

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, May 4, 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, May 4, 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 9:01am.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Welborn made a motion to adopt the Agenda as presented. Vice Chairman Moxley second.

Vote: 5/0.

PUBLIC COMMENTS

Perry Money, of Hamptonville, addressed the Board. May 16th is Armed Forces Day. A group of Vietnam veterans will be holding a reunion in Yadkin County on that day. In the past Commissioner Zachary has attended the event and welcomed the out-of-State visitors. This year they expect to have visitors come from eight or nine states. Two Yadkin County residents who received the Distinguished Flying Cross are expected to be in attendance. Those residents are Frankie Check and Terry Bryan. Perry Money requested at least one Commissioner attend the reunion and welcome the visitors to Yadkin County.

Dr. McGrath, of Yadkin Valley Community Hospital, addressed the Board. He is a physician that works at Yadkin Valley Community Hospital. He submitted a letter to the Board on behalf of himself and the other employed providers of the Hospital. A copy of the letter had also been emailed to County Manager Hughes. He summarized the letter. With Hugh Chatham and Baptist Hospital withdrawing their proposals, Dr. McGrath and the other providers requested that the Board consider re-negotiating with HMC/CAH. From what he understands it is not an easy task to jump through all the regulatory hoops that Critical Access Hospitals are required to abide by due to federal regulations. HMC has stated that the Hospital has seen a turnaround in its financial status over the last year or so. Perhaps the contract with HMC could be re-negotiated in one form or another to both parties satisfaction so that the Hospital could move forward. Further details of their thoughts on the Hospital are in the letter. He invited the Board to read the letter and wished them good luck with making their decision.

Shawn Bright, CEO of Yadkin Valley Community Hospital, addressed the Board. He appreciated Dr. McGrath graciously writing that letter to the Board. In 2012 the leadership of HMC asked him to consider relocating to Yadkin County. They told him that he would find a great community with incredible support from the County and its Commissioners and that it would be a great place to live and, he said, that is exactly what he found here. The Hospital had operated at a loss for a number of years and he believed that some of the previous owners had given up. When HMC took over the Hospital it continued to run at a loss for a while. Then they managed to cut those loses in half through a lot of hard work in 2013. Finally in fiscal year

2014 they cleared a little bit of a profit. That was done through the dedication and hard work of the Hospital staff, the support of the citizens, and the support of the Board of Commissioners. The year 2015 was looking even better until recently when the number of patients they are seeing started dropping significantly. They have lost several medical providers and key staff members. Other key staff members are working out their notices. Some of them have skill sets that will be extremely hard to replace. Almost all of the staff members have personally asked him about their job security. The concerns have escalated with Hugh Chatham and Baptist withdrawing their proposals. He requested that the Board consider the lease agreement that was submitted by Trent Skaggs of HMC. HMC has had some struggles and there have been some opportunities when things could have been done differently or better but he thinks the County's goals and HMC's goals are closer aligned than they are not aligned. They want to see the community grow and to see healthcare provided locally. Shawn Bright's goal has always been to provide healthcare that exceeds expectations. HMC does not desire to leave Yadkin County as a partner. If the Hospital loses any more key staff members than their ability to provide certain services will be restricted and some operations may have to be shut down. If a significant number of staff leave than that could put the Hospital in jeopardy. He asked on a personal level, as a citizen of the County, for the Board to consider the lease extension with HMC.

Chairman Austin closed the Public Comments at 9:12am.

