

# **YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES**

**Monday, April 16, 2012**

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Monday, April 16, 2012 at 7:00pm.

## **Present were:**

Chairman Kevin Austin  
Vice Chairman Frank Zachary  
Commissioner Gilbert Hemric  
Commissioner David Moxley  
Commissioner Marion Welborn

**Staff present:** County Attorney, Bobby Sullivan; County Manager, Aaron Church; Assistant County Manager/Finance Officer, Lisa Hughes; and Deputy Clerk to the Board, Tanya Gentry.

**INVOCATION** led by County Manager Aaron Church.

**CALL TO ORDER** by Chairman Austin at 7:00pm.

**PLEDGE OF ALLEGIANCE** led by students from Fall Creek Elementary School. There were two kindergarten students, Jakob Espinoza and Gabrielle Nelson, and a 3<sup>rd</sup> grade student, Maddie Dixon.

## **ADJUSTMENTS TO/ADOPTION OF THE AGENDA**

In the Consent Agenda, item number 6, the Schonhofen Optometry contract; item number 15, the Clemmons Locksmith invoice; and item number 11, retaining S&ME, were moved to Board Action. Item number 12, amending the probationary period policy, and item number 14, surplus funds, were removed from the Consent Agenda. **Commissioner Moxley made a motion to adopt the Agenda with noted changes. Commissioner Welborn second.**

**Vote: 5/0.**

## **APPROVAL OF MINUTES**

The April 2, 2012 Regular Session and Closed Session minutes were reviewed for Board approval.

**Commissioner Hemric made a motion to approve both sets of minutes. Commissioner Moxley second.**

**Vote: 5/0.**

## **PUBLIC COMMENTS**

Justin Somers, of Yadkinville, addressed the Board. He is the President of the Yadkin County Farm Bureau. He presented a letter of commitment to the Board of Commissioners. On behalf of the Yadkin County Farm Bureau Board of Directors, he thanked each of the Commissioners and the County Manager for their support of Yadkin County's largest industry, agriculture. The Yadkin County Farm Bureau Board of Directors extended their support of the project by offering to contribute a total of \$50,000.00 to the Yadkin Valley Agriculture Conference and Education Center project. They stipulated the funds would be disbursed in two \$25,000.00 payments. The first payment would be made soon after the official groundbreaking and the second payment would be made approximately one year after the first payment. They reserved the right to withdraw the commitment in the event the organization's membership funding does not reach expected levels or if the proposed project is changed such that it does not have an agricultural component housed in it. He thanked the Commissioners for their continued support and dedication to the County and to agriculture.

Chairman Austin closed the Public Comments portion at 7:08pm.

## REPORTS/REQUESTS OF THE BOARD

### Relay for Life Presentation

Mark Hayes addressed the Board. The Relay for Life event will be held at Starmount High School on May 11, 2012. It will begin at 6:00pm and continue through the night. This year there will be 38 teams participating. During the May 11<sup>th</sup> event there will be a cancer survivor's walk and a caregiver's walk. Different organizations will also be holding other events throughout the County to raise money.

### CONSENT AGENDA

**Commissioner Welborn made a motion to approve the Consent Agenda with noted changes. Vice Chairman Zachary second.**

**Vote: 5/0.**

The Consent Agenda items that were approved by the Board are as follows:

### DSS Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Contracted Serv - Psyc	1055320-51731	60,000	(15,000)	45,000
Adoption Vendor	1055320-57810	103,092	(29,901)	73,191
Lawyer Fees – IV - D	1055320-57510	100,000	20,000	120,000
Lawyer Fees - DSS	1055320-57520	70,000	20,000	90,000
Board Member Fees	1055300-51200	2,000	400	2,400
Medicaid	1055400-57970	5,499	4,501	10,000

Transfer of funds to cover DSS lawyer fees, DSS Board Member Fees, and Medicaid Drafts.

### EMS Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Medical Examiner	1054360-51500	8,600	(3,000)	5,600
Vehicle Maintenance	1054330-53040	556	3,000	3,556

Transfer of funds to cover vehicle maintenance expenditures.

