

**YADKIN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MINUTES
Monday, July 18, 2011**

The Yadkin County Board of Commissioners met in Regular Session on Monday, July 18, 2011, in the Yadkin County Human Services Building (Commissioners' Meeting Room), 217 East Willow Street, Yadkinville, NC.

Present were:

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

Staff present: County Attorney, Bobby Sullivan; County Manager, Aaron Church; and Deputy Clerk to the Board, Tanya Gentry.

INVOCATION led by County Manager Aaron Church.

CALL TO ORDER by Chairman Austin at 7:10pm.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

County Manager Church requested that under Board Action item #1, Approve Single Family Rehabilitation Contracts, and item #2, Approve CDBG Scattered Site Housing Grant Rehabilitation Contracts, be pulled from the Agenda. He is not comfortable with moving forward on these contracts at this time. Monecia Thomas requested that a contract for Denise Oviatt be added to the Agenda under Board Action. Ms. Oviatt is an interpreter for the hearing impaired and her services are needed within the next 7 days to meet required deadlines. Ms. Oviatt's services were used in 2009. Monecia Thomas handed out copies of the contract for the Commissioners to review. The Board allowed items #1 and #2 under Board Action to be pulled. The Denise Oviatt contract will be discussed with the County Attorney in Closed Session. **Commissioner Moxley made a motion to adopt the agenda with the noted changes. Commissioner Hemric second.**

Vote: 5/0.

PUBLIC COMMENTS

1) None.

Chairman Austin closed the Public Comments portion at 7:18pm.

APPROVAL OF MINUTES

Commissioner Welborn made a motion to approve all sets of minutes. Vice Chairman Zachary second.

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

1) None.

CONSENT AGENDA

Commissioner Hemric made a motion to approve the consent agenda. Commissioner Moxley second.

Vote: 5/0.

- 1) Approve DSS Dept. Contracts.
 - a) J Gregory Matthews, Attorney.
 - b) Community Links Center.
 - c) Zachary and Zachary, Attorney.
 - d) Phillip Batten, Psychologist.
 - e) Scan.
 - f) YVEDDI.
 - g) Stephanie Johnson, Psychologist.
 - h) Yadkin Community Hospital.
 - i) Cape Fear Transportation.
 - j) Dennis Martin, Attorney.
 - k) Ron Davis, Psychologist.
 - l) Smart Start Agreements.
 - m) Vanguard.
 - n) Maximus.
 - o) Toby
 - p) Memorandum for Domestic Violence Funds.
 - q) Memorandum of Agreement Children's Home Society.
- 2) Termination of Site-Specific Vested Right and Authorize Proceeding with a Rezoning Request for PIN# 4896 (00) 85-1219.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

- 1) None.

BOARD ACTION

- 1) Removed from Agenda.
- 2) Removed from Agenda.
- 3) Approve Health Dept. Contracts.
 - a) North Carolina Public Health Alliance.
 - b) Yadkin Valley Community Hospital Radiology.
 - c) Hugh Chatham Memorial Hospital.
 - d) WorkForce Carolina.

Monecia Thomas addressed the Board. The County Attorney has reviewed the contracts and provided feedback to the Health Department. The North Carolina Public Health Alliance is reviewing the requested contract changes now to see if they agree with them. The Yadkin Valley Community Hospital Radiology contract has been changed and will be given to the County Attorney to review. The Hugh Chatham Memorial Hospital contract has been reviewed by Lisa Hughes; it still needs to be reviewed by the Insurance Agent and the IT Director to complete the Contract Control Form. The Workforce Carolina contract requested changes have been sent to Workforce Carolina so they can make those changes to the contract if they agree with them. A do not exceed amount will be added to the contract. It was noted that the Contract Control Form did not have a full budget line item number listed and Monecia Thomas stated that had been corrected. **Vice Chairman Zachary made a motion to approve the North Carolina Public Health Alliance contract, the Yadkin Valley Community Hospital Radiology contract and the Hugh Chatham Memorial Hospital contract, pending Attorney approval of the final drafts and the completion of the pre-audit process. Commissioner Welborn second.**

Vote: 5/0.