The Board usually does not comment at this time but, since there were Hospital employees in attendance who needed to get back to work and couldn't stay until the end of the meeting, Chairman Austin wanted to go ahead and comment now. The County is looking for a partnership arrangement that benefits everyone, especially the citizens of Yadkin County. HMC did present a lease extension to the Board but that arrangement was not to everyone's benefit; it mainly was for the benefit of one party, with no assurance that it would benefit the County's citizens. That is what put us where we are. He addressed the thought that there was a lack of interest from Hugh Chatham and Baptist. He doesn't believe that either of those hospitals would put together proposals that are hundreds of pages long if they had no interest in Yadkin Valley Community Hospital. He is not sure what happened after the proposals were submitted to discourage their interest but initially it was there. At this point, it is unknown what the future will hold but the Board values the Hospital staff and appreciates everything that has been done. The Board understands where Dr. McGrath and the rest of the Hospital staff are coming from. He asked everybody to try to have faith that this is going to work out. He believes that it will.

APPROVAL OF MINUTES

The April 6, 2015 Regular and Closed Session Minutes were reviewed. The April 8, 2015 Recessed and Closed Session Minutes were reviewed. The April 20, 2015 Regular and Closed Session Minutes were reviewed. **Vice Chairman Moxley made a motion to approve all six sets of minutes as presented.**

Commissioner Hemric second.

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

Human Services Update

Kim Harrell addressed the Board. Vanguard has completed almost all of the Medicaid re-certification cases they were assigned. The LIEAP program ended on March 31st. There were 344 applications taken for LIEAP assistance and 282 of those cases were approved. The total spent for this year was \$77,900.00. A subsidized childcare reimbursement system program called SEEK has been operating as a pilot program for approximately three years. With it an electronic card is used to pay the providers. The pilot program ended on April 30th. The plan is to roll subsidized childcare into NCFast. Three responses were received from the RFP's that went out for the state-wide drug testing that is going to be required for Work First recipients. The policies are being finalized now and the anticipated rollout date is July 1st. NCFast is working on the necessary enhancements to incorporate those requirements into the programs. There are a couple of bills to watch that would affect foster care. Senate bill 424 looks at expanding the foster care system to keep foster children in the system until they are 19 years old. Senate bill 423 is the Foster Care Family Act and it would allow foster children to participate in extracurricular activities that they usually don't get to do now. That will help normalize their lives. During the month of March they worked a lot on the budget. They have had a tremendous increase in Medicaid case loads starting around December. She believes this is directly related to the Affordable Care Act and 2014 being a tax penalty year. A lot of applications have come in from the

Federal facilitated marketplace. Administrative monitoring of the Medical Clinic was completed on April 21st and there were no findings. WIC had their biannual review. Strengths were found in certain areas but there were also three deficiency areas found that had to be reported on. The report was submitted to the State on Friday. Human Services did not receive Komen Grant funding for next year. An Environmental Health Program Specialist has been hired and he will start on June 15th. A Standard Operating Procedure manual has been completed for the Animal Shelter. The manual will be shared with County Manager Hughes.

CONSENT AGENDA

Commissioner Zachary made a motion to approve the Consent Agenda items. Commissioner Welborn second.

Vote: 5/0.

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

Water/Sewer Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Contracted Services	6154714-51700	72,791	(4,700)	68,091
Utilities	6154714-54300	12,000	4,700	16,700

Funds are needed to cover the Duke Power and Surry-Yadkin Electric bills for the remainder of the fiscal year.

Information Technology Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Software Contracts	1059000-55043	169,175	(15,000)	154,175
Technology Capital	1059000-56020	161,000	15,000	176,000

Additional funds are needed to cover the costs associated with server replacement and server room changes. The funds will also be used to add UPS to the rack at the Courthouse.

Human Services/Health Education Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Health Ed Training Travel	1055190-54010	4,024	(3,066)	958
Health Ed Dues	1055190-55500	228	(228)	0
Health Ed Telephone	1055190-54200	1,000	(1,000)	0
Health Ed Contract	1055190-51700	9,457	1,514	10,971
Health Ed Supplies	1055190-52010	3,946	2,900	6,846
Health Ed Postage	1055190-54250	(720)	720	0
Health Ed NC Grants	1055190-51725	840	(840)	0

Funds are needed to cover the costs of Health Education contracts and supplies.

