

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

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

Monday, December 7, 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>Organization of the Board:</u> 1) Turn Gavel over to County Attorney. 2) Organization of the Board: a) Motion for Chair to the Board; b) Motion for Vice Chair to the Board; c) Set Meeting Schedule for Next Year.	The Board	1 2 3-5
V.		<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	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.		
VII.	9:15am	<u>Approval of Minutes:</u> November 16, 2015 Regular Session November 16, 2015 Closed Session	The Board	6-11 12-14

VIII.	9:20am	<u>Reports/Requests of the Board:</u>		
		1) Human Services Update.	Kim Harrell	15-16
IX.	9:25am	<u>Consent Agenda:</u>		
		1) Rescind Human Services DSS Budget Amendment and Approve Revised Budget Amendment.		17-20
		2) Ratify the Appointment of the County Tax Assessor & Collector.		21-22
		3) Ratify Duke Energy Electric Service Installation Provisions.		23-26
		4) Approve Smart Start Contract Amendment for Subsidized Child Care and Related Budget Amendment.		27-33
		5) Approve Smart Start Contract Amendment for Child Care Health Consultant.		34-39
		6) Approve Johnson Controls Contract for Fire Alarm System Maintenance & Repair.		40-49
		7) Approve Inter-Local Agreement with Davie County for Inspection Services.		50-59
		8) Approve Mutual Aid Agreement with Davie County for EMS.		60-65
		9) Approve 2015 EMPG Application and MOA for EMS.		66-88
		10) Approve ESD Health Data Exchange Participation Agreement for EMS.		89-101
		11) Approve YVEDDI MOA for ROAP Services.		102-113
		12) Approve Southern Software Contract Amendment for Sheriff's Office.		114-146
		13) Approve Spillman Encroachment and Hold Harmless Agreement.		147-151
X.	9:30am	<u>Public Hearing/Action to Set Public Hearing:</u>		
		** 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) Public Hearing on the Rapid Entry Key System Ordinance.	Keith Vestal/Ricky Leonard	152
XI.	9:40am	<u>Board Action:</u>	County Manager, Lisa Hughes	
		1) Adopt Rapid Entry Key System Ordinance.	Keith Vestal/Ricky Leonard	153-159
		2) Approve Room/Area Naming Opportunities and Unrestricted Donation Opportunities for Yadkin County Agricultural and Educational Building.		160-164

- 3) Approve Davis-Martin-Powell Contract Amendment & Related Project Ordinance Amendment for East Bend Water Line Project. 165-173
- 4) Approve Davis-Martin-Powell Task Order #9 & Related Project Ordinance Amendment for East Bend Water Line Project. 174-183

XII. 10:00am **Calendar Notes:**

- 1) December 22, 2015 – Employee Christmas Dinner from 11:00am – 2:00pm at Yadkinville United Methodist Church.
- 2) December 23 – 25, 2015 – County Offices Closed for Christmas.
- 3) January 1, 2016 – County Offices Closed for New Year’s Day.

XIII. 10:05am **Manager’s Reports / Board Action:** County Manager, Lisa Hughes

- 1) None.

XIV. 10:05am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes

- 1) D&F Catering Contract for Employee Christmas Dinner. 184
185-193

XV. 10:10am **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.

XVI. 10:15am **Commissioner Comments** The Board

XVII. 10:20am **Recess**
(Time may vary at discretion of Chairman Austin)

CLOSED SESSION 194-200

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.*