

YADKIN COUNTY BOARD OF COMMISSIONERS

REGULAR SESSION MINUTES

Monday, April 18, 2016

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Resources Building located at 217 East Willow Street, Yadkinville, NC on April 18, 2016 at 7:00pm.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Staff present: County Attorney, Ed Powell; County Manager, Lisa Hughes; Clerk to the Board, Tanya Gentry; Christopher Ong, Assistant County Manager; and Gary Groce, Finance Officer.

INVOCATION given by Chairman Austin.

CALL TO ORDER by Chairman Austin at 7:01pm.

PLEDGE OF ALLEGIANCE led Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Vice Chairman Moxley made a motion to adopt the Agenda as presented. Commissioner Hemric second.

Vote: 5/0.

PUBLIC COMMENTS

Marty Driver, of Yadkinville, addressed the Board. She expressed appreciation for everything this Board has accomplished for Yadkin County over the last few years. The new Agricultural Center at the Yadkin Center of Surry Community College is yet another exciting addition to our community, especially for our farmers. She came tonight on behalf of Mountain Valley Hospice & Palliative Care to request that this Board follow suit with a previous Yadkin County Board who made a unanimous decision on February 17, 1997 to support a non-profit capital campaign in Yadkin County. That Board realized that the YMCA would not only be an enticement for people looking to move to Yadkin County but would also be an enormous benefit to the citizens who live here. They pledged \$450,000.00 over a five year budget plan. The YMCA has been a real blessing to our community through its promotion of health and wellness. Even health and wellness cannot defeat death. Death is a destination that we all share. That is why it is so important that this Board understand the precedent set by a previous Board in supporting non-profit organizations who are bringing much needed resources to the citizens of Yadkin County. The SECU Foundation has pledged \$1 million through a challenge grant to help bring the State Employees Credit Union (SECU) Hospice Home of Yadkin to our County. They were also donors to the Woltz Home in Dobson, NC several years ago. They expect the economic impact of this new Hospice Home to be well over \$1 million in the first year of operation. This will be followed by increases each year as the Home's growth provides fulltime employment and volunteer opportunities for citizens. Families and friends will come from all across the County, the State, and even from out-of-State to visit loved ones in the Hospice Home. The continuous flow of people will have a financial impact on the County. They are hopeful that the Hospital here will be ready to re-open by the fall of 2017. Their intent has always been to collaborate with the Hospital to provide meals and housekeeping services at the new Hospice Home. They want to use beds at the Hospital for their palliative care patients, as respite beds for caregivers who need a break, and as a backup for when the Hospice Home is full. They understand that this Board must endeavor to spend tax dollars wisely by providing community resources that will benefit all of the citizens. The Hospice Home will provide care for patients of all ages. It will not be a Home that is used for only elderly patients. They serve any terminally ill patient, regardless of their ability to pay and they administer to the family and loved ones left behind. They provide counseling for those who are

struggling with grief. She is convinced that the SECU Hospice Home of Yadkin will be one of the most valued and appreciated health resources in the County for many years to come. She asked the Board to please consider providing financial support for the new Hospice Home in Yadkin County for the next five years.

Karen Carrier addressed the Board. She is here in support of the SECU Hospice Home of Yadkin County. Up until about four months ago she couldn't have told anyone a thing about Hospice but now she has had a personal experience with it. The love of her life, Barney Hall, spent nine days in the Woltz Hospice Home before he passed. The employees there treated them both like they were part of their own family. They guided her through every step. They took special care of him and they also took care of her needs while she was grieving for the end of his life as he was slipping away. They made sure she received three meals a day. They took time to listen to her fears and her stories of her life with Barney Hall. They treated him with kindness, compassion, and respect from the time he arrived until the funeral home came to get him. She spoke of a special service that was held for Barney Hall at Hospice for him being a veteran of the Korean Conflict. A hospital is no place for someone who only has a few days left to live and she couldn't have cared for him by herself so she is very grateful to Hospice Home for the care they provided. Hospice is still making sure she is okay and is guiding her through the grieving process. The employees there are special people who help you through one of the most difficult times of your life. She doesn't know what she would have done without them. They are a blessing.

Chairman Austin closed the Public Comments at 7:13pm.

