

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, January 5, 2015

9:00am

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>	Chairman Austin	
II.	9:00am	<u>Call to Order</u>	Chairman Austin	
III.	9:01am	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	9:03am	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	9:05am	<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.	9:10am	<u>Approval of Minutes:</u> December 2, 2014 Recessed Session December 2, 2014 Closed Session December 5, 2014 Recessed Session December 5, 2014 Closed Session December 15, 2014 Regular Session December 15, 2014 Closed Session	The Board	 1 2-3 4 5-6 7-15 16-19
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Human Services Update.	Kim Harrell	20-27

VIII.	9:20am	<u>Consent Agenda:</u>	County Manager, Lisa Hughes
		1) Budget Amendments for:	28-43
		a) Elections.	
		b) Sheriff's Office.	
		c) Human Services/Social Services.	
		d) Human Services/TANF.	
		2) Approve Contract Increase for Cintas for Rug/Mat Rentals.	44-49
		3) Assign Existing Contract with Site Solutions to Alfred Benesch and Company.	50-52
		4) Approve Subordination Agreement for the Space Leased to Surry Community College in the Yadkin County Agricultural and Educational Building.	53-60

IX.	9:25am	<u>Public Hearing/Action to Set Public Hearing:</u>	
		** 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) Set a Public Hearing to Consider Rezoning of PIN# 485800876733 and PIN#485900418915 for 7:00pm on January 20, 2015.	Mike Poston 61-64
		2) Set a Public Hearing Concerning the County's Intent to Apply for PARTF Funding for 7:00pm on January 20, 2015.	65-66

X.	9:35am	<u>Board Action:</u>	County Manager, Lisa Hughes
		1) Approve Department of Homeland Security Domestic Preparedness Region Grant Application & MOU for Purchase of UTV.	Keith Vestal 67-82

XI.	9:40am	<u>Calendar Notes:</u>	
		1) January 15-16, 2015 - NCACC Legislative Goals Conference in Moore County.	
		2) January 15, 2015 - A Community Meeting concerning Memorial Park will be held in the Commissioners' Room at 6:00pm.	
		3) January 19, 2015 - County Offices will be Closed for Martin Luther King Holiday.	
		4) January 20, 2015 - Board of Commissioners Meeting at 7:00pm.	

XII.	9:45am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	
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XIII. 9:55am **Manager's Reports / Board Action:** County Manager, Lisa Hughes
1) None.

XIV. 9:55am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes

- 1) Bridgeway Solutions Contract for Software Maintenance for EMS. 83
84-91
- 2) Dorsett Technologies Contract for Installation of a new Compressor. 92-100
- 3) PLM Equipment Services Contract for Equipment Maintenance for EMS. 101-106

10:00am **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) Appointments to Firefighter's Relief Fund Board of Trustees. 107-112

XVI. 10:005am **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.

113-114

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.