

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, June 18, 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, June 18, 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 Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Vice Chairman Zachary made a motion to adopt the Agenda as presented. Commissioner Hemric second.

Vote: 5/0.

PUBLIC COMMENTS

None were made.

Chairman Austin closed the Public Comments portion at 7:02pm.

APPROVAL OF MINUTES

Both the Regular and Closed Session Minutes for June 4, 2012 were reviewed. The June 5, 2012 Special Session Minutes were reviewed. **Commissioner Welborn made a motion to approve all three sets of minutes. Commissioner Moxley second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

NC Treasury Award Presentation

Yadkin County was awarded a State Treasurer's Award for Excellence in Accounting and Financial Management. Marcie Spivey, of Martin Starnes and Associates, came to present the award on behalf of the NCACPA. Sara Shippee, Assistant Director of the Fiscal Management Section of the State and Local Government Finance Division, came to present the award on behalf of the State Treasurer. Yadkin County had seventeen (17) individual checking accounts, sixteen (16) of which were being maintained manually. Effective January 1, 2011, the County began utilizing the central depository system in MUNIS and closed eleven (11) of those accounts. There are more internal controls in place now and the Finance Department is performing more efficiently and transparently. As information on what was done is shared, Yadkin County can be used as a model to help other local governments. Sara Shippee commended the Board of Commissioners and the Finance Officer, Lisa Hughes, on a job well done. Marcie Spivey and

Sara Shippee presented the award to Lisa Hughes. Lisa Hughes thanked them for the award and said she hoped it was the first of several. She also thanked Gary Groce and Lindsey Cearlock for helping her continue to make great strides for the County's Finance Department. Chairman Austin stated Lisa Hughes has been doing fantastic work. The Finance Department gets better and better all the time. County Manager Church thanked Lisa Hughes for her work.

CONSENT AGENDA

Commissioner Moxley made a motion to approve the Consent Agenda. Commissioner Hemric second.

Vote: 5/0.

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

Building & Inspections Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Insurance	1054350-55150	4,100	(1,356)	2,744
Salaries	1054350-15010	139,735	1,356	141,091

Funds were needed in Salaries to cover the rest of the year.

Elections Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Registrars/Assistants/Judges	1054170-51521	19,035	(6,000)	13,035
Supplies and Materials	1054170-52010	12,000	4,400	16,400
Data Processing Supplies	1054170-52013	5,000	1,710	6,710
Utilities	1054170-54300	110	(110)	0
Board Member Fees	1054170-51200	4,235	(3,245)	990
Telephone	1054170-54200	1,110	(112)	998
Salaries	1054170-51010	701	6,200	6,901
Postage	1054170-54250	3,229	(2,254)	975
R&M Polling Places	1054170-53011	1,700	(1,700)	0
Social Security	1054170-51313	67	380	447
Medicare	1054170-51310	23	90	113
Retirement	1054170-51330	17	485	502
Group Insurance	1054170-51350	336	792	1,128
Longevity Pay	1054170-51020	936	(936)	0
Travel	1054170-54010	(66)	300	234

Transfer of funds for Supplies, Ballots, and Coding of Ballots for 05/08/2012 Election. Transfer of funds needed due to a part-time position and excess work mandated from State Board.

Emergency Services Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Food & Provisions	1054330-52200	3,000	(2,000)	1,000
Equipment Maintenance	1054330-53020	4,000	(1,000)	3,000
Building/Grounds Maintenance	1054330-53010	0	3,000	3,000

Transfer of funds to cover expenditures for new administrative office.

Health Dept Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
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FP Group Insurance	105516451350	16,285	(1,120)	15,165
Admin. Supplies	105511052010	6,720	(255)	6,465
FP Social Security	105516451300	6,870	50	6,920
FP Medicare	105516451310	1,540	35	1,575
FP Retirement	105516451330	7,425	35	7,460
FP Salary	105516451010	110,807	1,000	111,807
Admin Group Insurance	105511051350	17,408	255	17,663

Transfer of funds in Family Planning & Admin due to how staff time needs to be coded. Staff time is to be coded based on type(s) of patients seen in the clinic.

Juvenile Crime Prevention Council (JCPC) Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
JCPC Revenue	1045235-42201	111,153	25,000	136,153
JCPC Project Challenge	1055235-51600	46,811	25,000	71,811

The State Dept. of Juvenile Justice and Delinquency Prevention offered programs an opportunity to apply for one-time discretionary funds. Project Challenge applied for, and was awarded, \$25,000.00 to be spent by June 30, 2012.

Rescind Water & Sewer Budget Amendment Dated 05/17/12 & Approved on 06/04/12 and Approve New Budget Amendment Dated 06/11/12

The budget amendment approved at the 05/17/2012 Board of Commissioners Meeting needed to be rescinded and a new budget amendment needed to be approved. The previous budget amendment contained one account number error and two clerical errors.

