

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

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

**Tuesday, January 3, 2012**

**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
<b>I.</b>		<b><u>Invocation</u></b>		
<b>II.</b>	9:00am	<b><u>Call to Order</u></b>	Chairman Austin	
<b>III.</b>	9:01am	<b><u>Pledge of Allegiance</u></b>	Chairman Austin	
<b>IV.</b>	9:03am	<b><u>Adjustments/Adoption of Agenda</u></b>	The Board	
<b>V.</b>	9:05am	<b><u>Public Comments</u></b> <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>		
<b>VI.</b>	9:10am	<b><u>Approval of Minutes:</u></b> December 19, 2011 Regular Session December 19, 2011 Closed Session	The Board	1-17 18-19
<b>VII.</b>	9:15am	<b><u>Reports/Requests of the Board:</u></b> 1) Yadkin Valley Heritage Corridor Wayfinding Program Report.	Helen Ruth Almond.	20-22
<b>VIII.</b>	9:20am	<b><u>Consent Agenda:</u></b> 1) Amend 2009 Project Ordinance for Jail Project.	County Manager, Aaron Church	23-26 27-36

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|----|---|----------------|
| 2) | Approve Contract with Dorsett Technologies for General Services.  | 37-38          |
| 3) | Approve Application Letter to The Humane Society of the United States.  | 39-43          |
| 4) | Authorize Finance Officer to Pay Invoices for Carolina CAT in the Amount of \$877.40.   | 44-46<br>47-62 |
| 5) | Authorize Finance Officer to Pay Invoice # 28958 for Advanced Imaging Systems.  | 63             |
| 6) | Authorize Finance Officer to Pay Benjamin H. Harding, Jr., PLLC invoice for the Courtney-Huntsville Water Line Easements.                     | 64             |
| 7) | Authorize Creation of a Temporary Accounting Technician I Position in Finance Dept. and Authorize Transfer of Kayla Trivette to the Position. |                |
| 8) | Authorize Health Dept. to Unfreeze, Advertise for, and Hire a Processing Assistant IV.  |                |

**IX. 9:25am 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.

- 1) None.

**X. 9:25am Board Action:**

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|----|--|-----------------|-------------|
| 1) | Approve the SFR 2010 Yadkin County Procurement and Disbursement Policy and the Assistance Policy.                      | Evonne Jannsen. | 65-81<br>82 |
| 2) | Approve Comprehensive Park Plan, Site Specific Yadkin County Park Plan, and the Site Specific 5-D Reservoir Park Plan. | Nancy Keith     | 83-84       |
| 3) | Approve Funding for Shared Field Crops Agent with Surry and Shared Horticulture Position with Davie.                   |                 |             |

<b>XI.</b>	9:45am	<b><u>Calendar Notes:</u></b> 1) <b>January 16, 2012</b> - Offices Closed for Martin Luther King Holiday. 2) January 17, 2012 - Board of Commissioners Meeting at 7:00pm. 3) <b>January 30, 2012 - Joint Meeting with Board of Education.</b>	County Manager, Aaron Church	
<b>XII.</b>	9:50am	<b><u>Recess</u></b> (Time may vary at discretion of Chairman Austin)		
<b>XIII.</b>	10:00am	<b><u>Manager's Reports / Board Action:</u></b> 1) None.	County Manager, Aaron Church	
<b>XIV.</b>	10:00am	<b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b> 1) <b>Funds Transfer - Elections (\$1,000).</b> 2) Contract with Stericycle. 3) Contract with Cintas.	County Manager, Aaron Church	85-97
<b>XV.</b>	10:05am	<b><u>Board Vacancies /Appointments :</u></b> 1) There are 2 Vacancies in the Nursing Home - Adult Care Home Community Advisory Committee. 2) <b>Appointments for the Firefighter's Relief Fund Board of Trustees.</b>	Deputy Clerk, Tanya Gentry	98-102
<b>XVI.</b>	10:15am	<b><u>Commissioner Comments</u></b>  <b><u>CLOSED SESSION</u></b> 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 <b>Establish the County's Negotiating Position for Acquiring Real Property</b> and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney.	The Board	103-118
<b>XVII.</b>		<b><u>Adjournment</u></b>		

**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.