

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

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

Monday, August 15, 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> August 1, 2016 – Regular Session August 1, 2016 – Closed Session	The Board	1-5 6-10
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Hospital. 2) Approve Tax Adjustments & Refunds for July 2016.		11-13 14-17

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| 3) | Approve Express Care Contract Amendment to Add Services to the Contract. | 18-23 |
| 4) | Approve the Piedmont Triad Regional Council (PTRC) Contract for HCCBG Services and the County Funding Plan. | 24-40 |
| 5) | Approve ePlus Contract for Faronics Deep Freeze Software and Support. | 41-49 |
| 6) | Approve Mike's General Repair Contract for General Services. | 50-60 |
| 7) | Approve Wake Forest University Baptist Medical Center Contract for Obstetrics & Gynecological Services. | 61-74 |
| 8) | Approve Icotech Contract for Video Visitation Services at Detention Center. | 75-87 |
| 9) | Approve Amendment to Southern Health Partners Contract for Inmate Health Services. | 88-96 |
| 10) | Approve Trinity Services Group Contract for Inmate Meal Services at Detention Center. | 97-112 |
| 11) | Approve Amendment to the Lease Agreement with Dr. Alison Snider. | 113-121 |

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

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|----|---|---------|
| 1) | Reclassify Parks & Recreation Assistant Position to Park Superintendent. | 122-123 |
| 2) | Accept Bid from Northwestern Emergency Vehicles for Purchase of Two Ambulances. | 124-126 |
| 3) | Approve Brady Trane Contract & Budget Amendment for HVAC Services at Hospital Facility. | 127-151 |

XI. 7:40pm Calendar Notes:

- 1) 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.
- 2) September 11, 2016 - Commemorative Event on September 11, 2016 at 2pm at the Yadkin County Park Amphitheater.

XII. 7:45pm **Manager's Reports / Board Action:** County Manager, Lisa Hughes
1) None. 152-153

XIII. 7:45pm **Managers Budget Amendments & Contracts /
No Action Required:** County Manager, Lisa Hughes
1) Court Funds Transfer (\$266).

XIV. 7:50pm **Board Vacancies/Appointments:** Clerk, Tanya Gentry
1) There is a Vacancy on the Human Services Advisory
Committee.
2) There is a Vacancy for an Alternate on the Planning
Board.

XV. 7:55pm **Commissioner Comments** The Board

XVI. 8:00pm **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.

154-155

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.*