

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

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

Monday, November 16, 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> East Bend 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> November 2, 2015 Regular Session November 2, 2015 Closed Session	The Board	1-5 6-9
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Recognize Yadkin County Life Saving Award Recipients.	Keith Vestal	10-11
VIII.	7:25pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Human Services/DSS.		12-15

- b) Parks & Recreation.
- 2) Approve Tax Adjustments & Refunds for October of 2015. 16-19
- 3) Approve Abatemaster Contract for Ceiling Installation/Asbestos Services. 20-30
- 4) Approve Brickey Acoustical Contract for Ceiling Installation Services. 31-41
- 5) Approve CW Electric Contract for Light Installation Services. 42-51

- IX. 7:30pm 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) Set a Public Hearing on the Rapid Entry Key System Ordinance. 52-58

- X. 7:35pm Board Action:** County Manager, Lisa Hughes
- 1) Add WIC Supervisor to Classification & Pay Plan and Change Job Title of Position #700013 to WIC Supervisor. Kim Harrell 59-61
 - 2) Add Collection/Distribution Supervisor and Distribution Technician to Classification & Pay Plan and Create One Position in Each Classification. 62-63
 - 3) Reclassify Position #700004 Environmental Services Specialist to Environmental Health Specialist. 64-65
 - 4) Approve Hughes Plumbing Contract for Sewer Line & Grease Trap Services. 66-76
 - 5) Approve Lease Agreement for Convenience Site #6. 77-87

- XI. 8:00pm Calendar Notes:**
- 1) November 26-27, 2015 – County Offices Closed for Thanksgiving.
 - 2) December 1, 2015 – Tentative Joint Board of Commissioners/Board of Education Meeting at 8:15am at West Yadkin Elementary.
 - 3) December 22, 2015 – Employee Christmas Dinner from 11:00am – 2:00pm at Yadkinville United Methodist Church.
 - 4) December 23 – 25, 2015 – County Offices Closed for Christmas.

- XII. 8:05pm Manager's Reports / Board Action:** County Manager, Lisa Hughes
- 1) None.

XIII. 8:05pm **Managers Budget Amendments & Contracts /** County Manager, Lisa Hughes
No Action Required:
1) Dorsett Technologies Contract for Ceiling Installation Services. 88-97

XIV. 8:10pm **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. 8:15pm **Commissioner Comments**

XVI. 8:20pm **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.

98-108

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.