

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, April 20, 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> Yadkinville Elementary School Students	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> March 19, 2015 Recessed Session March 19, 2015 Closed Session March 30, 2015 Joint Session March 30, 2015 Recessed Session March 30, 2015 Closed Session	The Board	1-2 3-4 5-7 8 9-11
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Storm Ready County Accreditation.	Keith Vestal	12-14
VIII.	7:25pm	<u>Consent Agenda:</u>		

- 1) Budget Amendments for:
 - a) Soil & Water. 15-17
- 2) Approve Tax Adjustments & Refunds for March of 2015. 18-22
- 3) Approve Piedmont Biomedical Contract for Equipment Maintenance & Service. 23-32

IX. 7:30pm **Public Hearing/Action to Set Public Hearing:**
 ** 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) None.

X. 7:30pm **Board Action:** County Manager, Lisa Hughes
 1) Adopt Resolution Discouraging Release of Balloons. 33-35
 2) Approve Budget Amendments for Group Health Insurance. 36-41

XI. 7:40pm **Calendar Notes:**
 1) April 29, 2015 – Spring Employee Cookout from 11:00am to 2:00pm at Yadkin Memorial Park.
 2) May 1, 2015 – Flag Pole Dedication at Memorial Park at 11:00am.
 3) May 6, 2015 – County Assembly Day.
 4) May 18, 2015 – Social with Library Board at 5:30pm.
 5) May 25, 2015 – County Offices Closed for Memorial Day.

XII. 7:45pm **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 7:55pm **Manager's Reports / Board Action:** County Manager, Lisa Hughes
 1) None.

XIV. 7:55pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes
 1) Communications International Contract for Maintenance of Legacy Radio Equipment. 42
 43-53

XV. 8:00pm **Board Vacancies/Appointments:** 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.

XVI. 8:05pm

Commissioner Comments

The Board

CLOSED SESSION

54-65

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.*