

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

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

Monday, March 19, 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> Yadkinville Elementary School Students	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<u>Public Comments</u> **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.		
VI.	7:15pm	<u>Approval of Minutes:</u> March 5, 2012 Regular Session March 5, 2012 Closed Session	The Board	1-9 10-11
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Enterprise Business Solution Presentation. 2) Jonesville Yadkin River Greenway	Davis-Martin-Powell Dale Swofford	12 13

Project Presentation.

VIII.	7:45pm	<u>Consent Agenda:</u>	County Manager, Aaron Church	
		1) Budget Amendments for:		
		a) Non-Departmental/Gov Body/Admin.		14-15
		2) Approve Contract with ePlus to Implement Cisco Equipment.		16-28
		3) Approve Contract with Tritest, Inc to Perform Testing at Landfill Collection Site.		29-36
		4) Unfreeze Processing Assistant IV Position at Dental Clinic and Authorize Filling It.		37
		5) Unfreeze Animal Control Officer Position and Authorize Filling It.		38

IX.	7:50pm	<u>Public Hearing/Action to Set Public Hearing:</u>		
		** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.		39-50
		1) Public Hearing on Zoning Map Amendment for PIN# 485800603284 from RA to CB.		51-60
		2) Public Hearing to Close-out the Courtney-Huntsville Area CDBG Infrastructure Grant Project 08-C-1858.		

X.	8:10pm	<u>Board Action:</u>		
		1) Approve Contract with Bryant Media Consulting to Produce a Video.		61-68
		2) Budget Amendment for E-911 Fund.		69-70
		3) Accept Bid Proposal from Northwestern Emergency Vehicles for Two New Type III Class One Ambulances.		71
		4) Adopt the Energy Conservation Policy.		72-80

XI.	8:30pm	<u>Calendar Notes:</u>	County Manager, Aaron Church	81-82
		1) April 3, 2012 - Mandatory pre-bid conference for Jail Food Services RFP.		
		2) April 6, 2012 - County offices closed for Good Friday.		(See page

XII. 8:35pm **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 8:45pm **Manager's Reports / Board Action:** County Manager, Aaron Church
1) Jail Bid Report.
2) RFO for Ag Building.
3) Park Update.
4) New website.
5) Munis Update.
6) New Generations Grant. 83-87

XIV.

9:15pm **Managers Budget Amendments & Contracts /** County Manager, Aaron Church 88-104
No Action Required:

XV. 9:25pm
1) Parks and Recreation Funds Transfer (\$1,000.00).
2) Gentry Family Funeral Services Contract for DSS.
3) Tyler Technologies Contract for IT.
4) Televere System Contract for Health Dept.

Deputy Clerk, Tanya Gentry

Board Vacancies /Appointments : 105

1) There is 1 Vacancy on the Nursing Home - Adult Care Home Community Advisory Committee. 106

2) There is 1 Vacancy on the Aging Planning Committee for the Fall Creek Area. 107-108

3) The Surry County Housing Consortium has 2 Vacancies and 3 Possible Reappointments.

4) Possible Appointments to the Partners Behavioral Health Management Board; 1 Commissioner and 1 Citizen.

5) Reappointments to Tourism Development Authority.

XVI. 9:35pm **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.

109-
131

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.