

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, April 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> <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> March 19, 2012 Regular Session March 19, 2012 Closed Session	The Board	1-11 12-13
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Munis Demonstration.		
VIII.	9:20am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Animal Control.	County Manager, Aaron Church	14-18

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| | b) Health Dept. | 19-21 |
| 2) | Approve Revised HCCBG for Older Adults Funding Plan. | |
| 3) | Add Processing Assistant V to Classification and Pay Plan. | 22 |
| 4) | Approve Amended MOA with Yadkin County Humane Society. | 23-27 |
| 5) | Approve One Source Service Agreement for DSS. | 28-39 |
| 6) | Approve Wishon & Carter Contract for General Services. | 40-48 |
| 7) | Approve The Data Center Contract for Tax Office. | |
| 8) | Approve Education – Worth Every Tooth Grant Application. | 49-65
66-89 |

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.

- 1) None.

X. 9:25am Board Action:

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| 1) | Approve Division of Soil and Water Application for Cost Sharing of Pet Waste Receptacles. | Jason Walker | 90-97 |
| 2) | Approve Contract with Surry & Mabry Fence Builders. | | 98-114 |
| 3) | Jail Project Refinancing Proposals. | Lisa Hughes | 115-143 |
| 4) | Approve Accessing NC Capital Management Trust Accounts Online. | Lisa Hughes | 144-152 |

XI. 9:50am Calendar Notes:

County Manager, Aaron Church

- 1) April 3, 2012 – Mandatory pre-bid conference for Jail Food Services RFP.
- 2) April 6, 2012 – County offices closed for Good Friday.
- 3) April 17, 2012 – Bid Opening for Jail Food Services.
- 4) April 30, 2012 – Joint Meeting with Board of Education.

XII. 9:55am Recess

(Time may vary at discretion of Chairman Austin)

XIII. 10:05am Manager's Reports / Board Action:

County Manager, Aaron Church

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| 1) | Water Policies for Yadkin County. | 153-162 |
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XIV. 10:15am

Managers Budget Amendments & Contracts / No

County Manager, Aaron Church

Action Required:

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- 1) Health Dept Funds Transfer (\$1,000.00).
- 2) Health Dept Funds Transfer (\$109.00).
- 3) Health Dept Funds Transfer (\$771.00).
- 4) Sheriff Dept Funds Transfer (\$1,000).
- 5) Jail Funds Transfer (\$1,000).
- 6) Reappraisal Funds Transfer (\$1,000).

XV. 10:20am

Board Vacancies/Appointments:

- 1) There is 1 Vacancy on the Aging Planning Committee for the Deputy Clerk, Tanya Gentry
Fall Creek Area.
- 2) Nursing Home - Adult Care Home Community Advisory Committee. 164
 - a) There is 1 Vacancy.
 - b) Reappoint Mark Brown to 3 Year Term.
- 3) Possible Appointments to the Surry County Housing Consortium. 165

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.

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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.*