

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, November 2, 2015

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Resources Building located at 217 East Willow Street, Yadkinville, NC on Monday, November 2, 2015 at 9:00am.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Staff present: County Attorney, Ed Powell; County Manager, Lisa Hughes; and Clerk to the Board, Tanya Gentry.

INVOCATION given by Chairman Austin.

CALL TO ORDER by Chairman Austin at 9:01am.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Zachary made a motion to adopt the Agenda as presented. Commissioner Welborn second.

Vote: 5/0.

PUBLIC COMMENTS

Wayne Matthews, of East Bend, addressed the Board on behalf of the Historic Richmond Hill Law School Commission. It has been a really good year for them. They have had more visitors this year than they have in the past. They have been trying to hold events on Saturdays. One of those events featured Civil War reenactors and authors. The last weekend in October, approximately 85 Boy Scouts and their troop leaders attended a Boy Scout camporee that was held on the grounds. A special patch was made commemorating the camporee at Richmond Hill Law School. Wayne Matthews showed the commemorative patch to the Board. They hope that the camporee becomes an annual event. In 1991 the Commission began work needed to restore the kitchen that is located in a separate building from the house. The project was not completed but prior to the work stopping there were some preliminary drawings made. The Commission is starting to work on that project again. The architect who did the drawings is still in business and the Commission has re-engaged him to work on the project. After the first of the year, they hope to have a 3D rendering of what the restored kitchen will look like. They have some funding set aside in CD's but they will need additional funding. Once they have the 3D rendering they will start some fundraising campaigns. Wayne Matthews asked the Board to please let the Commission know if they hear of any grants that this project might fit into. They would love to be able to apply for some grant funding.

Chairman Austin closed the Public Comments at 9:06am.

APPROVAL OF MINUTES

The October 15, 2015 Special and Closed Session Minutes were reviewed. The October 19, 2015 Regular and Closed Session Minutes were reviewed. **Commissioner Hemric made a motion to approve all four sets of minutes as presented. Vice Chairman Moxley second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

Human Services Update

Kim Harrell addressed the Board. They are continuing preparation for the implementation of the Food & Nutrition Services ABAWD program that will begin January 1, 2016. Twenty-two other counties will also begin implementing the program on January 1, 2016. The rest of the State will implement the program later in the year. The ABAWD program will require able bodied adults without dependents to work, do volunteer hours, or be in job training to be eligible to possibly receive food and nutrition benefits. She spoke of Senate Bill 14. It created a new Division of Health Benefits at the State level. The new Division is part of Medicaid reform. The State Auditors Office will be doing an assessment of the DSS administration of the Medicaid program. Medicaid reform will take place over the next three to five years in North Carolina. Effective January 1, 2017, the foster care age will be expanded from age 18 to age 21. This means children could remain in foster care for up to three years longer. Next year the County will need to look at how that might impact the budget for Human Services. Human Services will start accepting LIEAP applications on December 1, 2015. The Board of Commissioners/Board of Health annual training was held on October 8, 2015. The collection of the Community Health Assessment Surveys has ended. They received approximately 288 surveys. The surveys have been reviewed. The top three priorities that were defined for the next four years are substance abuse, increasing accessibility to physical activity, and heart health – lifestyle changes & nutrition. The final Community Health Assessment report will be completed and presented to the Board in February or March of 2016. The Animal Shelter had a rabies vaccination clinic last week. There have been some legislative changes in the spay and neuter program. Some of those changes effect who is eligible to participate in the program. Human Services is looking at how the legislative changes will impact the County.

CONSENT AGENDA

Commissioner Welborn made a motion to approve the Consent Agenda items. Commissioner Zachary second.

Vote: 5/0.

The Consent Agenda items that were approved by the Board are as follows:

