

**YADKIN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MINUTES
Tuesday, January 18, 2011**

The Yadkin County Board of Commissioners met in Regular Session on Tuesday, January 18, 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 Gilbert Hemric
Commissioner David Moxley
Commissioner Marion Welborn

Staff present: County Attorney, James Graham; County Manager, Aaron Church; and Deputy Clerk to the Board, Tanya Gentry.

CALL TO ORDER by Chairman Austin at 7:00pm.

INVOCATION led by James Graham.

PLEDGE OF ALLEGIANCE led by Boonville Elementary Kindergarten Class.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

It was requested that item #7 (Unfreeze Administrative Position in DSS) be moved and made item #4 under Board Actions. It was requested that item # 6 (CDBG Scattered Site Housing) be moved and made item #5 under Board Actions. **Vice Chairman Zachary made a motion to accept the agenda with the noted adjustments. Commissioner Moxley second.**

Vote: 5/0

PUBLIC COMMENTS

- 1) **Gene Pardue from Jonesville** appeared before the board. He is the on the Jonesville Town Board. They are seeking a grant from PARTF to upgrade their park (Lila Swaim Park). They have a master plan drawn up by McGill Associates that he presented to the board of commissioners. Jonesville would like a letter from the Board of Commissioners supporting the upgrade.

There were no further Public Comments. Chairman Austin closed the Public Comments portion at 7:12pm.

APPROVAL OF MINUTES

There were no requested changes to the minutes for January 3, 2011 Regular Session or for the January 3, 2011 Closed Session. **Commissioner Welborn made a motion to approve the minutes.**

Commissioner Hemric second.

Vote: 5/0

REPORTS/REQUESTS OF THE BOARD

- 1) Mary Sue Johnson appeared before the board to give them an update on the East Bend Library. She is on a committee to raise money to build a new public library in East Bend. They raised \$714,866.00 and had \$62,500 more pledged to build the facility and land was donated to them. There was a groundbreaking ceremony at 3:00pm on November 7th and construction began the next day. The building is scheduled to be completed in the spring. She asked for the board's assistance because they need approximately an additional \$100,000.00 to furnish the new library.
- 2) Jeff Cockerham, the Transportation Director for YVEDDI, appeared before the board to give them an update on the YVEDDI Rate Increase. Effective February 1, 2011 the base rate will increase from \$1.10 per vehicle mile to \$1.66 per vehicle mile and the fuel surcharge will begin at \$2.50 per gallon of fuel instead of at \$1.95 per gallon of fuel.

CONSENT AGENDA

Items #6 and #7 were moved to Board Action later in the meeting. **Commissioner Moxley made a motion to approve the consent agenda with Items #6 and #7 held for further review later in the evening. Commissioner Welborn second.**

Vote: 5.0

- 1) Contract to install vinyl flooring to magistrate office.
- 2) Contract to Trim Courthouse Trees.
- 3) Contract with Martin & Starnes for FY11 Audit.
- 4) Amend Contract with US Able Life
- 5) Amend YVEDDI Transportation Contract
- 6) Moved to Board Actions.
- 7) Moved to Board Actions.
- 8) Accept Federal Funds for Crisis Intervention & Foster Children Program
- 9) Resolution to approve Secondary Road Construction Program.
- 10) Governing Board Budget Amendment
- 11) Budget Amendments for Health Department
 - State Diabetes Education Money
 - State TANF Money
 - DHHS – Preparedness H1N1
 - Bio-terrorism Contract to Travel & Equipment
- 12) Adopt Performance Review Process and Form for Manager (Chair / Vice) Review Committee

MANAGERS BUDGET AMENDMENTS / NO ACTION REQUIRED

- 1) DSS (\$125)

BOARD ACTION

- 1) Budget Amendment for Health Department Cleaning Contract. The Interim Health Director and the Board of Health Chairperson requested Yadkin County enter into a service agreement with Workforce Carolina to clean the Health Department and Dental Clinic. The contracted cleaning would be for 10 hours a week at the Health Department and 3 hours a week at the Dental Clinic. **Commissioner Welborn made a motion to postpone this item until the next meeting. Commissioner Moxley second.**
Vote: 5/0
- 2) Special Meeting with School Board on January 31, 2011. **Vice Chairman Zachary made a motion to call a special joint meeting with the Yadkin County Board of Education on January 31, 2011 at 6:30pm in the Planning Permits Conference Room. Commissioner Moxley second.**
Vote: 5/0

- 3) Yadkin County Communication Agency Advisory Board. The County Manager recommends the creation of an advisory board for the Yadkin County Communication Agency. **Commissioner Moxley made a motion to authorize the County Manager to create, appoint, and regulate an Advisory Board consisting of a representative from at least 4 Fire Departments, Police Department, Sheriff's Office, Rescue Squad, NC Forestry, Highway Patrol, NC Wildlife Resources Commission, EMS and any others that would be affected by the communications department. Commissioner Hemric second.**
Vote: 5/0
- 4) Unfreeze Processing Assistant Administrative Position in DSS. **Vice Chairman Zachary made a motion to unfreeze the DSS position. Commissioner Hemric second.**
Vote: 5/0
- 5) CDBG Scattered Site Housing.
 - a. Bradley & Lang Construction (2)
 - b. Bonham Builders (1)
 - c. Mabe Construction (1)
 - d. Aces Homes (1)
 - e. Landshark Maintenance (1)**Commissioner Welborn made a motion to approve all contracts of the CDBG program as presented. Commissioner Moxley second.**
Vote: 5/0

CALENDAR NOTES

- 1) Jail Tour is January 19, 2011 at 9:00am.
- 2) Meeting with the School Board is January 31, 2011 at 6:30pm in the Planning Permits Building.
- 3) Chamber of Commerce will be holding its Chamber Investors dinner on January 25, 2011 at Surry Community College in Dobson.

