

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, May 21, 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> Lucero Pelagio, Forbush Middle School	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 30, 2012 Joint Session with BOE May 7, 2012 Regular Session May 7, 2012 Closed Session	The Board	1-2 3-15 16-17
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Resolution Dedicating Playground In Memory of Lance Corporal Daniel Freeman Swaim.		18-20

VIII. 7:25pm

Consent Agenda:

County Manager, Aaron Church

- 1) Budget Amendments for:
 - a) DSS. 21
 - b) Elections. 22-24
 - c) Public Buildings. 25
 - d) Services & Development. 26
 - e) Animal Control. 27
 - f) Solid Waste/Recycling. 28
 - g) Non-Departmental/Coop Ext. 29
 - h) Sheriff's Office. 30
- 2) Approve Contract with Hollar & Associates for Survey Services. 31
- 3) Approve Contract with Yadkin Vision for Vision Services. 32-39
- 4) Approve Richmond Hill Law School Hazard Mitigation Plan & Accompanying Agreement for Forestation Services. 40-48
- 5) Approve State of Emergency Ordinance. 49-57
- 6) Create Office Assistant Position within County Manager's Office. 58-63
- 7) Unfreeze, Advertise, & Fill Accounting Technician I Position in Finance Dept. 64
- 8) Unfreeze, Advertise, & Fill Laboratory Technician Position in Health Dept. 65

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) Set a Public Hearing on the Rural Operating Assistance Grant Application for June 4, 2012 at 9:00am. Jeff Cockerham 68-82
- 2) Jail Refinancing Public Hearing. 83

X. 7:45pm

Board Action:

- 1) Approve Contract with YVEDDI Head Start. 84-90
- 2) Approve Contract with Thomas H. Hughes Architecture, P.C. 91-98
- 3) Award Services Contract to New Horizons to Provide In-Home Services through HCCBG. 99-100
- 4) Authorize Finance Officer to Pay Municipal Engineering Invoice #0101088. 101-102
- 5) Create & Fill MPA Intern Position. 103-105
- 6) Adopt Resolution in Support of Senate Bill 433. 106-108

XI. 8:15pm

Calendar Notes:

County Manager, Aaron Church

- 1) 05/28/2012 – Memorial Day Holiday – County Offices Closed.
- 2) 05/28/2012 – Memorial Day Service to be held at Yadkin County Park at 11:00am.
- 3) 05/28/2012 – Dedication of the Playground at Yadkin County Park at 11:45am.
- 4) 05/30/2012 – County Assembly Day in Raleigh at 9:30am.

XII. 8:20pm

Recess

(Time may vary at discretion of Chairman Austin)

XIII. 8:30pm

Manager’s Reports / Board Action:

County Manager, Aaron Church

- 1) Budget Update.
- 2) Jail Update.

XIV. 8:40pm

**Managers Budget Amendments & Contracts /
No Action Required:**

County Manager, Aaron Church

- 1) Administration Funds Transfer (\$1,000). 109
- 2) Finance Funds Transfer (\$1,000). 109
- 3) Health Funds Transfer (\$100). 109
- 4) Register of Deeds Funds Transfer (\$850). 109
- 5) JCPC Funds Transfer (\$38). 109
- 6) Yadkin Concrete Finishing Contract for Parks and Recreation. 110-116

XV. 8:45pm

Board Vacancies/Appointments:

Deputy Clerk, Tanya Gentry

- 1) There are 2 Vacancies on the Nursing Home - Adult Care Home Community Advisory Committee.

XVI. 8:50pm

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.*