

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

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

Monday, October 19, 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> West Yadkin Elementary Students	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> September 28, 2015 Recessed Session September 28, 2015 Closed Session October 5, 2015 Regular Session October 5, 2015 Closed Session October 8, 2015 Recessed Session	The Board	1 2-3 4-7 8-10 11-12
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u>		

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| 1) | Budget Amendments for: | 13-19 |
| a) | Finance/Ins. & Bonding. | |
| b) | Finance/ROAP. | |
| 2) | Approve Tax Adjustments & Refunds for September of 2015. | 20-24 |
| 3) | Approve Board of Education MOA for the Use of Space for Preparedness and Related Budget Amendment. | 25-34 |
| 4) | Approve Lexipol Contract Amendment for Policy Services and Related Budget Amendment. | 35-48 |
| 5) | Approve Zacchaeus Legal Services Contract for Tax Foreclosure Services. | 49-63 |
| 6) | Approve Edward L. Powell Contract for Legal Services. | 64-70 |
| 7) | Approve JB Lock and Key General Services Contract for Lock Services. | 71-81 |
| 8) | Approve Steam It Kleen General Services Contract for Floor Cleaning Services. | 82-92 |
| 9) | Approve Frontier Natural Gas Contract for Service at the Yadkin County Agricultural & Educational Building. | 93-104 |
| 10) | Appoint Individuals to Sign Requisition for ARC Funds Forms. | 105-108 |

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) None.

X. 7:25pm Board Action: County Manager, Lisa Hughes

- 1) Approve Budget Amendment for Purchase of Land to Expand Park Trails. 109-111

XI. 7:30pm Calendar Notes:

- 1) November 11, 2015 – County Offices Closed for Veteran’s Day.
 2) November 16, 2015 – Blue Star Memorial Highway Dedication will be held at 10:00am.
 3) November 26-27, 2015 – County Offices Closed for Thanksgiving.

XII. 7:35pm Manager’s Reports / Board Action: County Manager, Lisa Hughes

- 1) None.

XIII.	7:40pm	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Lisa Hughes
		1) Communication Services for the Deaf and Hard of Hearing Contract.	112 113-121
		2) Hollar and Associates Contract for Surveying Services.	122-130
		3) Northwest Area Health Education Center Contract for Training Services.	131-135
		4) Piedmont Biomedical Contract Amendment.	136-138

XIV.	7:45pm	<u>Board Vacancies/Appointments:</u>	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) Appointment/Reappointments to Public Libraries of Yadkin County Board of Trustees.	139-141

XV.	7:50pm	<u>Commissioner Comments</u>	The Board
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XVI.	7:55pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	
		<u>CLOSED SESSION</u>	142-143
		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.