandum of Understanding with Surry Community College for Yadkin County Agricultural and Educational Building. | 125-127 |

**IX.** 7:25pm

**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) Public Hearing on the Yadkin County Comprehensive Transportation Plan. | Vernia Wilson | 128 |
|---|---------------|-----|

**X.** 7:35pm

**Board Action:**

- |   |               |         |
|---|---------------|---------|
| 1) Approve Resolution Adopting the Yadkin County Comprehensive Transportation Plan.                   | Vernia Wilson | 129-131 |
| 2) Approve Resolution Opposing the Waters of the United States Rule.                                  |               | 132-182 |
| 3) Approve County Portion of COLA Increase Approved by the State for Cooperative Extension Employees. |               | 183-186 |

**XI.** 7:55pm

**Calendar Notes:**

- 1) November 22, 2014 – Ribbon Cutting Ceremony for Yadkin Memorial Park & Lake Hampton at 2:00pm.
- 2) November 27-28, 2014 – County Offices will be Closed for Thanksgiving.
- 3) December 5, 2014 – Groundbreaking Ceremony for the Yadkin County Agricultural and Educational Building at 2:00pm.
- 4) December 24-26, 2014 - County Offices will be Closed for Christmas.

5) January 15-16, 2015 – NCACC Legislative Goals Conference  
in Moore County.

**XII.** 8:00pm **Recess**  
*(Time may vary at discretion of Chairman Austin)*

**XIII.** 8:10pm **Manager's Reports / Board Action:** Interim County Manager, Lisa Hughes  
1) Information on Post Office Boxes/Postage Machines. 187-188

**XIV.** 8:15pm **Managers Budget Amendments & Contracts / No Action Required:** Interim County Manager, Lisa Hughes  
1) Cross Central Software Contract for Importing of Fire Reports. 189 190-196  
2) ePlus Contract for Faronics Deep Freeze Software Maintenance. 197-206

**XV.** 8:20pm **Board Vacancies/Appointments:** Clerk, Tanya Gentry  
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.

**XVI.** 8:25pm **Commissioner Comments** The Board

**CLOSED SESSION** 207-227  
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.