### Health EH Program Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
DENR	104518044213	4,312	3,121	7,433
EH Supplies	105518052010	4,312	3,121	7,433

Additional State funds for EH Program

### Health Dental Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
EH Scanning	105518056011	9,000	(2,000)	7,000
Dental Scanning	105518556011	0	2,000	2,000

Transfer of funds to scan inactive dental files and open up needed file space.

### Health Admin Equipment Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
EH Scanning	105518056011	7,000	(3,000)	4,000

Admin Equipment	105511056010	0	3,000	3,000
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Transfer of funds to Admin Equipment to be used to replace the chairs in the Health Dept lobby.

**Sheriff's Office Budget Amendment**

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Salaries & Wages	1054310-51010	1,386,095	(21,550)	1,364,545
Separation Allowance	1054321-51120	50,065	20,000	70,065
Social Security	1054321-51300	3,100	1,250	4,350
Medicare	1054321-51310	725	300	1,025

Transfer of funds needed due to four retirements within Sheriff's Office.

**Fireworks Display for Jonesville Jubilee**

It was requested the Board approve the fireworks display permit for the Jonesville Jubilee to be held at Lila Swaim Park on Saturday May 5, 2012 or an alternate date of May 6, 2012.

**Grant Application for Motivational Interviewing Training**

The Health Department had a grant application for Motivational Interviewing Training they requested approval for. This training will teach County staff how to communicate better with clients, how to help clients set their goals, and how to get clients to trust them and share any concerns they have with them.

**Susan G. Komen Grant Contract**

The Health Department received \$15,000.00 in Susan G. Komen for the Cure Grant funds. To access the funds, the grant contract that states the Health Departments obligations has to be approved by the Board.

**Lease Agreement for Ag Building**

This lease agreement is for the United States of America to pay Yadkin County monthly rent for the use of space located in the Ag Building located at 209 E. Elm Street, Yadkinville.

**Contract with Yadkin Valley Migrant Head Start**

The Migrant Head Start program provides Head Start services for the children of migrant farm workers. The contract allows the Health Department to provide medical and other health-related services to the children enrolled in that program.

**Contract with Wake Forest Baptist Medical Center**

This contract allows Wake Forest Baptist Medical Center to provide professional physician services in the Health Department's obstetrics and gynecology clinic.

**Contracts with Northwest Community Care Network**

The Board reviewed a contract with Northwest Community Care Network that will allow the Health Department to become a pregnancy home provider offering health care to pregnant Medicaid recipients. There is also a signed contract with NCCN to provide funding for two positions. The positions are Health Check Coordinator and Care Manager.

**Davis Martin Powell Contract Amendment**

An amendment was done to the Comprehensive Enterprise Business Solution for Countywide Water contract that the County has with Davis Martin Powell & Associates. The original contract offered them a bonus if all the tasks were satisfactorily completed by April 1, 2012. The amended contract awards them the bonus if tasks one, two and three are satisfactorily completed by April 15, 2012.

**Amend Section 4 of the Yadkin County Performance Pay Plan Policy**

The following will be added to Section 4: "The County Manager shall have the discretion to hire up to 10% below the minimum hiring rate during the probationary period and/or in a "work against" scenario where the candidate does not meet the minimum requirements."

**PUBLIC HEARING/ACTION TO SET PUBLIC HEARING**

None.

**BOARD ACTION**

**Relay for Life Awareness Month**

County Manager Church read the proclamation naming May Relay for Life Awareness Month. It reads as follows:

**American Cancer Society Relay For Life® Proclamation for Yadkin County**

**WHEREAS**, Relay For Life is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

**WHEREAS**, money raised during Relay For Life of Yadkin County supports the American Cancer Society’s mission of saving lives and creating a world with less cancer and more birthdays – by helping people stay well, by helping people get well, by finding cures for cancer and by fighting back.

**NOW, THEREFORE, BE IT RESOLVED**, the Yadkin County Board of Commissioners hereby proclaims May 2012, “RELAY FOR LIFE AWARENESS MONTH” in Yadkin County, North Carolina and commends its observance to our citizens.

Adopted by the Yadkin County Board of Commissioners on the 16<sup>th</sup> day of April, 2012.

