

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

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

**Monday, February 15, 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.		<b><u>Invocation</u></b>		
II.	7:00pm	<b><u>Call to Order</u></b>	Chairman Austin	
III.	7:01pm	<b><u>Pledge of Allegiance</u></b> Jonesville Elementary Students	Chairman Austin	
IV.	7:05pm	<b><u>Adjustments/Adoption of Agenda</u></b>	The Board	
V.	7:10pm	<b><u>Public Comments</u></b> **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	<b><u>Approval of Minutes:</u></b> February 1, 2016 Regular Session February 1, 2016 Closed Session	The Board	1-14 15-18
VII.	7:20pm	<b><u>Reports/Requests of the Board:</u></b> 1) None.		
VIII.	7:20pm	<b><u>Consent Agenda:</u></b> 1) Budget Amendments for: a) Human Services/Maternal Health. b) Human Services/Adult In-Home Aide.		19-28

- c) Human Services/Social Services.
  - d) Finance/Professional Services.
  - e) Rescinding of EMS/Insurance Amendment  
Approved on 02/01/2016.
  - f) Correction of EMS/Insurance Amendment  
Approved on 02/01/2016.
- 2) Approve Tax Adjustments & Refunds for December 2015 and January 2016. 29-35
  - 3) Order Tax Collector to Advertise Unpaid Taxes. 36-39
  - 4) Adopt Revised Animal Shelter Fee Schedule. 40-42
  - 5) Reclassify Parks & Rec Supervisor Position #620001 to Assistant Director and Reclassify Maintenance Mechanic I Position #620002 to Recreation Assistant. 43-44
  - 6) Approve Salary Increase for Cooperative Extension Employee. 45-46
  - 7) Approve Wilkes Connections Contract for Network Wiring Services at Yadkin County Agricultural and Educational Building. 47-60

**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) Public Hearing for Economic Development Incentives for Project 15-3 for Lydall. 61-62
- 2) Public Hearing for Economic Development Incentives for Project 13-7 for North Carolina Tobacco International. 63-64
- 3) Public Hearing for Economic Development Incentives for Project 15-8 for Southland Transportation/Snow Creek Management LLC. 65-66

**X.** 7:45pm

**Board Action:**

County Manager, Lisa Hughes

- 1) Approve Economic Development Incentive Agreements with Lydall, North Carolina Tobacco International, and Southland Transportation/Snow Creek Management LLC. 67-89
- 2) Adopt Resolution to Declare March 2016 Abandoned Cemeteries Awareness Month. 90-92
- 3) Adopt Resolution Supporting Connect NC Bond Act. 93-95
- 4) Approve TB Grading Contract for General Grading Services. 96-112

Andrew Mackie

- XI.** 8:05pm **Calendar Notes:**
- 1) February 24, 2016 – Commissioners’ Budget Retreat from 9:00am to 1:00pm in the Commissioners’ Meeting Room.
  - 2) February 29, 2016 – Joint Meeting with the Board of Education in the Board of Commissioners Room. The meal will be served at 6:30pm and the meeting will start at 7:00pm.
  - 3) March 21, 2016 – Cooperative Extension’s Annual Report to the People from 5:30pm to 6:30pm at the Yadkin Senior Center.
  - 4) April 14, 2016 – NCACC District Meeting from 5:30pm to 8:00pm in Surry County at the Cross Creek Country Club.

- XII.** 8:10pm **Manager’s Reports / Board Action:** County Manager, Lisa Hughes
- 1) None.

- XIII.** 8:10pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes 113-123
- 1) Human Services/Health Ed. Funds Transfer (\$150).
  - 2) Solid Waste Funds Transfer (\$460).
  - 3) Solid Waste Funds Transfer (\$460).
  - 4) Solid Waste Funds Transfer (\$350).
  - 5) Governing Body Funds Transfer (\$500).
  - 6) Solid Waste Funds Transfer (\$125).
  - 7) EMS Funds Transfer (\$218).
  - 8) EMS Funds Transfer (\$950).
  - 9) Don Adams Grading Contract for Grading Services at County Convenience Site.

- XIV.** 8:15pm **Board Vacancies/Appointments:** Clerk, Tanya Gentry 124-125
- 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 Community Child Protection Team/Child Fatality Prevention Team.

- XV.** 8:20pm **Commissioner Comments** The Board

- XVI.** 8:25pm **Recess**  
*(Time may vary at discretion of Chairman Austin)*

## **CLOSED SESSION**

126-155

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.*