Water and Sewer Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Contracted Services	1054714-51700	190,000	(190,000)	0
Equipment Maintenance	1054714-53020	20,000	(20,000)	0
Professional Services	1054714-51500	36,000	(36,000)	0
Telephone	1054714-54200	3,000	(3,000)	0
Utilities	1054714-54300	25,000	(25,000)	0
Transfer to Water/Sewer Fund	1054212-57050	0	146,855	146,855
Rural Center Grant	1044714-43170	36,000	(36,000)	0
Water/Sewer Payments	1044714-43175	91,145	(91,145)	0

Corrected Budget Amendment to close the water and sewer department in the General Fund.

Water and Sewer Budget Amendment to Rescind

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Contracted Services	1054714-51700	190,000	(190,000)	0
Equipment Maintenance	1054714-53020	20,000	(20,000)	0
Professional Services	1054714-51500	36,000	(36,000)	0
Telephone	1054714-54200	3,000	(3,000)	0
Utilities	1054714-54300	25,000	(25,000)	0
Transfer to Water/Sewer Fund	1044714-43170	0	146,855	146,855
Rural Center Grant	1044714-43170	(36,000)	36,000	0
Water/Sewer Payments	1044714-43175	(91,145)	91,145	0

Budget Amendment to Rescind.

Transfer Debt Service for HWY 21 Waterline Project by Approving Budget Amendment & Journal Entry

Per the LGC and auditors, the debt service for the HWY 21 waterline project should be placed in the Water and Sewer Fund that was re-opened.

General Fund/Water Sewer Debt Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
GF Hwy 21 Waterline Prin	1059830-58223	119,027	(119,027)	
GF Hwy 21 Waterline Int	1059830-58224	211,615	(211,615)	
Transfer to Water/Sewer	1054212-57050	146,855	330,642	477,497
Transfer from GF	6144714-42410	146,855	330,642	477,497
WF Hwy 21 Waterline Prin	6159830-58223	0	119,027	119,027
WF Hwy 21 Waterline Int	6159830-58224	0	211,615	211,615

Journal Entry

	Account	DR	CR
WF HWY 21 Waterline Prin	6159830-58223	119,026.80	
WF HWY 21 Waterline Int	6159830-58224	211,614.16	
GF HWY 21 Waterline Prin	1059830-58223		119,026.80
GF HWY 21 Waterline Int	1059830-58224		211,614.16

East Bend God & Country Celebration Fireworks Display Permit

The East Bend God & Country Celebration requested that a fireworks display permit for June 30, 2012 be approved. The alternate rain date is July 7, 2012.

Vanguard Professional Staffing Addendum for Harry Maney

An addendum was needed for the months of April and May for Harry Maney. It shows the hours worked for those two months and the compensation amount owed.

East Carolina University Contract for Health Department

The contract allows the Health Department to foster the education of health professionals by providing students from the College of Applied Health Sciences, the College of Nursing, and/or the School of Medicine with a supervised clinical learning experience.

Forsyth HealthCare Access Contract for Health Department

Forsyth HealthCare provides a program called HealthCare Access for individuals who do not have medical insurance and do not qualify for Medicaid, Medicare, or other governmental programs. This program operates in Forsyth, Stokes, Davie, Davidson, and Yadkin counties. One person in the Health Department works for this program. The Health Department invoices Forsyth HealthCare for that person's salary and benefits and for any additional office materials that are needed for the program.

Agreements with Employers' Direct Health for Stop Loss Insurance

Employers' Direct Health provides Stop Loss insurance as part of the County being self-insured for health insurance.

Agreements with Blue Cross & Blue Shield of North Carolina

Blue Cross and Blue Shield of North Carolina provides County employees with medical and dental benefits.

Workforce Carolina Contract for Parks & Recreation

This contract is for part-time employees who will be doing general maintenance work for the Parks and Recreation Department.

Proposal for Regional Hazard Mitigation Plan

FEMA has stated that it is going to start requiring Regional Hazard Mitigation Plans be put in place. FEMA has set aside some grant funds to be used for the creation of these regional plans. The counties of Forsyth, Davie, Yadkin, Surry, Stokes, Rockingham, and Caswell, along with their incorporated jurisdictions, proposed developing a regional plan with Forsyth County acting as the lead jurisdiction in this process. The Board of Commissioners was asked to approve an agreement to participate in the development of a Regional Hazard Mitigation Plan.

Release Courtney-Huntsville Water Improvement Project Waterline and Temporary Construction Easement as Requested

Some property owners signed waterline and temporary construction easements to allow for waterlines to be installed for the Courtney-Huntsville Water Improvement Project. The grant funding for this project is no longer available and no waterlines associated with this project will be constructed at this time. Letters were sent to the property owners regarding this matter. One property owner, Karen W. Holland, has requested to have the easements removed from her property. The Board was asked to authorize the Chairman to sign the legal documents to release waterline and temporary construction easements that are related to the Courtney-Huntsville Water Improvement Project as requested by property owners.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

None.

