

**YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING**

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

Monday, July 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>	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> June 23, 2015 Special Session June 23, 2015 Closed Session July 1, 2015 Special Session July 1, 2015 Closed Session July 6, 2015 Regular Session July 6, 2015 Closed Session	The Board	1-4 5-6 7 8-9 10-18 19-21
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u>		

- | | | |
|----|--|---------|
| 1) | Budget Amendments for: | 22-29 |
| a) | Economic Development. | |
| b) | Human Services/Health Adm. | |
| c) | Human Services/Social Services. | |
| d) | Finance/Libraries. | |
| 2) | Order Tax Collector to Collect Taxes for 2005-2015 and Approve Annual Settlement Report. | 30-34 |
| 3) | Approve Tax Adjustments & Refunds for June of 2015. | 35-38 |
| 4) | Approve Highland Mapping Contract for GIS Services. | 39-49 |
| 5) | Approve Workforce Unlimited Contract for Temporary Staffing. | 50-55 |
| 6) | Approve YVEDDI Contract for Transportation Services. | 56-112 |
| 7) | Approve NC Dept. of Agriculture & Consumer Services Agreement for Forestry Services. | 113-118 |
| 8) | Approve Corporation Service Company Contract for Electronic Recording of Documents. | 119-128 |
| 9) | Approve Express Care Contract for Occupational Health Services. | 129-140 |

IX. 7:25pm

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. 7:25pm

Board Action:

County Manager, Lisa Hughes

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|----|---|--------------------------|
| 1) | Approve Brady Trane General Services Agreement for HVAC Services. | 141-150 |
| 2) | Approve Tyler Technologies Contract for Reappraisal Services. | Phyllis Adams
151-161 |
| 3) | Approve ePlus Contract for Off-site Backup & CID Electronic Evidence Storage. | Dale Ring
162-170 |

XI. 7:40pm

Calendar Notes:

- 1) August 20-23, 2015 – NCACC Conference will be held in Pitt County at the Greenville Convention Center.
- 2) August 31, 2015 – Joint Board of Commissioners/Board of Education Meeting.

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) Tyler Technologies Auto-renew Contract. 171-181

XIV. 8:00pm **Managers Budget Amendments & Contracts /** County Manager, Lisa Hughes
No Action Required: 182
1) Dr. James McGrath Contract Amendment for 183-186
Medical Services.
2) MetroPark Contract for Telephone System Support. 187-197
3) Service Commander Contract for Jury Software 198-206
Support.
4) Yadkin Valley Pharmacy Contract for Pharmacy 207-215
Services.

XV. 8:05pm **Board Vacancies/Appointments:** Clerk, Tanya Gentry
1) There is a Vacancy on the Human Services Advisory
Committee.
2) Appointment to Board of Adjustment. 216-217
3) Appointment to Juvenile Crime Prevention Council. 218-219

XVI. 8:15pm **Commissioner Comments** The Board
CLOSED SESSION 220-253
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.