

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

Monday, March 16, 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 March 16, 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 7:00pm.

PLEDGE OF ALLEGIANCE led by Fall Creek Elementary School student, Jordan Johnson.

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 7:04pm.

APPROVAL OF MINUTES

The February 25, 2015 Special and Closed Session Minutes were reviewed. The March 2, 2015 Regular and Closed Session Minutes were reviewed. Commissioner Zachary made a motion to approve all four sets of minutes as presented. Vice Chairman Moxley 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/5D Project/General Fund Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Professional Services	4054947-51500	24,840	(8,628)	16,212
Floating Fishing Piers	4054947-565507	7,344	(7,344)	0
Small Boat Launch	4054947-565508	81,130	(1,001)	80,129
Contingency	4054947-58500	43,666	(43,666)	0
Transfer to General Fund	4054947-57070	0	60,639	60,639

Transfer of unused 5D Project funds to the General Fund.

Finance/5D Project/Park Capital Improvements Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Transfer From Capital Projects	1044212-42413	29,437	60,639	90,076
Park Capital Improvements	1059000-51762	53,206	60,639	113,845

Appropriation of unused 5D Capital Projects funds to be used for Park Capital Improvements.

Public Buildings/Handicap Parking Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Public Bldgs-Blds/Grounds	1054260-53010	35,000	6,300	41,300
Debt Service-Ag Bldg Principle	1059830-58235	62,197	(6,300)	55,897

Transfer of funds to be used to improve handicap parking at the Human Resources Building.

Public Buildings/HVAC Repair Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Building & Grounds	1054260-53010	41,300	4,000	45,300
Utilities	1054260-54300	56,000	(4,000)	52,000

Transfer of funds to pay for the repair of the Hospital HVAC.

Human Services Agency/Immunization Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Immunization	1045162-44198	21,853	(3,101)	18,752
Immunization Supplies-Vaccine	1055162-52053	11,176	(3,101)	8,075

Budget Amendment needed to adjust the decreased amount of the NCDHHS Immunization Action Plan agreement addendum. The contract was previously decreased \$824.00 but the amount of the decrease should have been \$3,925.00 instead so this adjustment is needed to correct the budget lines.

Tax Adjustments & Refunds for January & February of 2015

The Tax Office submitted the tax adjustments and refunds for the months of January and February for the Board of Commissioners to review and approve. The Board approved the presented adjustments and refunds for the months of January and February of 2015.

Lottery Application for Debt Service Funding

Lottery funds may be used to pay for debt service for the two middle schools that were built. The Board of Education approved an application for \$750,000.00 to be applied towards that debt service in FY2015. Before it can be submitted to the Department of Public Instruction for final approval, the Board of Commissioners needs to approve it. The Board approved the NC Education Lottery application for the Public School Building Capital Fund in the amount of \$750,000.00 to be applied towards the debt service for the two middle schools.

Republic Services Contract Amendment

Yadkin County entered into a contract with Republic Services to operate the Solid Waste Transfer Facility and provide disposal services. Republic Services is operating under a trade name that is not included on the contract. This contract amendment changes the provider's name to Republic Services of North Carolina, LLC d/b/a Foothills Regional MSW Landfill. The Board approved the contract amendment and authorized the County Manager to sign it.

Logan Systems Contract

Logan Systems provides the Register of Deeds office with professional services related to the management of their permanent records. The Board approved the contract and authorized the County Manager to sign it.

New Horizons Home Care Contract

New Horizons will provide eligible individuals with in-home aide services. The Board approved the contract and authorized the County Manager to sign it.

Toby Outdoor Contract

Toby Outdoor provides services for foster care and adoption advertising displays. The Board approved the contract and authorized the County Manager to sign it.

One Source Document Solutions Contract Amendment

The amendment to the One Source Document Solutions contract will allow 8 additional staff members to use laserfiche. The Board approved the contract amendment and authorized the County Manager to sign it.

