

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

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

Monday, August 1, 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> July 18, 2016 Regular Session July 18, 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) Budget Amendments for: a) Carry Forward Vehicle Replacement Funds. 2) Approve Yadkin Valley Telephone Contract for		13-16 17-26

- Lease of Dark Fiber to EMS.
- | | | |
|----|---|---------|
| 3) | Approve Professional Assessment & Counseling Centers Contract for Services for Child Welfare. | 27-75 |
| 4) | Approve New Horizons Home Care Contract for In-Home Aide Services. | 76-130 |
| 5) | Approve Don Adams Grading Contract for General Services As Needed. | 131-141 |
| 6) | Approve TB Grading Contract for General Services As Needed. | 142-152 |
| 7) | Approve Southern Software Contract for GEO Back Office Software & Support. | 153-160 |
| 8) | Approve CataLogic Contract for Backup Software & Support. | 161-171 |
| 9) | Recognize August 1-7, 2016 as World Breastfeeding Week. | 172-174 |

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	<u>Board Action:</u>	County Manager, Lisa Hughes Kim Harrell	
		1) Adopt 2016/2017 Yadkin County Board of Health Handbook.		175-176
		2) Approve NC Dept. of Commerce Rural Economic Development Grant Agreement & Budget Amendment for UNIFI.		177-214

XI. 9:40am **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.	9:45am	<u>Manager's Reports / Board Action:</u>	County Manager, Lisa Hughes
		1) None.	

XIII.	9:45am	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Lisa Hughes
		1) Non-Departmental Funds Transfer (\$250).	215-216

XIV. 9:50am **Board Vacancies/Appointments:** Clerk, Tanya Gentry
1) There is a Vacancy on the Human Services Advisory Committee.
2) Reappointments for Yadkin County Agricultural Advisory Board. 217-218

XV. 9:55am **Commissioner Comments** The Board

XVI. 10:00am **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.

219-244

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.*