

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

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

Monday, December 21, 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>	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<u>Public Comments</u> <small>**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.</small>		
VI.	7:15pm	<u>Approval of Minutes:</u> December 1, 2015 – Joint Session December 7, 2015 Regular Session December 7, 2015 Closed Session	The Board	1-2 3-10 11-15
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Fire Marshal/KNOX Boxes. 2) Approve Budget Amendment and Revised County		16-20 21-24

- Funding Allocation for JCPC.
- 3) Approve Tax Adjustments & Refunds for November of 2015. 25-28
 - 4) Approve Membership Agreement for Enrollment in NC 811, Inc. 29-39
 - 5) Approve Revised Spay and Neuter Program Policy. 40-47
 - 6) Change Animal Control Supervisor to Animal Shelter Manager & Reclassify Position #606003 to Animal Shelter Manager. 48-50
 - 7) Exempt Yadkin County Schools from the Yadkin County Rapid Entry Key System Ordinance. 51-59
 - 8) Approve Commissioner Assignments to Committees/Boards. 60-63

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) Create Temporary NCDMV Registration Clerk Position Within the License Plate Agency & Approve Budget Amendment. 64-66
- 2) Select Schnabel Engineering to Perform Deep Creek Watershed Dam Assessments and Instruct Soil & Water Director to Negotiate a Contract with them. 67-95

XI. 7:35pm **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.

XII. 7:40pm **Manager's Reports / Board Action:** County Manager, Lisa Hughes

- 1) New Atlantic Change Order Requests. 96-110
- 2) Performance Increase. 111-113

XIII. 7:50pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes

- 1) Cross Central Software Contract for Fire Reports. 114-115-121
- 2) Cummins Atlantic Contract for Annual Generator 122-129

- Testing at Hospital.
- 3) Hoffman & Hoffman Contract for Humidifier Services at Hospital. 130-139
- 4) Yadkinville UNC Contract for Facility Use. 140-146

- XIV.** 7:55pm **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.
- 3) Appointment to Northwestern Regional Library Board of Trustees. 147-148
- 4) Appointment to Northwest Piedmont RPO Technical Coordinating Committee. 149-150

- XV.** 8:05pm **Commissioner Comments** The Board

- XVI.** 8:10pm **Recess**
(Time may vary at discretion of Chairman Austin)

CLOSED SESSION 151-156

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.*