

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

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

**Monday, February 1, 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> January 19, 2016 Regular Session January 19, 2016 Closed Session	The Board	1-4 5-7
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) Human Services Update.	Kim Harrell	8-20
VIII.	9:25am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) EMS/Vehicle Maintenance. b) Finance/Radio Upgrade. c) HSA/Health Education.		21-28

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|----|---|-------|
| 2) | Approve Cooperative Extension Salary Increases for Two Employees.       | 29-30 |
| 3) | Approve Keegan Wireless Contract for Decommission & Removal of Antenna. | 31-42 |
| 4) | Approve Stericycle Contract for Medical Waste Disposal.                 | 43-50 |
| 5) | Approve Yadkin Valley Telephone Contract for Leasing of Dark Fiber.     | 51-61 |
| 6) | Approve Smart Start Grant Application for CCHC Services.                | 62-78 |

**IX. 9:30am 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.

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| 1) | Set a Public Hearing for Economic Development Incentives for Project 15-3. | 79 |
| 2) | Set a Public Hearing for Economic Development Incentives for Project 13-7. | 80 |
| 3) | Set a Public Hearing for Economic Development Incentives for Project 15-8. | 81 |
| 4) | Set a Public Hearing for Economic Development Incentives for Project Gold. | 82 |

**X. 9:50am Board Action:** County Manager, Lisa Hughes

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|----|--|-----------------|---------|
| 1) | Approve Community Health Assessment Report.  | Jessica Wall    | 83-181  |
| 2) | Approve Updated Regulations Governing In-Lake Activities and Uses of Lake Hampton/Yadkin Memorial Park.                          | Jason Walker    | 182-190 |
| 3) | Approve Recreational Trails Program Grant Pre-Application.   | Dawn Vallieres  | 191-197 |
| 4) | Approve CWRAR Grant Application for Solid Waste.   | Christopher Ong | 198-211 |
| 5) | Approve Thomas H. Hughes Architecture Contract Amendment #004 and Budget Amendment for Services for Communications/Server Rooms. |                 | 212-219 |

**XI. 10:15am Calendar Notes:**

- 1) February 15, 2016 – Celebration of Libraries from 5:00pm to 6:30pm at The Front Yard.
- 2) February 24, 2016 – Commissioners' Budget Retreat from 9:00am to 1:00pm in the Commissioners' Meeting Room.
- 3) February 29, 2016 – Joint Meeting with the Board of Education.

XII. 10:20am **Manager's Reports / Board Action:** County Manager, Lisa Hughes  
1) None.

XIII. 10:20am **Managers Budget Amendments & Contracts /  
No Action Required:** County Manager, Lisa Hughes

1) Piedmont Biomedical Contract for Calibration Services.	220 221-230
2) Tri-County Awards & Signs Contract for Custom Sign Services.	231-239

XIV. 10:25am **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 & Reappointment to Tourism Development Authority.	240-241

XV. 10:30am **Commissioner Comments** The Board

XVI. 10:35am **Recess**  
*(Time may vary at discretion of Chairman Austin)*

**CLOSED SESSION** 242-243

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.