

**YADKIN COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION MINUTES**

**Monday, May 2, 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 May 2, 2016 at 9:00am.

**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 9:01am.

**PLEDGE OF ALLEGIANCE** led Chairman Austin.

**ADJUSTMENTS TO/ADOPTION OF THE AGENDA**

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

**Vote: 5/0.**

**PUBLIC COMMENTS**

Chairman Austin closed the Public Comments at 9:04am.

**APPROVAL OF MINUTES**

The April 18, 2016 Regular and Closed Session Minutes were reviewed. **Commissioner Hemric made a motion to approve both sets of minutes as presented. Commissioner Zachary second.**

**Vote: 5/0.**

**REPORTS/REQUESTS OF THE BOARD**

**Human Services Update**

Kim Harrell addressed the Board. They had their 2<sup>nd</sup> Child Welfare monitoring visit on April 6<sup>th</sup>. The inspectors will be back in the fall to pull some random cases for review. The inspectors did identify some program strengths. Yadkin County's cases are being moved through the process in a timely manner. They had non-emergency Medicaid transportation monitoring on April 14<sup>th</sup>. Kim Harrell is working on an updated Medicaid transportation policy that she will submit to the Board for approval in June. The Subsidized Childcare Program Compliance monitoring will be done on May 4<sup>th</sup>. They are completing evidence gathering activities for re-accreditation. The site visit will be done on October 18<sup>th</sup> and 19<sup>th</sup>. Environmental Health numbers are up some, particularly in onsite, in comparison to last May. The Animal Shelter event that was held on Saturday was very successful. A large crowd attended the event and 17 animals were adopted and 30 rabies vaccinations were done.

**CONSENT AGENDA**

**Commissioner Zachary made a motion to approve the Consent Agenda items. Vice Chairman Moxley second.**

**Vote: 5/0.**

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

**EMS/Equipment Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Gasoline/Diesel Fuel	1054340-52350	4,000	(2,000)	2,000
Equipment Maintenance	1054340-53020	200	(200)	0
Services & Maintenance Contract	1054340-51701	600	(240)	360
Telephone	1054340-54200	500	(500)	0
Dues & Subscriptions	1054340-55500	1,600	(1,380)	220
Equipment	1054340-52023	6,600	4,320	10,920

Transfer of funds to purchase needed equipment using this year's funds so the funds won't have to come out of next year's budget.

**EMS/Fire Marshal Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Salaries & Wages	1054330-51010	1,516,670	(9,285)	1,507,385
Salaries & Wages	1054340-51010	43,900	8,445	52,345
Social Security	1054340-51300	2,750	400	3,150
Medicare	1054340-51310	670	70	740
Retirement	1054340-51330	3,100	350	3,450
Life Insurance	1054340-51351	30	5	35
401-K	1054340-51360	500	15	515

Additional salary related funds were needed in the Fire Marshal's budget due to the vacation pay the former Fire Marshal received.

**EMS/Part-Time Salaries Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Salaries & Wages	1054330-51010	1,507,385	(36,000)	1,471,385
Salaries & Wages Part-Time	1054330-51030	275,000	36,000	311,000

Additional funds are needed for part-time salaries due to the increase of Medic 5 coverage to 24 hours per day.

**EMS/Utilities Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Gasoline/Diesel Fuel	1054330-52350	67,050	(3,033)	64,017
Vehicle Maintenance	1054330-53040	44,835	(66)	44,769
Data Processing Supplies	1054330-52013	5,000	(570)	4,430
Supplies & Materials	1054330-52010	317	(317)	0
Buildings/Grounds Maintenance	1054330-53010	22,000	(500)	21,500
Equipment Maintenance	1054330-53020	6,000	(2,042)	3,958
EMS Outpost Supplies	1054330-52018	1,000	(200)	800
Uniforms	1054330-52060	8,000	(52)	7,948
Food & Provisions	1054330-52200	1,733	(373)	1,360
Utilities	1054330-54300	28,000	7,153	35,153

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

**Human Services/Animal Shelter Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Animal Control Care	1054380-52031	1,930	(1,930)	0
Professional Services	1054380-51500	9,950	(1,900)	8,050
Vehicle Maintenance	1054380-53040	1,500	(1,020)	480

Telephone	1054380-54200	4,200	(500)	3,700
Dept. Supply	1054380-52014	13,000	3,000	16,000
Janitorial	1054380-52015	500	150	650
Utilities	1054380-54300	9,500	2,200	11,700

Transfer of funds to cover expenses for the remainder of the fiscal year.