Human Services/Medicaid Reimbursement Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Medical Assistance Admin.	1045320-42218	386,894	49,225	436,119
Equipment	1055300-56010	34,459	49,225	83,684

Additional funds were received due to an approved 75% Medicaid reimbursement request.

ePlus Technology Contract

EPlus Technology will provide assistance with the implementation of a new NetApp disk shelf that the County is purchasing. The Board approved the contract and authorized the County Manager to sign it.

Joshua Brown Construction Contract & Related Budget Amendment

Someone hit the Yadkin Memorial Park sign and damaged it to the point that it had to be replaced. Joshua Brown Construction will replace the sign. The County received a check from the driver’s insurance company that covers the costs of the work. The following budget amendment will be needed to accept the funds and cover the costs of the contract:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Insurance Payments	1044000-48500	22,397	6,861	29,258
Park Capital Improvements	1059000-51762	99,045	6,861	105,906

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

NC AgVentures Grant Contract & Related Budget Amendment

An \$8,200.00 NC AgVentures grant has been awarded to Cooperative Extension. The grant is funded through the NC Tobacco Trust Fund. Cooperative Extension is to use the money to purchase equipment that will be used in fruit and vegetable production. The purchased equipment will include things like a compact raised bed mulch layer, a water wheel transplanter, and a cargo trailer for hauling and storing equipment. The equipment will be rented out and the revenue from the rental fees will be used to cover the maintenance costs of the equipment. The grant requires 10% matching funds. Those matching funds will be provided by Yadkin County Farm Bureau and Farm Credit. The following budget amendment will be needed to accept the funds and cover the costs of the contract:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Ag Ventures Grant	1044950-43360	0	9,025	9,025
Equipment less than \$5,000	1054950-52023	0	9,025	9,025

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

Patient Fee and Collection Policy

The purpose of the Patient Fee and Collection Policy is to provide proper guidelines that are to be used to ensure that proper billing occurs and the fees are collected. The Board approved the Policy.

Authorize Payment of FY13-14 Grandview Invoices Totaling \$507.00 From FY14-15 Funds

An unpaid Grandview Animal Hospital invoice was discovered for FY13-14. This led to further investigation and the discovery of additional unpaid FY13-14 invoices. The total of the unpaid invoices is \$507.00. The Animal Shelter cannot pay invoices from a previous fiscal year with current fiscal year funds without the Board’s authorization. The Board authorized the payment of the FY13-14 Grandview Animal Hospital invoices, totaling \$507.00, from FY14-15 funds.

Ambulance Franchise Ordinance Application, Emergency Medical Services Fee Schedule, and Emergency Services Ambulance System Violation and Penalty Matrix

An Application had to be prepared for anyone interested in operating an ambulance franchise in Yadkin County to fill out and submit to the County for consideration. The Board was asked to approve the proposed application. If a franchise is granted, a significant amount of work will be added to EMS. Additional fees were added to the EMS Fee Schedule to cover the costs associated with the additional work load. The Board was asked to approve the revised Fee Schedule. An Ambulance System Violation and Penalty Matrix document has also been prepared for the Board to approve. Anyone who is granted a franchise will be operating under the County’s System Plan and the County will be responsible for their actions. The Violation and Penalty Matrix will allow the County to hold the franchisee responsible for their actions. The franchisee can be fined for inappropriate actions. Their operations can also be suspended or terminated if the violations are severe enough or keep occurring. The Board approved the following documents: Application for Franchise to Operate Ambulances in Yadkin County, Emergency Medical Services Fee Schedule, and Yadkin County Emergency Services Ambulance System Violation and Penalty Matrix.

Cape Fear Regional Transport Contract Amendment

There has been a decrease in the number of Medicaid transportation clients using Cape Fear’s services so the contract amendment decreases the do not exceed amount of the contract by \$25,000.00. The Board approved the contract amendment and authorized the County Manager to sign it.