Vanguard Contract Amendment & Related Budget Amendment

Vanguard Professional Staffing will provide the Human Services Agency with qualified temporary staffing when needed. The Board approved the contract and related budget amendment and authorized the County Manager to sign it.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Public Hearing on Revised Ambulance Franchise Ordinance

The current Ambulance Franchise Ordinance is out of date so it was revised to bring it in line with the current policies and practices of the North Carolina Office of Emergency Medical Services. A Public Hearing is required before the Board can adopt the proposed ordinance. Chairman Austin opened the Public Hearing at 7:06pm.

Gary Miller, the owner of Cape Fear Regional Transportation, addressed the Board. He has reviewed the proposed ordinance and had a question about whether or not he would need to apply for an ambulance franchise. He wants to provide non-emergency transportation that will not be point-to-point within the County. He would be picking up someone who does not need emergency transportation and taking them back to their residence. He is concerned about the County's ability to establish and/or revise a schedule of rates, fees and charges that franchised operators will charge for their services. Since he will be providing non-emergency transportation that is completely voluntary he wants to set his own rates that the County does not have the ability to lower. From his review of the proposed ordinance he does not believe he would need to apply for an ambulance franchise. County Manager Hughes confirmed that if he will just be passing through Yadkin County and will not be providing any point-to-point transportation within Yakin County then he would not need a franchise agreement with the County.

No other speakers came forward. Chairman Austin closed the Public Hearing at 7:12pm.

BOARD ACTION

Revised Ambulance Franchise Ordinance

No further discussion of the ordinance was needed. **Vice Chairman Moxley made a motion to adopt the revised Ambulance Franchise Ordinance entitled Rules and Regulations Concerning Ambulance Service and Franchise in Yadkin County North Carolina. Commissioner Zachary second.**

Vote: 5/0.

Yadkin Valley Agricultural Center Project Ordinance Amendment

Surry Community College agreed to contribute up to \$225,000.00 for the additions they requested for the Yadkin County Agricultural and Educational Building. The \$225,000.00 from Surry Community College was not reflected in the Project Ordinance. Amendment 3 adds the funds to the anticipated revenue section of the Project Ordinance. **Commissioner Hemric made a motion to amend the Yadkin Valley Agricultural Center Project Ordinance as requested, making the total amount of the Project Ordinance \$6,964,467.00. Commissioner Welborn second.**

Vote: 5/0.

Budget Amendments for Group Insurance

The County pays the health insurance members medical claims because the County is partially self-insured. The County is partially insured because the County has Stop-Loss reinsurance that goes into effect when claims for a single incident exceed \$100,000.00 in a single year. This year, while the regular medical bills have stayed close to what they were in previous years, there have also been some very high claims due to the serious medical conditions of a few of the members. Members include active employees, their spouses and/or dependents, and retirees. When there were insufficient funds in the Self-Insurance Fund to pay all the medical claims, the Board approved transferring \$600,000.00 to cover the costs. A budget freeze was put in place in January to lessen spending. The Self-Insurance Fund needs additional funds to cover the costs for the remainder of the fiscal year. Each department was asked to transfer funds from within their budget to their group insurance line to cover an increased premium cost for each of their employees. The following budget amendments were reviewed by the Board:

Governing Body Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Group Insurance – Gov. Body	1054110-51350	9,450	3,700	13,150
Salaries – Admin	1054120-51010	189,598	(3,700)	185,898

Administration Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Group Insurance	1054120-51350	26,933	10,545	37,478
Salaries	1054120-51010	185,898	(10,545)	175,353

Finance Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Group Insurance	1054130-51350	41,108	16,095	57,203
Salaries	1054130-51010	190,640	(10,455)	180,185
Travel	1054130-54010	7,800	(3,000)	4,800
Cont. Services	1054130-55030	9,000	(2,545)	6,455
Dues/Subscriptions	1054130-55500	525	(95)	430

Tax Department Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Fees	1054140-52025	185,000	(48,100)	136,900
Group Insurance	1054140-51350	61,425	24,050	85,475
Group Insurance	1054145-51350	47,250	18,500	65,750
Group Insurance	105417-51350	14,175	5,550	19,725

