

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

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055  
**Monday, February 6, 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> January 3, 2012 Closed Session January 17, 2012 Regular Session January 17, 2012 Closed Session January 23, 2012 Recessed Meeting	The Board	1-2 3-28 29-30 31
<b>VII.</b>	9:15am	<b><u>Reports/Requests of the Board:</u></b> 1) Recognize Employees for Retirement. a) Robin Moxley. b) Sue North. 2) Annual Financial Audit Report.	Martin-Starnes Marti Driver Barry Hennings	32    33-43 44 45

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|---|-------------|----|
| 3) New Horizons Report.                                 | David Swann | 46 |
| 4) Jail Presentation.                                   |             |    |
| 5) Crossroads Behavioral Healthcare<br>Mid-Year report. |             |    |

<b>VIII.</b>	9:50am	<b><u>Consent Agenda:</u></b>	County Manager, Aaron Church
		1) Budget Amendments for:	
		a) DSS.	
		b) Soil and Water.	
		2) Approve Central Permitting Permit Fee Refund Policy.	47-49
		3) <b>Approve Health Dept.'s Revised Patient and Fee Collection Policy.</b>	50-51
		4) <b>Approve Health Dept.'s Patient Identity Policy.</b>	52-61
		5) Approve Submission of the Revised Get Alarmed, North Carolina Grant.	62-65 66-75
		6) Approve Medicaid Provider Application for EMS.	76-95
		7) Approve Contract with Dorsett Technologies for SCADA.	96-104
		8) Approve Contract with Piedmont Parks for Playground Equipment.	105-119
		9) Approve Contract with Funtechs, Inc for Assistance with Playground Equipment Installation.	120-128
		10) Approve Amendment to Contract with James Williams & Company.	129-132
		11) Approve Contract with Intelligent Information Systems (Farragut) for Annual Support.	133-151
		12) Approve MOA with the Yadkin County Humane Society.	152-156

<b>IX.</b>	9:55am	<b><u>Public Hearing/Action to Set Public Hearing:</u></b>	
		** 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.	

<b>X.</b>	9:55am	<b><u>Board Action:</u></b>		
		1) Approve Aging Planning Committee Bylaws.	Kim Berry Kim Berry	157-16 1
		2) Approve Yadkin Budget Allocation Funds going to Home Delivered Meals Program.	Jason Walker	162-17 0
		3) Authorize Addition of Seasonal/Temporary Employees to the Classification and Pay Plan and Authorize Parks & Recreation to Hire Seasonal/Temporary Employees and a Part Time Recreation Assistant.		171  172-24 0
		4) Award Bid for Asbury Church Road Water System.		

<b>XI.</b>	10:20am	<b><u>Calendar Notes:</u></b>	County Manager, Aaron Church	
		1) February 9, 2012 - Joint Meeting with Town of Yadkinville Board at 11:00am in the Commissioners Chambers of Town Hall.		241
		2) February 20, 2012 - Yadkin County Cooperative Extension Annual Presentation of "Report to the People" at 5:15pm at the Yadkinville Senior Center.		

<b>XII.</b>	10:25am	<b><u>Recess</u></b> (Time may vary at discretion of Chairman Austin)		
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<b>XIII.</b>	10:35am	<b><u>Manager's Reports / Board Action:</u></b>	County Manager, Aaron Church	
		1) Yadkin County's Vision Statement.		242
		2) Strategic Promises.		243

<b>XIV.</b>	10:45am	<b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b>	County Manager, Aaron Church	
		1) Recreation Funds Transfer (\$890.00).		244
		2) Soil and Water Funds Transfer (\$750.00).		
		3) Parks and Recreation Funds Transfer (\$550.00)		245- 251
		4) Frontier Natural Gas Agreement.		252-25 8
<b>XV.</b>		5) Meritech, Inc Contract for Water		259- 265

10:50am Sample Analysis.  
6) Pace Analytical Inc Contract for Water Sample Analysis.

Deputy Clerk, Tanya Gentry

**Board Vacancies /Appointments :**

- 1) Appointment to the Nursing Home - Adult Care Home Community Advisory Committee.
- 2) Appointments to the Child Fatality Prevention Team.
- 3) Appointment to the Community Child Protection Team.

266-267  
268  
269

**XVI. 10:55am 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.

270-335

**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.