

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

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

Monday, October 17, 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> Yadkin County 4-H Youth.	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> October 3, 2016 – Regular Session October 3, 2016 – Closed Session October 10, 2016 – Special Session	The Board	1-6 7-8 9-10
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Recognition of Yadkin County 4-H Youth Competition Winners.		11-13
VIII.	7:25pm	<u>Consent Agenda:</u>		

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| 1) | Budget Amendments for: | 14-17 |
| a) | Human Services/Medical Clinic. | |
| b) | Human Services/Health Education. | |
| 2) | Approve Tax Office Adjustments & Refunds for September 2016. | 18-22 |
| 3) | Approve YVEDDI Memorandum of Agreement for ROAP Funding. | 23-45 |
| 4) | Approve CW Electric Contract to Replace Lights at Agricultural & Educational Building. | 46-57 |
| 5) | Approve Southern Software Contract for Software Services for Sheriff's Office. | 58-85 |
| 6) | Approve NCACC Interlocal Agreement to Participate in their Risk Management Pools for Workers' Comp and Liability & Property Insurance. | 86-94 |
| 7) | Approve SimplexGrinnell Contract for Fire Alarm Monitoring at the Courthouse. | 95-119 |
| 8) | Approve SimplexGrinnell Contract for Fire Alarm Monitoring at the Human Resources Building. | 120-144 |
| 9) | Approve Terminix Contract Amendment to Add Services for Agricultural & Educational Building. | 145-160 |
| 10) | Approve Thomas Carpets Contract and Budget Amendment for Carpeting in the Courthouse. | 161-173 |

IX. 7:30pm 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. 7:30pm Board Action: County Manager, Lisa Hughes

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|----|--|----------------|---------|
| 1) | Approve Grant Application to Yadkin County Community Collaborative for Naloxone Kits. | Jessica Wall | 174-180 |
| 2) | Approve University of Louisville School of Medicine Agreement for EMS to Participate in a Study. | Keith Vestal | 181-190 |
| 3) | Award 911 Telephone and Backup PSAP Bid. | Sheriff Oliver | 191-205 |
| 4) | Adopt Revised Fee Schedule and Rental Policy for the Agricultural Buildings Banquet Rooms. | | 206-213 |

XI. 7:50pm Calendar Notes:

- 1) October 27, 2016 – Adoption of Schedule of Values, Standards, and Rules at 8:00pm in Commissioners Room.
 2) October 28, 2016 – Employee Chili Cook-Off at Memorial Park from 11:00am – 2:00pm.

XII. 7:55pm **Manager's Reports / Board Action:** County Manager, Lisa Hughes
1) None.

XIII. 7:55pm **Managers Budget Amendments & Contracts /
No Action Required:** County Manager, Lisa Hughes
1) Solid Waste Funds Transfer (\$629). 214-215
2) Precision Tank Services Contract for Pressure 216-228
Testing Services at Hospital Facility.

XIV. 8:00pm **Board Vacancies/Appointments:** Clerk, Tanya Gentry
1) There is a Vacancy on the Human Services Advisory
Committee.
2) Appoint Firefighter's Relief Board of Trustees to 229-234
Each Fire Dept.

XV. 8:05pm **Commissioner Comments** The Board

XVI. 8:10pm **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.

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.