**Commissioner Moxley made a motion to proclaim May 2022 “Relay for Life Awareness Month” and commend its observance. Commissioner Hemric second.**

**Vote: 5/0.**

**Children’s Mental Health Awareness Week**

The Board was asked to name May 6 – May 12 Children’s Mental Health Awareness Week. County Manager Church read the proclamation. It reads as follows:

**Children’s Mental Health Awareness Week 2012**

A Proclamation

**WHEREAS**, all our children, without regard to challenges they face, are valuable and a significant part of the rich and diverse resources of our present and our future; and

**WHEREAS**, support for our youth as they grow and develop from cradle to career is essential to the success of children, families, and the community; and

**WHEREAS**, mental health is essential to overall health and well being; and

**WHEREAS**, according to the United States Department of Health and Human Services, one in five children has a mental health disorder, and one in ten adolescents aged 9-17 have a serious mental illness; and

**WHEREAS**, with proper treatment and support children with mental health disorders can succeed in all life domains and reach their full potential, moving from cradle to career; and

**WHEREAS**, as parents, doctors and nurses, teachers, guidance counselors, neighbors, friends, concerned citizens and faith based communities are among the many who can reach out to children, youth and their families in our community who are in need of support, education, information, encouragement and mental health resources; and

**WHEREAS**, community members can help establish safe and supportive communities that encourage and engage all young people, regardless of their challenges, to reach their full potential, and

WHEREAS, strong youth and young adults will strive to positively change the misconceptions about youth with mental illness diagnoses to a vision of strong and capable young people who can overcome challenges; and

WHEREAS, the Yadkin County Board of County Commissioners joins with our mental health and community organizations in recognizing the need to raise awareness about our children and mental health, commending those who work to support our youth, and celebrating those children with mental health disorders who reach for their full potential.

NOW, THEREFORE, the Yadkin Board of County Commissioners hereby proclaims May 6-12, 2012, "CHILDREN'S MENTAL HEALTH AWARENESS WEEK" in Yadkin County, North Carolina and commends its observance to our citizens.

IN WITNESS WHEREOF, I have hereunto set my hand this 16<sup>th</sup> day of April in the year of our Lord two thousand twelve.

**Vice Chairman Zachary made a motion to proclaim May 6-12, 2012 "Children's Mental Health Awareness Week in Yadkin County, NC and commend its observance to our citizens. Commissioner Welborn second.**

**Vote: 5/0.**

#### **Unfreeze Environmental Health Specialist Position**

A request to unfreeze a vacant Environmental Health Specialist position in the Health Department was put before the Board. The Health Department would like to be authorized to fill this position. The Board reviewed Yadkin County's data and comparable data collected from several other counties. The County Manager recommended the position be unfrozen and filled. **Commissioner Welborn made a motion to unfreeze the Environmental Health Specialist position and allow the Health Department to advertise for and hire someone. Vice Chairman Zachary second.**

**Vote: 5/0.**

#### **EMPG Grant Award and MOA Amendment**

Yadkin County has been receiving this grant for several years. FEMA and other federal funds are distributed to the counties to use for emergency preparedness. **Vice Chairman Zachary made a motion to approve the Emergency Management Performance Grant (EMPG) award and Memorandum of Agreement Amendment and authorize the County Manager to sign, pending County Attorney approval. Commissioner Hemric second.**

**Vote: 5/0.**

#### **Proposals for Jail Refinancing**

If the loan is refinanced, it will require LGC approval and a Public Hearing. The Board reviewed the jail refinancing proposals supplied by BB&T and SunTrust. **Commissioner Moxley made a motion to postpone action on this item to April 30, 2012 at the Joint Board of Education and Board of Commissioners meeting. Vice Chairman Zachary second.**

**Vote: 5/0.**

#### **New Generations Grant Application**

Elkin has agreed to partner with Yadkin County on this grant. Elkin and Yadkin County will each provide a \$2,500.00 cash match and a \$2,500 in-kind match. If awarded, the grant would provide funds to promote Yadkin County, and Elkin, as a place for young adults to live and work. Training and other assistance would be offered to people ages 18-30. **Commissioner Welborn made a motion to authorize the County Manager to complete and submit the application for a New Generations Careers Grant in the amount of \$100,000.00 to the NC Rural Economic Development Center by April 25, 2012; and commit, subject to award, the \$2,500.00 cash match and, along with participating partners, a 5 percent in-kind match; and grant the Finance Officer authority to sign the application certification and assurance. Commissioner Moxley second.**

