

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, June 1, 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> May 18, 2015 Regular Session May 18, 2015 Closed Session	The Board	1-7 8-11
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:15am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) 50 Capital Project Close Out. b) Jail Capital Project Close Out.		12-25

- c) Jail & 5D Capital Projects/Non-Dept.
 - d) Governing Body.
 - e) Human Services/Animal Shelter.
 - f) Human Services/DSS.
 - g) Human Services/Health.
 - h) Human Services/Medical.
 - i) Human Services/Medicaid.
 - j) Parks & Recreation.
- 2) Approve Downtown Merchants Association July 4th Fireworks Display Permit. 26-42
 - 3) Approve Children's Center of Surry Contract for Nurturing Parenting Program Services. 43-54
 - 4) Approve Mackie Sinclair Hawkins Funeral & Crematory Contract for Cremation Services. 55-63

IX. 9:20am **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. 9:20am **Board Action:** County Manager, Lisa Hughes

- 1) Approve North Carolina Tier II Grant Documents and Accept the Funds. 64-72
- 2) Approve Contract with Carl Rose & Sons for Paving at Yadkin Memorial Park. 73-81

XI. 9:30am **Calendar Notes:**
 1) July 3, 2015 – County Offices will be Closed for Independence Day.

XII. 9:35am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 9:45am **Manager's Reports / Board Action:** County Manager, Lisa Hughes
 1) None.

XIV. 9:45am **Manager's Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes

- 1) Carolina Sales & Service Contract for Calibration 82-83-91

- Services.
- 2) Cavanaugh McDonald Contract for Actuarial Services. 92-103
 - 3) Horizon CSA Contract for Scales Calibration. 104-111
 - 4) Yadkin Concrete Finishing Contract for Services at the County Park. 112-121
 - 5) Yadkin River Radiology Contract for Radiology Services. 122-135

- XV.** 9:50am **Board Vacancies/Appointments:** Clerk, Tanya Gentry
- 1) There is a Vacancy on the Human Services Advisory Committee.
 - 2) Appointment to Joint Nursing Home and Adult Care Home Community Advisory Committee. 136-139
 - 3) Appointments to Juvenile Crime Prevention Council. 140-141

- XVI.** 10:00am **Commissioner Comments** The Board
- CLOSED SESSION** 142-143
- 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.*