

# **YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES**

**Monday, March 2, 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 Monday, March 2, 2015 at 09:00am.

**Present were:**

Chairman Kevin Austin  
Vice Chairman David Moxley  
Commissioner Gilbert Hemric  
Commissioner Frank Zachary

**Absent were:**

Commissioner Marion Welborn

**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 9:01am.

**PLEDGE OF ALLEGIANCE** led by Chairman Austin.

**ADJUSTMENTS TO/ADOPTION OF THE AGENDA**

**Vice Chairman Moxley made a motion to adopt the Agenda as presented. Commissioner Hemric second.**

**Vote: 4/0.**

**PUBLIC COMMENTS**

Christopher Kiestler, Fire Chief of the Boonville Fire Department, addressed the Board. The Boonville Fire Department will be requesting a one cent fire tax increase in the budget they will be submitting for the upcoming fiscal year. They already have their preliminary budget process started and would like to meet with the County Manager to discuss it. He invited the Board to come by the fire house anytime and tour the facility. They will be glad to speak with them about what they want the increased funding for.

Chairman Austin closed the Public Comments at 9:04am.

**APPROVAL OF MINUTES**

The February 16, 2015 Regular and Closed Session Minutes were reviewed. **Vice Chairman Moxley made a motion to approve both sets of minutes as presented. Commissioner Zachary second.**

**Vote: 4/0.**

**REPORTS/REQUESTS OF THE BOARD**

**Human Services Update**

Kim Harrell addressed the Board. Some child support monitoring has been done. Their child support collection rate is 61.97%. They have met and exceeded their goals in cases of establishing paternity. WorkFirst participants are going to have to be drug tested. The Social Services Commission has given notice of a Public Hearing on the WorkFirst rule changes. Human Services recently reverted \$64,000.00 in LIEAP funds that were not spent in the required time period. They have requested \$50,000.00 in additional Crisis funds. Human Services administers the Crisis funds and those funds can be spent all year long. Crisis funds are used to pay the heating and cooling expenses of those clients who qualify for the assistance. They will be amending their Vanguard contract so they can assist Human Services with the Medicaid re-certifications that are due March 31<sup>st</sup>. NCFast has been working a little better since IBM acquired it. Kim Harrell went over the 2014 Communicable Disease Report. This report is required to be shared with the Board. The Medical Clinic's Annual Immunization Assessment has been completed. They received a 97% rate which ranks

Yadkin County 15<sup>th</sup> in the State. Kim Harrell spoke a bit about accreditation. The State of the County Health Report will be mailed today; it has to be submitted by the 5<sup>th</sup> of March.

**CONSENT AGENDA**

Commissioner Zachary made a motion to approve the Consent Agenda items. Commissioner Hemric second.

Vote: 4/0.

The Consent Agenda items that were approved by the Board are as follows:

**Human Services Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Vehicles	1055300-56100	20,000	(12,000)	8,000
Contract Services	1055300-51700	10,000	12,000	22,000

Additional funds are needed in contract services to cover the costs of in-home aid services that are reimbursable by the State.

**Human Services/Animal Shelter Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Animal Control Care	1054380-52031	2,000	(879)	1,121
Postage	1054380-54250	350	(203)	147
Equipment	1054380-56010	1,300	(1,000)	300
Utilities	1054380-54300	12,762	(1,000)	11,762
Departmental Supplies	1054380-52014	11,455	3,082	14,537

Additional funds are needed to cover the costs of supplies for the remainder of the year.

**Human Services/Foster Care Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
IV-E Foster Care	1045320-42250	136,624	142,105	278,729
Foster Care IV-E	1055320-57620	500,000	71,052	571,052
Foster Care Bo. Homes	1055320-57640	250,000	71,053	321,053

Human Services received an increase in IV-E Foster Care funds. This budget amendment splits the increase between foster care revenue and expenses.

**Human Services/Medicaid Reimbursement Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Medical Assistance Admin.	1045320-42218	312,500	30,935	343,435
Contract Services	1055300-51700	10,000	24,935	34,935
Equipment	1055300-56010	5,000	6,000	11,000

Human Services received 75% Medicaid reimbursement funds. The funds are to be reinvested in Medicaid services.

**Parks & Recreation Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Gas/Diesel	1056120-52350	7,500	3,500	11,000
Parks Capital Projects	1059000-51762	56,706	(3,500)	53,206

Additional funds are needed to cover the costs of gas/diesel fuel for the remainder of the year.

