

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

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

Tuesday, January 17, 2012

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> Jonesville Elementary School - 1 st Grade Students	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> January 3, 2012 Regular Session January 3, 2012 Closed Session	The Board	1-201 202- 203
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Holcomb Creosote Site Report.	Sherryl A. Carbonaro, E PA	204- 215
VIII.	7:30pm	<u>Consent Agenda:</u>	County Manager, Aaron Church	

1) Budget Amendments for:	
a) Administration.	216-220
b) Health Dept.	
2) Approve Budget Ordinance for 2010 Economic Recovery CDBG Grant.	221-223
3) Approve Fair Housing Plan Required by CDBG.	224-227
4) Approve Fair Housing Resolution for CDBG.	228-229
5) Adopt Subordination Policy Resolution for CDBG.	230-232
6) Authorize Chairman to Sign Certifications Form for 2010 Economic Recovery CDBG Project 10-C-2160.	233-234
7) Adopt Resolution Covering Policies, Procedures, and Plans for the Yadkin County NC Recovery Program Housing Grant.	235-246
8) Approve Contract with Clark Planning and Associates.	247-255
9) Approve Contract with Time Warner for Internet Connectivity.	256-281
10) Unfreeze Social Worker II Position and Authorize the Position to be Advertised and Filled.	282-288
11) Unfreeze Health Dept. Processing Assistant IV Position and Authorize the Position to be Advertised and Filled.	289

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	290-300
1) Public Hearing for Zoning Map Amendment for PIN 582701179935 from RR to RA District.	Bob Clark	301-313
2) Public Hearing to Amend 09-C-2012 CDBG Scattered Site Project for Capacity Building.		

X.	8:00pm	<u>Board Action:</u>		
		1) Approve Contract with Shumate Services for Work on the HWY 21 Water System.		314-321
			Monecia Thomas	
		2) Authorize Finance Officer to Pay First Impressions Invoices.		322-324
			Monecia Thomas	
		3) Authorize Finance Officer to Pay Forsyth Medical Center Invoices.		325-326
		4) Approve Health Dept.'s Application for the Get Alarmed, North Carolina! Grant.	Monecia Thomas	327-334
		5) Authorize Health Dept to Collaborate on the CDC Community Transformation Grant.	Bob Clark	335-337
		6) Authorize Submission of a Parks and Recreation Trust Fund (PARTF) Grant Application.		338-340

XI.	8:35pm	<u>Calendar Notes:</u>	County Manager, Aaron Church	
		1) January 30, 2012 - Joint Meeting with Board of Education at 6:30pm in the Board of Commissioners Room.		

XII.	8:40pm	<u>Recess</u> (Time may vary at discretion of Chairman Austin)		
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XIII.	8:50pm	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church	
		1) Jail Update.		
		2) Report to the People Update.		
		3) Additional \$760.00 to Hennings Construction for Change Directive/Change Order.		341-344

XIV.	9:05pm	<u>Managers Budget Amendments & Contracts /</u>	County Manager, Aaron Church	345-351
		<u>No Action Required:</u>		

XV.	9:10pm	1) Contract with High Country Springs Bottled Water.		
		2) Contract with Cintas Document Managing.	Deputy Clerk, Tanya Gentry	

Board Vacancies /Appointments :

- 1) There are 2 Vacancies on the Nursing Home - Adult Care Home Community Advisory Committee.

XVI. 9:15pm

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.

352-42
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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.