Interstate Exxon Contract Amendment

There has been an increase in the number of Medicaid transportation clients using gas vouchers so the Interstate Exxon contract amendment increases the contract amount by \$3,000.00. The Board approved the contract amendment and authorized the County Manager to sign it.

Mata II and Mata III Contract Amendment

There has been an increase in the number of Medicaid transportation clients using gas vouchers so the MATA II and MATA III contract amendment increases the contract amount by \$22,000.00. The Board approved the contract amendment and authorized the County Manager to sign it.

Smart Start Contract Amendment #2 & Related Budget Amendment

Additional funds were received from the State so contract amendment #2 for the Smart Start contract increases funding for subsidized childcare by \$5,730.00. The following budget amendment is needed to bring in and appropriate the funding:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Smart Start	1045320-42288	151,216	5,730	156,946
Daycare	1055320-57801	1,049,833	5,730	1,055,563

The Board approved contract amendment #2 and authorized the County Manager to sign it and approved the related budget amendment

Toby Outdoor Contract

Toby Outdoor will provide advertising services for Human Services for the prevention of prescription poisoning. The Board approved the contract and authorized the County Manager to sign it.

Board of Education Contract

The contract between Yadkin County Human Services and the Yadkin County School System is for the provision of school nursing services. The State will provide \$50,000.00 of School Nurse Funding Initiative (SNFI) funds to pay for these services. The Board approved the contract and authorized the County Manager to sign it.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Set a Public Hearing to Consider Zoning Text Amendments

Mike Poston addressed the Board. He asked that a public hearing be set for the Board to consider some proposed zoning text amendments. One of the amendments will increase the maximum floor space allowed for small shops in the Rural Agriculture district. Another amendment will allow distilleries/micro-distilleries in the Rural Agriculture district with an approved conditional use permit. It will also permit distilleries/micro-distilleries in the manufacturing districts. The third amendment will allow small scale public utility facilities as permitted uses in all districts with setbacks and screening requirements. These three amendments will include changes to definitions, conditional use requirements, and the Table of Uses.

Commissioner Hemric made a motion to set a Public Hearing for 7:00pm on May 18, 2015 to consider zoning text amendments. Vice Chairman Moxley second.

Vote: 5/0.

BOARD ACTION

Resolution to Commemorate the 150th Anniversary of the End of the American Civil War

Andrew Mackie addressed the Board. He asked the Board to adopt a resolution commemorating the end of the American Civil War, aka the War Between the States. The idea for the resolution came to him as he was watching a re-enactment. One thing that doesn’t seem to be widely known and came as a surprise to him is that there were actually five separate surrenders to end the War. Since the South was not recognized as a country, the United States Government would not negotiate with them to surrender all of their armies at the

same time so each of their five armies had to negotiate their own separate surrender agreements. Everybody remembers the surrender at Appomattox Courthouse but that was just the first one. The second surrender happened in North Carolina and it was the largest surrendering of troops. The resolution commemorating the end of the War reads as follows:

Resolution to Commemorate the 150th Anniversary of the End of the American Civil War, or War Between
the States
(1861-1866)

PROPOSAL Presented to the Yadkin County Board of Commissioners by the Yadkin County Historical Society and Yadkin Gray Eagles, Camp 1765, Sons of Confederate Veterans; and re-enactors in the **28th North Carolina Troops - Yadkin Stars and Yadkin Boys**, Yadkinville, NC, May 4, 2015

Whereas, the American Civil War, also known as the War Between the States (1861-1866), wreaked havoc on the citizens of Yadkin County, including free and enslaved People of Color, and caused many injuries and deaths of Yadkin County men on both the Union, Confederate, and Unionist sides;

Whereas, the War devastated Yadkin County's agricultural and industrial economy, which was supported partly by enslaved labor;

Whereas, the War damaged personal and social relationships, divided communities, churches, families and friends; and changed the relationships of enslaved labor and their owners;

Whereas, the voters of Yadkin County twice chose to remain with the Union in 1861; yet, when the State of North Carolina called for troops, Yadkin County provided its share;

Whereas, about 50 veterans from Yadkin County served in the Union Army, around 1200 served in the Confederate Army, Yadkin County Militia and Home Guard; and an unknown number aided the Unionist cause; and that a complete list of these veterans is being sought;

Whereas, several of these soldiers served with distinction as officers, including Confederate Gen. Thomas Lanier Clingman of Huntsville and Confederate Col. William Henry Asbury Speer of Boonville and Jonesville.