**Vote: 5/0.**

**Davis Martin Powell General Contract**

The general services contract with Davis Martin Powell & Associates will allow the County to assign them task orders to perform. Each task order will be pre-audited to ensure the funds are available. This contract does not guarantee them any work. **Vice Chairman Zachary made a motion to accept the contract with Davis Martin Powell & Associates and authorize the County Manager to sign it. Commissioner Welborn second.**

**Vote: 5/0.**

**Award Bid for Jail Contract**

The bids came in and were reviewed. The initial lowest responsive bid had to be withdrawn due to a typo that resulted in inaccuracies. The next lowest responsive bidder was Bordeaux Construction Company. The engineers have gone through the project documents looking at value engineering items to see where costs could be reduced. The Board reviewed some of the cost savings. The biggest cost savings comes from extending the length of the project. The estimated construction time will be 14 months instead of 12 months. The Board was requested to award the bid to Bordeaux Construction Company and authorize the County Manager to sign the contract. **Vice Chairman Zachary made a motion to award the bid for the jail contract as requested and authorize the County Manager to sign the contract, pending County Attorney approval, with a not to exceed amount of \$6,135,000.00. Commissioner Welborn second.**

**Vote: 5/0.**

**Contract with Schonhofen Optometry**

The contract with Schonhofen Optometry is to provide vision services to children. They are located in Elkin. A question was raised about whether or not any Yadkin County vision centers had been provided an opportunity to perform these services. The Health Director was unable to attend tonight so the County Manager will speak with her about the contract. **Vice Chairman Zachary made a motion that if the services of Schonhofen Optometry of Elkin have already been provided, the contract for their services is approved in the amount of \$550.00; however, if the services have not been provided, this authorization is not granted. Commissioner Moxley second.**

**Vote: 5/0.**

**Pay Clemmons Locksmith Invoice #14536 Dated 03/22/2012**

The Health Department has requested the Board authorize the Finance Officer to pay Clemmons Locksmithing invoice number 14536 for work done without a contract. The amount of the invoice is \$230.00. Clemmons Locksmithing has filled out a general services contract with Yadkin County now so it can be submitted on a future agenda for Board approval. **Commissioner Hemric made a motion to authorize payment of the presented Clemmons Locksmithing bill. Vice Chairman Zachary second.**

**Vote: 5/0.**

**Retain S&ME, Inc for Testing Services**

Arcadis has recommended the County retain S&ME, Inc to perform construction testing services for the Asbury Church Road Water System Improvements project. If the Board would like to retain the services of S&ME, Inc, they can be exempted from the Mini Brooks Act. **Commissioner Welborn made a motion to exempt S&ME, Inc from the Mini Brooks Act and approve the agreement with S&ME, Inc and authorize the County Manager to sign it. Commissioner Moxley second.**

**Vote: 5/0.**

**CALENDAR NOTES**

- 1) April 17, 2012 – Bid Opening for Jail Food Services.
- 2) April 24, 2012 – 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 that will be held at the Board of Education’s Administration building.

## **MANAGER’S REPORTS/BOARD ACTION**

### **RFQ Selection for Ag Building**

This item was moved to Closed Session for discussion.

### **Golden Leaf Letter of Intent**

The County Manager notified the Board that a letter of intent was being written for a Golden Leaf grant.