Elections Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Registrars and Judges	1054170-51521	23,750	(3,800)	19,950
Travel	1054170-54010	6,300	(1,000)	5,300
Rent-Buildings and Equipment	1054170-55020	2,250	(600)	1,650
Part-time	1054170-51030	7,280	(2,000)	5,280
Group Insurance	1054170-51350	18,900	7,400	26,300

Register of Deeds Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Service Fees	1054140-52025	136,900	(6,100)	130,800

Supplies & Materials	1054180-52010	2,500	(500)	2,000
Lease Agreements	1054180-51750	50,000	(4,500)	45,500
Group Insurance	1054180-51350	28,350	11,100	39,450

Information Technology Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Group Insurance	1054210-51350	38,745	15,170	53,915
Salaries	1054210-51010	190,783	(15,170)	175,613

Public Buildings Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Insurance	1054260-51350	28,350	8,899	37,249
Department Supply	1054260-52014	100	(100)	0
Janitorial Supply	1054260-52015	15,000	(4,000)	11,000
Travel/Training	1054260-54010	200	(200)	0
Road Sign	1054260-56551	4,000	(599)	3,401
Utilities	1054260-54300	56,000	(4,000)	52,000

Sheriff Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Salaries & Wages PT	1054310-51030	65,000	(10,000)	55,000
Salaries & Wages Comm	1054311-51010	456,131	(30,000)	426,131
Salaries & Wages Jail	1054320-51010	713,291	(40,000)	673,291
Group Ins Sheriff	1054310-51350	397,515	80,000	477,515

EMS Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Group Insurance	1054330-51350	301,455	118,030	419,485
Salary –Part Time	1054330-51030	335,000	(65,000)	270,000
Social Security	1054330-51300	107,300	(4,000)	103,300
Medicare	1054330-51310	25,094	(250)	24,844
Retirement	1054330-51330	98,673	(970)	97,703
401-K	1054330-51360	13,957	(2,750)	11,207
Contracted Services	1054330-51700	95,000	(20,000)	75,000
Lease Agreement	1054330-51750	3,000	(50)	2,950
Food/Provisions	1054330-52200	3,000	(1,000)	2,000
Gas/Diesel Fuel	1054330-52350	90,000	(20,000)	70,000
Vehicle Maintenance	1054330-53040	35,133	(1,000)	34,133
Travel/Training	1054330-54010	2,000	(600)	1,400
Utilities	1054330-54300	30,300	(2,385)	27,915
Dues/Subscriptions	1054330-55500	500	(25)	475

Fire Marshall Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Group Insurance	1054340-51350	9,450	3,700	13,150
Service and Maintenance	1054340-51701	600	(500)	100
Supplies/Materials	1054340-52010	450	(400)	50
Data Processing Supplies	1054340-52013	300	(300)	0
Equipment <\$5000	1054340-52023	200	(200)	0

Uniforms	1054340-52060	1,000	(750)	250
Gas/Diesel Fuel	1054340-52350	4,000	(250)	3,750
Equipment Maintenance	1054340-53020	300	(300)	0
Travel/Training	1054340-54010	600	(200)	400
Postage	1054340-54250	600	(500)	100
Dues/Subscriptions	1054340-55500	1,900	(300)	1,600

Building Inspections Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Salaries	1054350-51010	150,240	(3,000)	147,240
Supplies	1054350-52010	1,500	(700)	800
Uniforms	1054350-52060	2,000	(600)	1,400
Longevity	1054350-51020	800	(200)	600
Retirement	1054350-51330	10,679	(300)	10,379
401-K	1054350-51360	1,510	(300)	1,210
Gas	1054350-52350	6,000	(1,000)	5,000
Travel	1054350-54010	1,900	(400)	1,500
Equipment	1054350-56010	300	(200)	100
Group Insurance	1054350-51350	34,965	6,700	41,665