Whereas, some enslaved People of Color in Yadkin County served in the Confederate Army, including Alfred "Teen" Blackburn of Hamptonville, Peter Lomax Harris of Jonesville and Boonville, and Dudley Glenn of East Bend;

Whereas, Yadkinville Post 10346, Veterans of Foreign Wars, sponsored, erected, and dedicated on May 25, 1987, a granite memorial military marker on the courthouse grounds; that this marker lists at least 230 Yadkin County military veterans who died during the War on all sides;

Whereas, the Yadkin Gray Eagles, Camp 1765, Sons of Confederate Veterans and re-enactors in the **28th North Carolina Troops - Yadkin Stars and Yadkin Boys**, continue to work with other groups to honor the service of military participants in the War with appropriate ceremonies at various cemeteries; and that the graves of all military veterans of the War are being sought;

Whereas, North Carolina Supreme Court Chief Justice Richmond Mumford Pearson (1806-1878) from his office, school, and home at Richmond Hill, issued writs of habeas corpus to uphold a citizen's constitutional right to due process of law, and these writs prevented forced conscription;

Whereas, members of the Yadkin County Unit of the NC Militia and Home Guard, helped maintain law and order in Yadkin County during the War;

Whereas, Unionist activities in Yadkin County helped end the War sooner;

Whereas, the tragic event that occurred at the Bond School House in the Quaker Deep Creek Community (February 12, 1863) revealed deep divisions in Yadkin County over the War; and that these divisions would last over several generations;

Whereas, Yadkin County citizens who remained on the home front, mainly women, children, and free and enslaved People of Color, endured the privations of the War with prayer, patience, courage, and resourcefulness;

Whereas, Union General George Stoneman's Army made two incursions into Yadkin County (April 1865), creating terror, causing destruction of the science laboratory at Jonesville Male Academy and the Buck Shoals Mill in Hamptonville, and the destruction of the Red Store in Huntsville and sacrifices by the family of Joseph Bitting of Huntsville to feed these soldiers.

Whereas, all enslaved People of Color in Yadkin County were freed by the Emancipation Proclamation of President Abraham Lincoln (January 1, 1863) and by passage of the 13th Amendment to the United States Constitution (December 6, 1865);

Whereas, the efforts of descendants of the brave soldiers from Yadkin County on both the Union, Confederate, and Unionist sides, will continue to keep alive the sacrifice and service of their ancestors and the events in which they participated 150 years ago.

Whereas, descendants of non-combatants who lived in Yadkin County during the War continue to research the lives of their ancestors during this difficult period of history;

Whereas, the Yadkin County Historical Society, the Yadkin Gray Eagles Camp 1765 Sons of Confederate Veterans, re-enactors in the **28th North Carolina Troops - Yadkin Stars and Yadkin Boys**, Deep Creek Friends Meeting, North Carolina Historical Commission on roadside markers, North Carolina Civil War Trails, Jonesville Historical Society, and other groups and individuals remembered this conflict through public programs, radio programs, re-enactments, publications, memorial markers, and other preservation efforts from 2011-2016;

Whereas, the Town of Jonesville and the Jonesville Historical Society constructed Mineral Springs Park in Jonesville to remember the history of Jonesville with displays and artifacts; that this park includes a list of known military veterans from Yadkin County, including veterans from the American Civil War, or War Between the States;

