

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

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

Monday, March 7, 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> February 15, 2016 Regular Session February 15, 2016 Closed Session	The Board	1-10 11-14
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) Forbush Elementary Lego Robotics Team. 2) Human Services Update.	Kim Harrell	15-16
VIII.	9:30am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Finance.		17-28

- b) Human Services/DSS.
 - c) Human Services/Healthy Communities.
 - d) Parks & Recreation.
 - e) Soil & Water.
- 2) Approve Revised Records Retention and Disposition Schedule for County Social Services Agencies. 29-30
 - 3) Approve EMPG Grant MOA Amendment and Cost Report 2. 31-35
 - 4) Approve User Agreement for Merck Sharp & Dohme Corp. for Human Services. 36-51
 - 5) Approve Spillman Encroachment & Hold Harmless Agreement. 52-55
 - 6) Approve Yadkin Well Contract for Well Drilling Services. 56-65
 - 7) Approve Thomas H. Hughes Architecture Contract Amendment for Site Drawing Revisions. 66-73
 - 8) Approve Dorsett Technologies Contract Amendment for HVAC Repair Services. 74-86
 - 9) Approve Martin Starnes & Associates Contract for Financial Audit Services. 87-111
 - 10) Approve New Horizons Home Care Contract for In-Home Aide Services. 112-165
 - 11) Approve C.J.'s Vending Machines Contract for Vending Services. 166-177
 - 12) Adopt the Resolution for Review Officers. 178-180

IX. 9:35am 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. 9:35am Board Action: County Manager, Lisa Hughes

- 1) Approve Foothills Builders & Home Improvements Contract for Remodeling Services for Large Shelter at the County Park. 181-192
- 2) Adopt Resolution to Accept the Loan from The North Carolina Drinking Water State Revolving Fund for the East Bend Waterline Project. 193-198
- 3) Adopt FY2017 Board of Commissioner Goals. 199-201
- 4) Adopt Updated Financial Policies for Yadkin County. 202-207

XI. 9:55am Calendar Notes:

- 1) March 10, 2016 – East Bend Waterline Community Meeting at

7:00pm in the East Bend Elementary School Auditorium (East Bend Fire District).

- 2) March 17, 2016 - East Bend Waterline Community Meeting at 7:00pm at Myers Auction House (Forbush Fire District).
- 3) March 21, 2016 - Cooperative Extension's Annual Report to the People from 5:30pm to 6:30pm at the Yadkin Senior Center.
- 4) March 25, 2016 - County Offices Closed for Good Friday.
- 5) April 14, 2016 - NCACC District Meeting from 5:30pm to 8:00pm in Surry County at the Cross Creek Country Club.
- 6) April 18, 2016 - Celebration of Libraries from 5:00pm to 6:30pm at The Front Yard.

XII.	10:00am	<u>Manager's Reports / Board Action:</u>	County Manager, Lisa Hughes
		1) New Atlantic Change Order Requests.	208-236

XIII.	10:05am	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Lisa Hughes
		1) IT Dept Funds Transfer (\$600).	237-255
		2) Parks & Recreation Funds Transfer (\$400).	
		3) K & S Sprinkler Contract for Sprinkler System Services.	
		4) Progress Environmental Contract for Inspection Services.	

XIV.	10:10am	<u>Board Vacancies/Appointments:</u>	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) Reappointments to Human Services Advisory Committee.	256-257

XV.	10:15am	<u>Commissioner Comments</u>	The Board
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XVI.	10:20am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	
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<u>CLOSED SESSION</u>	258-259
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 and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information.

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.*