

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, May 4, 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> April 6, 2015 Regular Session April 6, 2015 Closed Session April 8, 2015 Recessed Session April 8, 2015 Closed Session April 20, 2015 Regular Session April 20, 2015 Closed Session	The Board	1-10 11-12 13 14-15 16-21 22-25
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Human Services Update.	Kim Harrell	26

VIII.	9:20am	<u>Consent Agenda:</u>	
		1) Budget Amendments for:	27-39
		a) Water/Sewer.	
		b) Information Technology.	
		c) Human Services/Health Ed.	
		d) Human Services Agency/Medicaid Reimbursement.	
		2) Approve ePlus Technology Contract for Disk Shelf Implementation Services.	40-54
		3) Approve Joshua Brown Construction Contract for Replacing Sign at Memorial Park and Related Budget Amendment.	55-67
		4) Approve NC AgVentures Grant Contract and Related Budget Amendment.	68-75
		5) Approve Patient Fee and Collection Policy.	76-89
		6) Authorize Payment of FY13-14 Grandview Invoices Totaling \$507.00 From FY14-15 Funds.	90-100
		7) Approve Ambulance Franchise Ordinance Application, Emergency Medical Services Fee Schedule, and Emergency Services Ambulance System Violation and Penalty Matrix.	101-108
		8) Approve Cape Fear Regional Transport Contract Amendment for Medicaid Transportation Services.	109-139
		9) Approve Interstate Exxon Contract Amendment for Medicaid Transportation Services.	140-150
		10) Approve Mata II and Mata III Contract Amendment for Medicaid Transportation Services.	151-162
		11) Approve Smart Start Contract Amendment #2 for Child Care Subsidy and Related Budget Amendment.	163-207
		12) Approve Toby Outdoor Contract for Advertising on Preventing Prescription Poisoning.	208-214
		13) Approve Board of Education Contract for School Nursing Services.	215-224

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) Set A Public Hearing to Consider Zoning Text Amendments.	225-229

X.	9:30am	<u>Board Action:</u>	County Manager, Lisa Hughes	
		1) Adopt Resolution to Commemorate the 150 th Anniversary of the End of the American Civil War, or War Between the States.	Andrew Mackie	230-235
		2) Approve Yadkin County Farmland Preservation Plan.	Jason Walker	236-315

XI.	9:40am	<u>Calendar Notes:</u>		
		1) May 6, 2015 – County Assembly Day.		
		2) May 13, 2015 - Spring Employee Cookout from 11:00am to 2:00pm at Yadkin Memorial Park.		
		3) May 18, 2015 –Social with Library Board from 5:00pm to 6:30pm to be held at The Front Yard.		
		4) May 25, 2015 – County Offices Closed for Memorial Day.		
		5) May 25, 2015 – Memorial Day Celebration at County Park at 11:00am.		

XII.	9:45am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>		
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XIII.	9:55am	<u>Manager’s Reports / Board Action:</u>	County Manager, Lisa Hughes	
		1) None.		

XIV.	9:55am	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Lisa Hughes	
		1) Human Services Funds Transfer (\$455).		316
		2) Paint & Coatings Contract.		317
		3) Tri-County Awards & Signs Contract.		318-325
		4) Union Grove Saw & Knife Contract.		326-335
				336-343

XV.	10:00am	<u>Board Vacancies/Appointments:</u>	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.	10:05am	<u>Commissioner Comments</u>	The Board	
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CLOSED SESSION 344-363
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.*