**Human Services/DSS Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
DSS - Social Security	1055300-51300	142,272	(3,808)	138,464
DSS - Medicare	1055300-51310	33,273	(839)	32,434
DSS - Retirement	1055300-51330	159,597	(3,858)	155,739
DSS - Life Insurance	1055300-51351	1,790	(209)	1,581
DSS - 401K	1055300-51360	22,568	(5,520)	17,048
DSS - Contracted Services	1055300-51700	129,813	(18,766)	111,047
DSS - Salary	1055300-51010	2,281,355	31,000	2,312,355
DSS - Vehicle Maintenance	1055300-53040	5,000	2,000	7,000

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

**Human Services/Funding Authorizations Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Crisis	1055320-57840	149,658	(50,000)	99,658
Crisis	1045320-42221	149,658	(50,000)	99,658
SSBG	1045320-42215	87,867	(82)	87,785
SSBG	1045320-42215	87,785	(620)	87,165
SSBG - State	1045320-42214	10,469	222	10,691
SSBG - State	1045320-42214	10,691	279	10,970
TANF - Child Welfare	1045320-42277	19,939	(220)	19,719
TANF - Child Welfare	1045320-42277	19,719	199	19,918
TANF - SSBG	1045320-42276	15,457	(68)	15,389
TANF - SSBG	1045320-42276	15,389	212	15,601
TANF	1045320-42275	290,301	236	290,537
Salary	1055300-51010	2,281,355	(82)	2,281,273
Salary	1055300-51010	2,281,273	(620)	2,280,653
Salary	1055300-51010	2,280,653	222	2,280,875
Salary	1055300-51010	2,280,875	279	2,281,154
Salary	1055300-51010	2,281,154	(220)	2,280,934
Salary	1055300-51010	2,280,934	199	2,281,133
Salary	1055300-51010	2,281,133	(68)	2,281,065
Salary	1055300-51010	2,281,065	212	2,281,277
Salary	1055300-51010	2,281,277	236	2,281,513

Funding adjustments needed due to changes in State Funding Authorizations.

**Human Services/Salaries Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Healthy Communities 401K	1055190-51360	235	(235)	0
Healthy Communities Postage	1055190-54250	1,819	(1,219)	600
Healthy Communities Travel	1055190-54010	3,844	(1,502)	2,342
Healthy Communities Group Ins.	1055190-51350	9,000	(181)	8,819
Healthy Communities Salary	1055190-51010	28,877	518	29,395
Healthy Communities Social Security	1055190-51300	1,795	33	1,828
Healthy Communities Medicare	1055190-51310	425	3	428

Healthy Communities Retirement	1055190-51330	1,948	35	1,983
Healthy Communities Contract Serv.	1055190-51700	7,500	120	7,620
Healthy Communities Supplies	1055190-52010	6,359	2,428	8,787
Health Retiree Insurance	1055110-51355	54,000	(12,453)	41,547
Health Admin Salary	1055110-51010	175,170	9,484	184,654
Health Admin Social Security	1055110-51300	11,000	735	11,735
Health Admin Medicare	1055110-51310	2,580	162	2,742
Health Admin Retirement	1055110-51330	11,870	930	12,800
Health Admin Group Ins.	1055110-51350	22,500	1,139	23,639
Health Admin Life Insurance	1055110-51350	75	3	78
Health Admin Contract Serv.	1055110-51700	13,585	(271)	13,314
Health Admin Telephone	1055110-54200	3,000	271	3,271
Immunization Salary	1055162-51010	14,810	(7,438)	7,372
Nursing/Medical Salary	1055111-51010	61,600	3,737	65,337
Nursing/Medical Social Security	1055111-51300	3,845	58	3,903
Nursing/Medical Medicare	1055111-51310	900	9	909
Nursing/Medical Retirement	1055111-51330	4,195	274	4,469
Nursing/Medical Group Insurance	1055111-51350	13,500	3,360	16,860
Environmental Health 401K	1055180-51360	1,420	(1,400)	20
Environmental Health Social Sec.	1055180-51300	8,785	(200)	8,585
Environmental Health Telephone	1055180-54200	2,500	(144)	2,356
Environmental Health Salary	1055180-51010	141,700	1,675	143,375
Environmental Health Retirement	1055180-51330	9,580	69	9,649
Maternal Health Salary	1055163-51010	51,401	(5,710)	45,691
Child Health Salary	1055160-51010	73,890	5,288	79,178
Child Health Social Sec.	1055160-51300	4,585	108	4,693
Child Health Medicare	1055160-51310	1,075	23	1,098
Child Health Retirement	1055160-51330	4,995	291	5,286

