

# YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

**Monday, November 7, 2016**

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Resources Building located at 217 East Willow Street, Yadkinville, NC on November 7, 2016 at 9:00am.

## **Present were:**

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

**Staff present:** County Attorney, Ed Powell; County Manager, Lisa Hughes; Clerk to the Board, Tanya Gentry; Assistant County Manager, Christopher Ong; and Finance Officer, Gary Groce.

**INVOCATION** given by Chairman Austin.

**CALL TO ORDER** by Chairman Austin at 9:00am.

**PLEDGE OF ALLEGIANCE** led Chairman Austin.

## **ADJUSTMENTS TO/ADOPTION OF THE AGENDA**

**Commissioner Welborn made a motion to adopt the Agenda as presented. Commissioner Hemric second.**

**Vote: 5/0.**

## **PUBLIC COMMENTS**

Roger Eades addressed the Board. He wanted to know when the Board would consider bringing water out to an area in Buck Shoals. He said the community is on the other side of Hamptonville, down Windsor Road, off Johnson Road. Chairman Austin said there is no plan at this time to bring water to that area but hopefully it can be considered in the future if needed. Roger Eades said the water comes from a community well. The community well is old and needs maintenance work. The person who built the well also built some other community wells in the area and he is not taking any responsibility for them now. He has released all authority to maintain the wells to the landowners in the subdivisions but the landowners haven't agreed to take on that responsibility so the needed work is not being done. At least two of the community wells in the area are having problems and he knows of one well that is broken down right now. There are over 30 residents in the area that would like to be connected to the County waterline. Chairman Austin said unfortunately there is a rash all over the State of people abandoning well systems, septic systems, and road systems that they built and leaving others to maintain them. The issue is being discussed at the state-wide Association but unfortunately at this time there isn't a solution on how to correct the problem.

Chairman Austin closed the Public Comments at 9:07am.

## **APPROVAL OF MINUTES**

The October 27, 2016 Special Session Minutes were reviewed. **Commissioner Zachary made a motion to approve the minutes as presented. Vice Chairman Moxley second.**

**Vote: 5/0.**

## **REPORTS/REQUESTS OF THE BOARD**

### **Resolution Recognizing David Shore for his Dedicated Service to the Citizens of Yadkin County and Our Country**

County Manager Hughes said we are honored to have some veterans here this morning. One Yadkin County veteran, David Shore, is here to receive special recognition for his dedication to others. Chairman Austin read the following resolution:

**A RESOLUTION RECOGNIZING DAVID SHORE  
FOR HIS DEDICATED SERVICE  
TO THE CITIZENS OF YADKIN COUNTY AND OUR COUNTRY**

**WHEREAS**, David Shore was drafted and inducted into the United States Army on April 26, 1967; and

**WHEREAS**, David Shore was a drill instructor at Ft McCullum, AL after he had completed his basic training at Ft Bragg, NC and his advanced infantry training at Ft Polk, LA; and

**WHEREAS**, after being released from active duty on April 25, 1969, David Shore has continued to dedicate his life to serving others; and

**WHEREAS**, David Shore has been a member of the American Legion for 22 years and has served as Commander of East Bend American Legion Post 336 for 13 years; and

**WHEREAS**, David Shore has served as American Legion District 18 Commander, Division 4 Commander, and State Vice Commander; and

**WHEREAS**, David Shore was elected State Commander of the American Legion Department of NC at ceremonies in Raleigh on July 2, 2016; and

**WHEREAS**, David Shore's national appointments include serving on the National Homeland and Security Council from 2008 to 2010, serving on the Distinguished Guests Committee from 2012 to 2013, serving on the Legislative Council in 2013, and he is currently serving on the Media and Communication Council; and

**WHEREAS**, David Shore is on the North Western NC Purple Heart Association and is a founding member of the Yadkin County Veterans' Council. He is a member of the Veterans of Foreign Wars Post 10346 Auxiliary. He was one of the primary forces in establishing the Lance Corporal Daniel Freeman Swaim Scholarship.

**WHEREAS**, David Shore is a member and Deacon of Boonville Baptist Church.

**WHEREAS**, David Shore is a retired volunteer fireman who serves on the Boonville VFD Board of Directors and he is a Past President of the Yadkin County Fire Chief's Association.

**NOW THEREFORE, BE IT RESOLVED** the Yadkin County Board of Commissioners does hereby honor and thank David Shore for his dedication to the citizens of Yadkin County and the Country and commend him for all his accomplishments.