APPROVAL OF MINUTES

The March 30, 2016 Emergency Session and Closed Session Minutes and the April 4, 2016 Regular and Closed Session Minutes were reviewed. **Commissioner Welborn made a motion to approve all four sets of minutes as presented. Vice Chairman Moxley second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

Recognize Yadkin County Life Saving Award Recipients

The EMS Director, Keith Vestal, addressed the Board. EMS, Communications, and Sheriff's Office personnel are eligible to earn a Life Saving Award. It is not an easy award to earn. A patient has to have lost their pulse and stopped breathing, during the course of treatment that patient has to be successfully resuscitated, and after hospitalization that patient has to be discharged with a good quality of life. Dr. Edsall serves as the EMS Medical Director for Yadkin County. He reviews the cases to determine if they meet all of the criteria needed for those involved to receive a Life Saving Award. During the last few months there was a case that did meet all of the necessary criteria. Keith Vestal asked Dr. Edsall to come up and assist him with presenting the personnel involved with the case the Life Saving Award. The recipients of the award were: Jan Long, Penny Everhart, Heather Branon, Mike Finney, Israel Moran, David Church, Clint Harper, Donnie Martin, and Greg Dewitt. Greg Dewitt was not able to attend tonight's meeting. Keith Vestal thanked the recipients of this award. This was a team effort that started with dispatch and ended with the transporting of the patient. The patient is still with us today with a good quality of life due to their life-saving efforts.

CONSENT AGENDA

Commissioner Zachary made a motion to approve the Consent Agenda items. Commissioner Hemric second.

Vote: 5/0.

The Consent Agenda items that were approved by the Board are as follows:

Human Services/DSS Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
DSS Contracted Services	1055300-51700	129,813	(5,080)	124,733
DSS Equipment	1055300-56010	0	5,080	5,080

Transfer of funds to cover the costs of a new scanner.

Water & Sewer/Utilities Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Contracted Services	6154714-51700	50,000	(3,000)	47,000
Utility	6154714-54300	15,000	3,000	18,000

Transfer of funds to cover utility costs for the remainder of the fiscal year.

Tax Adjustments & Refunds for March 2016

The Tax Office submitted the tax adjustments and refunds for the month of March 2016. The Board reviewed the information and approved the presented adjustments and refunds as requested.

Designate Piedmont Triad Regional Council (PTRC) as HCCBG Lead Agency for Yadkin County

Yadkin County receives Home and Community Care Block Grant funding. Each year the Board designates a lead agency to take responsibility for planning and coordinating the use of those funds to deliver comprehensive aging services to older adults and their families. The Piedmont Triad Regional Council (PTRC) has served as the lead-agency for the grant for numerous years. The County was asked to designate them as the lead-agency for FY2017. The Board designated the Piedmont Triad Regional Council (PTRC) as the HCCBG Lead-Agency for Yadkin County for July 1, 2016 through June 30, 2017.

State of North Carolina Lease Agreement

The State of North Carolina lease agreement is for Yadkin County to provide space for use by the Adult Probation and Parole Offices. The lease space is located at 101 South State Street in Yadkinville, NC. The Board approved the lease agreement and authorized the County Manager to sign it.

YVEDDI Migrant Head Start Contract

The YVEDDI Migrant Head Start agreement is for the Yadkin County Medical Clinic to provide medical and health-related services to children who are enrolled at the YVEDDI-Migrant Head Start Center that is located in Yadkin County. The Board approved the contract and authorized the County Manager to sign it.

Express Care Contract

Express Care will provide pre-employment physicals and drug screens for the Yadkin County Sheriff's Office. The Board approved the contract for Express Care to provide medical services that are not to exceed \$3,000.00 per fiscal year for the next three years.

Sharp Business Systems Contract

Sharp Business Systems will combine three printers that are currently under separate contracts into one contract. This will allow the printers to be upgraded and the monthly cost will decrease by \$33.90. The Board approved the contract and authorized the County Manager to sign it.

