

**YADKIN COUNTY BOARD OF COMMISSIONERS  
RECESSED SESSION MINUTES  
Monday, July 11, 2011**

The Yadkin County Board of Commissioners met in Recessed Session on Monday, July 11, 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 Marion Welborn

**Absent was:**

Commissioner Gilbert Hemric

**Staff present:** County Manager, Aaron Church; Assistant County Manager/Finance Officer, Lisa Hughes; and Deputy Clerk to the Board, Tanya Gentry.

**CALL TO ORDER** by Chairman Austin at 9:05am.

**BOARD ACTION**

- 1) Health Contracts.
  - a. UNC Chapel Hill Clinical Affiliation.
  - b. North Carolina Public Health Alliance.
  - c. Yadkin Valley Community Hospital Radiology.
  - d. Yadkin Valley Community Hospital Laboratory.
  - e. Hugh Chatham Memorial Hospital.
  - f. Lab Corp.
  - g. Dr. Stacy Sullivan.
  - h. Positive Reinforcement Nursing.
  - i. WorkForce Carolina.

The Health Department prioritized their contracts and Attorney Sullivan has been reviewing them and providing feedback. The Health Department has not received feedback on the North Carolina Public Health Alliance contract, the WorkForce Carolina contract, or the Hugh Chatham Memorial Hospital contract. Parker Poe does some work for UNC so Attorney Sullivan will need UNC's approval before he can provide us with feedback for the UNC Chapel Hill Clinical Affiliation contract. Monecia Thomas requested that the County Attorney draw up a 45 day extension agreement for all of their contracts that would keep them in place until the approval process could be completed satisfactorily. The extension agreements would have to go through the approval process just like any other contract. The Health Department has been provided with feedback for most of their contracts and will receive feedback on their remaining contracts very soon. The Health Department needs to keep working on getting the contracts through the approval process as quickly as possible; extension agreements are not needed. **Vice Chairman Zachary made a motion to authorize the County Manager to sign the following contracts, pending County Attorney approval, UNC Chapel Hill Clinical Affiliation, Yadkin Valley Community Hospital Laboratory, Lab Corp, Dr. Stacy Sullivan, and Positive Reinforcement Nursing. Commissioner Welborn second.**

**Vote: 4/0.**

- 2) DSS Contracts.

- a. Yadkin Community Hospital.
- b. Maximus.
- c. Cape Fear Transportation.
- d. J Gregory Matthews, Attorney.
- e. Scan.
- f. Smart Start (3 Agreements).
- g. Memorandum for Domestic Violence Funds.
- h. Dennis Martin, Attorney.
- i. Zachary and Zachary, Attorney.
- j. YVEDDI.
- k. Ron Davis, Psychologist.
- l. Phillip Batten, Psychologist.

The DSS contracts will be considered for approval at the July 18, 2011 Board of Commissioners Meeting.

**Vice Chairman Zachary made a motion to go into Closed Session pursuant to (1)(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. Commissioner Moxley second.**

**Vote: 4/0.**

After a motion to come out of Closed Session was made and the Board was in Open Session, **Vice Chairman Zachary made a motion to modify the regular part-time employee benefits to apply to those who are regularly scheduled on an annual basis to work more than 1,000 hours per year and that current part-time EMS employees who have already enrolled in the health insurance will be grandfathered in this fiscal year only and regularly scheduled is defined as someone who works the same schedule every week. Commissioner Moxley second.**

**Vote: 4/0.**

**Commissioner Moxley made a motion to recess the meeting to 6:00pm on Monday, July 18, 2011 in the Board of Commissioners Room. Commissioner Welborn second.**

**Vote: 4/0.**

  
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Prepared by Tanya Gentry  
Deputy Clerk to the Board

  
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Kevin Austin, Chairman  
Yadkin County Board of  
Commissioners

8/1/2011  
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Date approved by the  
Yadkin County Board of Commissioners