

## **Joint Meeting:**

### **YADKIN COUNTY BOARD OF COMMISSIONERS**

### **YADKIN COUNTY BOARD OF EDUCATION**

**Monday, August 29, 2016**

The Yadkin County Board of Commissioners met in Joint Session with the Yadkin County Board of Education on Monday, August 29, 2016 at 6:30pm in the Yadkin County Agricultural and Educational Building located at 2051 Agricultural Way, Yadkinville, NC. The Yadkin County Board of Commissioners was the host for today's meeting.

Present for the meeting:

#### **Representing the Board of Commissioners**

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

#### **Representing the Board of Education**

Chairman Howard McKnight  
Vice Chairman Rex Baity  
Sharon Yale  
Tim Weatherman  
Lynn Allred  
Sam Crews  
Jennifer Hemric

#### **Yadkin County Personnel**

Lisa Hughes, County Manager  
Tanya Gentry, Clerk to the Board  
Ed Powell, County Attorney

#### **Yadkin County School Personnel**

Dr. Martin, Superintendent  
Tammy Miller, Secretary to Superintendent

### **CALL TO ORDER**

Chairman Kevin Austin called to order the Yadkin County Board of Commissioners at 6:30pm.

Chairman Howard McKnight called to order the Board of Education at 6:30pm.

### **PLEDGE OF ALLEGIANCE**

### **JOINT AGENDA ITEMS**

#### **Report from the Lottery Commission**

Van Denton addressed those present. The North Carolina Education Lottery is 10 years old and has raised more than \$4.6 billion. Last year approximately \$608 million was raised. It is the NC Legislature that decides how the lottery revenues are spent, not the Lottery Commission. Yadkin County gets an average of \$2 million a year. From March 2006 to June 2015 Yadkin County got approximately \$15.9 million. Of that \$15.9 million, approximately \$5.5 million went to fund teacher salaries, \$4.9 million went to fund school construction and repair, \$3.6 million went to fund pre-kindergarten programs, and \$1.4 million went to scholarship and grant funding for students to attend college. Lottery funding was used for the construction of Forbush Middle School and Starmount Middle School. Lottery scholarship/grant funding has helped 959 Yadkin County students attend college. When the lottery was started back in 2005, 50% of the proceeds went to teachers and pre-kindergarten programs, 40% went toward school construction, and 10% went to college scholarships. The NC Legislature has changed those percentages over the years. Currently, 63% of the proceeds go to non-instructional support personnel, 17% goes to school construction, 13% goes to pre-kindergarten programs, 5% goes to college scholarship/grant funding, and 2% goes to UNC Need-Based Aid. Almost all of the states have a lottery and each state decides what they want their lottery funds to be used for. North Carolina uses it to support education but other states may use their lottery funding to support things like senior programs or outdoor programs. The lottery's expenses are divided up with 64% going to prizes for winners, 24.5% going to earnings for education, 7% going to retail commissions, and 4.5% going to pay administrative costs such as personnel, advertising, and auditing. The NC Legislature limits advertising costs to approximately 1% of the administrative costs. Out of every dollar spent on the lottery, ninety-five cents comes back into our economy. Lottery winners use the money to pay bills, or buy houses or cars, or take vacations, or put their children through college, or save for retirement, or make charitable donations, or spend it in other ways. There are 20 places in Yadkin County where lottery tickets are sold and they earn

approximately \$287,000.00 a year in commissions. North Carolina has one of the most active gambling addiction help programs of any state. The North Carolina Problem Gambling Program is funded solely by the lottery. They try not to gear their advertising towards young people. They want their advertisements to attract individuals who are upwards of 25 years old. They held a Proud Moments Campaign to celebrate the lottery's 10 year anniversary. He showed a video that was compiled from that campaign. Chairman Austin asked about the 4.5% administrative cost expense. Van Denton said legislation would allow them to use as much as 8% for administrative costs but they typically don't go any higher than the 4.5% that is being used currently.

### **Report from the County Manager**

County Manager Hughes addressed those present. She welcomed all of tonight's attendees to the County's new building and banquet room. The County is very pleased to have this facility open and available for use. The County applied for PARTF grant funding for Phase 2 of the Memorial Park Project but we received word that we were not awarded the funding. Bids were opened for the East Bend Waterline Project and they came in lower than expected. The County hopes to get contracts in place and break ground on the new waterline soon.

### **Report from Superintendent**

Dr. Martin addressed those present. He thanked the Board of Commissioners for providing the funding for their school lighting replacement project. They didn't have the funds available to do it on their own. CW Electric is replacing the lights. They have installed approximately 7,400 fixtures in 13 facilities. They have one facility left to do. They hired a bunch of Yadkin County high school students to work for them over the summer to help change out the lights. Some of the lenses came loose and fell. It was not an issue with CW Electric. The lenses were installed properly and inspected. It was an issue with the lenses themselves. A solution for the issue was found and CW Electric spend this past weekend checking and fixing the lenses to make sure they were all safe. The kick off meeting for the Lego Robotics program is scheduled for September 1<sup>st</sup>. The Yadkin Virtual Academy has seven online courses. Five of the courses currently have students enrolled in them. They want to start small and build up from there. Students from each of the three high schools are enrolled in the Virtual Academy program. Yadkinville Elementary School has undergone a transformation to be become an A+ school. WXII did a news story about it. Dr. Martin showed the news clip. An A+ school is one where the teachers incorporate the arts into their classrooms. The students will be exposed to the arts on a daily basis. Yadkin County has a rich tradition of supporting the arts so the A+ status of Yadkinville Elementary School will fit in great. Each of the schools was encouraged to make their own commercial about their school. Dr. Martin showed the commercial for Yadkinville Elementary School. School Board Chairman Howard McKnight said Yadkin County has the finest schools in North Carolina and the School Board is proud of that.

The School Board made a motion that passed to recess their meeting and return to the Schools Administrative Office Board Room to hold their regular meeting.

**Vice Chairman Moxley made a motion to recess the Board of Commissioners meeting. Commissioner Hemric second.**

**Vote: 5/0.**

The School Board left the room and **Commissioner Zachary made a motion to come out of recess and 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 Welborn second.**

**Vote: 5/0.**

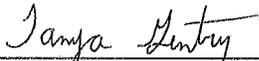
After a motion to come out of Closed Session was made and the Board was in **Open Session, Vice Chairman Moxley made a motion to compensate Vernon Matthews and his Wife Brenda Matthews in excess of \$650 for the permanent and temporary construction easements for the East Bend waterline project for**

**PIN number 587700128144 due to the fact there are multiple legal descriptions under the same Pin number. Commissioner Hemric second.**

**Vote: 2/3; motion defeated.**

**Commissioner Welborn made a motion to adjourn. Vice Chairman Moxley second.**

**Vote: 5/0.**

  
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Prepared by Tanya Gentry  
Clerk to the Board

  
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Kevin Austin, Chairman  
Yadkin County Board of Commissioners

9/19/16  
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Date approved by the  
Yadkin County Board of Commissioners