

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

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

Monday, July 18, 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> July 5, 2016 – Regular Session July 5, 2016 – Closed Session	The Board	1-7 8-12
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Non-Departmental/Carry Forward EnerGov Funding.		13-15

2) Approve Refund of Tax Payment on Rental of a No-Till Drill.	16-20
3) Approve Tax Adjustments & Refunds for June 2016.	21-25
4) Order Tax Collector to Collect Taxes for 2016 and Approve Annual Settlement Report for Preceding Fiscal Year.	26-31
5) Approve NC Dept. of Agriculture and Consumer Services Contract for Forestry Services.	32-37
6) Approve Advanced Appliance Service Contract for General Services.	38-48
7) Approve B&J Farm Supply General Services Contract Amendment.	49-59
8) Approve EMPG Grant Application and MOA for EMS.	60-72
9) Approve Yadkin County Economic Development Partnership Non-Profit Grant Agreement.	73-84
10) Approve Highland Mapping Contract for GIS & Database Support.	85-97

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) Public Hearing for Economic Development Incentives for Project Gold for B & G Snack Foods, Inc.	Bobby Todd	98-99
2) Public Hearing to Consider Rezoning of PIN# 582700308206 from RR to RA.	Dawn Vallieres	100-101

X. 7:40pm

Board Action:

	County Manager, Lisa Hughes	
1) Approve Rezoning of PIN# 582700308206 from RR to RA.	Dawn Vallieres	102-109
2) Approve Agreement for Economic Development Assistance for Project Gold for B & G Snack Foods, Inc.	Bobby Todd	110-121
3) Adopt Resolution Honoring Barry Hennings for his Dedicated Service to the Citizens of Yadkin County.		122-124
4) Adopted Revised Environmental Health Fee Schedule.		125-130
5) Designation of Voting Delegate for NCACC Annual Conference.		131-133

XI. 8:05pm

Calendar Notes:

- 1) August 11-14, 2016 – NCACC Annual Conference in Forsyth County.
- 2) August 29, 2016 – Joint Board of Commissioners/Board of

Education Meeting at the Yadkin County Agricultural and Educational Building. We will eat at 6:00pm and the meeting will start at 6:30pm.

XII. 8:10pm **Manager's Reports / Board Action:** County Manager, Lisa Hughes
1) None.

XIII. 8:10pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes

1) Information Technology Funds Transfer (\$600).	134-135
2) Non-Departmental Funds Transfer (\$100).	
3) ePlus Contract for Cisco Support.	136-143
4) Hugh Chatham Memorial Hospital Contract for Services for the Medical Clinic.	144-157
5) Lyndhurst Contract for Gynecological Services.	158-174
6) Property Maintenance Specialty Contract for Flooring Services.	175-187

XIV. 8:15pm **Board Vacancies/Appointments:** Clerk, Tanya Gentry

1) Reappointments to Richmond Hill Law School Commission.	188-189
2) Appointments to JCPC Board.	190-191

XV. 8:25pm **Commissioner Comments** The Board

XVI. 8:30pm **Recess**
(Time may vary at discretion of Chairman Austin)

CLOSED SESSION 192-193

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.