

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, April 6, 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> March 5, 2015 Recessed Session March 5, 2015 Closed Session March 16, 2015 Regular Session March 16, 2015 Closed Session	The Board	1-2 3-4 5-14 15-18
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Human Services Update/2014 State of the County Health Report.	Kim Harrell/Jessica Wall	19-63

VIII.	9:20am	<u>Consent Agenda:</u>	
		1) Budget Amendments for:	64-73
		a) Finance.	
		b) Humans Services/STD.	
		c) Humans Services/Health Education.	
		d) Human Services/WIC.	
		e) Parks & Recreation.	
		f) Sheriff's Office/Vehicle.	
		2) Approve Addition of Daily Fee to House Inmates from Other Counties to Sheriff's Fee Schedule.	74-75
		3) Approve Martin Starnes & Associations Contract for Audit Services.	76-95
		4) Approve USDA/FSA/MSD Lease Agreement.	96-99
		5) Approve Town of Yadkinville Contract Amendment for Water System Services.	100-104
		6) Approve Southern Health Partners Contract & Related Budget Amendment for Sheriff's Office.	105-138
		7) Approve Smart Start Contract Amendment & Related Budget Amendment for Child Care Health Consultant Services.	139-174
		8) Approve Finger, Roemer, Brown & Mariani Contract for Legal Services for Human Services Agency.	175-214
		9) Approve NCDHHS Consolidated Agreement.	215-249
		10) Approve Duke Energy Contract for Lighting at Yadkin County Agricultural & Educational Building.	250-257
		11) Approve Northwest Geoscience Contract for Emergency Action Plans & Inundation Maps for Watershed Structures.	258-269

IX.	9:25am	<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 on the Proposals for the Leasing of the Hospital Building.	270-271

X.	9:35am	<u>Board Action:</u>	County Manager, Lisa Hughes
		1) Proclaim April 2015 as Child Abuse Prevention Month.	272-274
		2) Adopt Resolution Requesting NCACC Advocate NCGS 153A-15 be Amended to Apply to All Counties.	275-277
		3) Approve Write Off of Denied Medicaid Claims.	278-299
		4) Approve Tyler Technologies Contract for Munis	300-315

Module Support.

- 5) Approve Human Services/Group Insurance Budget Amendment.

316-318

XI. 10:00am

Calendar Notes:

- 1) May 6, 2015 – County Assembly Day.
- 2) May 25, 2015 – County Offices Closed for Memorial Day.

XII. 10:05am

Recess

(Time may vary at discretion of Chairman Austin)

XIII. 10:10am

Manager's Reports / Board Action:

County Manager, Lisa Hughes

- 1) Storm Ready County Accreditation.
- 2) Fire Department MOA for UTV Use.

319-320

321-325

XIV. 10:20am

Managers Budget Amendments & Contracts / No Action Required:

County Manager, Lisa Hughes

- 1) Human Services/Animal Shelter Funds Transfer (\$350).
- 2) Parks and Recreation Funds Transfer (\$100).
- 3) Bridgeway Solutions Contract Badge ID Software Support Services.
- 4) ePlus Contract for Cisco Support Services.
- 5) Faw, Folger, & Johnson P.C. Contract for Title Services.
- 6) Mackie's Contract for a Bronze Plaque for Memorial Park Picnic Shelter.

326-359

XV. 10:25am

Board Vacancies/Appointments:

Clerk, Tanya Gentry

- 1) There is a Vacancy on the Human Services Advisory Committee.
- 2) Appointment to the Joint Nursing Home and Adult Care Home Community Advisory Committee.
- 3) Appointment to Juvenile Crime Prevention Council.

360-364

365-367

XVI. 10:35am

Commissioner Comments

The Board

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

368-381

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.*