

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, February 16, 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>	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> February 2, 2015 Regular Session February 2, 2015 Closed Session	The Board	1-6 7-10
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Order Tax Collector to Advertise Unpaid Taxes. 2) Approve FY2014 Emergency Management Performance Grant Cost Report #2 and MOA Amendment.		11-13 14-21

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| | | 3) Approve the Smart Start of Yadkin County Grant Application & Authorize its Submittal. | 22-41 |
| | | 4) Approve WIC Agreement Addendum Revision 1 to Increase Funding and Approve Related Budget Amendment. | 42-50 |
| | | 5) Approve LexisNexis Agreement for Background Checks. | 51-81 |
| | | 6) Approve NetApp 2040 Support Agreement through ePlus. | 82-92 |
| | | 7) Approve Latham's Custom Fence Agreement for General Services. | 93-103 |

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| IX. | 7:25pm | <u>Board Action:</u> | County Manager, Lisa Hughes |
| | | 1) Adopt Abandoned Cemeteries Awareness Month Resolution. | Andrew Mackie 104-106 |
| | | 2) Adopt Resolution Honoring Ricky Wooten Doub. | 107-110 |
| | | 3) Adopt a Resolution Declaring the Board's Intent to Sell, Lease, or Convey a Hospital Facility. | 111-125 |

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| X. | 7:45pm | <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 the Public Hearing from the Resolution Declaring the Board's Intent to Sell, Lease, or Convey a Hospital Facility. | 126-127 |

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| XI. | 7:50pm | <u>Calendar Notes:</u> | |
| | | 1) 02/25/2015 – Budget Retreat Work Session at the Moose Lodge at 6:00pm. | |
| | | 2) 03/16/2015 – Cooperative Extension's Annual Report to the People at 5:30pm at the Yadkinville Senior Center. | |
| | | 3) 03/30/2015 – Joint Board of Commissioner/Board of Education Meeting at the School Administration Building. Food will be served at 5:30pm and the meeting will begin at 6:00pm. | |
| | | 4) 04/02/2015 – NCACC District Meeting at 5:30pm at the Iredell County Agricultural Center in Statesville, NC. | |

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| 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) Approve Layout for George M. Holmes Plaque. | 128-135 |

XIV.	8:10pm	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Lisa Hughes
		1) Human Services/Animal Shelter Funds Transfer (\$238).	136 137
		2) ePlus Contract for NetApp FAS 2020 Support.	138-147

XV.	8:15pm	<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.	
		3) Appointments for the Yadkin County TDA.	148-149
		4) Appointment to the Child Protection Team/Child Fatality Prevention Team.	150-151

XVI.	8:25pm	<u>Commissioner Comments</u>	The Board
		<u>CLOSED SESSION</u>	152-169
		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.