

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

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

**Monday, November 2, 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> October 15, 2015 Special Session October 15, 2015 Closed Session October 19, 2015 Regular Session October 19, 2015 Closed Session	The Board	 1 2-4 5-10 11-15
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) Human Services Update.	Kim Harrell	16-17
VIII.	9:25am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Finance/Ins. & Bonding.		18-25

- b) Finance/Radio Upgrade.
  - c) Finance/Spectrum.
  - d) Human Services/Family Planning.
  - e) Human Services/STD Funding.
- 2) Approve Revised Sheriff's Office Fee Schedule. 26-29
  - 3) Approve Carolina Caterpillar Contract for Generator Repairs. 30-39
  - 4) Approve Wake Forest University Baptist Medical Center Contract for Obstetrics & Gynecology Services & Related Budget Amendment. 40-52

**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 Sheds Direct Contract for Building Construction. 53-67

**XI.** 9:35am **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.** 9:40am **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) DESI, Inc Contract for Maintenance of Security Locks & Sliders at Jail. 68  
69-73
- 2) DESI, Inc Contract for General Repairs of Security Locks & Sliders at Jail. 74-81

**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 Adult Care Home Community Advisory Committee.

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

The Board

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

**CLOSED SESSION**

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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.*