

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

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

**Monday, December 5, 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>Organization of the Board:</u>	The Board	
		1) Turn Gavel over to County Attorney.		
		2) Oath of Office for:		1-4
		a) Mr. Kevin Austin		
		b) Mr. David Moxley		
		c) Mr. Marion Welborn.		
		3) Organization of the Board:		
		a) Motion for Chair to the Board;		5
		b) Motion for Vice Chair to the Board;		6
		c) Set Meeting Schedule for Next Year.		7-9
		d) Approve Commissioner Assignments to Committees.		10-13
V.	9:15am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:20am	<u>Public Comments</u>		
		**Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. Comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may		

vote to amend these rules under unique circumstances.

<b>VII.</b>	9:25am	<b><u>Approval of Minutes:</u></b> November 7, 2016 Regular Session November 7, 2016 Closed Session	The Board	14-20 21-24
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<b>VIII.</b>	9:30am	<b><u>Reports/Requests of the Board:</u></b> 1) Human Services Update. 2) Recognize Phyllis Adams for Receiving Tax Assessor of the Year Award. 3) Recognize Finance Department for Receiving GFOA's Distinguished Budget Presentation Award.	Kim Harrell	25-26 27-28 29-30
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<b>IX.</b>	9:45am	<b><u>Consent Agenda:</u></b> 1) Budget Amendments for: a) Human Services/Title XIX Medicaid Max. b) Public Buildings/Salaries. 2) Approve Reclassification of Public Buildings Supervisor Position. 3) Approve KNC Technologies Contract for Fire System Services at Yadkin Hospital. 4) Adopt Board of Equalization and Review Resolution.		31-34 35-36 37-50 51-53
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<b>X.</b>	9:50am	<b><u>Public Hearing/Action to Set Public Hearing:</u></b> ** 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.		
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<b>XI.</b>	9:50am	<b><u>Board Action:</u></b> 1) Approve CW Electric Contract and Budget Amendment for Courthouse Lighting Upgrade. 2) Designate Voting Delegate for Legislative Goals Conference.	County Manager, Lisa Hughes	54-65 66-68
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<b>XII.</b>	10:00am	<b><u>Calendar Notes:</u></b> 1) December 22, 2016 – Annual Christmas Dinner at the Yadkin County Agricultural and Educational Building Banquet Room from 11:00am to 2:00pm. 2) December 23, 26, & 27, 2016 – County Offices Closed for Christmas Holiday. 3) January 2, 2017 – County Offices Closed for New Year's. 4) January 12-13, 2017 – Legislative Goals Conference in Wake County.		
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XIII.	10:05am	<b><u>Manager's Reports / Board Action:</u></b>	County Manager, Lisa Hughes	69-71
		1) County Seal.		
XIV.	10:10am	<b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b>	County Manager, Lisa Hughes	72-74
		1) Governing Body Funds Transfer (\$235).		
		2) Non-Departmental Funds Transfer (\$2,400).		
		3) Sheriff's Office Funds Transfer (\$3,500).		
		4) Human Services Funds Transfer (\$300).		
		5) Parks & Recreation Funds Transfer (\$1,200).		
		6) Soil & Water Funds Transfer (\$100).		
		7) Parks & Recreation Funds Transfer (\$1,000).		
		8) Abatemaster Contract for Testing Services.	75-81	
		9) Business Data Solutions Contract for AS400 Support Services.	82-98	
		10) K-Ham Plumbing Contractors Contract for Installation of a Gas Shut-off Valve.	99-108	
XV.	10:15am	<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) Appointment to NWPRPO Transportation Advisory Committee (TAC).	109-113	
XVI.	10:20am	<b><u>Commissioner Comments</u></b>	The Board	
XVII.	10:25am	<b><u>Recess</u></b>		
		<i>(Time may vary at discretion of Chairman Austin)</i>		
		<b><u>CLOSED SESSION</u></b>		114-115
		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.		
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.*