

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

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

**Monday, January 4, 2016**

**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> December 21, 2015 Regular Session December 21, 2015 Closed Session	The Board	1-6 7-9
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) FY2015 Financial Audit Presentation. 2) Human Services Update.	Martin-Starnes & Associates Kim Harrell	10-21 22-23
VIII.	9:35am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Human Services/Family Planning. 2) Approve ePlus Contract for General Services.		24-28 29-38

IX.	9:40am	<b><u>Public Hearing/Action to Set Public Hearing:</u></b>	
		** 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.	9:40am	<b><u>Board Action:</u></b>	County Manager, Lisa Hughes
		1) Approve Budget Amendment for Hospital.	39-41
		2) Approve Budget Amendment for Legal Services for Hospital.	42-44
		3) Adopt Room/Area Naming and Unrestricted Donation Opportunities for Yadkin County Agricultural and Educational Building.	45-50
		4) Approve County Rates for East Bend Waterline.	51-55
XI.	10:00am	<b><u>Calendar Notes:</u></b>	
		1) January 18, 2016 – County Offices Closed for Martin Luther King, Jr. Holiday.	
		2) January 19, 2016 – Board of Commissioners Meeting to be Held at 7:00pm.	
XII.	10:05am	<b><u>Manager's Reports / Board Action:</u></b>	County Manager, Lisa Hughes
		1) Approve New Atlantic Change Order Requests No. 017, 023, and 024.	56-66
XIII.	10:10am	<b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b>	County Manager, Lisa Hughes
		1) Bridgeway Solutions Contract for Software for EMS.	67 68-73
		2) Dorsett Technologies Contract for Replacement of Radio at Maranatha Lift Station.	74-82
XIV.	10:15am	<b><u>Board Vacancies/Appointments:</u></b>	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) Reappointment for Planning Board.	83-84
XV.	10:20am	<b><u>Commissioner Comments</u></b>	The Board

XVI. 10:25am

**Recess**

*(Time may vary at discretion of Chairman Austin)*

**CLOSED SESSION**

85-86

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.*