

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, December 15, 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> Courtney 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 21, 2014 Recessed Session November 21, 2014 Closed Session December 1, 2014 Regular Session December 1, 2014 Closed Session	The Board	1 2-3 4-11 12-15
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Recognize Let's Keep Yadkin Clean and Green Logo Contest Winner, Abbie Ayers. 2) Recognize Two School Resource Officers.	Colleen Church Sheriff Oliver	16-17 18-19

<b>VIII.</b>	7:30pm	<b><u>Consent Agenda:</u></b>	
		1) Budget Amendments for:	20-27
		a) Human Services/Medical Clinic.	
		b) Human Services/TB Funding.	
		c) EMS Ambulance Facility Capital Project Ordinance Funds Transfer.	
		d) EMS Ambulance Facility Capital Project Ordinance Close-out.	
		2) Authorize County Manager to Waive Animal Shelter Fees.	28-29
		3) Approve Tax Adjustments & Refunds for November 2014.	30-33
		4) Approve Family Planning Agreement Addendum Revision 4 to Increase Funding and Approve Related Budget Amendment.	34-43
		5) Approve Smart Start Contract Amendment for Child Care Subsidy and Approve Related Budget Amendment.	44-87
		6) Approve Smart Start Contract Amendment for Child Care Health Consultant Services.	88-120
		7) Approve Amerizon Wireless Contract for Radio Equipment Services.	121-131
		8) Approve G&B Oil Contract for Fuel for Generators.	132-142
		9) Approve Vomela Contract for Emergency Vehicle Equipment Services.	143-154
		10) Add Classification of Corporal to Classification and Pay Plan & Reclassify Position #48.	155-156
		11) Reclassify Three Positions in Sheriff's Office.	157-159

<b>IX.</b>	7:35pm	<b><u>Public Hearing/Action to Set Public Hearing:</u></b>	
		** 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.	

<b>X.</b>	7:35pm	<b><u>Board Action:</u></b>	County Manager, Lisa Hughes
		1) Adopt Resolution Honoring Senior Resident Superior Court Judge Gregory.	160-162
		2) Approve Health Insurance Budget Amendment.	163-167
		3) Approve Omega Construction Contract for Consultant Services.	168-176
		4) Designate Voting Delegate for 2015 Legislative Goals Conference.	177-179

- XI.** 7:55pm **Calendar Notes:**
- 1) December 19, 2012 – Employee Christmas Lunch from 11:00am to 2:00pm at the Yadkinville United Methodist Church.
  - 2) December 24 - 26, 2012 – County Offices Closed for Christmas.
  - 3) December 29, 2014 – The Joint Board of Commissioners/Board of Education Meeting has been Canceled.
  - 4) January 1, 2015 – County Offices Closed for New Year's.
  - 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:** County Manager, Lisa Hughes  
 1) None.

**XIV.** 8:10pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes

		180
1)	Rowan County Interlocal Agreement for Inspection Services.	181-186
2)	Cox & Company Contract for Software for Tax Department.	187-195
3)	D&F Catering Contract for Catering Services.	196-203
4)	NetMotion Wireless Contract for Wireless Support Services	204-222
5)	Tommy's Stump Removal Contract for Parks & Recreation.	223-231
6)	Wilkes Connections Contract for Camera Wiring in Old Jail.	232-242

**XV.** 8:15pm **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)	Appointment to the Workforce Development Board.	243-244
4)	Appointment to the Piedmont Triad Regional	245-252

Development Corporation Board.  
5) Appointment to Northwest Regional Library Board.

253-254

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

**CLOSED SESSION**

255-283

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.*