**ADOPTED**, this 7<sup>th</sup> day of November, 2016.

**Commissioner Hemric made a motion to adopt the Resolution Recognizing David Shore for his Dedicated Service to the Citizens of Yadkin County and our Country. Commissioner Welborn second. Vote: 5/0.**

Chairman Austin presented David Shore with a signed copy of the resolution. Chairman Austin said it was a real honor to present it to him. He congratulated David Shore and thanked him and all of the veterans for their service. David Shore addressed the Board. He said he was honored and flattered and somewhat embarrassed. He is not one who pats himself on the back. He doesn't do what he does for the recognition; he does it because he believes in serving others. It is something he believes in and his heart is set in it. He thanked the Board for their recognition. It is a great honor. He appreciates all the Board does for the County.

## **Human Services Update**

Kim Harrell addressed the Board. Human Services has started their participation in the Classification & Pay Plan Study. Thirty to thirty-five of their staff will be interviewed this week. Social Services Departments in the eastern part of the State were significantly impacted due to the hurricane and flooding. Yadkin County was not impacted. The flooding did cause the NCFast Childcare piloting program to be postponed. It was scheduled to start November 1<sup>st</sup> but now it is expected to start November 14<sup>th</sup>. The rollout of the Subsidized Childcare program is scheduled for January 1<sup>st</sup>. They will begin their training for that program at the end of November. The Workfirst monitoring begins today and is expected to finish tomorrow. Child Welfare monitoring will be done November 21<sup>st</sup> through the 23<sup>rd</sup>. They will start taking LIEAP applications on December 1<sup>st</sup>. ABC News 45 has reached out to them and some other counties to start a campaign to provide Christmas gifts for foster children. Yadkin County Human Services will be involved in that campaign. The reaccreditation site visit starts tomorrow. The Environmental Health Program Specialist has completed centralized intern training. His onsite wastewater program authorization has now begun. They will begin interviewing for their Environmental Health Specialist position. The Animal Shelter received a very nice donation from the students in the Family, Career, and Community Leaders of America Club at Forbush High School. On Saturday an adoption event and rabies clinic will be held at the Shelter.

## **CONSENT AGENDA**

**Commissioner Zachary made a motion to approve the Consent Agenda items. Vice Chairman Moxley second.**

**Vote: 5/0.**

The Consent Agenda items that were approved by the Board are as follows:

### **Finance/ROAP Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Human Services – ROAP EDTAP	1045800-44640	53,782	6,631	60,413
Human Services – ROAP RGP	1045800-44641	63,892	8,021	71,913
Human Services – ROAP Employment	1045800-44643	10,593	(478)	10,115
Community Action - ROAP EDTAP	1055800-57190	53,782	6,631	60,413
Community Action - ROAP RGP	1055800-57106	63,982	8,021	71,913
Community Action - ROAP Employment	1055800-57105	10,593	(478)	10,115

The original ROAP budget was based on estimates. The final funding amounts have come in from the DOT. This budget amendment adjusts the totals accordingly.

### **Human Services/DSS Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Crisis	1045320-42221	145,935	(14,736)	131,199
Crisis	1055320-57840	145,935	(14,736)	131,199
Energy	1045320-42223	23,967	(2,420)	21,547
LIEAP	1045320-42230	145,935	(14,736)	131,199
LIEAP	1055500-57961	145,935	(14,736)	131,199
State – SSBG	1045320-42214	15,758	(5,288)	10,470
SSBG	1045320-42215	98,564	(12,265)	86,299
TANF	1045320-42275	283,196	7,736	290,932
TANF – SSBG	1045320-42276	15,758	1,337	17,095
TANF – Child Welfare	1045320-42277	0	19,716	19,716
Salaries	1055300-51010	2,479,760	8,816	2,488,576

The original budget was based on estimates. The final funding amounts have come in. This budget amendment adjusts the totals accordingly. All revenue, except for Crisis and LIEAP, is reflected in Salary/Fringe on the expense side.

### **Sheriff/911 Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
911 App. Fund Balance	2744312-49000	27,000	64,000	91,000
911 Service & Maint. Contract	2754312-55030	48,200	64,000	112,200

Transfer of funds to cover additional contract costs associated with the service and maintenance of the 911 radio system.