### **Legislative Goals**

Yadkin County’s legislative goals are: 1) Allow Human Services administrative flexibility; 2) Oppose all new unfunded State Mandates; 3) Oppose any new attempt to eliminate the State’s Secondary Roads Program; 4) Eliminate 2<sup>nd</sup> Primary and Runoff Elections; 5) Oppose any and all collective bargaining for public employees; and 6) Ask our Legislatures to Notify Yadkin County of any Local Bills that arise that will benefit us. The Board reviewed the legislative goals presented and discussed if any other goals should be added. The Board would like to add two more goals; one being to support the push for broadband for rural areas and the other goal being to add a point about sales tax distribution. **Vice Chairman Zachary made a motion to adopt 2012 Yadkin County Legislative Goals numbers 1 through 6 as presented and to add 7) Broadband and 8) Have Sales Tax Distribution be done, at least partially, on a per capital basis. Commissioner Moxley second.**

**Vote: 5/0.**

### **RFP/RFQ for Aging Planning Committee**

The Board was requested to approve the issuing of a request for proposals for the In-Home Aide Services portion of the Home & Community Care Block Grant. The request for proposal included in the agenda packet meets all the HCCBG requirements. The proposals will be reviewed by the Yadkin County Aging Planning Subcommittee and they will make a recommendation to the Board of Commissioners.

**Commissioner Moxley made a motion to provide notice to the Ripple and authorize the County Manager to revise the RFP as needed. Commissioner Hemric second.**

**Vote: 5/0.**

### **Mental Health Updates**

Candace Moore came tonight on behalf of the Child Interagency Council. She presented the Board with a couple of posters that said “Thanks for giving us a hand”. The posters were made by the children to thank the Board for supporting Children’s Mental Health Awareness Week. She also presented green ribbons that can be worn in honor of Children’s Mental Health Awareness. There will be a balloon launch at 9:30am on May 9, 2012 at the Yadkinville Community Park.

The Mental Health Report will be addressed at the May 7, 2012 Board of Commissioners Meeting. David Swann will be presenting information then.

### **Budget Update**

The meetings with Department Heads are continuing.

### **DSS Director**

Kim Harrell has been named as the new DSS Director. Today was her first day in her new position.

### **Planner**

Planning & Development has a new employee. Dawn Vallieres has been hired as a Planner. She went to UNCG where she majored in Geography/Urban Planning. She has completed her Master’s Degree in Urban Planning. Today was her first day.

## MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

### Health Dept Funds Transfer

The Health Department transferred \$500.00 from Admin Supplies to Admin Dues/Subscriptions to cover NCPHA Membership dues.

## BOARD VACANCIES/APPOINTMENTS

### Nursing Home - Adult Care Home Community Advisory Committee

There is a vacancy on the Committee.

### Aging Planning Committee

There is a vacancy for the Fall Creek area. Brenda Adams has expressed interest in serving on this Committee. **Vice Chairman Zachary made a motion to appoint Brenda Adams to the Yadkin County Aging Planning Committee. Commissioner Welborn second.**

**Vote: 5/0.**

### Historic Richmond Hill Law School Commission

The Historic Richmond Hill Law School Commission has requested the Board of Commissioners appoint Sherry Poindexter and John G. Hutchens to the Commission. **Commissioner Moxley made a motion to appoint Sherry Poindexter and John G. Hutchens to the Historic Richmond Hill Law School Commission. Commissioner Hemric second.**

**Vote: 5/0.**

### Northwestern Regional Library Board of Trustees

The Northwestern Regional Library Board of Trustees has requested the Board of Commissioners appoint Richard Lasky to serve on their Board of Trustees. **Vice Chairman Zachary made a motion to appoint Richard Lasky to the Northwestern Regional Library Board of Trustees. Commissioner Moxley second.**

**Vote: 5/0.**

## COMMISSIONER COMMENTS

**Vice Chairman Zachary** thanked everyone who came. He appreciated Justin Somers being here tonight. His public comments were very well received. He appreciates the support of Farm Bureau and looks forward to other groups coming forward to support the Ag building project. It is beginning to look a little clearer and more realistic. He welcomed Dawn Vallieres. He is glad to have her on board. A lot was done tonight and they have some more things to work on. He appreciated the two students who came tonight and the artwork they did to thank the Board. The Ripple printed a very encouraging story about a young lady whose artistic abilities got herself and Yadkin County recognized in New York city. He hopes she can attend a future meeting. That is something he is very proud of and he appreciates her ability.

**Commissioner Moxley** thanked the students from Fall Creek Elementary who led the Pledge tonight. He mentioned the Commissioners who sat in jail on Friday to raise money for Relay for Life. He appreciated the people who paid bail money to get them out. He thanked Justin Somers for coming and speaking tonight. He thanked Sheriff Oliver and Candice Moore for being here. He thanked everyone who came out tonight.

