

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, March 2, 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> February 16, 2015 Regular Session February 16, 2015 Closed Session	The Board	1-9 10-12
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Human Services Update.	Kim Harrell	13-20

<b>VIII.</b>	9:20am	<b><u>Consent Agenda:</u></b>	
		1) Budget Amendments for:	21-27
		a) Human Services.	
		b) Human Services/Animal Shelter.	
		c) Human Services/Foster Care.	
		d) Human Services/Medicaid Reimbursement.	
		e) Parks & Recreation.	
		2) Approve Immunization Action Plan Agreement Addendum Revision 3 to Decrease Funding and Approve Related Budget Amendment.	28-35
		3) Approve Fireworks Display Permit for Jonesville Jubilee.	36-52

<b>IX.</b>	9:25am	<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) Set A Public Hearing on Repealing the Current Ambulance Franchise Ordinance and Adopting New Rules & Regulations.	53-54
		2) Set A Public Hearing on the Proposals for the Leasing of the Hospital Building.	55-56

<b>X.</b>	9:35am	<b><u>Board Action:</u></b>	County Manager, Lisa Hughes
		1) Approve NC AgVentures Grant Program Application.	57-87
		2) Adopt Resolution Approving Updated Fire Insurance Districts for Fall Creek.	88-91

<b>XI.</b>	9:45am	<b><u>Calendar Notes:</u></b>	
		1) 03/05/2015 – Public Hearing on the Adoption of the Resolution Declaring Intent to Sell, Lease, or Convey the Hospital Facility at 7:00pm in the Board of Commissioners Room.	
		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.	

<b>XII.</b>	9:50am	<b><u>Recess</u></b> <i>(Time may vary at discretion of Chairman Austin)</i>	
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**XIII.** 10:00am **Manager's Reports / Board Action:** County Manager, Lisa Hughes  
1) Updated LexisNexis Contract. 92-122

**XIV.** 10:05am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes  
1) Public Buildings Funds Transfer (\$380). 123  
2) Brad Goodman Solutions Contract for Scheduler Software. 124  
125-133

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

**XVI.** 10:15am **Commissioner Comments** The Board  
**CLOSED SESSION** 134-149  
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.** **Recess Meeting to March 5, 2015 at 7:00pm**

**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.