**Pay Increase for Cooperative Extension Employees**

Cooperative Extension employees are employed by the State but the County pays a portion of their salaries. The State gave them a 1.5% pay increase. Cooperative Extension has requested the Board approve the County paying its portion of the pay increase. There are sufficient funds in the budget to cover the costs. The Board approved the 1.5% salary increase for the Cooperative Extension employees as requested.

**Southern Software Contract Amendment for CAD Services**

Southern Software provides customer support for the RMS, HRMS, JMS, CAD, MAPS, MDIS, and paging/wireless messaging software the Sheriff's Office uses. The contract the Board approved earlier this year was for them to continue supporting all of the software except for the CAD system. This contract amendment is needed to add the CAD support services. The Board approved the contract amendment and authorized the County Manager to sign it.

**Town of Yadkinville Intergovernmental Agreement**

The Town of Yadkinville has been awarded Single Family Rehabilitation (SFR) grant funding from the NC Housing Finance Agency. The \$175,000.00 they have been awarded to conduct housing rehabilitation projects will be accessible to all qualifying Yadkin County residents. The intergovernmental agreement between the Town of Yadkinville and Yadkin County is for the Town of Yadkinville to administer the SFR program. The Board approved the agreement and authorized the County Manager to sign it, pending insurance approval.

**North Carolina Alliance of Public Health Agencies Contract Documents**

The North Carolina Alliance of Public Health Agencies will provide recruiting services for Yadkin County's Human Services Agency. The Board approved the contract and authorized the County Manager to sign it.

**Smart Start Contract Amendment for Child Care Health Consultant Services**

The Smart Start contract amendment for Child Care Health Consultant services is needed to increase the contract amount by \$7,500.00. The Board approved the contract amendment and authorized the County Manager to sign it.

**Smart Start Contract Amendment MOU for Subsidized Childcare Services**

The Smart Start contract amendment for subsidized childcare is needed to increase the contract amount by \$36,250.00. The Board approved the contract amendment and authorized the County Manager to sign it.

**PUBLIC HEARING/ACTION TO SET PUBLIC HEARING**

**Set a Public Hearing for the Proposed Solid Waste Management Ordinance**

Christopher Ong addressed the Board. There are currently three Solid Waste Ordinances. There is a 1994 Solid Waste Collection Ordinance, a 2008 Solid Waste Franchises Ordinance Appendix that references an ordinance from 1979, and a 2009 Solid Waste Household Fee Ordinance. The proposed Solid Waste Management Ordinance consolidates all those ordinances into one Ordinance and provides some clarification. Christopher Ong requested a Public Hearing be held to allow the citizens to comment on the proposed Ordinance. **Vice Chairman Moxley made a motion to schedule a Public Hearing for Monday, November 21, 2016 at 7:00pm to consider the adoption of the Solid Waste Management Ordinance. Commissioner Welborn second.**

Vote: 5/0.

**BOARD ACTION**

**JCPC Temporary Shelter Budget Amendment**

The JCPC has FY2016 Yadkin Temporary Shelter Program funds that went to the Children's Center of Surry that were not used. Those unused funds are required to be returned to the North Carolina Department of Public Safety. The funds rolled into Fund Balance at the end of FY2016 so the following budget amendment appropriates the funds in FY2017 so they can be returned to the State:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Community Action – Miscellaneous	1055800-55650	0	2,453	2,453
Non Classified – App. Fund Balance	1044000-49000	1,947,407	2,453	1,949,860

**Commissioner Welborn made a motion to appropriate \$2,453.00 to refund excess unused FY2016 funds to the NC Department of Public Safety for the Children's Center of Surry Temporary Shelter Program and to approve the budget amendment. Commissioner Zachary second.**

**Vote: 5/0.**

#### **Reduced Tap Fee for East Bend Waterline**

The County contacted the property owners that easements for the East Bend Waterline were needed from so the easements could be signed and they were offered a reduced tap fee. The County hasn't reached out to the property owners along the route of the waterline that easements were not needed from to offer them a reduced tap fee. County Manager Hughes requested the Board authorize letters be sent to all property owners along the route of the waterline offering them the reduced tap fee. The offer of the reduced tap fee price needs to be cutoff before the construction of the waterline gets to far underway. The Board discussed offering the reduced tap fee and what the cutoff date of the offer should be. **Commissioner Welborn made a motion to authorize the reduced tap fee of \$500.00 for all citizens wishing to purchase a tap along and approximate to the East Bend Waterline through December 15, 2016. Commissioner Hemric second.**

**Vote: 5/0.**

#### **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 Employee 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.