Animal Shelter Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Professional Services	1054380-51500	11,750	(3,636)	8,114
Contract Services	1054380-51700	2,045	(1,184)	861
Data Processing	1054380-52013	200	(35)	165
Rabies Vaccine	1054380-52044	1,650	(398)	1,252
Uniforms	1054380-52060	1,500	(264)	1,236
Gas/Diesel	1054380-52350	9,000	(3,741)	5,259
Vehicle Maintenance	1054380-53040	6,500	(2,471)	4,029
Telephone	1054380-54200	4,300	(178)	4,122
Postage	1054380-54250	147	(88)	59
Utilities	1054380-54300	11,762	(2,640)	9,122
Equipment	1054380-56010	300	(300)	0
Scanning	1055110-52019	1,040	(883)	157
Retirement	1054380-51330	7,040	97	7,137
Janitorial	1054380-52015	300	294	594
Group Insurance	1054380-51350	26,815	11,100	37,915
Salaries	1054380-51010	97,509	4,327	101,836

Humans Services/Health/WIC/EH/Scanning Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Worker's Comp	1055110-51380	5,420	(200)	5,220
N/M Contracted Services	1055110-51700	24,550	(4,996)	19,554
BCCCP Contracted Services	1055151-51700	6,750	(740)	6,010
CH Contracted Services	1055160-51700	33,500	(16,000)	17,500
Imm. Supplies/Materials	1055162-52010	10,513	(1,110)	9,403
MH Professional Services	1055163-51520	31,800	(500)	31,300
MH Supplies/Materials	1055163-52010	4,200	(1,000)	3,200
MH Lab	1055163-52035	6,000	(3,000)	3,000
MH Medical/Drugs Supplies	1055163-52050	2,500	(1,000)	1,500
FP Contracted Services	1055164-51700	36,584	(20,000)	16,584

FP Lab	1055164-52035	5,750	(2,000)	3,750
FP Medical/Drug Supplies	1055164-52050	5,000	(1,000)	4,000
WIC Nutrition Travel/Training	1055166-54010	300	(300)	0
WIC Breastfeeding Travel/Training	1055168-54010	900	(50)	850
WIC Peer Couns. Supplies/Mat	1055170-52010	300	(250)	50
WIC Peer Couns. Travel/Train	1055170-54010	400	(400)	0
EH Uniforms	1055180-52060	2,500	(500)	2,000
EH Vehicle Maint.	1055180-53040	2,500	(500)	2,000
EH Travel/Training	1055180-54010	4,800	(3,000)	1,800
EH Service & Maintenance	1055180-55030	11,700	(2,000)	9,700
BT/Preparedness/Supplies	1055120-52010	10,000	(370)	9,630
Health Ed/Contract Serv	1055190-51700	4,000	(982)	3,018
Health Ed/Supplies & Material	1055190-52010	8,606	(982)	7,624
Health Ed/Postage	1055190-54250	4,525	(986)	3,539
Admin Group Insurance	1055110-51350	26,460	10,360	36,820
N/M Group Insurance	1055111-51350	12,761	4,996	17,757
Preparedness Group Ins	1055120-51350	945	370	1,315
BCCCP Group Insurance	1055151-51350	1,890	740	2,630
CH Group Insurance	1055160-51350	19,845	7,770	27,615
Imm. Group Insurance	1055162-51350	2,835	1,110	3,945
MH Group Insurance	1055163-51350	17,955	7,030	24,985
FP Group Insurance	1055164-51350	18,431	7,216	25,647
WIC Adm. Group Insurance	1055165-51350	1,421	556	1,977
WIC Nutrition Group Insurance	1055166-51350	10,871	4,256	15,127
WIC C/S Group Insurance	1055167-51350	18,900	7,400	26,300
WIC Breastfeeding Group Ins	1055168-51350	6,146	2,406	8,552
WIC BFPC Group Ins	1055170-51350	4,256	1,666	5,922
EH Group Ins	1055180-51350	25,515	9,990	35,505
Health Ed Group Ins	1055190-51350	7,560	2,960	10,520
Scanning	1055110-52019	8,000	(6,960)	1,040

