

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, August 3, 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> July 20, 2015 Regular Session July 20, 2015 Closed Session	The Board	1-6 7-9
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Human Services Update.	Kim Harrell	10-11
VIII.	9:20am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Human Services/Medicaid Cost Settlement. 2) Approve Heritage Crystal-Clean Contract for Oil		12-16 17-28

- Filter and Motor Oil Collection & Recycling.
- | | |
|--|---------|
| 3) Approve ESRI Contract for GIS Software. | 29-43 |
| 4) Approve Facility Dude Contract For GIS Website Hosting. | 44-49 |
| 5) Approve Memorandum of Understanding Form for Users to Sign who File Register of Deeds Documents Electronically. | 50-64 |
| 6) Approve CataLogic SyncSort Contract for Server Back-up Support Services. | 65-73 |
| 7) Approve USDA Grant Award Documents for Flood Control Structures Assessments. | 74-106 |
| 8) Approve Carolina Recording Systems Contract for 911 Recording Services. | 107-113 |

IX. 9:25am 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) Set a Public Hearing to Consider Rezoning of PIN# 581400635187 from RA to HB. | Dawn Vallieres | 114-117 |
|--|----------------|---------|

X. 9:30am Board Action: County Manager, Lisa Hughes

- | | | |
|--|------------------|---------|
| 1) Approve EMS Budget Amendment to Re-Appropriate Grant Funds from FY2015. | | 118-120 |
| 2) Approve Southern Health Partners Contract Amendment for Inmate Health Services. | | 121-157 |
| 3) Approve Aramark Contract for Inmate Meal Services. | | 158-170 |
| 4) Adopt 2015/2016 Board of Health Handbook. | Kim Harrell | 171-172 |
| 5) Adopt Revised Personnel Policy. | Colleen Rumpasch | 173-241 |

XI. 9:55am 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.
- 3) September 7, 2015 – County Offices Closed for Labor Day.
- 4) September 8, 2015 – Board of Commissioners Meeting at 9:00am.
- 5) October 8, 2015 – Board of Commissioners/Board of Health Annual Training.

XII. 10:00am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 10:10am **Manager's Reports / Board Action:** County Manager, Lisa Hughes
1) Hospital Budget Amendment. 242-244

XIV. 10:15am **Manager's Budget Amendments & Contracts / No Action Required:** 245
1) Duncan Parnell Contract for Maintenance of Wide Format Plotter and Scanner. 246-256
2) ePlus Contract for Cisco Smartnet Support. 257-263
3) Yadkin Valley Telephone Lease for Dark Fiber. 264-272

XV. 10:20am **Board Vacancies/Appointments:** Clerk, Tanya Gentry
1) There is a Vacancy on the Human Services Advisory Committee.
2) Reappointment to Planning Board. 273-274
3) Reappointment to Board of Adjustment. 275-276
4) Appointment to Historic Richmond Hill Law School Commission. 277-279

XVI. 10:35am **Commissioner Comments** The Board
CLOSED SESSION 280-310
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.