Finance/Ins. & Bonding Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Gov Body – Ins & Bonding	1054110-55150	800	(85)	715
Admin – Ins & Bonding	1054120-55150	300	(30)	270
Finance – Ins & Bonding	1054130-55150	2,100	(225)	1,875
Tax – Ins & Bonding	1054140-55150	3,000	(320)	2,680
Reval – Ins & Bonding	1054145-55150	2,000	(215)	1,785
License Plate – Ins & Bonding	1054147-55150	500	(50)	450
Elections – Ins & Bonding	1054170-55150	500	(50)	450
Reg of Deeds – Ins & Bonding	1054180-55150	1,000	(105)	895
Information Sys – Ins & Bonding	1054210-55150	500	(50)	450
Public Bldgs – Ins & Bonding	1054260-55150	25,000	(340)	24,660
Sheriff – Ins & Bonding	1054310-55150	55,000	(2,050)	52,950
Communications – Ins & Bonding	1054311-55150	3,500	(375)	3,125
Liaison Officer – Ins & Bonding	1054317-55150	3,000	(320)	2,680
Detention Center – Ins & Bonding	1054320-55150	8,000	(860)	7,140
Building Insp – Ins & Bonding	1054350-55150	3,000	(320)	2,680
Animal Control – Ins & Bonding	1054380-55150	1,800	(190)	1,610
Planning – Ins & Bonding	1054910-55150	1,000	(105)	895
Cooperative Ext – Ins & Bonding	1054950-55150	850	(90)	760
Soil & Water – Ins & Bonding	1054960-55150	1,000	6,895	7,895
Social Svcs Adm – Ins & Bonding	1055300-55150	19,575	(840)	18,735
Vet Svcs – Ins & Bonding	1055820-55150	100	(10)	90
Recreation – Ins & Bonding	1056120-55150	2,500	(265)	2,235

Transfer of funds to cover the costs of insurance for the dams in Yadkin County.

Finance/Radio Upgrade Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Non-Departmental – Radio Upgrade	1059000-56520	0	3,000	3,000
Non-Departmental – Contingency	1059000-58500	41,880	(3,000)	38,880

Transfer of funds to cover the costs of repairs that were needed to the East Bend tank due to the radio upgrade.

Finance/Spectrum Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Non-Departmental – Prof Services	1059000-51500	300,000	2,200	302,200
Non-Departmental – Contingency	1059000-58500	37,436	(2,200)	35,236

Transfer of funds to cover the costs of Spectrum Health Partner's expense reimbursements.

Human Services/Family Planning Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
FP – Family Planning	1045164-44203	50,162	(1,250)	48,912
FP – Salary	1055164-51010	76,530	(1,150)	75,380
FP – SS	1055164-51300	4,745	(20)	4,725
FP – Medicare	1055164-51310	1,110	(5)	1,105
FP – Retirement	1055164-51330	5,175	(20)	5,155
FP – Insurance	1055164-51350	17,550	(55)	17,495

Decrease in funds due to decrease in State Budget for Family Planning Funding.

Human Services/STD Funding Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Nursing /Med Travel/Training	1055111-54010	2,500	250	2,750
Nursing /Med Supplies & Materials	1055111-52010	2,500	1,750	4,250
STD Drug	1045111-42294	1,242	2,000	3,242

Increase in funding due to additional STD Funding from the State.

Revised Sheriff's Office Fee Schedule

NC General Statute 153A-225(a) allows the Sheriff's Office to charge prisoners a fee of up to \$20.00 for non-emergency medical care and a fee of up to \$10.00 for prescription drugs (30 day supply or less). The Statute has a provision to waive the fee for indigent prisoners. Sheriff Oliver requested that the Sheriff's Office Fee Schedule be revised to include a \$10.00 fee for non-emergency medical care and a \$5.00 fee for prescription drugs (30 day supply or less). The Board approved the revised Fee Schedule.

Carolina Caterpillar Contract

Carolina Caterpillar will repair two generators. One of the generators in need of repair is located at the Lydall sewer pump station and the other generator is located at the Maranatha Lift Station. The Board approved the contract and authorized the County Manager to sign it.

Wake Forest University Baptist Medical Center Contract & Related Budget Amendment

Wake Forest University Baptist Medical Center will provide obstetric and gynecological physician services for Yadkin County Medical Clinic clients. Additional funds are needed to cover the cost of the contract. The following budget amendment transfers those funds into Maternal Health Professional Services:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Admin Contracted Services	1055110-51700	17,285	(3,700)	13,585
MH Professional Services	1055163-51520	25,000	3,700	28,700

The Board approved the contract and the budget amendment and authorized the County Manager to sign the contract.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

There were no public hearings or actions to set a public hearing.

