

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, August 1, 2016

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Resources Building located at 217 East Willow Street, Yadkinville, NC on August 1, 2016 at 9:00am.

Present were:

Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Absent were:

Chairman Kevin Austin

Staff present: County Attorney, Ed Powell; County Manager, Lisa Hughes; Clerk to the Board, Tanya Gentry; and Gary Groce, Finance Officer.

INVOCATION given by Vice Chairman Moxley.

CALL TO ORDER by Vice Chairman Moxley at 9:00am.

PLEDGE OF ALLEGIANCE led Vice Chairman Moxley.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Zachary made a motion to adopt the Agenda as presented. Commissioner Welborn second.

Vote: 4/0.

PUBLIC COMMENTS

No speakers came forward. Vice Chairman Moxley closed the Public Comments at 9:02am.

APPROVAL OF MINUTES

The July 18, 2016 Regular and Closed Session Minutes were reviewed. **Commissioner Welborn made a motion to approve both sets of minutes as presented. Commissioner Hemric second.**

Vote: 4/0.

REPORTS/REQUESTS OF THE BOARD

Human Services Update

Kim Harrell addressed the Board. August is Child Support Awareness Month in North Carolina. In FY15/16 Human Services collected \$2,543,900.00 in child support. They met their incentive goals. The supervisors will be doing something special for the child support agents this month to celebrate Child Support Awareness Month. The non-emergency Medicaid transportation system is beginning to merge into NCFast. Once the merger has been successfully completed, the Medicaid transportation vendors will no longer bill the County. Instead the vendors will become Medicaid vendors and they will have to bill Medicaid directly. There are some delays with the merger. Medicaid has to perform field visits at the transportation vendor locations before they will be approved to provide the service and bill Medicaid. The six-county pilot program for the Medicaid transportation system is currently scheduled to begin on September 1st but Kim Harrell believes that date will need to be delayed. Yadkin County is not one of the pilot counties. Until the full system goes live, the Medicaid transportation vendors will continue to bill the County. Kim Harrell is working on getting the annual Board of Health training scheduled. The tentative date for the training is October 6th. Women's health monitoring will begin at the Medical Clinic on August 4th. Child health monitoring will begin at the Medical Clinic on August 17th. The WIC supervisor has completed her annual vendor training. The construction at the Animal Shelter has been completed. They are waiting on a few more kennel pieces. They will participate in the Dog Days of Summer event on August 19th. Human Services is beginning to work on strategic planning with Dr. Wayne Matthews.

CONSENT AGENDA

Commissioner Hemric made a motion to approve the Consent Agenda items. Commissioner Zachary second.

Vote: 4/0.

The Consent Agenda items that were approved by the Board are as follows:

Carry Forward Vehicle Replacement Funds Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Vehicle Replacement - Vehicles	429000-56100	0	211,000	211,000
Non-Classified – App Fund Balance	1044000-49000	0	211,000	211,000

Funds of \$211,000.00 were appropriated on 04/18/2016. The \$211,000.00 was not spent prior to the end of the fiscal year. This budget amendment appropriates those funds for expenditure in FY2017.

Yadkin Valley Telephone Contract

Yadkin Valley Telephone leases dark fiber to the County. It runs between the Courthouse and the Hospital facility to allow EMS, the Health Clinic, and some offices there to be on the County’s network. This is a five year renewal contract. The Board approved the contract and authorized the County Manager to sign it.

Professional Assessment & Counseling Centers Contract

Professional Assessment & Counseling Centers provides drug screens, substance abuse assessments, individual and family counseling, foster parent training, and planned home visits to assist the Child Welfare unit of Human Services. The Board approved the contract and authorized the County Manager to sign it.

New Horizons Home Care Contract

New Horizons Home Care provides In-Home Aide Services to qualifying individuals and their families. These services help allow individuals to remain in their own homes for as long as possible, instead of having to go into adult care homes/nursing homes. The Board approved the contract and authorized the County Manager to sign it.

Don Adams Grading Contract

Don Adams Grading will provide as needed grading general services. The Board approved the contract and authorized the County Manager to sign it.

TB Grading Contract

TB Grading will provide as needed grading general services. Their insurance is still under review. The Board approved the contract and authorized the County Manager to sign it, pending insurance approval.

Southern Software Contract

Southern Software will provide GEO Back Office software and support to the County. GEO Back Office will automatically synchronize address changes made in the GIS system with the CAD MSAG database. Currently, staff has to manually enter any GIS address changes into the CAD system. Having accurate and current data in the CAD system is very important because that is where telecommunicators/emergency personnel get the initial addressing information for incoming 911 calls. The Board approved the contract and authorized the County Manager to sign it.

CataLogic Contract

CataLogic provides backup capabilities for all the County’s servers. The Board approved the contract and authorized the County Manager to sign it.

