

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, April 6, 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, April 6, 2015 at 09:00am.

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 9:00am.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Welborn made a motion to adopt the Agenda as presented. Commissioner Zachary second.

Vote: 5/0.

PUBLIC COMMENTS

Alice Singh, of Yadkin County, addressed the Board of Commissioners. She came today on behalf of the Fur-Ever Friends of Forsyth County Board to invite Yadkin County law enforcement personnel to attend Animal Cruelty Law Enforcement Training. Both Sheriff's Office law enforcement personnel and Police Department law enforcement personnel are included in the invitation. Fur-Ever Friends worked closely with Sheriff Schatzman to make animal cruelty training a reality in Forsyth County. This will be the third year the training class has been offered. This year the same training will be offered on two different dates to allow more officers to attend. Well educated officers save time and tax dollars. Sheriff Schatzman can be contacted with any questions the Commissioners have about the training. Alice Singh asked the Commissioners to please let her know if any of them would like to attend the training so she can make arrangements for that. The training is free and it will be held on April 21, 2015 and on April 23, 2015. The training is provided by Fur-Ever Friends in coordination with the Forsyth County Sheriff's Department.

Chairman Austin closed the Public Comments at 9:07am.

APPROVAL OF MINUTES

The March 5, 2015 Recessed and Closed Session Minutes were reviewed. The March 16, 2015 Regular and Closed Session Minutes were reviewed. **Commissioner Hemric made a motion to approve all four sets of minutes as presented. Vice Chairman Moxley second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

Human Services Update/2014 State of the County Health Report

Kim Harrell addressed the Board. She reviewed the monthly program statistics with the Board. Social Services had a significant increase in Medicaid cases. She thinks the increase can be, at least partly, attributed to a number of applications that came down from the Federal facilitated marketplace and to better reporting coming out of NCFast. Human Services contracted with Vanguard to assist with approximately

400 of the approximately 700 Medicaid re-certification cases that were to be completed by March 31st. An extension was given so now those cases need to be completed by the end of this month. Yadkin County has completed all but 34 of the cases. A Child Abuse Prevention Month event called 72 Seconds of Silence will be held on the lawn at the Yadkin County Courthouse on April 9, 2015 at 9:00am. Jessica Wall addressed the Board. She went over the 2014 State of the County Health Report for Yadkin County. A Community Health Assessment is required to be done every four years and in the interim years a State of the County Health Report is done annually. Approximately 40% of Yadkin County's population could be considered a vulnerable population because it is made up of children and the elderly. This group can be at more risk for health issues based on their age and circumstances. Approximately 18% of the population lives below the poverty level. She went over hospitalization statistics and the most common reasons citizens were hospitalized in 2014. The number one cause of hospitalization was cardiovascular and circulatory disease. The leading cause of death was diseases of the heart, followed closely by cancer. Continued health concerns are teen pregnancy, cancer, and dental health. Teen pregnancies have decreased 30% so that is good news. There are issues with repeat pregnancies in the teen population though. She went over other health concerns and birth risk factors. Approximately 15% to 19% of the population experiences food insecurity; that means that they are unsure of where their next meal is going to come from. Approximately 30% of the population is obese. Child poverty has increased approximately 49% since 2007. She went over information on poisoning deaths. Approximately 81% of the communicable diseases were bacterial STDs. She went over the following emerging health issues: childhood obesity, STDs, physical inactivity, the number of residents who are uninsured, and children living in poverty. As a way to help address some of the dental health concerns, Yadkin County Schools is having a dental van come in to see some students.

CONSENT AGENDA

Commissioner Welborn made a motion to approve the Consent Agenda items. Vice Chairman Moxley second.

Vote: 5/0.

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

Finance Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Non Dept Exp – Professional Svcs	1059000-51500	58,670	(8,000)	50,670
Non Dept Exp – Professional Svcs	1059000-51515	90,630	8,000	98,630

A previous budget amendment moved \$8,000 into the wrong line; this budget amendment corrects that error.

Human Services/STD Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
STD	1045111-44235	1,831	167	1,998
Nursing and Medical Supplies	1055111-52010	3,000	167	3,167

Human Services received additional STD funding from the State.