Whereas, Civil War historian Frances Harding Casstevens provided the leadership to erect six North Carolina Civil War Trails markers about 2006 in Yadkin County at Jonesville, Deep Creek Friends Meeting, Richmond Hill, Huntsville, Yadkinville, and Windsor's Cross Roads; the Yadkin County Board of Commissioners provided funding for the same; and the Yadkin County Chamber of Commerce provides maintenance for the same;

Whereas, local historians Frances Harding Casstevens, Lewis Brumfield, James Albert Hutchens, Allen Speer, Charles Mathis, Judy Wolfe, and others; and regional historians Ed and Sue Curtis of Salisbury, NC; Tom Perry of Stuart, VA, Karen Jones Hall of Colfax, NC, Chris Hartley of Pfafftown, NC, and others, provided valuable information to make a true account of the War's participants and the events that occurred in Yadkin County;

Whereas, the American Civil War, or War Between the States, came to a conclusion with various surrenders in 1865 at Appomattox Court House, VA and Bennett Place, near Durham Station, NC; and other locations, and officially in Washington, DC, by President Andrew Johnson's proclamation on August 20, 1866;

Therefore, be it resolved, that the Yadkin County Board of Commissioners remembers the End of the American Civil War, or War Between the States (1861-1866), on its 150th anniversary;

And that the Yadkin County Board of Commissioners thanks the Yadkin County Historical Society, Yadkin Gray Eagles Camp 1765 Sons of Confederate Veterans, **28th North Carolina Troops - Yadkin Stars and Yadkin Boys**; Deep Creek Friends Meeting and other churches; Yadkinville Post 10346, Veterans of Foreign Wars; Jonesville Historical Committee, and other groups; and various historians, families and individuals for keeping this history alive, so that a true account can be preserved for future generations.

Approved by the Yadkin County Board of Commissioners in Yadkinville, North Carolina, this 4th day of May 2015.

Commissioner Welborn made a motion to adopt the Resolution to Commemorate the 150th Anniversary of the End of the American Civil War, or the War Between the States. Vice Chairman Moxley second.

Vote: 5/0.

Yadkin County Farmland Preservation Plan

Jason Walker addressed the Board. A little over a year ago the Soil & Water Board began speaking with Piedmont Land Conservancy about preparing a Farmland Preservation Plan for Yadkin County. Piedmont Land Conservancy received grant funds from the NC Farmland Preservation Trust to cover the costs of writing the plan. While the plan was being written, they did obtain public input on it. Jason Walker introduced Kevin Redding. He is the Director of Piedmont Land Conservancy. Kevin Redding presented the Farmland Preservation Plan to the Board. Agriculture is a primary industry in Yadkin County and as such it is a vital part of the local economy. The purpose of the Farmland Preservation Plan is to preserve and protect the farmland in the County, to help decision makers with their planning, to integrate farming and non-farming communities, to help citizens understand the importance of agriculture, and to find ways to grow agriculture and make it more productive. The Plan includes an overview of agriculture in the County. It looks at the challenges to agriculture and the opportunities for enhancing agriculture and it makes recommendations on how to preserve farmland. He went over some of the strengths and challenges to agriculture in Yadkin County and reviewed some charts, graphs, and maps with the Board. The Present Use Value program is probably the best tool in agriculture today. A lot of farmers will tell you that they could not own and operate their farm successfully without that program. Voluntary Agricultural Districts are also important to the preservation of farmland and agriculture. He spoke about Voluntary Agricultural Districts. The five main recommendations for enhancing agriculture in Yadkin County are: 1) get agriculture included in public policy and keep it in mind when plans are being made; 2) help market and promote Yadkin County agricultural products better; 3) educate the public and the farming community about things that could make the farms more profitable; 4) improve access to financing; and 5) help with transitioning the farm from one generation to the next. Farming looks a lot different today than it did 25 years ago and 25 years from now it will probably look much different than it does today. The Farmland Preservation Plan provides a guideline for the County to follow to help preserve farmland. The Soil & Water Board has reviewed the Plan and approved it. The Board discussed the Plan with Kevin Redding. **Commissioner Hemric made a motion to adopt the Yadkin County Farmland Preservation Plan. Commissioner Welborn second.**

Vote: 5/0.