#### **MANAGER'S REPORTS/BOARD ACTION**

There were no Manager's reports.

#### **MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED**

##### **Funds Transfer**

Department	Purpose
Public Buildings	
Building & Grounds Maintenance (5,000)	Transfer of additonal funds for the purchase of tools, equipment, and supplies.
Equip Less Than \$5000 4,000	
Dept Supplies 1,000	

#### **BOARD VACANCIES/APPOINTMENTS**

##### **Human Services Advisory Committee**

There is a vacancy on the Human Services Advisory Committee.

##### **Joint Nursing Home/Adult Care Home Community Advisory Committee**

There is a vacancy on the Committee.

##### **Juvenile Crime Prevention Council (JCPC)**

The JCPC currently doesn't have a member who serves as the Juvenile Defense Attorney representative. The JCPC has requested that Taylor Hutchens of Reavis, Thomas and Poole be appointed to fill that slot.

**Commissioner Zachary made a motion to appoint Taylor Hutchens as the Juvenile Defense Attorney representative on the Yadkin County Juvenile Crime Prevention Council (JCPC) for a 3-year term. Vice Chairman Moxley second.**

**Vote: 5/0.**

#### **COMMISSIONER COMMENTS**

**Vice Chairman Moxley** said he was glad to be back although he is not feeling 100%. He looks forward to continuing on with the projects that have started. He thanked Roger Eades for his comments. If the Board doesn't hear from citizens in the County that there is a need there is no way for them to address it. It is good that he came and mentioned the need so in the future the Board can look into it. It was an oversight that everyone along the route of the East Bend Waterline project wasn't contacted so he is glad that the County will be offering the reduced tap fee to everyone along the line now. He looks forward to when pipe starts being put in the ground. The waterline has been a long time coming.

**Commissioner Hemric** thanked everyone for coming out this morning. He thanked Roger Eades for his comments. It helps the Board when citizens come and make comments. The Board needs to hear from people. He congratulated David Shore. He thanked Kim Harrell for her report. He is glad that the County is reaching out to everyone along the route of the East Bend Waterline project and offering them the reduced tap fee.

**Commissioner Welborn** thanked everybody who came out this morning. He thanked Kim Harrell for her report. He congratulated David Shore; he has done a lot of good things. He is glad that we got the East Bend Waterline project underway. He is glad that everyone is being contacted and offered the reduced tap fee.

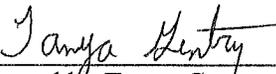
**Commissioner Zachary** thanked those in attendance this morning. He thanked Roger Eades for his comments. If people don't come and tell the Board about a problem then the Board doesn't know about it. The water issue is something the Board can keep in mind to talk about in the future. He thanked the veterans for being here today. It was an honor to recognize David Shore. David Shore is a local boy who has done good. He has known David Shore a long time and he is a great fellow and a real asset to the County. David Shore is certainly worthy of the recognition he received today. He thanked Kim Harrell for her report. It is almost a momentous day, we are going to start our reaccreditation process tomorrow. It will be good to get that behind us. It is good to have Vice Chairman Moxley back. He wished the Commissioners' who are on the ballot good luck.

**Chairman Austin** said he really appreciated Roger Eades coming today. The Board doesn't know about issues the citizens are having without that public input. This concept of systems being abandoned is really catching a lot of attention now. There are a lot of these community well systems and roads out there. There is a lot of talk about what can be done to prevent these problems. It is unfortunate when a system is abandoned and there is not an agreement amongst all the people in the community about how to maintain it. It is not easy to get everyone to agree and that leads to situations like Mr. Eades was talking about. Chairman Austin is not sure how to remedy these kinds of situations. It was great to have David Shore and the veterans here today. He is really looking forward to Friday and the Veterans Day celebration. He looks forward to Veterans Day every year. Memorial Day is a sad day but Veterans Day is a real celebration.

**Chairman Austin made a motion to go into 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. Commissioner Welborn second.**

**Vote: 5/0.**

After a motion to come out of Closed Session was made and the Board was in **Open Session**, Commissioner **Welborn** made a motion to adjourn. Vice Chairman **Moxley** second.  
Vote: 5/0.

  
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Prepared by Tanya Gentry  
Clerk to the Board

  
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Kevin Austin, Chairman  
Yadkin County Board of Commissioners

12/5/16  
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Date approved by the  
Yadkin County Board of Commissioners