Human Services/Health Education Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Health Education-Postage	1055190-54250	3,539	(3,439)	100
Health Education-Contract Serv	1055190-51700	3,018	6,439	9,457
Health Education-Supply/Mat	1055190-52010	7,624	(3,000)	4,624

Additional funds are needed to cover the costs of contract services for the remainder of the fiscal year.

Human Services/WIC Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Utilities	1055110-54300	7,000	(450)	6,550

WIC C/S Travel/Training	1055167-54010	2,558	230	2,788
WIC Breastfeeding Phone	1055168-54200	450	220	670

Additional funds are needed to cover the costs of two employees attending management training. Additional funds are also needed to cover the costs of the BFPC telephone.

Parks & Recreation Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Memorial Park Shelter Rental	1046120-48610-200	0	150	150
Memorial Park Resale	1046120-48611-201	0	99	99
Memorial Park Hunting Blind	1046120-48615-202	0	3,135	3,135
Memorial Park Boat Launch	1046120-48615-203	0	850	850
Memorial Park - Resale	1056120-52080-201	0	4,234	4,234

Transfer of funds from the Memorial Park revenue line into the Memorial Park resale lines so that staff can purchase inventory for resale.

Sheriff's Office/Vehicle Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Vehicles	1054310-56100	137,775	(10,000)	127,775
Vehicle Maintenance	1054310-53040	35,000	10,000	45,000

Additional funds are needed to cover the maintenance costs of the Sheriff's Office vehicles.

Addition of Daily Fee to Sheriff's Fee Schedule to House Inmates from Other Counties

There is occasional open bed space at the new Detention Center. The Sheriff would like to bring in some revenue by renting out the bed space that Yadkin County does not need to house its prisoners. A fee of \$40.00 per day per inmate would be charged to house inmates from other counties. The fee would need to be added to the Sheriff's Office Fee Schedule. The Board authorized the addition of the \$40.00 daily fee to the fee schedule.

Martin Starnes & Associates Contract

The Board authorized the County Manager to negotiate a three year agreement with Martin Starnes & Associates to conduct the County's annual audit, prepare the financial statements, and submit the AFIR. Rather than enter into one three year contract, Martin Starnes & Associates presents individual contracts annually for the Board to approve. The FY2015 contract being reviewed tonight is for the second year of the three year agreement. The Board approved the contract with Martin Starnes & Associates and authorized the County Manager to sign it.

USDA/FSA/MSD Lease Agreement

The USDA Farm Service Agency leases 2,500 net usable square feet in the Ag Building. This new lease is needed because the lease they had with the County has expired. The rent the USDA pays the County will remain the same. The Board approved the lease agreement and authorized the County Manager to sign it.

Town of Yadkinville Contract Amendment

The Town of Yadkinville currently operates and maintains the County's HWY 601 waterline under a ten year agreement that was done in 2005. This contract amendment extends the term of that agreement to August 1, 2015. The Board approved the contract amendment and authorized the County Manager to sign it.

Southern Health Partners Contract Amendment & Related Budget Amendment

Southern Health Partners provides health services to the inmates at the Yadkin County Detention Center. This contract amendment will allow them to provide a greater amount of service hours when needed based on the inmate population. The following budget amendment is needed to cover the additional costs associated with this contract and a few other expenditures that were not expected:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Revenue Mis Sheriff	1044310-48900	0	4,500	4,500
Professional Svcs Jail	1054320-51520	160,000	4,500	164,500
Medical Supplies Jail	1054320-52040	1,000	(1,000)	0
Utilities Jail	1054320-54300	60,000	(2,300)	57,700
Svc & Maint Contracts Jail	1054320-55030	22,000	3,300	25,300
Travel/Training Sheriff	1054310-54010	19,357	(1,000)	18,357
Equip Maint Comm	1054311-53020	3,200	(3,200)	0
Svc & Maint Contracts Comm	1054311-55030	3,000	4,200	7,200

The Board approved the contract amendment and related budget and authorized the County Manager to sign the contract amendment.

