

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, June 18, 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>	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> June 4, 2012 Regular Session June 4, 2012 Closed Session June 5, 2012 Special Session	The Board	1-8 9-10 11-16
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) NC Treasury Award Presentation.		
VIII.	7:30pm	<u>Consent Agenda:</u> 1) Budget Amendments for:	County Manager, Aaron Church	17-25

- a) Building & Inspections.
 - b) Elections.
 - c) Emergency Services.
 - d) Health.
 - e) JCPC.
- 2) Rescind Water & Sewer Budget Amendment Dated 05/17/12 & Approved on 06/04/12 and Approve New Budget Amendment Dated 06/11/12. 26-28
 - 3) Transfer Debt Service for HWY 21 Waterline Project by Approving Attached Budget Entry & Journal Entry. 29-32
 - 4) Approve East Bend God & Country Celebration Fireworks Display Permit. 33-48
 - 5) Approve Vanguard Professional Staffing Addendum for Harry Maney. 49-53
 - 6) Approve East Carolina University Contract for Health Department. 54-69
 - 7) Approve Forsyth HealthCare Access Contract for Health Department. 70-81
 - 8) Approve Agreements with Employers' Direct Health for Stop Loss Insurance. 82-103
 - 9) Approve Agreements with Blue Cross & Blue Shield of North Carolina. 104-135
 - 10) Approve Workforce Carolina Contract for Parks & Recreation. 136-142
 - 11) Approve Proposal for Regional Hazard Mitigation Plan. 143-145
 - 12) Release Courtney-Huntsville Water Improvement Project Waterline and Temporary Construction Easement as Requested. 146-150

IX. 7:35pm 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. 7:35pm Board Action:

- 1) Resolution in Support of Boonville & East Bend Water Infrastructure. 151-152
- 2) Approve Easement for the Shores River Access Area. Jason Walker 153-161

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|----|---|----------------|---------|
| 3) | Approve Single-Family Rehabilitation Project Contract from: | Michael Poston | |
| | a) C.D. Concepts, Inc (\$27,123). | | 162-186 |
| | b) Creative Design & Construction (\$25,825). | | 187-210 |
| | c) Guilsyth Construction (\$50,720). | | 211-237 |
| | d) Guilsyth Construction (\$28,920). | | 238-261 |
| 4) | Authorize Use of Procurement Card System. | Lisa Hughes | 262-288 |
| 5) | Choose Option to Fund Tax Reappraisal. | Lisa Hughes | 289-295 |
| 6) | Approve Right of Way Agreement with Duke Energy as Presented. | | 296-299 |
| 7) | Approve ECS Carolinas, LLP Contract for Jail Addition Services. | | 300-317 |
| 8) | Approve Salem Solutions Contract for Staffing Services. | Monecia Thomas | 318-324 |
| 9) | Reclassify Deputy Position to Patrol Sergeant Position in Sheriff's Office. | Sheriff Oliver | 325 |

XI.	8:40pm	<u>Calendar Notes:</u>	County Manager, Aaron Church
		1) July 4, 2012 – County Offices will be closed for Independence Day.	

XII.	8:45pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	
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XIII.	8:55pm	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church
		1) None.	

XIV.	8:55pm	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Aaron Church
		1) Health Funds Transfer (\$999).	326-339
		2) Veterans Funds Transfer (\$200).	
		3) Finance Funds Transfer (\$440).	
		4) Sheriff/Jail Funds Transfer (\$500).	
		5) Land Records Funds Transfer (\$640).	
		6) Reappraisal Funds Transfer (\$805).	
		7) Tax Administration Funds Transfer (\$230).	
		8) Public Buildings Funds Transfer (\$1,000).	
		9) Building Inspections Funds Transfer (\$456).	
		10) Communications Funds Transfer (\$80).	
		11) Fire Marshall Funds Transfer (\$130).	

- 12) Joshua Brown Construction Contract for Guttering.
- 13) UserScape Contract for IT Dept.

XV.	9:05pm	<u>Board Vacancies/Appointments:</u>	Deputy Clerk, Tanya Gentry
		<ul style="list-style-type: none"> 1) There are 2 Vacancies on the Nursing Home - Adult Care Home Community Advisory Committee. 2) YVEDDI Board Alternates. 3) Possible Reappointment to the Workforce Development Board. 	340-342 343

XVI.	9:15pm	<u>Commissioner Comments</u>	The Board
		<p><u>CLOSED SESSION</u> 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.</p>	

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.*