

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

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

Tuesday, September 8, 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>		
II.	9:00am	<u>Call to Order</u>	Chairman Austin	
III.	9:01am	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	9:05am	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	9:10am	<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.	9:15am	<u>Approval of Minutes:</u> August 17, 2015 Regular Session August 17, 2015 Closed Session	The Board	1-6 7-9
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) Human Services Update.	Kim Harrell	10-11
VIII.	9:25am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Finance/Ag Building Interest. b) Soil & Water. c) Solid Waste.		12-16

2)	Approve One Source Document Solutions Contract for Laserfiche Software & Support.	17-25
3)	Approve Piedmont Biomedical Contract Amendment for Autoclave Services.	26-38
4)	Approve NC Community Care Networks Contract for Medicaid & Health Choice Record Access.	39-84
5)	Approve Simon Solutions Contract for Charity Tracker Software.	85-95
6)	Approve Dr. James McGrath Contract for Services at Medical Clinic.	96-107
7)	Approve Cintas Contract Amendment for Rug Rental Services.	108-117
8)	Approve NexGen Contract for Web Hosting and Development Services.	118-127
9)	Approve Southern Software Contract for Software Support Services for Sheriff's Office.	128-154
10)	Approve Thomas H. Hughes Architecture contract for Yadkin County Agricultural and Educational Center Driveway Revisions.	155-162
11)	Approve FY2016 Home and Community Care Block Grant for Older Adults Agreement & County Funding Plan.	163-177
12)	Approve Revised FY2015 HCCBG for Older Adults County Funding Plan.	178-180
13)	Approve ePlus Contract for Sophos Software and Support.	181-189
14)	Approve ePlus Contract for VMWare Software Used for Virtual Servers.	190-202
15)	Approve Gentry Family Funeral Service Contract for Storage of Bodies for Medical Examiner Cases.	203-211
16)	Approve Sale of "Let's Keep Yadkin Clean and Green" T-Shirts.	212-214

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

1)	Approve Appalachian District Health Department Contract for Human Services.	215-238
2)	Approve Tyler Technologies Contract for EnerGov	239-286

- Software and Related Budget Amendment.
- 3) Approve 2016 Recreation Trails Program Grant Application and Authorize Chairman to Sign a Letter of Commitment.

287-309

XI. 9:45am **Calendar Notes:**
 1) October 8, 2015 – Board of Commissioners/Board of Health Annual Training. The meal will be served at 6:00pm and training will begin at 7:00pm.

XII. 9:50am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 10:00am **Manager’s Reports / Board Action:** County Manager, Lisa Hughes
 1) None.

XIV. 10:00am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes

1) Cavanaugh McDonald Consulting Contract for Actuarial Valuation Services.	310 311-316
2) ePlus Contract for Faronics Deep Freeze Software Maintenance.	317-326

XV. 10:05am **Board Vacancies/Appointments:** Clerk, Tanya Gentry

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.	
3) Reappointments to Yadkin County Agricultural Advisory Board.	327-328
4) Appointment to Fall Creek Fire Department Firefighter’s Relief Fund Board of Trustees.	329-331

XVI. 10:15am **Commissioner Comments** The Board

CLOSED SESSION 332-370
 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.*