

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, July 2, 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> **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.	9:10am	<u>Approval of Minutes:</u> June 18, 2012 Regular Session June 18, 2012 Closed Session	The Board	1-11 12-13
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:15am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Non-Departmental.	County Manager, Aaron Church	14-15

2) Authorize Purchase of Truck (VIN# IFTSF3IL72ED1119D) from NC State Surplus for NC Forest Service and Approve Budget Amendment.	16-18
3) Authorize Board Chairman to Sign JCPC's Certification.	19-30
4) Approve Employment Agreement with Michael Aaron Church to Act as County Manager.	31-36
5) Approve Contract with Aramark Correctional Services, LLC to Provide Food Services for Jail.	37-47
6) Approve Contract with Jim Haynes for Consulting Services.	48-56
7) Approve Contract with Forsyth Medical Center Imaging – The Breast Clinic.	57-64
8) Approve Contract with Hugh Chatham Memorial Hospital for Cancer Services.	65-73
9) Approve Contract with Yadkin Valley Community Hospital for Cancer Services.	74-80
10) Approve Contract with Yadkin Valley Community Hospital for Lab Services.	81-88
11) Approve Contract with Yadkin Valley Community Hospital for X-Rays.	89-95
12) Approve Contract with Yadkin Valley Community Hospital for the Services of Dr. McGrath.	96-102
13) Approve Contract with Wake Forest University Baptist Medical Center for Physician Services.	103-113
14) Approve Contract with Telelanguage for Phone Interpretation Services.	114-124
15) Approve Contract with Yadkin River Radiology for Radiology Services.	125-132
16) Approve Contract with Highlands Mapping for GIS Support Services.	133-142
17) Approve Contract with Mobile 311 for GIS Website Hosting Services.	143-164
18) Approve Contract with ESRI for GIS Software Licensing & Support.	165-183
19) Approve Contract with Out Source IT for DSS.	184-191
20) Approve Contract with Yadkin Valley Migrant Health for the Migrant Head Start Program.	192-199

IX. 9:20am

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) Set a Public Hearing for July 16, 2012 at 7:00pm on Refinancing the Jail. 200

X.	9:25am	<u>Board Action:</u>		
		1) Approve Contract with Piedmont Triad Regional Council to Administer CDBG.	Michael Poston	201-210
		2) Approve Contract with Dennis G. Martin.	Kim Harrell	211-243
		3) Approve Lease Agreement with Dennis G. Martin, P.C.		244-248

XI.	9:40am	<u>Calendar Notes:</u>	County Manager, Aaron Church	
		1) July 4, 2012 – County Offices will be closed for Independence Day.		
		2) July 30, 2012 – Joint Meeting with Board of Education.		

XII.	9:45am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>		
-------------	--------	---	--	--

XIII.	9:55am	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church	249
		1) NCACC Conference Voting Delegate.		

XIV.	10:00am	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Aaron Church	250-271
		1) Building Inspections Funds Transfer (\$125).		
		2) EMS Funds Transfer (\$300).		
		3) DSS Funds Transfer (\$900).		
		4) IT Dept Funds Transfer (\$1,000).		
		5) EMS Funds Transfer (\$930).		
		6) Health Dept Funds Transfer (\$866).		
		7) Soil & Water Funds Transfer (\$825).		
		8) Administration Funds Transfer (\$25).		
		9) Governing Body Funds Transfer (\$100).		
		10) Register of Deeds Funds Transfer (\$365).		
		11) Information Services Funds Transfer (\$260).		
		12) Contract with Dorsett Technologies for Heat Pumps at new EMS Office.		
		13) Lease Agreement with Yadkin Valley Telephone for Fiber Optic Cable.		
		14) Contract with Yadkin Valley Telephone to Connect Tax Office and new EMS Office to Yadtel's Business		

Fiber Network.

XV. 10:05am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry

- 1) There are 2 Vacancies on the Nursing Home - Adult Care Home Community Advisory Committee.
- 2) There is a Vacancy on the Animal Responsibility Committee.

XVI. 10:10am **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.

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.*