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

**Sheriff/Jail Service & Maintenance Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Comm Service & Maintenance	1054311-55030	4,000	(3,000)	1,000
Comm Equipment Maintenance	1054311-53020	2,000	(2,000)	0
Jail Service & Maintenance	1054320-55030	45,000	5,000	50,000

Transfer of funds to cover service & maintenance costs for the jail that were no budgeted for FY2016.

**Revised Patient Fee & Collection Policy**

The purpose of the Patient Fee and Collection Policy is to ensure the proper billing and collection of all patient fees. The Policy has been revised to bring it up to date. The Board approved the revised Policy.

**Foothills Builders Contract**

Foothills Builders & Home Improvements will construct a 10x15 addition to the Animal Shelter. The new addition will be used as a kennel room when the rest of the Shelter is full. The Board approved the contract and authorized the County Manager to sign it.

**Board of Education Contract**

The contract between Human Services and the Yadkin County Board of Education is for the provision of school nursing services, Environmental Health services, and Medical Clinic services. The State will provide \$50,000.00 of School Nurse Funding Initiative (SNFI) funds to pay for 100% of the school nursing services. The Board approved the contract and authorized the County Manager to sign it.

**Pepsi Bottling Ventures Contract**

Pepsi Bottling Ventures will provide drink machine services. The Board approved the contract and authorized the County Manager to sign it.

**Metal Recycling Services Contract**

Metal Recycling Services LLC will pick up and dispose of the metal appliances (“white goods”) that potentially contain chlorofluorocarbon (CFC’s) that citizens bring to the landfill. The Board approved the contract, not to exceed \$10,000.00 per year, and authorized the County Manager to sign it.

**Communications International Contract & Budget Amendment for Console Equipment Maintenance**

Communications International upgraded the County’s radio system. This contract is for them to continue to provide console equipment maintenance services for 5 years. The contract services line does not have sufficient funding so the following budget amendment is needed:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
E911 – Telephone	2754312-54200	75,000	(6,000)	69,000
E911 – Contract Services	2754312-55030	31,000	6,000	37,000

The Board approved the contract and the related budget amendment.

**Communications International Contract for Radio Equipment Warranty**

Communications International upgraded the County’s radio system. This contract is for them to continue to provide radio equipment warranty services for 6 years. The Board approved the contract.

**New River Tire Contract**

New River Tire will collect, transport, and dispose of the scrap tires that come in to the landfill. The Board approved the contract and authorized the County Manager to sign it.

**McGill Associates Contract**

The general services contract with McGill Associates will allow them to provide County departments with professional services pertaining to water/wastewater, civil engineering, and environmental services when needed. A pre-audited task order is required for work to be done. The Board approved the contract and authorized the County Manager to sign it.

**PUBLIC HEARING/ACTION TO SET PUBLIC HEARING**

There were no public hearings or actions to set public hearings.