Smart Start Contract Amendment & Related Budget Amendment

Smart Start has a contract with the Human Services Agency to provide them with some child services. Due to unforeseen circumstances, the County was unable to provide all of the Child Care Health Consultant services for a period of time. This contract amendment is being done to decrease the contract amount. The following budget amendment is needed to reflect the decrease in grant funding:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Smart Start	1045190-44190	30,000	(9,065)	20,935
Salaries	1055190-51010	23,059	(6,104)	16,955
Social Security	1055190-51300	1,450	(319)	1,131
Medicare	1055190-51310	334	(17)	317
Retirement	1055190-51330	1,630	(391)	1,239
401K	1055190-51360	231	(10)	221
Supplies/Materials	1055190-52010	7,624	(678)	6,946
Travel/Training	1055190-54010	4,750	(726)	4,024
Postage	1055190-54250	3,539	(820)	2,719

The Board approved the contract amendment and related budget and authorized the County Manager to sign the contract amendment.

Finger, Roemer, Brown & Mariani Contract

Finger, Roemer, Brown & Mariani, LLP will provide the Human Services Agency with legal services relating to child welfare matters, child support enforcement, termination of parental rights, adult protective services, guardianship matters, appeals to appellate courts, and other legal matters as instructed by the County. The Board approved the contract and authorized the County Manager to sign it.

NCDHHS Consolidated Agreement

This agreement is between the NC Department of Health and Human Services, Division of Public Health and the Yadkin County Human Services Agency. The purpose of the agreement is to maintain and promote the advancement of public health in NC. It contains the terms and conditions that are applicable for activities involving State and/or Federal Funding. The Board approved the contract and authorized the County Manager to sign it.

Duke Energy Contract

Duke Energy will provide site lighting for the new Yadkin County Agricultural and Educational Building parking areas. Duke Energy will maintain all the lights, fixtures, poles, etc. that are associated with the contract. The Board approved the contract and authorized the County Manager to sign it.

Northwest Geoscience Contract

Yadkin County operates and maintains 15 watershed structures, including the Hood-Chamberlain Dam. Recent legislation requires the owners of high hazard dams to develop an Emergency Action Plan and inundation maps to be used in case of a failure of the structure. Fourteen of the County's structures were built in the 1960's and 1970's before these things were required. Northwest Geoscience will prepare

Emergency Action Plans and inundation maps for the fourteen structures. The Board approved the contract and authorized the County Manager to sign it.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Public Hearing on Proposals for the Leasing of the Hospital Building

Chairman Austin read the rules and opened the Public Hearing at 9:23am.

Debra Bullard, of Lone Hickory, addressed the Board. She spoke for Wake Forest Baptist Hospital being chosen as the provider to lease the hospital in Yadkin County. Baptist is in close proximity as they are located in a neighboring county. They are internationally recognized. They not only provide healthcare for North Carolina citizens but also for the international community who come in from all over, particularly to go to the cancer research center. She is a registered nurse. She would like to see high quality healthcare for the citizens of Yadkin County. Baptist has satellite facilities in other counties in the State already. She believes the citizens would benefit from the quality doctors and programs that Baptist has. She has visited the campus of the hospital in Yadkin County and she thinks it is a lovely campus. It is small but she sees a potential for growth there. On the other side of this, she has worked for Hugh Chatham Memorial Hospital in the past. Downsizing occurred while she was there and she understood the need for it but she did not agree with how it was handled. She is not sure if they are running in the black now. Hugh Chatham Memorial Hospital is a hallmark facility and they work hard. They compete with the Mt. Airy Hospital in Surry, Wilkes Hospital, Iredell Memorial Hospital, and Sparta Hospital. Hugh Chatham Memorial Hospital does a fine job but her preference as a rural citizen of Yadkin County is to have Baptist Hospital come to the County.

Pete Knight, of Hamptonville, addressed the Board. He has been a member of the Hospital's Auxiliary since 1995 and has seen the County's little Hospital go back and forth between good and bad. He said it is an honor for him to be involved with the Hospital. He trusts the Board will make the best decision for the County. He loves the Hospital and believes the County needs it. He doesn't want to see any of their employees lose their jobs.

Chairman Austin closed the Public Hearing at 9:31am.

Chairman Austin asked County Manager Hughes to inform the public on the latest developments. County Manager Hughes said that late last week the lease with HMC was extended to July 31, 2015. County Manager Hughes, County Attorney Powell, and a volunteer from the community have met with all three of the entities who submitted a proposal. All three of the meetings went very well. The lease with HMC was extended because all three stated they needed more time for due diligence. All three of them are moving forward with their due diligence processes. The County has hired a consultant, Jim Tesar, to work at the Hospital a couple of hours a day and assist with the transition to new management. Jim Tesar has 30 years of experience as a hospital administrator.

