

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

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

Monday, December 5, 2011

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.	9:03am	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	9:05am	<u>Public Comments</u> <small>**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.</small>		
VI.	9:10am	<u>Approval of Minutes:</u> November 21, 2011 Closed Session	The Board	1-2
VII.	9:15am	<u>Reports/Requests of the Board:</u>		
		1) Recognize Employees for Retirement. Retirees are: Eddie Wooten, Patricia Martin, Hollis Stinson, Donald Talley.	Lisa Hughes	3
			Mark Brandon	4
			Regina Chappell	5-19
		2) W. N. Ireland Quarterly Report.		
		3) Community Service Block Grant		

Program Report.

VIII.	9:30am	<u>Consent Agenda:</u>	County Manager, Aaron Church	
		1) Budget Amendments:		20-21
		a) DSS.		
		2) Approve Revised Juvenile Crime Prevention Council's Funding Plan.		22-24
		3) Approve Contract with Charlotte Scale Co., Inc for Maintenance, Inspections, and Calibration of Scales at Landfill Transfer Station.		25-33
		4) Approve Contact with Benchmark CMR for Administrative Services for 2010 NC CDBG-ER Grant.		34-57
IX.	9:35am	<u>Reorganization of the Board:</u>		
		1) Election of Chair to the Board and Vice Chair to the Board.		58
X.	9:45am	<u>Board Action:</u>		
		1) Review GovDeals Documents and Payment Options.	Lisa Hughes	59-66
		2) Authorize County Manager to Unfreeze, Advertise, and Fill Vacant Accountant Position in Finance.	Lisa Hughes	67-74
		3) Authorize Finance Officer to Pay Invoices.		75-77
XI.	10:00am	<u>Calendar Notes:</u>	County Manager, Aaron Church	
		1) December 21, 2011 - Employee Christmas Luncheon at Union Cross Friends Meeting House.		
XII.	10:05am	<u>Recess</u> (Time may vary at discretion of Chairman Austin)		
XIII.	10:15am	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church	
		1) None.		
XIV.	10:15am	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Aaron	

- XV.** 1) None. Church
- 10:15am **Board Vacancies /Appointments :**
- 1) There are 2 Vacancies in Nursing Home - Adult Care Home Community Advisory Committee has. Deputy Clerk, Tanya Gentry
 - 2) There will be a vacancy on the Crossroads Area Mental Health Board as of 12/31/2011.
 - 3) Appointment for Workforce Development Board.
- 78-81

XVI. 10:20am **Commissioner Comments** The Board

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.

XVII. **Adjournment**

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.