Fireworks Display Permit for the Jonesville Jubilee

The Board was asked to approve the permit for the Jonesville Jubilee fireworks display at Lila Swaim Park. The fireworks will be on May 7, 2016 at 9:00pm or, if the weather is bad, on the alternate date of May 8, 2016. Hale Artificier, Inc. will be putting on the fireworks display. The Fire Marshal has requested they provide a current Certificate of Insurance (COI) that includes Yadkin County as an Additional Insured. That COI has not been received yet. The Board approved the Fireworks Display Permit for the Jonesville Jubilee on the condition that the new Certificate of Insurance is received prior to the event and approved by the Fire Marshal.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Public Hearing on the Watershed Protection Ordinance

Dawn Vallieres addressed the Board. The Watershed Protection Ordinance has been revised to bring it up to date. The current version calls for a Watershed Review Board. The Watershed Review Board has not met since November of 2011 and all of the member's terms have expired. This revised version of the Ordinance calls for the Board of Adjustment to sit as the Watershed Review Board and permits staff to approve Special

Intensity Allocation applications. Chairman Austin opened the Public Hearing at 7:24pm. No speakers came forward. Chairman Austin closed the Public Hearing at 7:25pm.

Public Hearing to Consider Rezoning of PIN# 5845513890 from MI-2 to RR

Dawn Vallieres addressed the Board. The previous owner of PIN# 5845513890 passed away and the garage that is on the property is no longer in operation. The current owner of the property has requested that it be rezoned from Manufacturing Industrial 2 to Residential Restricted because he would like to build a house on the property. The surrounding land uses are mostly residential and agricultural. The Planning Board has heard the request and voted 5/0 to recommend it be rezoned to Residential Restricted. Chairman Austin opened the Public Hearing at 7:29pm. No speakers came forward. Chairman Austin closed the Public Hearing at 7:30pm.

BOARD ACTION

Watershed Protection Ordinance

No further discussion on the revised Watershed Protection Ordinance was needed. **Commissioner Zachary made a motion to adopt the proposed Yadkin County Watershed Protection Ordinance.**

Commissioner Welborn second.

Vote: 5/0.

Rezoning of PIN# 5845513890

Chairman Austin read the Statement of Zoning Consistency prior to a vote being taken. **Commissioner Hemric made a motion to rezone PIN# 5845513890, located on Courtney Huntsville Road, from Manufacturing/Industrial (MI-2) to Residential Restricted (RR). Commissioner Zachary second.**

Vote: 5/0.

Amy Foster d/b/a Fostering Minds Lease Agreement

Amy Foster lost the space she was working in when the fire occurred on Main Street several weeks ago. She would like to lease space in the Hospital facility for her office and a patient room. On top of the monthly rent she will pay the County for the use of the space, she will pay the County an additional fee of \$100.00 per month for the County to provide her with phone, fax, and internet services. **Commissioner Zachary made a motion to approve the lease agreement with Amy Foster d/b/a Fostering Minds for space at the Hospital as presented, pending receiving a copy of her Certificate of Insurance. Vice Chairman Moxley second.**

Vote: 5/0.

Budget Amendment to Fund Capital Needs

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Non-Classified – App. Fund Balance	1044000-49000	3,248,336	603,000	3,851,336
Capital Outlay – School Special	1055912-56009	0	392,000	392,000
Fund Transfer – Capital Projects	1054212-57030	260,610	211,000	471,610
Vehicle Replacement – Transfer from GF	4249000-42410	0	211,000	211,000
Vehicle Replacement -- Vehicles	4259000-56100	274,000	211,000	485,000
Finance – Interest	1044130-44900	1,100	11,700	12,800
Non-Dept. – Unemployment	1059000-51381	39,665	(30,000)	9,665
Non-Dept. – Insurance Consulting	1059000-51704	55,000	(5,000)	50,000
Non-Dept. -- Bank Fees	1059000-52025	15,000	(3,000)	12,000
Non-Dept. – MUNIS	1059000-55045	5,000	(3,000)	2,000
Non-Dept. – Annual Audit	1059000-51530	51,500	(2,400)	49,100
Non-Dept. – Contingency	1059000-58500	4,009	(4,000)	9
Public Bldgs – Bldg Maintenance	1054260-53010	42,000	46,600	88,600
Public Bldgs – Bldg Maintenance	1054260-53010	88,600	2,500	91,100
Animal Control – Equipment	1054380-56010	10,000	10,000	20,000
Sheriff -- Repair/Maintenance Bldg	1054310-53013	1,000	25,000	26,000
Animal Shelter – Bldg/Grounds Imp	1054380-53010	3,200	25,000	28,200

