

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, December 1, 2014

10:00am

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>		
II.	10:00am	<u>Call to Order</u>	Chairman Austin	
III.	10:01am	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	10:02am	<u>Oath of Office/Organization of the Board:</u> 1) Turn Gavel over to County Attorney. 2) Oath of Office for: a) Mr. Gilbert Hemric b) Mr. Marion Welborn c) Mr. Frank Zachary. 3) Organization of the Board: a) Motion for Chair to the Board. b) Motion for Vice Chair to the Board. c) Set Meeting Schedule for Next Year. d) New Seating Arrangements if Needed.		1-
V.	10:15am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	10:20am	<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.		

VII. 10:25am **Approval of Minutes:** The Board
November 17, 2014 Regular Session
November 17, 2014 Closed Session

VIII. 10:30am **Reports/Requests of the Board:**
1) FY2014 Financial Audit Presentation. Martin-Starnes & Associates
2) Yadkin County Career Center Relocation. Althea Hairston

IX. 10:50am **Consent Agenda:** Interim County Manager, Lisa Hughes

- 1) Budget Amendments for:
 - a) Modify Asbury-Church Road Capital Project.
 - b) Close Asbury-Church Road Capital Project.
- 2) Approve Revised Central Permitting Refund Policy.
- 3) Approve Immunization Action Plan Agreement Addendum Revision 2 for Additional Funding and Approve Related Budget Amendment.
- 4) Approve Family Planning Agreement Addendum Revision 3 to Reduce Funding.
- 5) Approve Maternal Health Agreement Addendum Revision 1 to Reduce Funding.
- 6) Approve Carolina Cat Contract for Service & Maintenance of County Generators.
- 7) Approve Ferguson Contract for Water & Sewer Supplies.
- 8) Approve SimplexGrinnell Contract for Fire Alarm Monitoring.

X. 10:55am **Board Action:** Dale Ring

- 1) Approve YadTel Contract to Install & Provide Dedicated Internet Access.
- 2) Add Fraud Investigator Classification & Reclassify Eligibility Specialist Position #630025 to a Fraud Investigator.
- 3) Create a Part-time Temporary Fraud Investigator Position.
- 4) Approve New Atlantic Contracting, Inc & Thomas H. Hughes Architecture Contracts for Construction of the Yadkin County Agricultural & Educational Building.
- 5) Approve Lexipol, Inc. Contract.

XI. 11:15am **Calendar Notes:**

- 1) December 5, 2014 – Groundbreaking Ceremony for the Yadkin County Agricultural and Educational Building at 2:00pm.
- 2) December 19, 2012 – Employee Christmas Lunch.
- 3) December 24 - 26, 2012 – County Offices Closed for Christmas.

XII. 11:20am **Recess:**
(Time may vary at discretion of Chairman Austin)

XIII. 11:30am **Manager's Reports / Board Action:**
 1) Omega Contract. Interim County Manager, Lisa Hughes

XIV. 11:35am **Board Vacancies/Appointments:**
 1) There are Three Vacancies on the Joint Nursing Home and Adult Care Home Community Advisory Committee. Clerk, Tanya Gentry
 2) There is a Vacancy on the Human Services Advisory Committee.
 3) There is a Vacancy on the Workforce Development Board.

XV. 11:40am **Commissioner Comments**
 The Board

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.

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.*