

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Tuesday, January 20, 2015

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> Jonesville Elementary School 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> January 5, 2015 Regular Session January 5, 2015 Closed Session	The Board	1-6 7-9
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Finance. b) Self-Insurance Fund.		10-13

- 2) Approve 886 Healthy Communities Agreement Addendum Revision I to Increase Funding and Approve Related Budget Amendment.

14-21

IX.	7:25pm	<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) Public Hearing Concerning Applying for PARTF Funding for Phase 2 of the Yadkin Memorial Park.	Mike Paston	22-23
		2) Public Hearing to Consider Rezoning of PIN# 485800876733 and PIN#485900418915.	Mike Paston	24

X.	7:45pm	<u>Board Action:</u>	County Manager, Lisa Hughes	
		1) Approve Rezoning of PIN# 485800876733 and PIN#485900418915 from RR-CD to RA.	Mike Paston	25-28

XI.	7:50pm	<u>Calendar Notes:</u>		
		1) 04/02/2015 – NCACC District Meeting at 5:30pm at the Iredell County Agricultural Center in Statesville, NC.		

XII.	7:55pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>		
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XIII.	8:05pm	<u>Manager's Reports / Board Action:</u>	County Manager, Lisa Hughes	
		1) None.		

XIV.	8:05pm	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Lisa Hughes	
		1) N-Focus Planning Contract for PARTF Application Assistance.		29-36

XV.	8:10pm	<u>Board Vacancies/Appointments:</u>	Clerk, Tanya Gentry	
		1) There are Four Vacancies on the Joint Nursing Home and Adult Care Home Community Advisory Committee.		
		2) There is a Vacancy on the Human Services Advisory Committee.		

XVI.	8:15pm	<u>Commissioner Comments</u>	The Board	
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CLOSED SESSION

37-53

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.*