Sheriff – Gas/Diesel	1054310-52350	115,000	(20,500)	94,500
EMS – Gas/Diesel	1054330-52350	77,050	(10,000)	67,050
Inspections – Gas/Diesel	1054350-52350	6,000	(2,700)	3,300
Animal Shelter – Gas/Diesel	1054380-52350	4,000	(2,300)	1,700
Soil & Water – Gas/Diesel	1054960-52350	6,000	(4,000)	2,000
Social Services – Gas/Diesel	1055300-52350	22,000	(8,000)	14,000
Parks & Rec – Gas/Diesel	1056120-52350	12,500	(2,500)	10,000

The Yadkin County Schools requested funding for lighting replacements while Duke Energy is offering incentives. Phase I will replace the lighting in the elementary and high schools and that project will be funded through this budget amendment. Phase II will replace the lighting in the middle schools and that project will be funded next fiscal year. Phase III will replace the lighting in the gyms and that project will be funded by the schools. This budget amendment includes funds to replace the lighting in the Human Resources Building, to replace 6 vehicles in the Sheriff's Office and 1 vehicle for Environmental Health, to do some renovations to the Sheriff's Office, to expand the Animal Shelter, and to get a generator for the Animal Shelter. The fuel costs have been lower than expected this year so some of the funds needed are coming from various departmental fuel lines. Some of the funds are also coming from unemployment lines. The bulk of the funds needed are being appropriated from Fund Balance. **Commissioner Welborn made a motion to approve the budget amendment as presented. Vice Chairman Moxley second.**

Vote: 5/0.

PARTF Application for Phase 2 of Yadkin Memorial Park

Dawn Vallieres addressed the Board. The Phase I improvements to Yadkin Memorial Park were completed with the assistance of PARTF grant funding. The County would like to apply for PARTF grant funding to assist with the costs of the Phase 2 improvements to the Park. Phase 2 includes primitive camping with restroom facilities, an 18-hole disc golf course with access/parking and restroom facilities, expansion of the existing trail system, and a dog park. Community meetings were held to receive feedback from citizens and the Phase 2 information has been presented to local civic groups. The deadline to submit the application for the funds is May 2, 2016. The County will be required to provide \$292,068.00 in matching funding if the grant is awarded to us. **Commissioner Zachary made a motion to approve the application for a \$542,068.00 matching PARTF grant (PARTF \$250,000.00, Yadkin County \$292,068.00) for Phase 2 of the Yadkin Memorial Park. Vice Chairman Moxley second.**

Vote: 5/0.

Carl Rose & Sons Contract & Related Budget Amendment

The renovations to the shelter at the County Park have been completed but other improvements to the Park are needed. Parts of the road and the parking lot at the walking trail are in need of being repaved. They are cracked and some potholes are forming in several locations. The County had applied for PARTF grant funding this year and was not awarded the funding so part of the matching funds the County had set aside for that can be used to cover the costs of this contract. The following budget amendment is needed to transfer the funds:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Non-Departmental - Parks/Land	1059000-51762	174,700	29,100	203,800
Interfund Transfer – Capital Project	1054212-57030	260,610	(29,100)	231,510

Vice Chairman Moxley made a motion to approve the contract with Carl Rose & Sons to re-pave the parking lot at the walking trail as well as approximately 500' of existing road and the associated budget amendment. Commissioner Hemric second.

Vote: 5/0.

CALENDAR NOTES

- 1) April 27, 2016 – Employee Appreciation Cookout at the Memorial Park from 11:00am to 2:00pm.
- 2) May 18, 2016 – County Assembly Day at the Quorum Center in Raleigh, NC.

MANAGER'S REPORTS/BOARD ACTION

Change Order Request from New Atlantic

There was a dumpster located in front of the building. The County did not want the dumpster placed where it was obstructing the view of the building. Alternate locations were looked at to move the dumpster to. Change Order Request #038 is to move the dumpster to the chosen alternate location. It is a discrete location in the back. The College also wants to have their dumpster moved to that location. A concrete pad will need to be torn out, two new concrete pads will need to be done in the new location, and some fencing will need to be moved. The cost of the Change Order is \$19,305.00. Those funds will come out of contingency within the contract. County Manager Hughes will speak with the College about sharing some of the costs since they also want their dumpster moved. When the College has their dumpster moved it will free up two additional parking spaces at their first building. **Vice Chairman Moxley made a motion to approve Change Order Request #038 to add \$19,305.00 to demolish the current single-wide dumpster enclosure and to have a new double-wide dumpster enclosure constructed at the County's chosen site. Commissioner Welborn second.**

Vote: 5/0.

