

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, April 16, 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> Fall Creek 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> April 2, 2012 Regular Session April 2, 2012 Closed Session	The Board	1-6 7-8
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Relay for Life Presentation.	Allison Reeves	
VIII.	7:25pm	<u>Consent Agenda:</u> 1) Budget Amendments for:	County Manager, Aaron Church	9-15

- a) DSS.
 - b) EMS.
 - c) Health.
 - d) Sheriff's Office.
- 2) Approve Fireworks Display for Jonesville Jubilee. 16-33
 - 3) Approve Grant Application for Motivational Interviewing Training for Health Dept. 34-44
 - 4) Approve Awarded Susan G. Komen Grant Contract for Health Dept. 45-57
 - 5) Approve Lease Agreement for Ag Building. 58-61
 - 6) Approve Contract with Schonhofen Optometry for Health Dept. 62-66
 - 7) Approve Contract with Yadkin Valley Migrant Head Start for Health Dept. 67-74
 - 8) Approve Contract with Wake Forest Baptist Medical Center for Health Dept. 75-85
 - 9) Approve Contract with Northwest Community Care Network to Participate in Community Care of NC and Provide Care Management Services. 86-112
 - 10) Approve Davis Martin Powell Contract Amendment. 113-116
 - 11) Approve Retaining S&ME, Inc for Testing Services. 117-128
 - 12) Amend Probationary Period of Employment Policy. 129-130
 - 13) Amend Section 4 of the Yadkin County Performance Pay Plan Policy. 131
 - 14) Approve All Surplus Funds going to Vehicle Fund. 132
 - 15) Authorize Finance Officer to Pay Clemmons Locksmith Invoice #14536 Dated 03/22/2012. 133-134

IX. 7:30pm 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. 7:30pm Board Action:

- 1) Proclaim May Relay for Life Awareness Month. 135-136
- 2) Proclaim Children's Mental Health Awareness Week. 137-138
- 3) Unfreeze Environmental Health Specialist Position in Health Dept and Authorize Filling It. 139-142
- 4) Approve EMPG Grant Award and MOA Amendment for EMS. 143-149
- 5) Proposals for Jail Refinancing. 150-192

- 6) Authorize New Generations Grant Application.
- 7) Approve Davis Martin Powell General Contract.
- 8) Award Bid for Jail Contract.

193-195
196-249
250-258

XI. 8:20pm **Calendar Notes:** County Manager, Aaron Church

- 1) April 17, 2012 – Bid Opening for Jail Food Services.
- 2) April 24, 2012 – Board of Commissioners Meeting with NC Rural Center. Meeting will be sometime after 10:00am.
- 3) April 26, 2012 – A Special Meeting with a State Representative will be held at 7:30am at Ace’s. It is the First Annual Legislative Goals Meeting.
- 4) April 30, 2012 – Joint Meeting with Board of Education.

XII. 8:25pm **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 8:35pm **Manager’s Reports / Board Action:** County Manager, Aaron Church

- 1) RFQ Selection for Ag Building.
- 2) Golden Leaf Letter of Intent.
- 3) Legislative Goals. 259-260
- 4) RFP/RFQ for Aging Planning Committee. 261
- 5) Mental Report.
- 6) Budget Update.

XIV. 9:10pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church

- 1) Health Dept Funds Transfer (\$500.00). 262

XV. 9:15pm **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry

- 1) There is 1 Vacancy on the Nursing Home - Adult Care Home Community Advisory Committee.
- 2) Possible Appointment to Aging Planning Committee for the Fall Creek Area. 263-264
- 3) Possible Appointments to Historic Richmond Hill Law School Commission. 265
- 4) Possible Appointment to Northwestern Regional Library Board of Trustees. 266

XVI. 9:30pm **Commissioner Comments** The Board

CLOSED SESSION

267-353

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.*