

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

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

Monday, May 2, 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. Comments must be made in a civil and calm manner. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue, but the issue must relate to matters that are within the authority or jurisdiction of the Board of Commissioners. Comments must be made to the Board as a whole and not towards Commissioners individually. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. Finally, the Board may vote to amend these rules under unique circumstances.		
VI.	9:15am	<u>Approval of Minutes:</u> April 18, 2016 Regular Session April 18, 2016 Closed Session	The Board	1-7 8-10
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) Human Services Update.	Kim Harrell	11-12
VIII.	9:25am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) EMS/Equipment. b) EMS/Fire Marshal.		13-24

- c) EMS/Part-Time Salaries.
 - d) EMS/Utilities.
 - e) Human Services/Animal Shelter.
 - f) Human Services/DSS.
 - g) Human Services/Funding Authorizations.
 - h) Human Services/Salaries.
 - i) Sheriff/Jail Service & Maintenance.
- 2) Approve the Revised Patient Fee & Collection Policy. 25-38
 - 3) Approve Foothills Builders Contract for Animal Shelter Addition. 39-49
 - 4) Approve Board of Education Contract for School Nursing Services. 50-60
 - 5) Approve Pepsi Bottling Ventures Contract for Drink Machines. 61-72
 - 6) Approve Metal Recycling Services Contract for Solid Waste. 73-84
 - 7) Approve Communications International Contract & Related Budget Amendment for Console Equipment Maintenance. 85-98
 - 8) Approve Communications International Contract for Radio Equipment Warranty. 99-111
 - 9) Approve New River Tire Contract for Processing of Scrap Tires. 112-123
 - 10) Approve McGill Associates Contract for General Services. 124-152

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.

- 1) None.

X. 9:30am Board Action: County Manager, Lisa Hughes

- 1) Authorize the Signing of the Human Services Health Ordinances, Rules, & Adjudications Letter. Kim Harrell 153-155
- 2) Approve CW Electric Contract for Lighting Replacement Services. 156-168
- 3) Approve Thomas Carpets Contract & Related Budget Amendment for Work at Courthouse. 169-184
- 4) Approve TB Grading Contract & Related Budget Amendment for Dog Park Construction at the County Park. 185-199

XI.	9:50am	<u>Calendar Notes:</u>	
		<ol style="list-style-type: none"> 1) May 9, 2016 – Budget Workshop in the Commissioners’ Room at 5:00pm. 2) May 18, 2016 – County Assembly Day at the Quorum Center in Raleigh, NC. 3) May 30, 2016 – County Offices Closed for Memorial Day. A Memorial Day Ceremony will be held at the Yadkin County Park at 11:00am. 4) June 1, 2016 – Ribbon Cutting Ceremony for Yadkin County Agricultural & Educational Building at 2:00pm. 	
XII.	9:55am	<u>Manager’s Reports / Board Action:</u>	County Manager, Lisa Hughes
		1) Animal Shelter Refund Report.	200-201
XIII.	10:00am	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Lisa Hughes
		<ol style="list-style-type: none"> 1) EMS/FM Funds Transfer (\$798). 2) HSA/Animal Shelter Funds Transfer (\$1,000). 3) American Fire & Equipment Contract for Sprinkler System Services. 4) Cavanaugh Macdonald Consulting Contract Amendment for Actuarial Valuation Services for Health Care Plan. 5) Cavanaugh Macdonald Consulting Contract for Actuarial Services for Separation Allowance. 6) Foothills Builders Contract for Amphitheater Work at Yadkin County Park. 7) Yadkin Concrete Finishing Contract for Concrete Pads for Yadkin County Park. 	<p>202-203</p> <p>204-210</p> <p>211-240</p> <p>241-253</p> <p>254-263</p> <p>264-272</p>
XIV.	10:05am	<u>Board Vacancies/Appointments:</u>	Clerk, Tanya Gentry
		<ol style="list-style-type: none"> 1) There is a Vacancy on the Joint Nursing Home and Adult Care Home Community Advisory Committee. 2) Appointment to Human Services Advisory Committee. 	273-275
XV.	10:10am	<u>Commissioner Comments</u>	The Board
XVI.	10:15am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	
		<u>CLOSED SESSION</u>	
		Pursuant to NCGS 143-318.11(a)(1)(3)(4)(5)(6) to discuss Personnel Matters	276-277

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.*