Human Services/DSS Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Supplies & Materials	1055300-52010	14,500	(2,500)	12,000
Vehicle Maintenance	1055300-53040	8,000	(4,000)	4,000
Lawyer Fees	1055320-57520	135,000	(3,000)	132,000
General Assistance	1055320-57560	10,000	(2,500)	7,500
Special Needs Foster Care	1055320-57630	10,000	(5,000)	5,000
Comm. Child Protection	1055320-57670	6,000	(5,000)	1,000
Medicaid	1055400-57970	10,000	(3,000)	7,000
Salaries & Wages	1055300-51010	2,292,708	(100,000)	2,192,708
Social Security	1055300-51300	142,334	(5,000)	137,334
Retirement	1055300-51330	161,985	(5,000)	156,985
Group Insurance	1055300-51350	511,880	135,000	646,880

Services & Development Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Bd. Members	1054910-51200	7,890	(4,975)	2,915
Contract Services	1054910-51700	500	(266)	234
Supplies	1054910-52010	1,400	(936)	464
DP Supplies	1054910-52013	100	(100)	0
Gas/Diesel	1054910-52350	900	(200)	700

Travel	1054910-54010	1,700	(581)	1,119
Telephone	1054910-54200	600	(200)	400
Insurance	1054910-55150	1,500	(100)	1,400
Dues/Subscriptions	1054910-55500	665	(42)	623
Group Insurance	1054910-51350	18,900	7,400	26,300

Soil & Water Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Soil & Water – Group Ins	1054960-51350	28,350	11,100	39,450
Debt Service – AG Bldg Principal	1059830-58235	73,297	(11,100)	62,197

Veteran Affairs Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Group Insurance	1055820-51350	9,450	3,700	13,150
Salary & Wages	1055820-51010	36,518	(2,000)	34,518
Travel / Training	1055820-54010	3,500	(1,500)	2,000
Telephone	1055820-54200	900	(100)	800
Postage	1055820-54250	580	(100)	480

Parks & Recreation Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Group Insurance	1056120-51350	37,800	14,800	52,600
Parks Capital Projects	1059000-51762	113,844	(14,800)	99,044

Solid Waste Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Salary PT	6054710-51030	57,555	(27,750)	29,805
Group Insurance	6054710-51350	70,875	27,750	98,625

Water & Sewer Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Group Insurance	6154714-51350	4,759	1,863	6,622
Equipment Maintenance	6154714-53020	30,000	(1,863)	28,137

Finance Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Employer Insurance Premiums	8844120-48940	(2,521,842)	(610,978)	(3,132,820)
BCBS Insurance Claims	8854120-51390	2,097,494	610,978	2,708,472

The Board discussed the budget amendments. **Commissioner Welborn made a motion to approve the budget amendments as presented. Commissioner Hemric second.**

Vote: 5/0.

CALENDAR NOTES

- 1) 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.
- 2) 04/02/2015 – NCACC District Meeting at 5:30pm at the Iredell County Agricultural Center in Statesville, NC.
- 3) 04/03/2015 – County Offices Closed for Good Friday.

MANAGER'S REPORTS/BOARD ACTION

County Assembly Day

County Assembly Day will be held on May 6, 2015. County Manager Hughes and County Attorney Powell plan to attend. The Commissioners who would like to attend the event were asked to let the Clerk to the Board know so that she could register them.

Yadkin Memorial Park

Someone hit the Yadkin Memorial Park sign that is at the entrance to the park so it will have to be redone.

Public Education Workshop

There is a Public Education Workshop being offered in Chapel Hill on April 2, 2015 or in Asheville on April 8, 2015. Any of the Commissioners who would like to attend one of those workshops was asked to let either the Clerk to the Board or the County Manager know.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Sheriff's Office Funds Transfer

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Salaries & Wages	1054310-51010	1,484,209	(1,000)	1,483,209
Longevity Pay	1054310-51020	1,250	1,000	2,250

Transfer of funds needed to cover longevity pay that was not budgeted for.