**Commissioner Hemric** thanked everyone for coming out tonight. He really appreciated the students who came from Fall Creek Elementary. He thanked Justin Somers for coming and speaking. He thanked Wayne Matthews for what he has been doing. He is glad to see the jail project moving forward. He also really appreciated those that came for the Children's Mental Health Awareness.

**Commissioner Welborn** thanked everyone for coming. He stated Farm Bureau has done a lot over the years. They do good work. He thanked them for their generous contribution to the Ag building project.

He was glad to see Dawn Vallieres here. He welcomed her on board.

**Chairman Austin** stated he is excited about this Ag building project and the way it is starting to come together. He appreciated Justin Somers coming tonight and telling the Board about the support Farm Bureau is offering for the project. He has been told that the Cattleman's Association has also pledged some money for the project. All of this support and participation is going to go a long way in helping with our grant request. They look at things like this. The New Generations Grant is another exciting thing that is happening. He feels really good about it. It will make a difference for the future of young people in Yadkin County. It will focus on keeping young adults age 18 to 30 in the County. The trend has been for young adults to leave the County and something needs to be done to reverse that trend. This grant can be used to start a process that will be sustainable in the future. There were some strong applicants for the DSS Director position. After a lengthy process, Kim Harrell was chosen as the new DSS Director. She was well received this morning by staff. He had the opportunity to attend an event for SCAN and read a proclamation for them declaring April Child Abuse Awareness Month. He thanked the Sheriff and his CID staff for the fine work they did today.

Sheriff Oliver thanked the Board and the County Manager for participating in the Relay for Life fundraiser event last Friday. The event raised \$2,021.00.

**Chairman Austin made a motion to go into Closed Session pursuant to (1)(3)(4)(5)(6) NCGS 143-318.11(a) in order to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, 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/or entering into an employment contract and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney. Commissioner Hemric second.**

**Vote: 5/0.**

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Welborn made a motion to extend the meeting past 11:00pm. Commissioner Moxley second.**

**Vote: 5/0.**

**Chairman Austin made a motion to reenter Closed Session for all of the reasons previously stated. Vice Chairman Zachary second.**

**Vote: 5/0.**

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Vice Chairman Zachary made a motion to authorize the County Manager to enter into a contract with Dorsett's not to exceed \$7,000.00 to fix the air conditioner at the Sheriff's Office, pending County Attorney approval. Commissioner Welborn second.**

**Vote: 5/0.**

**Commissioner Moxley made a motion to authorize the County Manager to sign the lease agreement and proof of claims with HMC/CAH. Commissioner Hemric second.**

**Vote: 5/0.**

**Vice Chairman Zachary made a motion to authorize the County Manager to enter into a contract with Omega Construction to provide consulting services for the jail project not to exceed \$29,775.00 and exempt them from the Mini Brooks act and authorize the County Manager to sign the contract pending county attorney approval. Commissioner Moxley second.**

**Vote: 5/0.**

**Commissioner Welborn made a motion to form a committee of Commissioner Hemric, Commissioner Moxley, and Commissioner Welborn to interview four firms for the Agriculture**

center on April 26, 2012 between 8:30am and 10:30am; firms to be interviewed are: TAOKSM, Teague, Small Kane & Webster, and Thomas Hughes Architects. Commissioner Hemric second.  
Vote: 5/0.

Vice Chairman Zachary made a motion to increase the DSS Director's pay to \$71,800.00; pending consensus of the DSS Board. Commissioner Welborn second.  
Vote: 5/0.

Commissioner Hemric made a motion to approve the Blue Cross & Blue Shield contract and the Northwest Community Care Network contract. Vice Chairman Zachary second.  
Vote: 5/0.

Commissioner Moxley made a motion to adjourn. Vice Chairman Zachary second.  
Vote: 5/0.

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Prepared by Tanya Gentry  
Deputy Clerk to the Board

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Kevin Austin, Chairman  
Yadkin County Board of  
Commissioners

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Date approved by the  
Yadkin County Board of Commissioners