BOARD ACTION

Proclaim April 2015 as Child Abuse Prevention Month

April is "Child Abuse Prevention" month in North Carolina. County Manager Hughes read the following proclamation for the Yadkin County Board of Commissioners to consider adopting:

Child Abuse Prevention Month
Yadkin County Proclamation
April 2015

Whereas, children are vital to our state's future success, prosperity, and quality of life as being our most vulnerable assets;

Whereas, all children deserve to have safe, stable, nurturing, and healthy homes and communities that foster their well-being;

Whereas, child abuse and neglect is a public responsibility affecting both the current and future quality of life of a state and county;

Whereas, parents need support and resources to cope with stress and nurture their children to grow to their full potential;

Whereas, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

Therefore, We do hereby proclaim **April 2015 as Child Abuse Prevention Month** and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and business to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted by The Yadkin County Board of County Commissioners on April 6, 2015.

Commissioner Zachary made a motion to adopt the Child Abuse Prevention Month in Yadkin County Proclamation declaring April 2015 to be Child Abuse Prevention month. Commissioner Welborn second.

Vote: 5/0.

Resolution Requesting NCACC Advocate NCGS 153A-15 be Amended to Apply to All Counties

General Statute 153A-15 requires the local Board of Commissioners approval before property may be condemned or acquired by a unit of local government outside the county. This Statute currently applies to 85 out of the 100 counties in North Carolina. It does not apply to Yadkin County. The resolution before the Board tonight advocates the Statute be amended to apply to all 100 counties. County Manager Hughes read the following resolution:

RESOLUTION REQUESTING THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS TO ADVOCATE THAT THE NORTH CAROLINA GENERAL ASSEMBLY AMEND NCGS § 153A-15 TO APPLY TO ALL COUNTIES

WHEREAS, the purpose of NCGS § 153A-15 is to require the consent of the county board of commissioners before land may be condemned or acquired by a unit of local government outside the county; and

WHEREAS, NCGS § 153A-15 originally applied to a minority of the counties within North Carolina and currently applies to 85 out of 100 counties; and

WHEREAS, NCGS § 153A-15 does not apply to Yadkin County.

NOW, THEREFORE, the Yadkin County Board of Commissioners requests that the North Carolina Association of County Commissioners advocate that the North Carolina General Assembly amend NCGS § 153A-15 to apply to all counties.

FURTHER BE IT RESOLVED, that the Yadkin County Board of Commissioners approves this Resolution and authorizes its' Chairman to sign the same and directs the Clerk to the Board to forward a copy of this executed Resolution to North Carolina Representative Lee Zachary, North Carolina Senator Joyce Krawiec, and to the North Carolina Association of County Commissioners.

Adopted this 6th day of April, 2015.

Vice Chairman Moxley made a motion to adopt the Resolution Requesting the North Carolina Association of County Commissioners to Advocate that the North Carolina General Assembly Amend NCGS 153A-15 to Apply to All Counties. Commissioner Hemric second.

Vote: 5/0.

Write Off of Denied Medicaid Claims

Human Services requested permission from the Board to write off a list of denied Medicaid claims. Efforts have been made to collect these payments in the past and when the billing system was transferred from the State to Patagonia all the claims were submitted again. Medicaid denied the claims again and Human Services will not be able to collect any payments for them. The services for these claims were provided in FY2012-2013. The claims total \$42,342.68. The Board discussed it. **Commissioner Zachary made a motion to approve the write off of the denied Medicaid claims as presented. Vice Chairman Moxley second.**

Vote: 5/0.

Tyler Technologies Contract

Tyler Technologies provides MUNIS module support services. They have stated that all of their support contracts will change over to auto renew type contracts when they come up for renewal. Yadkin County has a support contract that is up for renewal now. The new support services contract that is before the Board tonight will automatically renew each year unless it is terminated in writing by either party at least 15 days prior to the end of the current terms expiration date. The contract does not set the exact amount of the cost increase each year but from past experience with Tyler Technologies it is estimated that the cost will increase approximately 5% each year. **Commissioner Welborn made a motion to approve the Tyler Technologies contract and authorize the County Manager to sign it. Commissioner Hemric second.**

Vote: 5/0.

