

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

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

Monday, March 5, 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
I.		<u>Invocation</u>		
II.	9:00am	<u>Call to Order</u>	Chairman Austin	
III.	9:01am	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	9:03am	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	9:05am	<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.	9:10am	<u>Approval of Minutes:</u> February 9, 2012 Joint Meeting with Town of Yadkinville February 20, 2012 Regular Session February 20, 2012 Closed Session	The Board	1-2 3-11 12-13
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Recognize Employees for Retirement. a) Joyce Berk.		14
VIII.	9:20am	<u>Consent Agenda:</u>	County Manager, Aaron Church	

1) Budget Amendments for:	15-22
a) Animal Control.	
b) DSS.	
c) Health.	
d) Soil and Water.	
e) Economic Development.	
f) Court Facilities.	
g) Public Buildings.	
2) Amend Insurance Amount for Grady Robbins, DVM from \$1,000,000 to \$300,000 per incident with a total of \$900,000.	23-29
3) Approve Contract with First Impressions for Dental Services.	30-37
4) Approve Contract with BevCon LLC for Recycling Services.	38-46
5) Approve Financial Audit Contract with Martin Starnes & Associates.	47-61
6) Preview Proposals and Award Cost Allocation Plan Contract to Maximus	62-116
7) Approve Amended MOU with Rural Planning Organization (RPO).	117-133
8) Approve Elkin/Jonesville Comprehensive Transportation Plan (CTP).	134-149

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.	150-158
1) Set a Public Hearing for March 19, 2012 at 7:00pm on Zoning Map Amendment for PIN# 485800603284 from RA to CB.	159
2) Set a Public Hearing for March 19, 2012 at 7:00pm to Close-out the Courtney-Huntsville Area CDBG Infrastructure Grant Project 08-C-1858.	

X.	9:35am	<u>Board Action:</u>		
		1) Approve Wheels to WIC Grant Application.	Monecia Thomas Monecia Thomas	160-178
		2) Approve Education - Worth Every Tooth Grant Application.	Monecia Thomas	179-205
		3) Rescind Budget Amendment and Approve New One for Health Dept.	Anna Hamby	206-208
		4) Budget Amendment for Animal Control to Appropriate Funds.		209-210
		5) Budget Amendment General Fund/Self-Insurance Fund.		211-212
		6) Award Special Inspections for Jail Project.		213-245

XI.	10:05am	<u>Calendar Notes:</u>	County Manager, Aaron Church	
		1) March 10, 2012 - Yadkin County Volunteer Fire and Rescue Association Annual banquet begins at 6:30pm and will be held at the Enon Baptist Church Enrichment Center.		

XII.	10:10am	<u>Recess</u> (Time may vary at discretion of Chairman Austin)		
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XIII.	10:20am	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church	
		1) None.		

XIV.	10:20am	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Aaron Church	246-270
		1) The Perkinson Company Contract.		
		2) Dorsett Technology.		
		3) Mike's General Repair.		

XV.	10:25am	<u>Board Vacancies /Appointments :</u>		
		1) Nursing Home - Adult Care Home Community Advisory Committee.	Deputy Clerk, Tanya Gentry	271
		a) There is 1 Vacancy.		
		b) Reappoint Dawn Cheek to 3 Year Term.		

- 2) Appointment to Region 1 Aging Advisory Council.
- 3) Appointments to Partners Behavioral Health Management Board.

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273

XVI. 10:35am 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.

274-29
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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.