**Immunization Action Plan Agreement Addendum Revision 3 & Related Budget Amendment**

Revision 3 of the Immunization Action Plan Agreement Addendum decreases the funding the State provides to Human Services for this service. The following budget amendment is needed to reduce the funding:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Immunization	1045162-44198	22,677	(824)	21,853
Immunization Supplies-Vaccine	1055162-52053	12,000	(824)	11,176

The Board approved revision 3 of the agreement addendum and the budget amendment.

**Fireworks Display Permit for Jonesville Jubilee**

The Board was asked to approve the permit for the Jonesville Jubilee fireworks display at Lila Swaim Park. The fireworks will be May 2, 2015 at 9:00pm or on the alternate date of May 3, 2015. The Board approved the Fireworks Display Permit for the Jonesville Jubilee.

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

**Set a Public Hearing on Ambulance Franchise Ordinance**

The Ambulance Franchise Ordinance is out of date. Keith Vestal has rewritten the ordinance to bring it in line with the current policies and practices of the NC Office of Emergency Medical Services. Before the revised Ordinance can be adopted, a Public Hearing has to be held to allow for public comments. The Board was asked to set a date for the Public Hearing to be held. **Commissioner Zachary made a motion to set a Public Hearing on March 16, 2015 at 7:00pm for the purpose of repealing the current Ambulance Franchise Ordinance and adopting the proposed “Rules and Regulations Concerning Ambulance Service and Franchise in Yadkin County, North Carolina”.** Vice Chairman Moxley second.

**Vote: 4/0.**

**Set a Public Hearing on the Proposals for the Leasing of the Hospital Building**

A Public Hearing is required to be held on the proposals for the lease of the Hospital building. The Request for Proposals (RFP) was issued on February 17, 2015 and the proposals have to be submitted to the County by March 19, 2015. The Board was asked to set a date for the Public Hearing to be held. **Vice Chairman Moxley made a motion to set a Public Hearing on Monday, April 6, 2015 at 9:00am on the proposals received for the lease of the Hospital building.** Commissioner Hemric second.

**Vote: 4/0.**

**BOARD ACTION**

**NC AgVentures Grant Program Application**

The NC AgVentures grant program is funded through the NC Tobacco Trust Fund Commission. Cooperative Extension submitted a grant application for \$8,200.00 to purchase equipment to be used in fruit and vegetable production. The grant required 10% matching funds. Yadkin County Farm Bureau and Farm Credit provided Cooperative Extension with those matching funds. The equipment will be rented out and the rental fees will be used to cover the maintenance costs of the equipment. The grant was only available to 10 counties in the State, with 5 of them being in our area. **Commissioner Hemric made a motion to support Cooperative Extension’s NC AgVentures Grant application.** Vice Chairman Moxley second.

**Vote: 4/0.**

**Resolution Approving Updated Fire Insurance Districts for Fall Creek**

Fall Creek Fire Department has built a substation to cover an area between Fall Creek, Forbush, and Yadkinville that is currently considered a Class 10 Unprotected area. A resolution needs to be adopted by the Board to approve the new Insurance District boundaries. The NC Department of Insurance will then inspect the substation and certify it. The certification of the substation will allow the Fall Creek Fire Department to continue with the process needed to lower their fire insurance rating. County Manager Hughes read the resolution. **Commissioner Zachary made a motion to adopt the resolution Approving the Insurance District Boundaries for the Fall Creek Fire Insurance District.** Vice Chairman Moxley second.

**Vote: 4/0.**

[The adopted Resolution is attached as Appendix A.]

## CALENDAR NOTES

- 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.

## MANAGER’S REPORTS/BOARD ACTION

### LexisNexis Contract

The Board approved a LexisNexis contract on February 16, 2015. When Human Services submitted the contract LexisNexis would not accept it because they said it was not completely filled out. No changes to the contract were needed but Human Services has finished filling in the information that was missing. The contract will be submitted to LexisNexis again.

### Coyote Contest

County Manager Hughes has received complaints about the coyote contest that is going on being inhumane. The killing of coyotes does not just protect livestock and pets, it also protects people. People have been attacked by coyotes. People can not only suffer serious physical injuries but they also may have to be treated for rabies as a precaution if the coyote is not caught and tested to see if it has rabies.

### Communications System

The paging system is being tested now and the cutover to the new communications system is supposed to occur today. The radios were tested over several days and they exceeded the 95% coverage that the County was guaranteed.

## MANAGER’S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

### Public Buildings Funds Transfer

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Supply & Material	1054160-52010	500	(380)	120
Service & Maintenance	1054160-55030	8,000	380	8,380

Additional funds were needed to cover the costs of monitoring the fire alarm in the Courthouse.