BOARD ACTION

Sheds Direct Contract

The building at Solid Waste Convenience Site #6 is in poor condition and needs to be replaced. Specs were sent to approximately 20 licensed contractors in Yadkin County. Only two of the contractors submitted quotes to construct the building. The quote from Vinyl Structures is the best, it meets all the specs at the lowest cost, but they will not transport the building to Convenience Site #6. Christopher Ong contacted Sheds Direct about transporting the building to the site and setting it up. After speaking with Vinyl Structures and Sheds Direct, Christopher Ong would like to enter into a contract with Sheds Direct for the project. Sheds Direct will sub-contract the construction of the building to Vinyl Structures. Once the building is complete, Sheds Direct will transport it to the site and set it up. There is sufficient funding in the FY15-16 Budget to cover the cost of replacing the building. The Board reviewed the contract and the drawing of the building to be constructed. **Commissioner Zachary made a motion to approve the contract with Sheds Direct, Inc. in the amount of \$11,119.00 to replace a building at Convenience Site #6. Commissioner Hemric second.**

Vote: 5/0.

CALENDAR NOTES

- 1) November 11, 2015 – County Offices Closed for Veteran’s Day. There will be a program to honor veterans at the County Park at 11:00am.
- 2) November 16, 2015 – Blue Star Memorial Highway Dedication will be held at 10:00am in the Commissioners Room.
- 3) November 26-27, 2015 – County Offices Closed for Thanksgiving.

MANAGER’S REPORTS/BOARD ACTION

There were no Manager’s reports.

MANAGER’S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

DESI, Inc Contract

DESI, Inc will provide maintenance services for the security locks and sliders at the Yadkin County Detention Facility.

DESI, Inc Contract

DESI, Inc will provide general repair services for the security locks and sliders at the Yadkin County Detention Facility.

BOARD VACANCIES/APPOINTMENTS

Human Services Advisory Committee

There is a vacancy for a dentist on the Committee.

Joint Nursing Home and Adult Care Home Community Advisory Committee

There is a vacancy on the Committee.

COMMISSIONER COMMENTS

Commissioner Hemric thanked everyone for coming out. He thanked Kim Harrell for her report. He appreciated the rain.

Commissioner Welborn thanked everyone for being here. He thanked Kim Harrell and Wayne Matthews for their comments. He is looking forward to some dry weather. He enjoyed the chili/chicken stew cook-off. The two winners of the cook-off are here tonight. Vice Chairman Moxley won for his chicken stew and Keith Vestal won for his chili.

Commissioner Zachary thanked everyone for being here this morning. He thanked Kim Harrell and Wayne Matthews for their comments. He appreciates all that Wayne Matthews does for the County. He believes the County has a very, very fine Human Services Director. He appreciates the updates Kim Harrell gives the Board. He thinks Halloween is alive and well in Yadkin County. The Town of Yadkinville was full of people trick or treating Friday afternoon. The chili/chicken stew cook-off was great. The food was absolutely wonderful.

Vice Chairman Moxley thanked everyone for coming out. He thanked Wayne Matthews for his report on Richmond Hill Law School. He thanked Kim Harrell for her update on Human Services. Right at the end of the chili/chicken stew cook-off Fire Marshal Ricky Leonard did a presentation for a few children who were at the Park. It was one of the best presentations Vice Chairman Moxley has ever seen. The presentation was on things that children should know about fire.

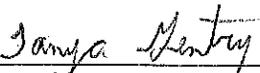
Chairman Austin stated he has seen one of the Fire Marshal's presentations and Kitsey Harrison has written an article on him for the Yadkin Ripple. What Vice Chairman Moxley said about him was all true. He enjoyed the chili/chicken stew cook-off. He congratulated the winners. He believes the praise heaped on Kim Harrell is well deserved. Consolidation has been great for Yadkin County because we had the right people in place and those people were on board with it from the start. Kim Harrell and her staff have done a great job. He believes that consolidation is the future. The Board is ultimately held responsible for the results of both the Health and DSS Departments. If they are the ones held responsible then they want to be the ones holding the reins. Consolidation has helped the Board effectively do that in Yadkin County. He thanked everyone for being here today.

Chairman Austin made a motion to go into 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. Vice Chairman Moxley second.

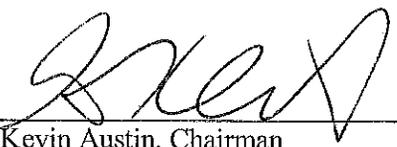
Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session, Commissioner Zachary made a motion to adjourn. Commissioner Hemric second.**

Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of Commissioners

11/16/15
Date approved by the
Yadkin County Board of Commissioners