

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

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

Monday, August 17, 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> August 3, 2015 Regular Session August 3, 2015 Closed Session	The Board	1-7 8-11
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Solid Waste/Recycle. 2) Approve Tax Adjustments & Refunds for July of 2015.		12-14 15-19

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| | | 3) Approve Smart Start Contract for Subsidized Child Care and Related Budget Amendment. | 20-27 |
| | | 4) Approve Smart Start Contract for Child Care Health Consultant Services. | 28-74 |
| | | 5) Approve Northwoods Contract for Compass Software Support & Maintenance. | 75-84 |
| | | 6) Approve Telelanguage Contract for Interpretation Services. | 85-93 |
| | | 7) Approve Republic Services Contract Amendment to Add Two Recycling Containers for School System. | 94-110 |
| | | 8) Approve Orchestrate HR Contract to Administer Flex Spending Account for Employees. | 111-152 |

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.

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| 1) | Set a Public Hearing to Consider Rezoning of PIN# 581401388088 from MI to HB. | Dawn Vallieres | 153-156 |
| 2) | Hold a Public Hearing on the Rezoning of PIN# 581400635187 from RA to HB. | Dawn Vallieres | 157 |

X. 7:40pm Board Action: County Manager, Lisa Hughes

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| 1) | Approve Rezoning of PIN# 581400635187 from RA to HB. | Dawn Vallieres | 158-162 |
| 2) | Approve Quest Diagnostics Contract for Lab Testing Services. | | 163-177 |
| 3) | Approve Cooperative Extension Budget Amendment to Re-Appropriate Grant Funds from FY2015. | | 178-180 |
| 4) | Approve Sheriff's Office Budget Amendment to Re-Appropriate Funds from FY2015. | | 181-186 |
| 5) | Adopt Resolution Exempting NCDOT from Landfill Tipping Fees Incurred in the Course of Collecting Roadside Litter and Animal Carcass Waste. | | 187-189 |

XI. 8:05pm 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. The meal will be served at 6:00pm and the meeting will start at 6:30pm.
- 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.	8:10pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	
XIII.	8:20pm	<u>Manager's Reports / Board Action:</u> 1) None.	County Manager, Lisa Hughes
XIV.	8:20pm	<u>Managers Budget Amendments & Contracts / No Action Required:</u> 1) Cinespots Contract for Immunization Promotion. 2) Cummins Atlantic Contract for Hospital Generator Services. 3) K & S Sprinkler Contract for Hospital Sprinkler System Services. 4) Precision Tank Service for Hospital Fuel Oil Tank Annual Testing.	County Manager, Lisa Hughes 190 191-197 198-208 209-216 217-225
XV.	8:25pm	<u>Board Vacancies/Appointments:</u> 1) There is a Vacancy on the Human Services Advisory Committee. 2) There is a Vacancy on the Joint Nursing Home and Adult Care Home Community Advisory Committee.	Clerk, Tanya Gentry
XVI.	8:30pm	<u>Commissioner Comments</u> <u>CLOSED SESSION</u> 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.	The Board 226-233
XVII.		<u>Adjournment</u>	

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.