

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

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

**Monday, June 20, 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>	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> June 6, 2016 – Regular Session June 6, 2016 – Closed Session	The Board	1-12 13-16
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) EMS/Vehicle. b) Human Services/DSS.		17-25

- c) Public Buildings/Court.
  - d) Self-Insurance.
  - e) Sheriff's Office.
  - f) Solid Waste.
  - g) Information Technology/Telephone.
- 2) Approve Tax Adjustments & Refunds for May 2016. 26-30
  - 3) Adopt Classification and Pay Plan for FY2017. 31-38
  - 4) Approve YVEDDI Contract for Transportation Services. 39-97
  - 5) Approve Finger, Roemer, Brown & Mariani Contract for Legal Services. 98-147
  - 6) Approve 3<sup>rd</sup> Amendment to Republic Services Contract to Add Services at 624 W. Main Street. 148-167

**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 FY2017 Fee Schedule. 168-196
- 2) Approve Innovative Employer Health Solutions, LLC Health Management Agreement. 197-218
- 3) Ratify Blue Cross Blue Shield Agent Fees Agreement for Dental Insurance. 219-225
- 4) Approve Duke Energy Easement for Lighting for Forbush Middle School's Soccer Field. 226-230

**XI. 7:45pm Calendar Notes:**

- 1) July 4, 2016 - County Offices Closed for 4<sup>th</sup> of July Holiday.
- 2) July 5, 2016 - Board of Commissioners Meeting at 9:00am.
- 3) August 11-14, 2016 - NCACC Annual Conference in Forsyth County.
- 4) August 29, 2016 - Joint Board of Commissioners/Board of Education Meeting.

**XII. 7:50pm Manager's Reports / Board Action: County Manager, Lisa Hughes**

- 1) None.

**XIII. 7:50pm Managers Budget Amendments & Contracts / County Manager, Lisa Hughes**

**No Action Required:**

- 1) Governing Body Funds Transfer (\$76).
- 2) Animal Shelter Funds Transfer (\$100).

231-232

- 3) Sheriff's Office Funds Transfer (\$500).
- 4) Human Services/DSS Funds Transfer (\$1,000).
- 5) Solid Waste Funds Transfer (\$70).
- 6) Public Buildings Funds Transfer (\$180).
- 7) Information Technology Funds Transfer (\$275).
- 8) Sheriff's Office Funds Transfer (\$1,000).
- 9) Parks & Recreation Funds Transfer (\$550).
- 10) Piedmont Biomedical Contract for Autoclave Services. 233-243
- 11) Reavis Refrigeration Contract for Human Services. 244-253
- 12) Sheds Direct Contract for the Animal Shelter. 254-264
- 13) Southern Microscope Contract for Human Services. 265-275
- 14) Suburban Propane Contract for Solid Waste. 276-284
- 15) Two Men & a Truck Contract for Moving Services. 285-296
- 16) Yadkin River Radiology Contract for Radiology Services. 297-316
- 17) Yadkin Valley Pharmacy Contract for Human Services. 317-327

**XIV.** 7:55pm **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.** 8:00pm **Commissioner Comments** The Board

**XVI.** 8:05pm **Recess**  
*(Time may vary at discretion of Chairman Austin)*

**CLOSED SESSION** 328-330

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.

**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.*