Commercial Permits

A new Dollar General is coming. It will be located towards East Bend. Over by Dorsett's there will be a physical therapy facility opening up. The facility is currently operating out of a space they are renting until their new building is complete. Dorsett's is doing an addition to their office. A permit has also been issued for a modular bank called Blue Ridge Bank.

Budget Update

County Manager Hughes is working on the proposed budget for FY2017. She has been asked to bring it in flat. The total of the requests she has received from the departments is \$38,425,274.00. That is \$1,969,186.00 above this year's budget. She is looking for areas to reduce so she can bring the proposed budget in flat. This week she will be meeting with each of the departments to discuss their budget requests.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Commonwealth Blinds & Shades Contract

Commonwealth Blinds & Shades will provide the blinds for the Yadkin County Agricultural & Educational Building and install them.

Don Adams Grading Contract

Don Adams Grading will provide all labor and materials needed to place rocks around watershed structures as directed by the Soil & Water Director. They will also clean out a drainage ditch at Hood-Chamberlain Dam and dip sediment out of watershed dams as directed by the Soil & Water Director.

Duncan Parnell Contract

Duncan Parnell will maintain the wide format plotter and scanner located in the Tax Office. The agreement includes parts, labor, inks, printhead maintenance, and bond paper.

BOARD VACANCIES/APPOINTMENTS

Human Services Advisory Committee

There are two vacancies on the Human Services Advisory Committee.

Joint Nursing Home and Adult Care Home Community Advisory Committee

There is a vacancy on the Committee.

COMMISSIONER COMMENTS

Vice Chairman Moxley thanked everyone for coming out this evening. He thanked Marty Driver and Karen Carrier for their comments about Hospice. His father-in-law had in-home Hospice care so he knows firsthand how valuable those services are to the families. They did a great job for his family. The Hospice Home here will be a great benefit to the County and surrounding areas. He looks forward to it being completed. He thanked Keith Vestal and Dr. Edsall for presenting the Life Saving Awards. He

congratulated the award recipients. It is good to see them be recognized for their achievements. He thanked Dawn Vallieres for her presentations.

Commissioner Hemric thanked everyone for coming out tonight. He thanked Keith Vestal for his presentations. He really appreciates the work EMS does. They do a great job. He thanked Dr. Martin for being here tonight.

Commissioner Welborn thanked everyone for coming tonight. It was good to see as many as were here earlier tonight. He thanked Marty Driver and Karen Carrier for their comments. He has had loved ones in Hospice and they provide a good service. Keith Vestal and EMS does a real good job. It is good to see them get recognition for what they do. He thanked Dawn Vallieres for her presentations.

Commissioner Zachary thanked everybody for being here. We had a really good crowd early on. The Hospice program has got a lot of momentum. The new Hospice Home will be an asset to the community. He is very proud of EMS. Yadkin County has a fantastic Emergency Services system. They really had a lot of extra responsibilities over the last year or so and he appreciates their hard work. He recognized the award recipients. Saving someone's life has got to be a great feeling. He appreciates Dawn Vallieres' work. She is continuing to stay busy. There is a lot going on.

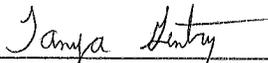
Chairman Austin thanked Marty Driver and Karen Carrier for their comments tonight. He is not one that believes that another Board sets precedents for future Boards. He does not feel bound by the apples to oranges comparison. He does think Marty Driver made some very good points tonight. The Board will need to discuss the matter. He thought the EMS recognitions were fantastic. He loves the fact that they recognize the deputies, the telecommunicators, and the EMS personnel. It really is a team effort. He pointed out to everyone that there was someone else that was involved in the saving of that life who was too modest to stand up there and receive his award with the rest and that person is Keith Vestal. He wanted to recognize and congratulate Keith Vestal for earning the Life Saving Award. He thanked everyone for being here tonight. He thanked everyone for their hard work.

Chairman Austin made a motion to go into Closed Session 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. Commissioner Zachary second.

Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session, Commissioner Hemric made a motion to adjourn. Commissioner Welborn second.**

Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of Commissioners

5/2/16

Date approved by the
Yadkin County Board of Commissioners