

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

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

Monday, December 19, 2011

7:00pm

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.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	<u>Pledge of Allegiance</u> Courtney Elementary School - Jack Ploof	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<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.	7:15pm	<u>Approval of Minutes:</u> November 21, 2011 Regular Session December 5, 2011 Regular Session December 5, 2011 Closed Session	The Board	1-44 45-54 55-56
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Site Solutions Park Report.	Derek Williams	57
VIII.	7:30pm	<u>Consent Agenda:</u> 1) Budget Amendments for:	County Manager, Aaron Church	58-94

- a) Cooperative Extension.
- b) Courts Facilities.
- c) DSS.
- d) Economic Development.
- e) Elections.
- f) General Fund.
- g) Health.
- h) Public Buildings/DSS.
- i) CJP. 95-109
- 2) Approve Contract with Town of Jonesville and Approve Budget Amendment. 110-119
- 3) Approve Contract with Yadkin Fire and Safety to Service Landfill and Collection Sites. 120-136
- 4) Approve Contract with Municipal Engineering for Testing Services for Solid Waste Dept. 137-145
- 5) Approve Contract with Carolina Software for Landfill Management Software. 146-159
- 6) Approve contract with Hollar and Associates to Provide Services for 5 -D. 160-170
- 7) Approve Contract with Hughes Plumbing Company, Inc. for Courthouse Roof Drain Work. 171-185
- 8) Approve Contract with Benchmark CMR, Inc for SFR10 Administrative Services. 186-191
- 9) Approve Amended Contract with Martin Starnes & Associates for Audit Services. 192-201
- 10) Approve Contract with Donnie Bowman for General Construction Services. 202-220
- 11) Authorize the Finance Officer to Pay First Impression Invoices.

IX. 7:35pm 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.

Bob Clark

221-229

- 1) Set a Public Hearing for January 17,

2012 at 7:00pm for a Zoning Map
Amendment Request.

X.	7:40pm	<u>Board Action:</u>		
		1) Unfreeze Soil and Water District Administrative Assistant Position, Re-Classify it as Grade 66, and Fill it.	Jason Walker	230-23 2
		2) Approve Contract with James Williams & Company, Inc.		233- 241

XI.	7:50pm	<u>Calendar Notes:</u>	County Manager, Aaron Church	
		1) December 26-27, 2011 - Christmas Holiday.		
		2) January 2, 2012 - New Year's Holiday.		
		3) January 3, 2012 - Board of Commissioners Meeting at 9:00am.		

XII.	7:55pm	<u>Recess</u> (Time may vary at discretion of Chairman Austin)		
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XIII.	8:05pm	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church	
		1) Construction Change Directive for Jail Addition Site Preparation.		242- 243

XIV.	8:10pm	<u>Managers Budget Amendments & Contracts /</u> <u>No Action Required:</u>	County Manager, Aaron Church	
		1) Contract with Parker Poe for Tax Appeal Services.		245- 249 250- 254
		2) Contract with Parker Poe for Services Regarding Jail Construction Contract Documents.		255- 261
		3) Contract with Todd Brothers Plumbing for Work at Jail.		
		4) Contract with Terminix for Monthly Exterminator Service.		262- 270

XV.	8:30pm	5) Contract with Crossroads Custom Carpets for Work at Courthouse.		271- 278
		6) Contract with Mrs. Pumpkin's Muffins, Inc.		

Board Vacancies /Appointments :

- 1) There are 2 Vacancies on the Nursing Home - Adult Care Home Community Advisory Committee.
- 2) Appointment for Yadkin County Tourism Development Authority.

288-289

XVI. 8:35pm 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.

290-299

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.