CALENDAR NOTES

- 1) May 6, 2015 – County Assembly Day.
- 2) May 13, 2015 – Spring Employee Cookout from 11:00am to 2:00pm at Yadkin Memorial Park. That morning there will also be a groundbreaking ceremony for PART's new Howard Coble Intermodal Transportation Center.
- 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.

MANAGER'S REPORTS/BOARD ACTION

There were no manager's reports today.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Funds Transfers

Department	Purpose
Human Services/EH EH Supplies (455) EH Lab 455	Transfer of funds to cover the costs of Water Kits for the remainder of the fiscal year.

Paint & Coatings LTD Contract

Paint & Coatings LTD will grind the bathroom floors at the County’s pool facility and prepare them for painting.

Tri-County Awards & Signs General Services Agreement

Tri-County Awards & Signs will provide signs, letters, and graphics for the County on an as needed basis.

Union Grove Saw & Knife Contract

Union Grove Saw & Knife will sharpen scissors for the Medical Clinic.

BOARD VACANCIES/APPOINTMENTS

Joint Nursing Home and Adult Care Home Community Advisory Committee

There are four vacancies on the Committee.

Human Services Advisory Committee

There is a vacancy for a dentist on the Committee.

COMMISSIONER COMMENTS

Commissioner Hemric thanked everyone for coming out this morning. He thanked Mr. Money for his invitation to the Vietnam veterans’ reunion. He thanked the people who spoke about the Hospital. He appreciated them coming and sharing their comments with the Board. He thanked Kim Harrell for her update on Human Services and Andrew Mackie for his presentation. He thanked everyone who worked on the Farmland Preservation Plan. It is something that is pretty important to the farmers in Yadkin County and he really appreciated the work that went into the Plan.

Commissioner Welborn thanked everyone for coming out. He appreciated Dr McGrath’s and Shawn Bright’s interest in the Hospital. He thanked Mr. Money for his comments and the invitation to the reunion. He appreciates everything Andrew Mackie does for the County. He appreciated everyone who came and spoke today.

Commissioner Zachary stated it is nice to be back. He appreciated the other Commissioners holding down the fort while he was away. He appreciated those in attendance this morning. He thanked Dr. McGrath, Shawn Bright, and the other Hospital employees for coming. He knows what is happening with the Hospital is of great interest to them. The Hospital, its employees, and the citizens are something the Board is focusing on. He thanked Kim Harrell for her update on Human Services. She has an awful large department and it is nice to be kept abreast of what is going on in Human Services. He thanked Andrew Mackie. Growing up he was a huge Civil War buff and he is still fascinated by it. He had not realized that North Carolina had the largest surrender. He appreciated Mike Poston being here this morning. He thanked Mr. Money for his comments. He has attended the reunion at least a couple of times and it is a really worthwhile function. It is very sincere and touching. It is great to see the camaraderie of the people who come to it every year. He commended Mr. Money and his group for having that event. He spoke of an excursion that he and his wife took out to a region in France where they saw some WWII memorials. It is incredible the sacrifices that are made by those fighting for our freedom during times of war.

Vice Chairman Moxley thanked everyone for coming out today; especially the Hospital employees. The Board is very mindful of their concerns. This has turned into a very complicated issue. The Board will be looking at it and working to come up with the best resolution possible for the citizens of Yadkin County. He thanked Mr. Money for coming today and inviting the Board to the reunion. He thanked Kim Harrell for her report. It helps the Board keep up with what is happening in a very large department. He thanked the people

who worked on the Farmland Preservation Plan and thanked Kevin Redding for his presentation of it. He thanked Andrew Mackie for presenting the resolution commemorating the end of the Civil War. Saturday his grandson's birthday party was held at the shelter at the County Park. While he was at the Park he drove down to where there was a soccer game going on and there were no parking places left in that parking lot. That Park is really being utilized and so is the Yadkin Memorial Park. The Memorial Park had a record weekend and brought in approximately \$1,500.00 in revenue.