**BOARD ACTION**

**Human Services Health Ordinances, Rules, & Adjudications Letter**

Kim Harrell addressed the Board. As a part of reaccreditation, any ordinances, rules, and/or adjudications that pertain to Human Services must be reviewed. Kim Harrell, as the Agency Director, has reviewed them and does not recommend the creation of any new ones at this time. Since the Yadkin County Board of Commissioners acts as the governing board for the consolidated Human Services Agency, she asked that the Chairman be authorized to sign a letter/memo stating that there is no need for any additional health ordinances, rules and adjudications. The review of the documentation and the letter satisfies Activities 14.4, 34.3, and 35.1 for reaccreditation. **Vice Chairman Moxley made a motion to authorize Chairman Kevin Austin to sign the letter stating that the current Health ordinances, rules, and adjudications have been reviewed and there is no need for additional ordinances, rules, and adjudications. Commissioner Hemric second.**

**Vote: 5/0.**

**C W Electric Contract**

C W Electric will replace the old lighting in this building with new LED lighting. Replacing the lights will save the County money by lowering electricity and maintenance costs. Duke Energy is offering rebates to replace the lights. The total cost of replacing the lighting is \$94,378.00 but Duke Energy will pay \$47,778.00 in rebates so the cost to the County will only be \$46,600.00. **Commissioner Welborn made a**

motion to authorize the County Manager to sign the contract with C W Electric to replace the lights located in the Yadkin Governmental Building at 217 E. Willow Street. Commissioner Zachary second. Vote: 5/0.

**Thomas Carpets Contract & Related Budget Amendment**

Thomas Carpets will remove the old worn carpeting and install new carpet tiles in the Clerk of Court's Office, Courtroom 1, Courtroom 2, and Courtroom 3. The carpeting will also be replaced in the Jury and Judge rooms for Courtroom 3. The following budget amendment is needed to cover the costs of the contract:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Public Bldgs – Bldgs/Grounds	1054260-53010	91,100	(5,000)	86,100
Non-Dept – Unemployment Ins.	1059000-51381	9,665	(8,000)	1,665
Non-Dept – Prof Svcs County Attn.	1059000-51505	129,000	(3,150)	125,850
Non-Dept – Bldg Imp. Court Renovation	1059000-56552	50,000	16,150	66,150

Commissioner Hemric made a motion to authorize the County Manager to sign the Thomas Carpets contract to replace carpet in the Courthouse and to approve the related budget amendment. Commissioner Zachary second. Vote: 5/0.

**TB Grading Contract & Related Budget Amendment**

TB Grading will construct a dog park at the County Park. The dog park will allow owners to unleash their dogs and let them run and play inside a fenced in area. The fencing will be commercial grade. There will be a section for small dogs and a section for larger dogs. The contract includes two water stations. One station will be in the small dog section and the other water station will be in the larger dog section. It will have a double-gated entrance to help keep dogs from accidentally being let out when someone is entering the dog park. The County had applied for PARTF grant funding this year and was not awarded the grant 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-Dept – Parks/Land	1059000-51762	203,800	40,000	243,800
Interfund Transfer – Capital Project	1054212-57030	442,510	(40,000)	402,510

Commissioner Welborn made a motion to approve the contract with TB Grading, for construction of a dog park at the Yadkin County Park in the amount of \$35,850.00 and to approve the associated budget amendment. Vice Chairman Moxley second. Vote: 5/0.

**CALENDAR NOTES**

- 1) May 9, 2016 – Budget Workshop in the Commissioners' Room at 5:00pm.
- 2) May 18, 2016 – NCACC County Assembly Day at the Quorum Center in Raleigh, NC. No County business will be conducted.
- 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.

**MANAGER'S REPORTS/BOARD ACTION**

**Animal Shelter Refund Report**

A dog that had been at the Animal Shelter since April 15<sup>th</sup> was adopted on behalf of NC Dog Rescue, who is an approved rescue group, on the morning of April 18<sup>th</sup>. Later that same day the owner of the dog came to the Animal Shelter looking for the dog. The rescue group was contacted and they returned the dog to the Shelter so the owner could redeem it. Since NC Dog Rescue was not able to adopt the dog, County Manager Hughes authorized the refunding of the \$40.00 fee that the rescue group had paid.

