

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

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

Monday, February 20, 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> East Bend Elementary School 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 30, 2012 Joint Meeting with BOE February 6, 2012 Regular Session February 6, 2012 Closed Session | The Board | 1-2 3-11 12-14 |
| VII. | 7:20pm | <u>Reports/Requests of the Board:</u> 1) None. | | |
| VIII. | 7:20pm | <u>Consent Agenda:</u> 1) Budget Amendments for: a) DSS. | County Manager, Aaron Church | 15-27 |

| | |
|---|----------------|
| b) Health. | |
| c) JCPC. | |
| d) Sheriff's Office. | |
| 2) Authorize Establishment of Vehicle Replacement Fund. | 28 |
| 3) Authorize Finance Officer to Pay Lomar Enterprise Invoice #9942 for * 911 Upgrades. | 29-31 32 |
| 4) Set Tap Fees for HWY 21 Water Line. | 33-34 |
| 5) Review Annual Distribution of Beer and Wine Excise Taxes. | 35-36 37-39 |
| 6) Order Advertisement of Tax Liens on Real Property. | 40-43 |
| 7) Adopt Resolution Extending Arlington Fire District. | 44-55 |
| 8) Approve Ware Bonsall Contract Amendment for Additional Engineering Services. | 56-64 |
| 9) Approve School Nurse Funding Agreement with BOE. | 65-71 72-88 |
| 10) Approve Provision of Health Services Agreement with BOE. | 89-107 |
| 11) Approve Public Health Emergency Agreement with BOE. | |
| 12) Approve Submittal of Analysis of Impediments to Fair Housing to Dept. of Commerce. | 108-201 |
| 13) Approve Compliance Officer/Grievance Procedure and Designate County Manager to serve as Compliance Officer. | 202-213 |
| 14) Approve Environmental Review Record on CDBG Economic Recovery Emergency Repair Grant. | |
| 15) Approve Contract with Roy Consulting Group for Risk Assessment Services for SFR10 Homes. | |

IX. 7:25pm 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. | 7:25pm | <u>Board Action:</u> | | |
| | | 1) Resolution Declaring March Abandoned Cemeteries Awareness Month. | Andrew Mackie | 214-215 |
| | | 2) Unfreeze Administrative Secretary Position in Cooperative Extension. | Nancy Keith | 216 |
| | | 3) Reclassify PHN III Position to Processing Assistant V Position, Unfreeze it and Authorize Filling it. | Monecia Thomas | 217-224 |
| | | 4) Budget Amendment for MUNIS Financial System. | | 225-230 |
| | | 5) Approve Submittal of North Carolina Tobacco Trust Fund Commission Application. | | 231-232 |
| | | 6) Authorize County Manager to send out RFP for Architect Services for Agriculture/Conference Center/Education Building. | | 233-235 |

| | | | | |
|------------|--------|-------------------------------|------------------------------|--|
| XI. | 8:00pm | <u>Calendar Notes:</u> | County Manager, Aaron Church | |
| | | 1) None. | | |

| | | | | |
|-------------|--------|--|--|--|
| XII. | 8:00pm | <u>Recess</u> (Time may vary at discretion of Chairman Austin) | | |
|-------------|--------|--|--|--|

| | | | | |
|--------------|--------|---|------------------------------|--|
| XIII. | 8:10pm | <u>Manager's Reports / Board Action:</u> | County Manager, Aaron Church | |
| | | 1) None. | | |

| | | | | |
|-------------|--------|---|------------------------------|---------|
| XIV. | 8:10pm | <u>Managers Budget Amendments & Contracts /</u> <u>No Action Required:</u> | County Manager, Aaron Church | 236-271 |
| | | 1) Health Funds Transfer (\$500.00). | | |
| | | 2) JCPC Funds Transfer (\$442.00). | | |
| | | 3) EMS Funds Transfer (\$463.00). | | |
| | | 4) Netmotion Wireless Contract. | | |
| | | 5) Piedmont Triad Computer Consulting Contract. | | |
| XV. | | 6) Voice Data Solutions Contract. | | |

7) Steve Dowell Roofing Contract.

8:20pm

Deputy Clerk, Tanya Gentry

Board Vacancies /Appointments :

- 1) There is 1 Vacancy on the Nursing Home - Adult Care Home Community Advisory Committee.
- 2) There is 1 Vacancy on the Community Child Protection Team.
- 3) There are 2 Vacancies on the Partners Behavioral Health Management Board; 1 Commissioner and 1 Citizen.

XVI. 8:25pm 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.

272-31
1

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.