

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

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

**Monday, November 7, 2016**

**9:00am**

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.	9:00am	<u>Call to Order</u>	Chairman Austin	
III.	9:01am	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	9:05am	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	9:10am	<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.	9:15am	<u>Approval of Minutes:</u> October 27, 2016 Special Session	The Board	1-3
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) Resolution Recognizing David Shore for his Dedicated Service to the Citizens of Yadkin County and Our Country. 2) Human Services Update.	Kim Harrell	4-6 7-8
VIII.	9:30am	<u>Consent Agenda:</u> 1) Budget Amendments for:		9-15

- a) Finance/ROAP.
  - b) Human Services/DSS.
  - c) Sheriff/911.
- 2) Approve Pay Increase for Cooperative Extension Employees. 16-18
  - 3) Approve Southern Software Contract for CAD Services. 19-50
  - 4) Approve Town of Yadkinville Intergovernmental Agreement for Single Family Rehabilitation Grant Administration Services. 51-55
  - 5) Approve North Carolina Alliance of Public Health Agencies Contract Documents for Staffing Services. 56-79
  - 6) Approve Smart Start Contract Amendment for Child Care Health Consultation Services. 80-86
  - 7) Approve Smart Start Contract Amendment MOU for Subsidized Childcare Services. 87-93

**IX.** 9:35am **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) Set a Public Hearing for the Proposed Solid Waste Management Ordinance. Christopher Ong 94-112

**X.** 9:40am **Board Action:** County Manager, Lisa Hughes

- 1) Approve JCPC Temporary Shelter Budget Amendment. 113-117
- 2) Authorize Reduced Tap Fee for East Bend Waterline Through November 30, 2016. 118-119

**XI.** 9:50am **Calendar Notes:**

- 1) November 11, 2016 – County Offices Closed for Veteran’s Day.
- 2) November 15, 2016 –Yadkinville Comprehensive Plan Community Workshop at Third Branch. Drop in anytime from 4:30pm to 7:00pm.
- 3) November 24 – 25, 2016 – County Offices Closed for Thanksgiving.
- 4) December 22, 2016 – Annual Christmas Dinner at the Yadkin County Agricultural and Educational Building Banquet Room from 11:00am to 2:00pm.
- 5) December 23, 26, & 27, 2016 – County Offices Closed for Christmas Holiday.

XII.	9:55am	<b><u>Manager's Reports / Board Action:</u></b>	County Manager, Lisa Hughes
		1) None.	
XIII.	9:55am	<b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b>	County Manager, Lisa Hughes
		1) Public Buildings Funds Transfer (\$5,000).	120-122
XIV.	10:00am	<b><u>Board Vacancies/Appointments:</u></b>	Clerk, Tanya Gentry
		1) There is a Vacancy on the Human Services Advisory Committee.	
		2) There is a Vacancy on the Joint Nursing Home/Adult Care Home Community Advisory Committee.	
		3) Appointments to Juvenile Crime Prevention Council (JCPC).	123-124
XV.	10:05am	<b><u>Commissioner Comments</u></b>	The Board
XVI.	10:10am	<b><u>Recess</u></b>	
		<i>(Time may vary at discretion of Chairman Austin)</i>	
		<b><u>CLOSED SESSION</u></b>	125-126
		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.		<b><u>Adjournment</u></b>	

**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.