**Courthouse Budget Amendment**

There is an HVAC unit in the Magistrate’s area of the Courthouse that is not working. Dorsett’s has looked at it and the condenser needs to be replaced. It is one of the big units that are located on the roof. The following budget amendment is needed to cover the costs associated with replacing the unit:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Public Bldgs – Buildings/Grounds	1054260-53010	91,100	6,000	97,100
Non-Dept – Prof Svcs County Attn.	1059000-51505	125,850	(6,000)	119,850

**Commissioner Zachary made a motion to approve the budget amendment as presented.**

**Commissioner Welborn second.**

**Vote: 5/0.**

**Northwoods Contract Amendment**

Northwoods provides Compass Pilot and Compass Appointments software for Human Services. The IT Department is working with them on a server migration project. The project is going to cost an additional \$7,200.00 so the Northwoods contract had to amended. Northwoods will not agree to schedule the work until the contract amendment has been signed. They would like to get the work scheduled as soon as possible. Hopefully the project can be completed by June 30<sup>th</sup> so the funds can come out of this year’s budget. **Commissioner Hemric made a motion to authorize the County Manager to sign the contract amendment and bring it back to the Board to be ratified at the next meeting. Commissioner Welborn second.**

**Vote: 5/0.**

**Lottery**

The NC Education Lottery Commission will hold their regular meeting in Wilkesboro on June 7<sup>th</sup> at 9:00am. Following the regular meeting, they will hold a town hall style meeting to share information. County Manager Hughes plans to attend that meeting.

**State Changes to Spay/Neuter Program**

The State General Assembly changed the spay & neuter program eligibility requirements. The County receives reimbursements from the State program. The changes that were made mean that less people qualify to participate in the program so that could mean that fewer animals are spayed and neutered. The changes also impact the Animal Shelter staff because of the additional work that is needed now to determine whether or not a citizen qualifies for the program. County Manager Hughes will send a letter to the State regarding the negative impact of these changes.

**MANAGER’S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED**

**Funds Transfers**

Emergency Services/FM		
Data Processing	(50)	
Uniforms	(433)	Transfer of funds to purchase calibration equipment for gas monitor.
Travel/Training	(215)	
Postage	(100)	
Equipment	798	
Human Services/Animal Shelter		
Professional Services	(1,000)	Transfer of funds for gravel and mulch to cover muddy areas of concern.
Buildings & Grounds	1,000	

**American Fire & Equipment Contract**

American Fire & Equipment will perform required annual and quarterly inspections of the sprinkler system at the Hospital facility.

**Cavanaugh Macdonald Consulting Contract Amendment**

A contract amendment was needed to increase the contract amount of the Cavanaugh Macdonald Consulting contract for the actuarial valuation of the County's Health Care Plan due to the costs being higher than estimated.

**Cavanaugh Macdonald Consulting Contract**

Cavanaugh Macdonald Consulting will perform actuarial studies for the Special Separation Allowance that is paid for law enforcement officers.

**Foothills Builders Contract**

Foothills Builders and Home Improvements will perform repair services to the amphitheater located at the Yadkin County Park. These services are to include roofing work.

**Yadkin Concrete Finishing Contract**

Yadkin Concrete Finishing will construct two concrete pads at the County Park. One pad will be near the Veterans Memorial and the other pad will be at the disc golf course.

**BOARD VACANCIES/APPOINTMENTS**

**Joint Nursing Home and Adult Care Home Community Advisory Committee**

There is a vacancy on the Committee.

**Human Services Advisory Committee**

There is a vacancy on the Human Services Advisory Committee for a citizen appointee. James Tesar is willing to fill that vacancy. **Vice Chairman Moxley made a motion to appoint James Tesar to the Human Services Advisory Committee. Commissioner Zachary second.**

**Vote: 5/0.**

**COMMISSIONER COMMENTS**

**Commissioner Hemric** thanked everyone for coming out this morning. He was glad to see the new visitors that came to today's meeting. He thanked Kim Harrell for her update. He appreciated Jim Tesar volunteering to serve on the Human Services Advisory Committee.

**Commissioner Welborn** thanked everyone for coming out. He thanked Kim Harrell for her report. He thanked Jim Tesar for volunteering to serve on the Human Services Advisory Committee. He thanked Jason Walker for all the work he does on the Memorial Park and the County Park. The employee cookout that was held at the Memorial Park was enjoyed by everyone and the Park really looked good.

**Commissioner Zachary** thanked everybody for being here this morning. He appreciated Kim Harrell's presentation. She keeps the Board informed on what is going on with Human Services. He thanked Jim Tesar for volunteering to serve on the Human Services Advisory Committee. He looks forward to serving on the Committee with Jim Tesar. He thanked Jason Walker for his work on the parks. The employee cookout was great. It was a beautiful day in a beautiful place and the food was excellent. Everyone had a good time. He has heard a lot of good comments about the cookout around the Courthouse.