### Brad Goodman Solutions Contract

Brad Goodman Solutions provides EMS with scheduling software licensing and support.

## BOARD VACANCIES/APPOINTMENTS

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

There are four vacancies on the Committee.

### Human Services Advisory Committee

There is a vacancy for a dentist on the Committee.

## COMMISSIONER COMMENTS

Commissioner Zachary thanked everybody for coming out this morning. He appreciated the Human Services update Kim Harrell provided. The weather was so nice this morning. He is looking forward to spring.

Vice Chairman Moxley thanked everyone for coming out. He thanked Christopher Kiestler and Nick Wylie of the Boonville Fire Department for being here. It is nice to see some younger people working with the fire departments. He is sure Boonville is in capable hands with those two young men. He thanked Kim Harrell for her report on Human Services. He looks forward to Cooperative Extension’s Report to the People that will be coming up in a couple of weeks.

**Commissioner Hemric** thanked everyone for coming out this morning. He thanked Kim Harrell for her presentation. He thanked Colleen Church for her work in getting the grant for the equipment. He appreciated all of the department heads that were here today.

**Chairman Austin** thanked County Manager Hughes and all of the other staff who assisted with the communications project. It has been a shared effort that involved many people and was a long time coming. The project has been handled extremely well. Every time that communications equipment has to be updated it could potentially lead to problems but Yadkin County has been right out front of this project making sure that we have the best that we possibly can. He appreciated the Fire Chief of Boonville Fire Department coming today with his request. Last year several fire departments requested rate increases and they were asked then to come to the County sooner next year so there would be more time to review the requests. The Board would like to hear them. Maybe this year the County should consider contacting the fire departments and asking them if they have a request this year. If they do, they need to document that request and the reasons why and get it submitted to the County so that a Public Hearing can be set for those rate requests. He thanked everyone for coming.

**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 Zachary second.**

**Vote: 4/0.**

After a motion to come out of Closed Session was made and the Board was in **Open Session, Vice Chairman Moxley made a motion to extend the meeting. Commissioner Hemric second.**

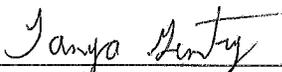
**Vote: 4/0.**

**Chairman Austin made a motion to reenter Closed Session for all the reasons previously stated. Commissioner Zachary second.**

**Vote: 4/0.**

After a motion to come out of Closed Session was made and the Board was in **Open Session, Commissioner Hemric made a motion to recess the meeting to March 5, 2015 at 7:00pm in the Commissioners Room. Commissioner Zachary second.**

**Vote: 4/0.**

  
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Prepared by Tanya Gentry  
Clerk to the Board

  
\_\_\_\_\_  
Kevin Austin, Chairman  
Yadkin County Board of Commissioners

3/16/15  
\_\_\_\_\_  
Date approved by the  
Yadkin County Board of Commissioners

# COUNTY LETTER HEAD

## YADKIN COUNTY BOARD OF COMMISSIONERS RESOLUTION APPROVING INSURANCE DISTRICT BOUNDARIES

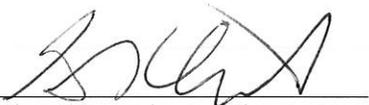
**WHEREAS**, fire district boundaries for incorporated volunteer fire departments are established by boards of county commissioners pursuant to N.C.G.S. 153A-233, which districts are also used for insurance grading purposes; and

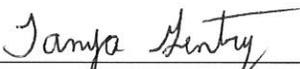
**WHEREAS**, the fire district boundaries in the unincorporated portion of Yadkin County been revised and created on the GIS system, and to reflect annexations by municipalities in the County; and

**WHEREAS**, the Yadkin County Fire Marshal has created new fire insurance district map using the GIS system for the Fall Creek fire district which is incorporated by reference, Exhibit A; into this Resolution; now, therefore, be it

**RESOLVED** that the Yadkin County Board of Commissioners approves the boundary lines for the Fall Creek Fire Insurance District exclusive of current or future municipal town limits, and as represented in the scaled GIS produced map certified by the County Fire Marshal.

Motion made by Commissioner Zachary, and seconded by Vice Chairman Moxley, and approved on this being the 2<sup>nd</sup> day of March, 2015.

Approved:   
Chairman Kevin Austin  
Yadkin County Board of Commissioners

Attest:   
Clerk to the Board

(Seal)

# Fall Creek 6 Mile Insurance Map Exhibit A