Human Services/Group Insurance Budget Amendment

Human Services was previously able to move some funds into their Group Insurance budget line but it was not enough to cover the insurance premium costs for all of their employees. The following budget amendment moves additional funds into their Group Insurance line:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
EH Salaries (PT)	1055180-51030	30,000	(28,000)	2,000
MH Salaries	1055163-51010	81,857	(31,000)	50,857
Social Serv. Board Fees	1055300-51200	4,550	(3,080)	1,470
401K	1055300-51360	22,912	(5,000)	17,912
Medicaid	1055400-57970	7,000	(5,000)	2,000
Gasoline/Diesel Fuel	1055300-52350	24,000	(2,000)	22,000
MH Soc. Security	1055163-51300	5,100	(2,000)	3,100
MH Retirement	1055163-51330	5,816	(2,000)	3,816
Health Board Fees	1055110-51200	3,375	(2,000)	1,375
MH Med/Drug Supplies	1055163-52050	1,500	(500)	1,000
FP Med/Drug Supplies	1055164-52050	4,000	(500)	3,500
Group Insurance	1055300-51350	686,880	81,080	767,960

Commissioner Zachary made a motion to approve the budget amendment as presented.

Commissioner Welborn second.

Vote: 5/0.

CALENDAR NOTES

- 1) May 6, 2015 – County Assembly Day.
- 2) May 18, 2015 – Social with the Library Board at 5:30pm.
- 3) May 25, 2015 – County Offices Closed for Memorial Day.

MANAGER’S REPORTS/BOARD ACTION

StormReady County Accreditation

North Carolina Emergency Management has an initiative to get all of the counties accredited as a StormReady County by the National Weather Service. Thanks to the hard work of some EMS staff members Yadkin County will be presented with StormReady accreditation at the April 20, 2015 Board of Commissioners Meeting.

Fire Department MOA for UTV Use

A Memorandum of Agreement (MOA) has been drawn up to govern the fire departments use of the Utility Terrain Vehicle (UTV) that was provided to the County through a grant from the US Department of Homeland Security. The County Attorney has approved the MOA and each fire department will sign it prior to their use of the UTV.

Animal Shelter Fees

The County Manager was previously authorized to waive Animal Shelter fees when appropriate. Animal Control picked up a dog and it was quarantined for several days at the Shelter because they didn't have proof the animal had been vaccinated. The owner of the dog was able to provide the necessary proof that the animal had been vaccinated. The dog should have only been kept for one night since it was current on its vaccinations. The owner paid for the one night and County Manager Hughes authorized the refunding of the remaining quarantine and boarding fees.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Funds Transfers

Department	Purpose
Human Services/Animal Shelter	Transfer of funds to cover contract costs for the remainder of the fiscal year.
Vehicle Maintenance (350)	
Contract Services 350	
Parks and Recreation	Transfer of funds to cover the costs of the credit card machine at Memorial Park.
Data Processing Equipment 100	
Travel/Training (100)	

Bridgeway Solutions Contract

Bridgeway Solutions provides technical support when ID Centre software has to be transferred from one computer to another.

ePlus Contract

ePlus provides Cisco SMARTnet support.

Faw, Folger, & Johnson P.C. Contract

Faw, Folger & Johnson did a title search for the Yadkin County Agricultural and Educational Building.

Mackie's Contract

Mackie's will provide a bronze plaque dedicating a shelter at Yadkin Memorial Park to the Honorable George M. Holmes.

BOARD VACANCIES/APPOINTMENTS

Human Services Advisory Committee

There is a vacancy for a dentist on the Committee.

Joint Nursing Home and Adult Care Home Community Advisory Committee

Martha Powell has volunteered to serve on the Committee. **Commissioner Zachary made a motion to appoint Martha Powell to the Joint Nursing Home and Adult Care Home Community Advisory Committee. Vice Chairman Moxley second.**

Vote: 5/0.

