# YADKIN COUNTY BOARD OF COMMISSIONERS
# REGULAR SESSION MINUTES
## Tuesday, January 20, 2015

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on January 20, 2015 at 7:00pm.

**Present were:**
Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

**Staff present:** County Attorney, Ed Powell; County Manager/Finance Officer, Lisa Hughes; and Clerk to the Board, Tanya Gentry.

**INVOCATION** given by Chairman Austin.

**CALL TO ORDER** by Chairman Austin at 7:01pm.

**PLEDGE OF ALLEGIANCE** led by the following Jonesville Elementary Student Council officers: Brandon Ocampo, President; Romina Hernandez, Vice President, and Elizabeth Solarzano, Secretary.

**ADJUSTMENTS TO/ADOPTION OF THE AGENDA**
**Vice Chairman Moxley made a motion to adopt the Agenda as presented. Commissioner Hemric second.**
**Vote: 5/0.**

**PUBLIC COMMENTS**
There were no public comments.

Chairman Austin closed the Public Comments at 7:06pm.

**APPROVAL OF MINUTES**
The January 5, 2015 Regular and Closed Session Minutes were reviewed. **Commissioner Zachary made a motion to approve both sets minutes as presented. Commissioner Welborn second.**
**Vote: 5/0.**

**REPORTS/REQUESTS OF THE BOARD**
There were no reports to the Board.

**CONSENT AGENDA**
**Commissioner Welborn made a motion to approve the Consent Agenda items as presented. Commissioner Hemric second.**
**Vote: 5/0.**

The Consent Agenda items that were approved by the Board are as follows:
**Finance Budget Amendment**

| Line Item | Account | Current Budget | Increase/(Decrease) | New Budget |
|---|---|---|---|---|
| Non-Departmental Annual Audit | 1059000-51530 | 55,000 | (2,358) | 52,642 |
| Non-Departmental Insurance Consult | 1059000-51704 | 50,000 | 2,358 | 52,358 |

Insurance adjustment to cover the cost of the Builder's Risk Policy for the new Ag Building.

**Self-Insurance Fund Budget Amendment**

| Line Item | Account | Current Budget | Increase/(Decrease) | New Budget |
|---|---|---|---|---|
| Self Insurance – Empl Ins | 8844120-48940 | 1,921,842 | 600,000 | 2,521,842 |
| Self Insurance – BCBS Claims | 8854120-51390 | 1,497,494 | 600,000 | 2,097,494 |

On 12/15/14 the Board approved a budget amendment to increase each department's group health insurance line to cover the cost of additional claims. This budget amendment reflects those changes within the Self-Insurance Fund itself.

**Healthy Communities Agreement Addendum Revision 1 and Related Budget Amendment**

Revision 1 of the Healthy Communities Agreement Addendum increases the 886 Healthy Communities funding the State provides to Human Services by $13,756.00. The following budget amendment is needed to add the additional funding:

| Line Item | Account | Current Budget | Increase/(Decrease) | New Budget |
|---|---|---|---|---|
| Health Education State Money | 1045190-44232 | 13,075 | 13,756 | 26,831 |
| Health Education-Contract Serv | 1055190-51700 | 0 | 4,000 | 4,000 |
| Health Education-Postage | 1055190-54250 | 675 | 3,850 | 4,525 |
| Health Education-Supply/Mat | 1055190-52010 | 2,700 | 5,906 | 8,606 |

The Board approved revision 1 of the agreement addendum and the budget amendment.

**PUBLIC HEARING/ACTION TO SET PUBLIC HEARING**

**Public Hearing Concerning Applying for PARTF Funding for Phase 2 of the Yadkin Memorial Park**

Mike Poston addressed the Board. Phase I of the Yadkin Memorial Park has been completed. The County would now like to submit a PARTF Grant application for funds to be used to assist with the costs of Phase II of the Park project. The dollar for dollar matching grant is administered by the NC Division of Parks & Recreation. It is a competitive grant program so submitting the application will not guarantee the County will be awarded any funds. The County did receive matching PARTF Grant funds that assisted with the costs of Phase I of the project. The plan for Phase II includes seven primitive campsites with restroom and shower facilities nearby, an 18-hole disc golf course with a parking lot that citizens will enter through an access road off of Ireland Road, restrooms located near the disc-golf course, and an expansion of the existing trail network. This information has been presented to the Yadkinville Rotary Club, the Yadkinville Sertoma Club, and to the citizens who attended a Community Meeting that was held on January 15, 2015. Mike Poston went over the proposed budget for the project. The proposed PARTF Grant application will be for at least $500,000.00 with $250,000.00 coming from PARTF and the remainder of the funding coming from the County. It is expected that the County will end up needing to commit at least $260,000.00 to the project. Chairman Austin opened the public hearing at 7:17pm.