**Vice Chairman Moxley** thanked everyone for coming out. He gave a special thank you to Dan Pavlansky for coming today and bringing a visitor to the County with him. He thanked Kim Harrell for her report. He thanked Jim Tesar for volunteering to serve on the Human Services Advisory Committee. It was great to get the rain.

**Chairman Austin** thanked everyone for being here today. He thanked Dan Pavlansky and Rusty Thomas, who is visiting from Texas, for coming. He thinks a dog park will be a great addition to the County Park. It will give people a great place to let their animals roam in the Park. We haven't had any safety issues at the Park due to pets but there are a lot of children around playing sports and people coming to the Park for various activities. It will be nice to give animal owners a place where they can take their animals off of the leash and let them run free. A dog park will be another great activity our County Park has to offer people. He is excited about it. The employee cookout was great. He has received a few emails from staff talking

about how great an event it was and thanking the Board. It was nice to see those emails. He really enjoyed the cookout.

**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 Welborn second.**

**Vote: 5/0.**

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Welborn made a motion to extend the meeting. Vice Chairman Moxley second.**

**Vote: 5/0.**

**Chairman Austin made a motion to reenter Closed Session for all the reasons previously stated. Vice Chairman Moxley second.**

**Vote: 5/0.**

After a motion to come out of Closed Session was made and the Board was in **Open Session**, Chairman Austin read a resolution the Board had been asked to adopt regarding applying for a building reuse grant. **Commissioner Hemric made a motion to adopt the Resolution of Support of a Building Reuse Grant for UNIFI Manufacturing, Inc and authorized the Chairman to sign the application form.**

**Commissioner Welborn second.**

**Vote: 5/0.**

[The Resolution is attached as Appendix A]

**Commissioner Zachary made a motion to offer Lea Anne Richardson \$47,000.00 per year to fill the position of Social Worker III, Position #630050. Vice Chairman Moxley second.**

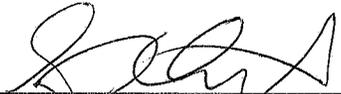
**Vote: 5/0.**

**Commissioner Zachary made a motion to adjourn. Commissioner Welborn second.**

**Vote: 5/0.**

  
\_\_\_\_\_  
Prepared by Tanya Gentry  
Clerk to the Board

5/16/16  
\_\_\_\_\_  
Date approved by the  
Yadkin County Board of Commissioners

  
\_\_\_\_\_  
Kevin Austin, Chairman  
Yadkin County Board of Commissioners

**RESOLUTION OF SUPPORT  
OF BUILDING REUSE GRANT  
FOR UNIFI MANUFACTURING, INC**

**WHEREAS**, Unifi Manufacturing, Inc has a long and proud history of manufacturing in Yadkin County; and

**WHEREAS**, Unifi Manufacturing, Inc continues to grow with new and innovative products in the textile industry; and

**WHEREAS**, Unifi Manufacturing, Inc requires a major expansion at their flagship manufacturing facility in Yadkinville to accommodate growth; and

**WHEREAS**, the Yadkin County Board of Commissioners agrees to apply for the North Carolina Building Reuse Grant to assist Unifi Manufacturing, Inc in these efforts; and

**WHEREAS**, the Yadkin County Economic Development Partnership has agreed to administer the application for the Building Reuse Grant; and

**WHEREAS**, the Yadkin County Board of Commissioners agrees to pay, through the Economic Development Partnership, \$9,500 of the cash match of the requested \$190,000 to proceed with the North Carolina Department of Commerce Building Reuse Grant application if awarded.

**NOW, THEREFORE BE IT RESOLVED**, that the 2016 North Carolina Department of Commerce Building Reuse Grant for Unifi Manufacturing, Inc is approved by the Yadkin County Board of Commissioners at its meeting on May 2, 2016.

Adopted this the 2<sup>nd</sup> day of May, 2016.

  
\_\_\_\_\_  
Kevin Austin, Chairman

  
\_\_\_\_\_  
Tanya Gentry, Clerk to the Board