

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

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

Monday, October 5, 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> September 21, 2015 Regular Session September 21, 2015 Closed Session	The Board	1-13 14-17
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:20am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Building Inspections/Part Time Salaries. 2) Approve Revised Register of Deeds Fee Schedule. 3) Authorize Chairman to Sign Letters Regarding the		18-20 21-25 26-38

PARTF Grant.

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|----|---|-------|
| 4) | Approve State of North Carolina Dept. of Agriculture & Consumer Services Lease Agreement. | 39-47 |
| 5) | Approve NC Department of Commerce Fiscal Agent Agreement for the ARC Grant Program. | 48-55 |

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) None.

X. 9:25am **Board Action:** County Manager, Lisa Hughes

1)	Declare Two Garbage Trucks as Surplus and Authorize their Sale Through Electronic Auction.	56-57
2)	Approve Carl Rose & Sons Proposal & Contract for Grading & Paving Services at the Solid Waste Facility.	58-71
3)	Approve Air Products and Chemicals Contract for Oxygen for the Hospital Facility.	72-80

XI. 9:40am **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. 9:45am **Manager's Reports / Board Action:** County Manager, Lisa Hughes
1) None.

XIII. 9:45am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes

1)	4 S Signs & Supply Contract for Custom Signs.	81 82-88 89-97
2)	Crop Production Service Contract for Lime Spreading Services.	
3)	Yadkin Concrete Finishing Contract for Sidewalk at Yadkin Memorial Park.	98-106

XIV. 9:50am **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	

XV. 9:55am **Commissioner Comments** The Board

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

CLOSED SESSION

109-110

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.*