

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, May 7, 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 27, 2012 Recessed Session April 16, 2012 Regular Session April 16, 2012 Closed Session April 26, 2012 Special Session	The Board	1 2-11 12-14 15
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Recognize Milestone Years of Service. 2) Governor's Award for Volunteer Service.	Malinda Sells	16-17 18-28
VIII.	9:30am	<u>Consent Agenda:</u> 1) Budget Amendments for:	County Manager, Aaron Church	29-38

- a) IT/Non Departmental.
 - b) Sheriff/Jail.
 - c) Parks & Rec.
 - d) Soil & Water.
 - e) Water/Sewer.
- 2) Approve Fy2013 Juvenile Crime Prevention Council's Funding Plan. 39-40
 - 3) Approve Parks & Recreation Revised Fee Schedule. 41-43
 - 4) Approve Contract with Metech Recycling, Inc for E-Waste Disposal. 44-57
 - 5) Approve Contract with Schonhofen Optometry for Vision Care Services. 58-62
 - 6) Approve Contract with Novant Health, Inc/Forsyth Medical Center Imaging for Medical Assessment Services. 63-70
 - 7) Approve Contract with Logan Systems, Inc for Register of Deeds. 71-77
 - 8) Approve Thomas Carpeting Contract for General Services. 78-86
 - 9) Approve Hoke's Lockshop Contract for General Services. 87-95
 - 10) Approve Clemmons Locksmith Contract for General Services. 96-104
 - 11) Approve Contract Amendment with Dennis G. Martin, P.C. for Legal Services. 105-108
 - 12) Approve Contract Amendment with Zachary Law Offices for Legal Services. 109-113
 - 13) Approve RFP and Advertisement for GIS Website Hosting. 114-117

IX. 9:35am 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. 9:35am Board Action:

- 1) Proclaim May 2012 as Older Americans Month. Brenda Halbrook 118-119
- 2) Proclamation for Yadkin County Peace Officers Memorial Day and Week. 120-121
- 3) Approve Signs for Wayfinding Program. Helen Ruth Almond 122-129
- 4) Jail Refinancing Proposals. 130-140

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| | | 5) Award Bid for Jail Food Services. | 141-150 |
| | | 6) Award Architect for Ag Building Project. | 151-153 |
| | | 7) Approve Merger Agreement between Crossroads, MHP, and Pathways. | 154-175 |

David Swann

XI.	10:15am	<u>Calendar Notes:</u>	County Manager, Aaron Church
		1) 05/28/2012 – Memorial Day Holiday.	
		2) 05/30/2012 – 9:30am County Assembly Day in Raleigh.	

XII.	10:20am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	
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XIII.	10:30am	<u>Manager’s Reports / Board Action:</u>	County Manager, Aaron Church
		1) Munis Demo.	
		2) Formal Letter of Commitment for Yadkin Valley Agriculture Center Project.	176-179

XIV.	10:45am	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Aaron Church
		1) Administration Funds Transfer (\$200.00).	180-181
		2) Elections Funds Transfer (\$600.00).	
		3) Elections Funds Transfer (\$200.00).	
		4) Tyler Technologies Contract for Tax Office.	182-200
		5) Mike’s General Repair Contract for Parks & Recreation.	201-210
		6) Mackie-Sinclair-Hawkins Funeral and Cremation Services, Inc Contract for DSS.	211-217
		7) Caremark Contract for Health Dept.	218-226

XV.	10:50am	<u>Board Vacancies/Appointments:</u>	Deputy Clerk, Tanya Gentry
		1) There is 1 Vacancy on the Nursing Home - Adult Care Home Community Advisory Committee.	

XVI.	10:55am	<u>Commissioner Comments</u>	The Board
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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,

227-240

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.*