RECESS

Recess began at 8:55pm and ended at 9:10pm.

MANAGER'S REPORTS/BOARD ACTION

- 1) End Contract / Task Order .004 with Jacob Engineering for Comprehensive Parks & Recreation Study. **Vice Chairman Zachary made a motion for the County Manager to rescind the contract task order .004 with Jacobs Engineering. Commissioner Welborn second.**
Vote: 5/0
- 2) Discussion of Comprehensive Parks & Recreation Study.
- 3) Schedule Board Retreat – February 21-25, 2011. Tentative date is Wednesday, February 23, 2011.

COMMISSIONER COMMENTS

Commissioner Hemric reiterated his appreciation to Thomas Wooten and Jerry Carlton for their dedication to Yadkin County.

Commissioner Welborn spoke of Mary Sue Johnson. The county is doing well to have volunteers who give of their time and energy to better the community and the county.

Vice Chairman Zachary stated that he had the honor of working with some of the people on the library building committee and that East Bend should be proud of their work.

Commissioner Moxley thanked everyone for coming out on this rainy, foggy evening. He thanked the Boonville Elementary kindergarten class for reciting the Pledge of Allegiance. He mentioned that he is

on the Yadkin County Library Board and North West Board and is familiar with the East Bend Library. He knows that East Bend is very excited about the prospect of being in a new building. It shows what can be done when a community pulls together. Earlier this evening he attended the Yadkin Valley Heritage Corridor kickoff campaign where it was announced they had received two major grants totaling approximately \$300,000. They are looking for matching monies from some of the counties and municipalities that are affected by the Yadkin Valley Heritage Corridor grant.

Chairman Austin said he met a man Saturday in Raleigh who was from Wake County and had eaten dinner at the Governor's mansion where he was served Yadkin County wines. The man was very impressed by the wines. He also stated that the location of the new East Bend library will be perfect; the kids can walk there from school. It is located on the edge of town and will make a great centerpiece for East Bend to continue to grow from. He is proud that we have people in Yadkin County who can come together and make something like that happen. He also mentioned the possible merger of Northwest Piedmont Council of Government and Piedmont Triad Council of Government. The COG board members would like to have a meeting to see how all the county participants feel about the merger.

Attorney Graham had no comments.

Vice Chairman Zachary made a motion to go into Closed Session pursuant to NCGS 143-318.11(a)(3)(4)(5)(6) for Legal, Economic Development, Property Acquisition and Personnel Matters. Commissioner Moxley.

Vote: 5/0

Upon returning from Closed Session, **Vice Chairman Zachary made a motion to extend the meeting until 12:00am. Commissioner Moxley second.**

Vote: 5/0

Commissioner Moxley made a motion to enter into a Local Government Development contract with One North Carolina Fund. Vice Chairman Zachary second.

Vote: 5/0

Vice Chairman Zachary made a motion to authorize the Health Board to offer approximately \$75,500.00 to the new Health Director. Commissioner Welborn second.

Vote: 5/0

Commissioner Moxley made a motion to authorize the County Manager to compensate the Interim Health Director an additional \$125.00 per week for the time that they serve as the Interim Health Director; ending no later than March 1, 2011 without extension. Vice Chairman Zachary second.

Vote: 5/0

Commissioner Hemric made a motion to amend the budget by transferring \$65,750.00 from the General Fund to Professional Services and to authorize the Manager to purchase property on 106 & 108 Elm Street. Commissioner Welborn second.

Vote: 5/0

Commissioner Moxley made a motion to recess until 9:00am tomorrow morning for the Jail Tour. Vice Chairman Zachary second.

Vote: 5/0

**YADKIN COUNTY BOARD OF COMMISSIONERS
RECESSED MINUTES
Wednesday, January 19, 2011**

The Yadkin County Board of Commissioners reconvened Wednesday, January 19, 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 Gilbert Hemric
Commissioner David Moxley
Commissioner Marion Welborn

State Staff present: Chief Jail Inspector, John Harkins; Jail Inspector, Litonya Carter

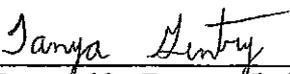
Staff present: County Manager, Aaron Church; Assistant County Manager/Finance Officer, Lisa Hughes; Public Building Maintenance Supervisor, Todd Vestal; Major, Danny Widener; and Deputy Clerk to the Board, Tanya Gentry.

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

The Board spoke with the Chief Jail Inspector, John Harkins and the Jail Inspector, Litonya Carter, before touring the Yadkin County Jail. The Board then attended the entire inspection process with the state inspectors.

The Yadkin County Jail tour/inspection was completed and no one had any additional questions to warrant a meeting back at the Commissioners' Meeting Room.

**Commissioner Moxley made a motion to adjourn. Commissioner Hemric second.
Vote: 5/0**



Prepared by Deputy Clerk to the Board

2/7/2011

Date approved by the
Yadkin County Board of Commissioners