Finger, Roemer, Brown & Mariani Contract

Finger, Roemer, Brown, & Mariani will be providing attorney services for the Human Services Agency. This contract is for them to observe and shadow the current attorney Human Services is using so they will be prepared to take over the work on 07/01/2015.

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.

Juvenile Crime Prevention Council

Sheriff Oliver had to resign from serving on the Juvenile Crime Prevention Council. He recommends that Sergeant Chris Bolin be appointed to serve on the Council. Sergeant Bolin is willing to serve on the Council and has experience working with juveniles in Yadkin County. **Commissioner Zachary made a motion to appoint Sergeant Chris Bolin to serve on the Juvenile Crime Prevention Council. Commissioner Welborn second.**

Vote: 5/0.

COMMISSIONER COMMENTS

Vice Chairman Moxley thanked everyone for coming out tonight. The student who led the Pledge did a fantastic job, especially for someone that young. He had a Richmond Hill Law School meeting yesterday and after that he rode up to Memorial Park. He arrived there around 4:30pm and it was packed. He spoke with some people and then decided to count the number of vehicles that were there. He counted 66 vehicles but he was told it was a lot busier earlier. The Park staff estimated that approximately 100 vehicles were there at one time yesterday. The Park was a busy place over the weekend. He heard so many great comments from the people who were at the Park. He talked to some people from Greensboro who were there fishing. The word is out about the Park.

Commissioner Hemric thanked everyone for coming out tonight. He thanked the student for leading the Pledge. He thanked Mr. Moore for his comments. He appreciated everyone who was able to take the time to attend the meeting.

Commissioner Welborn thanked everyone for coming out. He thanked the ladies of the Home Demonstration Club for the supper they prepared tonight. It was a really good meal. He talked to someone at his church on Sunday who had been fishing at the lake on Saturday and had caught 37 fish.

Commissioner Zachary thanked everyone for coming. It is nice to have citizens attend the meeting. He appreciated the student coming and leading the Pledge. She represented her school in fine fashion tonight. He appreciated Mr. Moore coming and speaking in the Public Hearing. He sees Mr. Moore's vans around town quite a bit and he knows a couple of people who drive those vehicles. As was mentioned tonight, a big problem the County has is the cost of medical care. He thinks that is a problem that everybody is facing. He appreciated the guests that were here from Jonesville. He hoped they come back.

Chairman Austin stated he wanted to comment on Ms. Johnson's leading of the Pledge. She is a pre-K student. Her doing such a great job of leading the Pledge not only says great things about Fall Creek Elementary but also about the Yadkin County School Systems pre-K program. His son is a product of that program as well. The quality of that program is top notch and he feels privileged that his son was able to take part in it. Ms. Johnson's ability to stand up here and lead everyone in the Pledge was just phenomenal. He thanked the Cooperative Extension group. They presented their Report to the People tonight and fed everyone dinner. Today bill S293, "OK to Align School and Community College Calendar", was filed in the NC Senate. That is one of the legislative goals the Board supports. At this point the bill has three Democrats and three Republicans sponsoring it. There is very nice geographic and political representation and support for this bill. He is encouraged by that. This legislative goal got a lot of support at the Legislative Goals conference. He is excited about the bill being filed.

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 Welborn second.

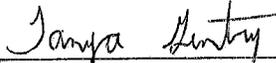
Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Zachary made a motion to appoint Kim Harrell and Lisa Hughes to serve on the Health Services Alliance, representing the County. Commissioner Welborn second.**

Vote: 5/0.

Vice Chairman Moxley made a motion to recess until Thursday, March 19, 2015 at 7:00pm in the Board of Commissioners Room. Commissioner Hemric second.

Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board

4/6/15

Date approved by the
Yadkin County Board of Commissioners



Kevin Austin, Chairman
Yadkin County Board of Commissioners