LeeAnn Brendle, of Boonville, addressed the Board. She is here tonight to voice a very enthusiastic "yes" to Phase II of the Park. She and her family are members of a club that travels all over the State to camp, hike, and ride mountain bikes. She loves all of the plans of what is coming to Yadkin Memorial Park. The Park is so close to Winston-Salem she knows it will be a huge asset not only for Yadkin County residents but for nearby residents also. She wanted to advocate a little bit for mountain biking at the Park. Down the road in Phase III she would love to see a bike path around the area like there is at Salem Lake or like some of the trails at Tanglewood. With her bike club and some of the bike shops in the Winston-Salem area she knows they can generate some design assistance and some elbow grease to help put some more trails in at the Park. She wanted to make sure the Board is aware of that offer. She reiterated that she and her family love what they see so far.

Tom Bastable, of the Boonville area, addressed the Board. He supports the project and wanted to complement the Board and County staff for the Park that is there now. A good job has been done there. Everything at the Park is very high quality and it makes the Park a classy place. He asked the Board to consider that and keep that in mind as they move forward. The Park will bring people in to the County. The Park is a nice, classy facility.

No more speakers came forward.

Vice Chairman Moxley asked LeeAnn Brendle about whether she was advocating for mountain biking trails specifically or more multi-use trails. She said she would love for the Board to consider having a single track trail put in the plans for Phase III. A lot of land would not be needed. Some of the local bike shops have staff that has the expertise to design a trail with a lot of switchbacks and a lot of fun while using only a few acres of land. Most of the time those types of trails are not shared with horses because they are so tight. Single track trails usually are only wide enough for one bike at a time. The multi-use trail would be more like the trails they see when they go to the greenways and those trails are shared with horses. There is usually a sign that lets the users of the trail know who yields to whom.

Chairman Austin closed the public hearing at 7:23pm.

**Public Hearing to Consider Rezoning of PIN# 485800876733 and PIN#485900418915**

Mike Poston addressed the Board. He requested the Board consider rezoning PIN# 485800876733 and PIN# 485900418915 from Residential Restricted-Conditional District (RR-CD) to Rural Agriculture (RA). The two properties were originally zoned as RA but in 2009 they were rezoned to RR-CD based on a site specific development plan for Mountmor Farm. Mountmor Farm was going to consist of a mix of townhomes, single family homes, and resort facilities. Construction never began on Mountmor Farm and the property has been sold to a new owner. The new owner plans to build a single family home and would like the property rezoned back to RA. The Land Use Plan supports the rezoning of the properties back to RA. The Planning Board has reviewed the rezoning request and recommends both parcels be rezoned as requested. Mike Poston went over the Statements of Zoning Consistency. Chairman Austin opened the public hearing at 7:30pm.

Perry Money, of Hamptonville, addressed the Board. He owns land that adjoins these properties and he has no objections to the rezoning request. He understands the property owner intends to build a nice house on the property. He welcomed the owner to the community and expects that the owner will be a good neighbor.

No other speakers came forward.

Chairman Austin closed the public hearing at 7:31pm.

**BOARD ACTION**

**Rezoning of PIN# 485800876733 and PIN# 485900418915 from RR-CD to RA**

The Board considered the rezoning request. **Commissioner Hemric made a motion to adopt the Statements of Zoning Consistency and the zoning map amendments requested for the rezoning of PIN# 485800876733 and PIN# 485900418915, located at 5727 US 21 Highway, from Residential Restricted-Conditional District (RR-CD) to Rural Agriculture (RA). Commissioner Welborn second. Vote: 5/0.**

**CALENDAR NOTES**

1) 04/02/2015 – NCACC District Meeting at 5:30pm at the Iredell County Agricultural Center in Statesville, NC.

**MANAGER'S REPORTS/BOARD ACTION**

**Chamber of Commerce Annual Meeting**

The Yadkin County Chamber of Commerce Annual Meeting will be held at Tractor Brown's Museum & Event Center on January 27, 2015 from 6:00pm to 8:00pm. The names of the Commissioners who plan to attend the meeting needs to be submitted to the Chamber.

