

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

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

Monday, June 6, 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> May 16, 2016 Regular Session May 16, 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) Approve Revised HCCBG for Older Adults County Funding Plan. 2) Accept PTRC’s Recommendation of New Horizons		13-16 17-20

as the Provider of In-Home Aide Services through the HCCBG Grant.

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| 3) Approve East Bend God & Country Fireworks Display Permit. | 21-35 |
| 4) Approve Updated Grant Policy for Yadkin County. | 36-48 |
| 5) Approve 2016 Tier II Grant Agreement for EMS. | 49-60 |
| 6) Approve Cape Fear Contract for Transportation Services. | 61-106 |
| 7) Approve Dr. James McGrath Contract for Medical Services for the County's Medical Clinic. | 107-120 |
| 8) Approve Mata II/Mata III Contract Amendment for Services Related to Medicaid Transportation. | 121-133 |
| 9) Approve Children's Center of Surry Contract for Nurturing Parenting Program Services. | 134-147 |
| 10) Approve Patagonia Contract Amendment to Add an Additional Pharmacist User. | 148-169 |
| 11) Approve NC Dept. of Environmental Quality CWRAR Grant Contract. | 170-198 |
| 12) Approve May Heavy Equipment Contract for Bobcat Repairs. | 199-211 |
| 13) Approve Thomas Carpets Contract for General Services for Sheriff's Office. | 212-222 |

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) Budget Amendments for: 223-237
- a) Finance/Salaries.
 - b) Finance/Social Security & Medicare.
 - c) Finance/Retirement & 401K.
 - d) Finance/Solid Waste Salaries.
 - e) Finance/VFD Funds.
 - f) Finance/CDBG Scattered Site Project Ordinance.
 - g) Finance/New Generations Project Ordinance.
 - h) Finance/Jail Project Ordinance.
 - i) Finance/SD Watershed Project Ordinance.

- j) Human Services/Animal Shelter.
 - k) Human Services/DSS.
 - l) Sheriff's Office.
- 2) Approve Thomas H. Hughes Architecture, P.C. Contract Amendment for Yadkin County Agricultural and Educational Building Services. 238-244
 - 3) Approve USDA Lease Agreement for Space in the Yadkin County Agricultural & Educational Building. 245-283
 - 4) Approve Paint & Coatings Contract & Related Budget Amendment for Painting Services. 284-295
 - 5) Approve Dr. Lori Petree Lease Agreement for Dental Office Space. 296-309

XI. 9:55am Calendar Notes:

- 1) June 9, 2016 – Special Meeting for a Public Hearing on the FY2017 Budget and a Public Hearing for the Economic Development Funds Appropriation for FY2017 at 7:00pm.
- 2) July 4, 2016 – County Offices Closed for 4th of July Holiday.
- 3) July 5, 2016 – Board of Commissioners Meeting at 9:00am.
- 4) August 11-14, 2016 – NCACC Annual Conference in Forsyth County.
- 5) August 29, 2016 – Joint Board of Commissioners/Board of Education Meeting.

XII. 10:00am Manager's Reports / Board Action: County Manager, Lisa Hughes

- 1) New Atlantic Change Order Requests. 310-318

XIII. 10:05am Managers Budget Amendments & Contracts / County Manager, Lisa Hughes

No Action Required:

- 1) Planning Funds Transfer (\$378).
- 2) HSA/Animal Shelter Funds Transfer (\$50).
- 3) HSA /Medical Clinic Funds Transfer (\$400).
- 4) HSA Funds Transfer (\$1,000).
- 5) Parks & Recreation Funds Transfer (\$300).
- 6) HSA/EH Funds Transfer (\$740).
- 7) HSA/Health Ed Funds Transfer (\$10).
- 8) Information Technology Funds Transfer (\$600).
- 9) Solid Waste Funds Transfer (\$205).
- 10) Blue Ridge Environmental Consulting Contract for Topographical Survey Work. 319-320
- 11) Carolina Sales & Service Contract for Calibration Services. 321-331
- 12) HKS Hardware Contract for Door Related Services. 332-342
- 13) Horizon Contract for Scale Calibration Services. 343-352

- 14) KNC Technologies Contract for Fire Alarm Services.
- 15) Shred It Contract for Shredding Services.

363-375
376-380

XIV. 10:10am **Board Vacancies/Appointments:** Clerk, Tanya Gentry

- 1) There is a Vacancy on the Joint Nursing Home and Adult Care Home Community Advisory Committee.
- 2) Reappointments to Yadkin County Planning Board.
- 3) Appointment to Aging Planning Committee.

381-382
383-385

XV. 10:20am **Commissioner Comments** The Board

XVI. 10:25am **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.

386-387

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.*