

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, June 4, 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> May 17, 2012 Special Session May 21, 2012 Regular Session	The Board	1 2-10
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) WN Ireland Quarterly Report. 2) Health Report	Mark Brandon Monecia Thomas	11 12-113
VIII.	9:30am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Animal Control.	County Manager, Aaron Church	114 115

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| | b) DSS. | 116 |
| | c) Health. | 117-118 |
| 2) | Approve Budget Amendments to Reinstate the Water & Sewer Enterprise Fund. | 119-123 |
| 3) | Approve Drawdown of NC Education Lottery Funds. | 124-125 |
| 4) | Approve Fireworks Permit for Independence Day Fireworks Celebration in Yadkinville. | 126-142 |
| 5) | Approve Amendment to Northwest Community Care Network. | 143-172 |
| 6) | Unfreeze, Advertise, & Fill Processing Assistant IV DSS Child Support Position. | 173 |

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| IX. | 9:35am | <u>Public Hearing/Action to Set Public Hearing:</u>
** 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) Public Hearing on the Rural Operating Assistance Grant Application. | Jeff Cockerham 174 |

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| X. | 9:45am | <u>Board Action:</u> | |
| | | 1) Approve ROAP Grant Application and MOA with YVEDDI. | 175-191 |
| | | 2) Authorize Public Safety Radio System Design & Engineering Consultant RFP to be Sent Out. | Sheriff's Office/Communications 192-203 |
| | | 3) Approve Jail Refinancing Documents. | 204-260 |

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| XI. | 10:00am | <u>Calendar Notes:</u> | County Manager, Aaron Church |
| | | 1) June 5, 2012 – Special Meeting & Public Hearing for the FY12-13 Budget. | |
| | | 2) June 8, 2012 – County Employee Hot Dog Cookout 11:30am to 2:00pm at the County Park. | |
| | | 3) July 4, 2012 – County Offices will be closed for Independence Day. | |

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| XII. | 10:05am | <u>Recess</u>
<i>(Time may vary at discretion of Chairman Austin)</i> | |
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| XIII. | 10:15am | <u>Manager's Reports / Board Action:</u> | County Manager, Aaron Church |
| | | 1) None. | |

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| XIV. | 10:15am | <u>Managers Budget Amendments & Contracts / No</u> | County Manager, Aaron Church |
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Action Required:

- 1) Court Funds Transfer (\$200). 261
- 2) Health Funds Transfer (\$999). 261
- 3) Health Funds Transfer (\$20). 261
- 4) Building Inspections Funds Transfer (\$300). 261
- 5) ePlus Contract. 262-268
- 6) Wilkes Connections, Inc Contract. 269-275

XV. 10:25am

Board Vacancies/Appointments:

Deputy Clerk, Tanya Gentry

- 1) There are 2 Vacancies on the Nursing Home - Adult Care Home Community Advisory Committee.
- 2) Possible Appointments to Board of Adjustment. 276-278

XVI. 10:30am

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.*