- 4) Approve Temporary Contract Approval for Health Dept. Contracts. Monecia Thomas requested a continuance/extension agreement be approved for the Health Department contracts to allow them time to get through the approval process. County Attorney Sullivan recommended discussing this in Closed Session.
- 5) Approve Site Solutions Contract to do Parks and Recreation Study. They will do a Comprehensive System Wide Plan, a 5-D Park Plan, and a plan for the existing Park. The cost will be approximately \$37,000.00. County staff will do the Public Workshops. To keep to the timeline, the Public Workshops need to be completed by no later than early September. Derek Williams suggested possibly holding some workshops right after Labor Day. **Commissioner**

Welborn made a motion to authorize the County Manager to sign the contract with Site Solutions, pending County Attorney approval. Commissioner Moxley second.

Vote: 5/0.

- 6) Authorize Payment to Tulbert Plumbing. There was an emergency plumbing repair needed at the Courthouse. There was an issue with a drain on the Courthouse roof that was causing a leak that needed to be repaired before it rained again. **Commissioner Hemric made a motion to authorize the Finance Officer to pay the Tulbert Plumbing bill. Vice Chairman Zachary second.**

Vote: 5/0.

CALENDAR NOTES

- 1) July 21, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 2) August 4, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 3) August 11, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 4) August 18, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.

MANAGER'S REPORTS/BOARD ACTION

- 1) Set Water Work Session Date. The Water Work Session was set for August 8, 2011 from 9:00am to 12:00pm.

MANAGER'S BUDGET AMENDMENTS / NO ACTION REQUIRED

- 1) None.

BOARD VACANCIES

- 1) Nursing Home - Adult Care Home Community Advisory Committee has 2 Vacancies.
- 2) Criminal Justice Partnership Advisory Board has 1 Vacancy.

COMMISSIONER COMMENTS

Commissioner Moxley stated there was a pretty good turnout tonight. He believes we will work through the contract problems in a timely manner and in the future we should not have issues crop up like they have this time.

Commissioner Hemric thanked everyone for coming. He wants to get the contracts worked out to everyone's satisfaction.

Commissioner Welborn stated it was good to see everyone who came tonight. He was glad to be here tonight.

Vice Chairman Zachary appreciated seeing everyone who came tonight. He said it was nice to have a full Board of Commissioners; no one was on vacation tonight. There is a new County Attorney and we are trying to work through these contracts and get some things set up. The Board has a dual responsibility to its citizenry to continue to have services performed but these agreements and contracts also need to be made available to the public in a timely manner. He hopes next year, and in the years to come, this will be a routine process.

Chairman Austin thanked everyone for coming tonight. We got a late start on some of the contracts this year due to various factors but he feels confident that next year it will be a breeze. Sometimes you have to dig in and do some work now to make things go smoother in the future. He is excited about the Parks and Recreation Study and what may come out of it. Yadkin County has some significant assets that need to be managed properly and maximized. Currently, some of the County's assets are being allowed to slide. For minimal amounts of money, we can have some really nice places for people to do things in this County.

Interim County Attorney Sullivan had no comment.

Chairman Austin made a motion to go into Closed Session pursuant to (1)(3)(4)(5)(6) NCGS 143-318.11(a) in order 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 including about the lawsuit of Yadkin County vs. William Edward Creed, Emma G. Creed, Theodore Greer Creed, and Celia Joanne Creed. Vice Chairman Zachary second.

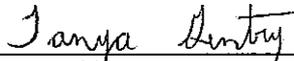
Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in Open Session, **Commissioner Moxley made a motion to approve the hiring of the Hearing Impaired Translator for three (3) hours. Commissioner Welborn second.**

Vote: 5/0.

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

Vote: 5/0.



Prepared by Tanya Gentry
Deputy Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of
Commissioners

8/1/2011

Date approved by the
Yadkin County Board of Commissioners