**County Consolidation Map**

There has been an interest in what counties have consolidated their human services and how they are structured. County Manager Hughes gave the Commissioners a map that shows which counties are consolidated in one form or another. The ones shown in solid yellow are structured like Yadkin County is. Attached to the map is a list of the Commissioners in each of the counties and how each county is structured.

**MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED**

**N-Focus Planning Contract**

N-Focus Planning will provide the County with consulting services that are needed to complete the PARTF Grant application for the Yadkin Memorial Park project.

**BOARD VACANCIES/APPOINTMENTS**

**Joint Nursing Home and Adult Care Home Community Advisory Committee**

There are four vacancies on the Joint Nursing Home and Adult Care Home Community Advisory Committee.

**Human Services Advisory Committee**

There is a vacancy for a dentist on the Human Services Advisory Committee.

**COMMISSIONER COMMENTS**

**Commissioner Zachary** thanked everybody for coming to tonight's meeting. He appreciated the ones who addressed the Board tonight. He thanked them for their comments. Tom Bastable was very generous in his comments and he agrees with Mr. Bastable. What is at the Park is very nice. He is very proud of Yadkin County. We have such a nice facility. He appreciated the efforts of Mike Poston, Jason Walker, and their staff for the work they put in to it. The Park is something that will attract visitors to the County.

**Vice Chairman Moxley** thanked everyone for coming out. He thanked the Jonesville Student Council for leading the Pledge of Allegiance. He thanked the Brendle family for coming and speaking at the Public Hearing. He thanked Mr. Money for coming and he told Mr. Money he appreciated his service to the Country. He thanked Tom Bastable for speaking at the Public Hearing. Chairman Austin and Vice Chairman Moxley attended the Legislative Goals Conference. The five legislative goals that were voted the most important to push for are as follows:

1) To continue State funding of Medicaid instead of having part of the funding pushed off onto counties.
2) To restore the 40% net lottery money for school capital needs.
3) To push for legislation to repeal the law that allows the Board of Education to sue the County Board of Commissioners. The law is very vague and there have been some expensive lawsuits that came out of it.
4) To oppose the shift of transportation costs to the counties
5) To oppose any other unfunded State mandates that the counties would have to pay for.

A couple of other legislative goals that may affect Yadkin County were mentioned. One of those goals deals with pushing for continued State funding for the Ag Research and Cooperative Extension Service Program. The other goal is to support legislation to authorize farmers to grow hemp.

**Commissioner Hemric** thanked everyone for coming out tonight. He thanked Mike Poston for his presentations. He thanked the citizens who spoke tonight. He appreciated their comments.

**Commissioner Welborn** thanked everyone for being here. He thanked the ones who spoke tonight. He thanked Mike Poston for his presentations. He thanked the Jonesville Elementary students for leading the Pledge of Allegiance.

**Chairman Austin** stated he wanted to echo the comments of the other Commissioners. He thanked everyone for coming out tonight. Mike Poston and his staff did a fantastic job of preparing for tonight. They did a particularly good job with the PARTF Grant work that has been done. The amount of work they have done in such a short amount of time is amazing. He thanked them for their work. He thanked the Jonesville Elementary students for leading the Pledge of Allegiance. He thanked the citizens who spoke tonight.

**Chairman Austin made a motion to go into 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. Commissioner Hemric second.**

**Vote: 5/0.**

After a motion to come out of Closed Session was made and the Board was in **Open Session, Commissioner Zachary made a motion to transfer the property located at 1301 Old Stage Road, Yadkinville, NC to the Children's Center of Surry, Inc for a fee of $1.00. Vice Chairman Moxley second.**
**Vote: 5/0.**

**Commissioner Hemric made a motion to approve the revised Subordination Agreement between Surry Community College, Yadkin County, and BB&T. Commissioner Welborn second.**
**Vote: 5/0.**

**Vice Chairman Moxley made a motion to transfer employee number 61148 in to the vacant, full-time Fraud Investigator position at her current salary. Commissioner Zachary second.**
**Vote: 5/0.**

**Vice Chairman Moxley made a motion to adjourn. Commissioner Welborn second.**
**Vote: 5/0.**

Tanya Gentry
Prepared by Tanya Gentry
Clerk to the Board

Kevin Austin, Chairman
Yadkin County Board of Commissioners

2/2/15
Date approved by the
Yadkin County Board of Commissioners