

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

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

Tuesday, January 19, 2016

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> Courtney 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> January 4, 2016 Regular Session January 4, 2016 Closed Session	The Board	1-6 7-9
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Set Fee Schedule for NC AgVentures Grant Equipment for Cooperative Extension. 2) Reclassify EMS Position #592004 from		10-12 13-14

Intermediate, Pay Grade 64, to Paramedic, Pay Grade 65.

- 3) Approve Sharp Business Systems Contract Amendment for Print Services.

15-23

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) Approve Submittal Letter to NCDHHS Deeming the Yadkin County Hospital a Legacy Medical Care Facility.
2) Approve Schnabel Engineering Contract for Assessment of Watershed Structures.
3) Approve Application Preparation for a CCCRC Grant and a CWRAR Grant for Solid Waste.

24-28

29-51

52-69

XI. 7:40pm Calendar Notes:

- 1) January 26, 2016 – Chamber of Commerce Annual Meeting at Tractor Brown's Museum. & Event Center. The reception will be at 6:00pm and the diner will be served at 6:45pm.

XII. 7:45pm Manager's Reports / Board Action:

County Manager, Lisa Hughes

- 1) None.

XIII. 7:45pm Managers Budget Amendments & Contracts / No Action Required:

County Manager, Lisa Hughes

- 1) None.

XIV. 7:45pm 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. 7:50pm Commissioner Comments

The Board

XVI. 7:55pm

Recess

(Time may vary at discretion of Chairman Austin)

CLOSED SESSION

70-71

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.*