Chairman Austin stated he was at the Memorial Park on Saturday. He and his son were there riding bicycles. It was a beautiful day and the Park was great. He thanked everyone for coming today. Friday out at the Memorial Park there was a flagpole dedication ceremony by the veterans and the large picnic shelter was dedicated to George M. Holmes. It looked like it was going to be a horrible day weather wise but the sun came out at just the right time. It was great to have those dedications. He expressed his appreciation for the veterans there but he wanted to state his appreciation again. The programs they put together for Yadkin County are top notch. All of the veterans of the VFW do a fantastic job and he wanted to thank them again. There are a lot of veterans in Yadkin County and he thanked them all for their service.

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 Hemric 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 extend the meeting. Commissioner Welborn second.**

Vote: 5/0.

Chairman Austin made a motion to return to Closed Session for all the reasons previously stated. 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**, **Commissioner Zachary made a motion to amend the original lease with HMC/CAH Acquisition Company 10, LLC d/b/a Yadkin Valley Community Hospital as amended, effective August 1, 2015 with the following changes or additions to the terms of the lease:**

1. **The proposed tier of rent by HMC//CAH Acquisition Company 10, LLC to the County and indigent funding by the County are as follows:**

Lease Year 1: Rent \$250,000.00	Indigent care \$100,000.00
Lease Year 2: Rent \$350,000.00	Indigent care \$150,000.00
Lease Year 3: Rent \$450,000.00	Indigent care \$200,000.00
Lease Year 4: Rent \$550,000.00	Indigent care \$250,000.00
Lease Year 5: Rent \$650,000.00	Indigent care \$300,000.00

The rent shall be paid monthly, due on the first day of the month. The indigent care will be paid quarterly, at the end of the quarter.

2. **The lease extension term shall be one year, renewable at the option of the lessee for 4 additional years, conditioned upon lessee's full compliance with all terms of the lease as amended and as herein stated.**
3. **The County will reimburse HMC/CAH 10 up to \$250,000.00 for real property improvements made by HMC/CAH, beginning August 1, 2016, provided that lessee has complied fully with all terms of the lease as amended herein and provides copies of invoices and canceled checks for all improvements made to the real property located at 624 West Main Street in Yadkinville, NC.**

4. CAH Acquisition Company 10, LLC shall provide written financial and operational reports to the County of Yadkin Board of Commissioners monthly. The financial and operational reports will pertain solely to the operations of CAH Acquisition Company 10, LLC and comply with the terms of the lease arrangement.
5. Failure of the lessee to comply with all terms of the lease as amended and herein stated shall be cause for immediate termination of the amended lease by the lessor and possession of the real property shall revert back to lessor in compliance with GS 131E-13.
6. The County's representatives shall have the right to reasonable access to the hospital and observing operations and to inspect all financial books and records.
7. The County Manager and Hospital CEO shall have in person meetings at least quarterly.

This offer remains open only until 9:00am on May 7, 2015 Eastern Daylight Time.

Commissioner Welborn second.

Vote: 5/0.

Commissioner Hemric made a motion to approve New Atlantic Change Orders #5 and #6 and to proceed with the Century Link pedestal move. Vice Chairman Moxley second.

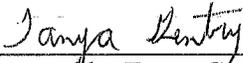
Vote: 5/0.

Commissioner Zachary made a motion to approve Option #7 for Employee Health Insurance for FY2016. Commissioner Welborn second.

Vote: 5/0.

Commissioner Welborn made a motion to adjourn. Vice Chairman Moxley second.

Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of Commissioners

5/18/15

Date approved by the
Yadkin County Board of Commissioners