

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

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

**Monday, September 21, 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                |
|--------------|--------|--|-----------------|---------------------|
| <b>I.</b>    |        | <b><u>Invocation</u></b>   |                 |                     |
| <b>II.</b>   | 7:00pm | <b><u>Call to Order</u></b>  | Chairman Austin |                     |
| <b>III.</b>  | 7:01pm | <b><u>Pledge of Allegiance</u></b><br>Forbush Elementary Students  | Chairman Austin |                     |
| <b>IV.</b>   | 7:05pm | <b><u>Adjustments/Adoption of Agenda</u></b>   | The Board       |                     |
| <b>V.</b>    | 7:10pm | <b><u>Public Comments</u></b><br>**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. |                 |                     |
| <b>VI.</b>   | 7:15pm | <b><u>Approval of Minutes:</u></b><br>August 31, 2015 Joint Session<br>September 8, 2015 Regular Session<br>September 8, 2015 Closed Session   | The Board       | 1-2<br>3-9<br>10-14 |
| <b>VII.</b>  | 7:20pm | <b><u>Reports/Requests of the Board:</u></b><br>1) None.   |                 |                     |
| <b>VIII.</b> | 7:20pm | <b><u>Consent Agenda:</u></b><br>1) Budget Amendments for:<br>a) Finance/Ag Building Project Ordinance.  |                 | 15-19               |

- b) Finance/Vehicle Replace.
- c) Revaluation/Planning.
- 2) Approve Tax Adjustments & Refunds for August of 2015. 20-27
- 3) Approve On Target Preparedness Contract & Related Budget Amendment. 28-40
- 4) Approve Finger, Roemer, Brown & Mariani Contract Amendment to Increase Contract Amount for Legal Services. 41-84
- 5) Approve NeoPost Contract for Postage Meter/Postage Services. 85-97
- 6) Approve Blue Cross Blue Shield Agreements for Administrative Services & Stop Loss Insurance. 98-126
- 7) Approve Piedmont Triad Regional Council Contract for Classification & Pay Study Services. 127-142
- 8) Approve Piedmont Triad Regional Council Contract for Pretrial Release Program Admin Services. 143-151
- 9) Approve New Horizons Contract for HCCBG Services. 152-187
- 10) Approve YVEDDI Contract for HCCBG Services. 188-222
- 11) Approve Synergy Recycling Contract Amendment for Solid Waste. 223-238

**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) Hold a Public Hearing on the Rezoning of PIN# 581401388088 from MI to HB. Dawn Vallieres 239

**X.** 7:35pm

**Board Action:**

- 1) Approve Rezoning of PIN# 581401388088 from MI to HB. Dawn Vallieres 240-244
- 2) Approve FY2016 ROAP Grant Application and Certified Statement. Kevin Edwards, YVEDDI 245-279
- 3) Accept Northwestern Emergency Vehicles Bid for an Ambulance Re-Mount. Keith Vestal 280-282
- 4) Approve the Appalachian Regional Commission Grant Agreement. 283-294

**XI.** 7:55pm

**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.** 8:00pm **Manager's Reports / Board Action:** County Manager, Lisa Hughes  
1) None.

**XIII.** 8:00pm **Managers Budget Amendments & Contracts /** County Manager, Lisa Hughes  
**No Action Required:**  
1) ASG Fire Alarm Contract. 295  
2) Piedmont Biomedical Contract. 296-308  
309-319

**XIV.** 8:05pm **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.

**XV.** 8:10pm **Commissioner Comments** The Board

**XVI.** 8:15pm **Recess**  
*(Time may vary at discretion of Chairman Austin)*

**CLOSED SESSION**

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.

320-329

**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.