Juvenile Crime Prevention Council

Candice Moore served as the Mental Health Representative on the Juvenile Crime Prevention Council (JCPC) while she was employed with Partners Behavioral Healthcare. She has resigned from Partners and the JCPC. Stephanie Funderburk has filled Candice Moore's position with Partners and has agreed to serve

on the JCPC. **Vice Chairman Moxley made a motion to appoint Stephanie Funderburk to fill the unexpired term of Candice Moore on the Juvenile Crime Prevention Council. Commissioner Hemric second.**

Vote: 5/0.

COMMISSIONER COMMENTS

Commissioner Hemric thanked everyone for coming out this morning. He thanked Kim Harrell and Jessica Wall for their reports. He thanked Ms. Bullard and Mr. Knight for their comments regarding the Hospital.

Commissioner Welborn thanked everyone for coming out. He thanked Alice Singh for her comments. He hopes some law enforcement personnel can attend the training. He thanked Kim Harrell and Jessica Wall for the update on Human Services. He appreciated the comments made by Ms. Bullard and Mr. Knight. The UTV the County received was mentioned earlier. He has seen it and it is really nice. It is the biggest one he has seen and the trailer it was on was nice to.

Commissioner Zachary appreciated everyone coming out today. He appreciated the comments made by Ms. Bullard and Mr. Knight. Some people who work at the Hospital were present and he was glad they were able to take the time to come today. The Hospital is very important to the Board. He appreciated Alice Singh's comments. He hopes some law enforcement personnel can attend the training. He thanked Kim Harrell and Jessica Wall. He hopes everyone has a nice Easter weekend.

Vice Chairman Moxley thanked everyone for coming out this morning. He thanked Kim Harrell and Jessica Wall for their report. He thanked Alice Singh, Debra Bullard, and Pete Knight for their comments. He thanked all of the Yadkin Valley Community Hospital employees who came and showed their support. The Board is committed to keeping the Hospital open and providing the best healthcare possible. He thanked Tom Bastable for being here. He was glad to see him back. The Yadkin Memorial Park is still receiving a lot of visitors. That has been a real asset to the County. It is a great place to go to walk or fish or enjoy the other Park activities. It is a really nice area. The word has gotten out about the Park. People from all over northwest North Carolina are coming to utilize it.

Chairman Austin stated there will be a ribbon cutting ceremony on April 16, 2015 at the Shore River Access point. A lot of work has been done there in the last year or so and it is really nice now. It is a great point for river access whether you are getting in the river or out of the river. There are destinations people can go to downstream. The ribbon cutting will be held at 10:00am. He is looking forward to that. The area is nice. He thanked everyone who came to today's meeting. He thanked those who spoke for their comments. He knows the staff is very interested in what is going to happen at the Hospital. The Board has a keen interest in making the Hospital the best it can possibly be for everyone. That is why the Board is in this process. There are brighter days ahead for the people of Yadkin County.

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. Vice Chairman Moxley second.

Vote: 5/0.

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 Zachary second.**

Vote: 5/0.

Commissioner Hemric made a motion to add the classification of Soil & Water Assistant Director, at a pay grade 69, to the Classification and Pay Plan. Vice Chairman Moxley second.

Vote: 5/0.

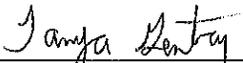
Commissioner Welborn made a motion to reclassify employee #93 from Soil and Water Technician, pay grade 66, to Soil and Water Assistant Director, pay grade 69. Commissioner Zachary second.
Vote: 5/0.

Commissioner Zachary made a motion to add the classification of Assistant County Manager, at a pay grade 76, to the Classification and Pay Plan and to reclassify position #32 from Management Analyst, pay grade 67, to Assistant County Manager, pay grade 76. Commissioner Welborn second.
Vote: 5/0.

Commissioner Welborn made a motion to ratify the Third Lease Amendment with HMC/CAH Acquisition Company 10, LLC. Commissioner Hemric second.
Vote: 5/0.

Commissioner Zachary made a motion to ratify the contract of employment with Jim Tesar. Commissioner Welborn second.
Vote: 5/0.

Vice Chairman Moxley made a motion to recess the meeting to April 8, 2015 at 5:00pm here in this room. Commissioner Zachary second.
Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of Commissioners

5/4/15

Date approved by the
Yadkin County Board of Commissioners