

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

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

Monday, May 16, 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.		<u>Invocation</u>		
II.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	<u>Pledge of Allegiance</u> Boonville Elementary Students.	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<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.	7:15pm	<u>Approval of Minutes:</u> May 2, 2016 – Regular Session May 2, 2016 – Closed Session	The Board	1-10 11-14
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Parks & Recreation/Part-Time Salary.		15-19

- b) Sheriff's Office/Jail Medical Services.
- c) Solid Waste/Equipment.
- 2) Approve Tax Adjustments & Refunds for April 2016. 20-25
- 3) Approve Alpha & Omega Corn Maze July 4th 26-40
Fireworks Display Permit.
- 4) Approve Yadkin Civitan Club July 4th Fireworks 41-55
Display Permit.
- 5) Approve Toby Outdoor Contract Amendment for 56-66
Advertising Services.
- 6) Approve 2nd Amendment to Republic Services 67-86
Contract to Add Services at the Yadkin County
Agricultural & Educational Building.
- 7) Approve Easement Agreement for Duke Energy. 87-91
- 8) Approve Locums Company Contract and Related 92-101
Budget Amendment for Physician Services for
Medical Clinic.
- 9) Ratify Northwoods Contract Amendment for Server 102-108
Migration Project Services.
- 10) Authorize COBRA Administration Change from 109-110
OrchestrateHR to WageWorks.

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) None.

X. 7:25pm Board Action: County Manager, Lisa Hughes

- 1) Approve Lease Agreement with Dr. Alison Snider 111-134
for Space at the Hospital.

XI. 7:30pm Calendar Notes:

- 1) May 18, 2016 – County Assembly Day at the Quorum Center in Raleigh, NC.
- 2) May 30, 2016 – County Offices Closed for Memorial Day. The Joint Board of Commissioners/Board of Education Meeting has been postponed. A Memorial Day Ceremony will be held at the Yadkin County Park at 11:00am.
- 3) June 1, 2016 – Ribbon Cutting Ceremony for Yadkin County Agricultural & Educational Building at 2:00pm.
- 4) June 9, 2016 – Public Hearing on the FY2017 Budget at 7:00pm.

XII. 7:35pm **Manager's Reports / Board Action:** County Manager, Lisa Hughes
1) New Atlantic Change Order Requests. 135-159

XIII. 7:40pm **Managers Budget Amendments & Contracts /
No Action Required:** County Manager, Lisa Hughes 160-161

- 1) EMS Funds Transfer (\$120).
- 2) HSA/Animal Shelter Funds Transfer (\$50).
- 3) HSA/WIC Funds Transfer (\$955).
- 4) Sheriff's Office Funds Transfer (\$1,000).
- 5) Solid Waste Funds Transfer (\$450).
- 6) Tax Administration Funds Transfer (\$1,000).
- 7) Brad Goodman Contract for EMS Scheduling Software. 162-172
- 8) Smart Start Contract for HSA Poverty Awareness Training. 173-182
- 9) D & F Catering Contract for HSA Poverty Awareness Training Catering Services. 183-192
- 10) Yadkinville United Methodist Church for Use of Space for HSA Poverty Awareness Training. 193-201
- 11) May Heavy Equipment Contract for Bobcat Repair Services. 202-212
- 12) S & ME Contract for Moisture Testing Services. 213-220

XIV. 7:45pm **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.

XV. 7:50pm **Commissioner Comments** The Board

XVI. 7:55pm **Recess**
(Time may vary at discretion of Chairman Austin)

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.

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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.*