Recognize August 1-7, 2016 as World Breastfeeding Week

The Board adopted the following Proclamation:

NATIONAL WIC BREASTFEEDING WEEK
August 1-7, 2016

WHEREAS, human milk provides the ideal balance of nutrients for an infant’s growth and development; reduces the risk of infectious and chronic disease; protects mothers’ and infants’ health; and may reduce the risk of childhood obesity; and

WHEREAS, the U.S. Department of Agriculture and cooperating State health departments, Territories, and Tribal organizations promote and support exclusive breastfeeding as the optimal method of infant feeding through the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) and other nutrition assistance programs; and

WHEREAS, the U.S. Department of Agriculture celebrates WIC local agencies receiving the WIC Loving Support Award of Excellence for their breastfeeding promotion activities; and

WHEREAS, WIC joins professional health organizations and breastfeeding advocates worldwide in celebrating World Breastfeeding Week on August 1-7 of each year to collaboratively raise awareness of the numerous benefits of breastfeeding; to strengthen individual, family, and community support for breastfeeding; to further strategies that protect optimal breastfeeding practices; and to encourage increased breastfeeding rates;

NOW, THEREFORE, in appreciation of breastfeeding mothers and of all the dedicated volunteers, professionals, communities, and organizations who support their efforts, the Yadkin County Board of Commissioners do hereby proclaim August 1-7, 2016 as National WIC Breastfeeding Week.

Adopted by The Yadkin County Board of County Commissioners on August 1, 2016.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

There were no Public Hearings or actions to set Public Hearings.

BOARD ACTION

2016/2017 Yadkin County Board of Health Handbook

Kim Harrell addressed the Board. Since Human Services was consolidated the Board of Commissioners serves as the Board of Health. The accreditation standards require the Board of Health to review and adopt the Board of Health Handbook each year. The FY2016/2017 Board of Health Handbook is very similar to what was adopted last year. The handbook includes things like a listing of the fiscal year meeting dates, the membership roster, and copies of the relevant Statutes. **Commissioner Welborn made a motion to adopt the 2016/2017 Yadkin County Board of Health Handbook. Commissioner Zachary second.**

Vote: 4/0.

NC Dept. of Commerce Rural Economic Development Grant Agreement & Budget Amendment

The State has awarded UNIFI a Building Reuse Program Rural Economic Development Grant of \$190,000.00. It requires 5% matching funds of \$9,500.00. The Economic Development Partnership has the funds in their budget to cover the required match so no additional funding is needed from the County. The funds are for a UNIFI expansion project. They will be adding an additional 47,000 square feet to their facility located at 1032 Unifi Industrial Road. The total investment UNIFI will be making in the project is \$3,535,000.00. Nineteen new jobs will be created from the expansion. UNIFI will receive funds when they have met the requirements specified in the grant agreement. The grant agreement terminates 6/23/2018. The following budget amendment is needed for the funding:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Econ Develop – Rural Center Grant	1044920-43170	0	190,000	190,000
Econ Develop–NC Dept of Comm Grant	1054920-53170	0	190,000	190,000

Commissioner Zachary made a motion to approve the agreement between Yadkin County and the North Carolina Department of Commerce and authorize the County Manager to sign it and approve the related budget amendment. Commissioner Hemric second.

Vote: 4/0.

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.

MANAGER’S REPORTS/BOARD ACTION

Courthouse

County Manager Hughes has heard a lot of positive comments about the painting of the Courthouse. The painting should be wrapped up in the next couple of weeks. Lettering will be added to the Elm Street side of the Courthouse when the painting is complete.

Employee Wellness Clinic

The Employee Wellness Clinic opened July 18th and so far 21 employees have completed their health risk assessments. The Clinic has been staying busy. County Manager Hughes has been receiving nothing but positive comments about the Clinic.

MANAGER’S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Funds Transfer

Department	Purpose
Non-Departmental	Increase of funds to pay PTRC for management services related to the classification and pay study.
Non Depart. - Contracted Services 250	
Non Depart. - Professional Services (250)	

BOARD VACANCIES/APPOINTMENTS

Human Services Advisory Committee

There is a vacancy on the Human Services Advisory Committee

Reappointment to Yadkin County Agricultural Advisory Board

The Yadkin County Agricultural Advisory Board has requested Jesse Brown and Van Hemric each be appointed to serve another term. **Commissioner Hemric made a motion to reappoint Jesse Brown and Van Hemric for a 3 year term on the Yadkin County Agricultural Advisory Board. Commissioner Welborn second.**

Vote: 4/0.

COMMISSIONER COMMENTS

Commissioner Zachary thanked everybody for being here this morning. He appreciated Kim Harrell’s report. Our Human Services Agency is very busy with child support endeavors. Approximately \$2.5 million is a lot of money for a small county like Yadkin. Vice Chairman Moxley has done a good job running the meeting.

Commissioner Hemric thanked everyone for coming out this morning. He thanked Kim Harrell for her updates. He agreed that Vice Chairman Moxley has done a good job running the meeting.

Commissioner Welborn appreciated those who came today. He thanked Kim Harrell for her report. He has been on this Board for almost 6 years and this is the shortest the meeting has been. He hopes future meetings continue to be as fast as this one has been.

Vice Chairman Moxley thanked everyone who came out this morning. He thanked Kim Harrell for her report. In the past he has heard a few negative comments about the painting of the Courthouse. That was around the time they were putting the primer on and just getting started with the painting. Now that so much more of the painting has been done he is only hearing positive comments about it.

Vice Chairman Moxley made a motion to go into 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. Commissioner Zachary second.

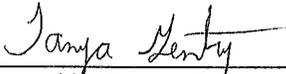
Vote: 4/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, Commissioner Welborn made a motion to create the classification of **Office Manager**, at a pay grade 65, and reclassify position #540002 to this classification and authorize a 6% pay increase to the employee in the position. Commissioner Hemric second.

Vote: 4/0.

Commissioner Zachary made a motion to adjourn. Commissioner Welborn second.

Vote: 4/0.



Prepared by Tanya Gentry
Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of Commissioners

8/15/16

Date approved by the
Yadkin County Board of Commissioners