BOARD ACTION

Resolution in Support of Boonville & East Bend Water Infrastructure

Boonville and East Bend are currently on well water that could go dry. East Bend has sent a letter requesting the County consider constructing, operating, and maintaining a waterline that would connect them to a reliable source of potable water. Boonville is planning to apply for a USDA grant and has also asked the County to commit \$500,000.00 to help them construct, operate, and maintain their own waterline from Jonesville to Boonville. County Manager Church read the resolution. It states:

RESOLUTION

IN SUPPORT OF BOONVILLE and EAST BEND WATER INFRASTRUCTURE

WHEREAS, Yadkin County over the past several years has assisted Jonesville and Yadkinville by investing in capital infrastructure to help provide those towns with potable water and waste water service.

WHEREAS, the Yadkin County Commissioners believe that investing in critical infrastructure to assist all towns and areas in Yadkin County will benefit all County citizens for the next century.

WHEREAS, Boonville and East Bend are currently on well water that may go dry and that in some cases may contain harmful contaminants.

WHEREAS, representatives from Boonville have requested a commitment for five hundred thousand dollars (\$500,000) from the County to help Boonville construct, operate and maintain a water line from Jonesville to Boonville.

WHEREAS, representatives from East Bend have requested that the County consider constructing, operating and maintaining water line that would connect East Bend to a reliable source of potable water.

WHEREAS, the construction of both lines would benefit both towns and the County as a whole.

NOW, THEREFORE, BE IT RESOLVED that the Yadkin County Board of Commissioners adopts this resolution in support of developing mutually beneficial memoranda of understanding between the County and Boonville and East Bend to assist in providing potable water to each municipality.

FURTHER BE IT RESOLVED that if memoranda of understanding mutually acceptable to the County and the towns are completed and executed, and the terms of those memoranda are met, the County is committed to providing five hundred thousand dollars (\$500,000) to the Town of Boonville for a water line and to helping the Town of East Bend acquire a reliable source of potable water.

Adopted this the 18th day of June, 2012.

Commissioner Welborn made a motion to adopt the Resolution in Support of Boonville & East Bend Water Infrastructure. Vice Chairman Zachary second.

Vote: 5/0.

Easement for the Shores River Access Area

Jason Walker addressed the Board. Henry and Mary Lou Shore have granted the County a perpetual easement to an area on their property. The County will use it as an access point to the Yadkin River. Parts of it can be used for public trails and recreational facilities. A Memorandum of Understanding will be done with the Wildlife Commission to patrol the area. The Board was very appreciative of the easement and would like the area to be named in honor of the Shore family. **Commissioner Moxley made a motion to approve the perpetual easement at the Yadkin Shore's River Access and to name it "Shore River Park Access" in honor of the Shore family. Vice Chairman Zachary second.**

Vote: 5/0.

Single-Family Rehabilitation Project Contracts

Michael Poston addressed the Board. Yvonne Jannsen, from Benchmark, was also present to answer questions the Board has. The Single-Family Rehabilitation (SFR) grant will provide enough funds for work to be done on four homes. The cost of the projects range from \$25,825.00 to \$50,720.00. He was able to visit three of the four homeowners today and speak with them about the status of the project. After these contracts are approved, a meeting will be held with each homeowner to go over the SFR grant, the work that will be done, and the paperwork involved. If they agree to have the work done and sign the paperwork, they will have 72 hours to change their mind. Duke Power money will be used to help fund the cost of the \$50,720.00 project. Yadkin County contractors were sent the information but the ones that bid were not the lowest responsive bidder on any of the projects they bid on. **Commissioner Hemric made a motion to approve the C.D. Concepts, Inc contract for PIN 4950(06)38-5065; the Creative Design & Construction, Inc contract for PIN 4971(03)22-8739; the Guilsyth Construction contract for PIN 4950(01)16-0252; and the Guilsyth Construction contract for PIN 4950(06)47-0588; pending home visit and approval. Commissioner Moxley second.**

Vote: 5/0.

Use of Procurement Card System

Lisa Hughes addressed the Board. Yadkin County has a purchase order system for purchases over \$500.00. If the item is under \$500.00, the person will either charge the item at the store, purchase it themselves and ask for reimbursement, or check out a County credit card to pay for it. The procurement card system can be used to make these purchases instead. Procurement cards can also be used by employees when travel is required. These cards can be blocked so they cannot be used at certain locations. Transaction and monthly limits can also be set. A policy will need to be written for the employee to sign regarding the use of procurement cards. **Vice Chairman Zachary made a motion to implement a procurement card program and approve the contract with SunTrust to administer the program. Commissioner Welborn second.**

Vote: 5/0.

Option to Fund Tax Reappraisal

The North Carolina Department of Revenue sent out an email as a reminder that NCGS 153A-150 requires all counties to prepare an annual reappraisal budget and to hold reappraisal funds separately. The budget should estimate the cost of the reappraisal and propose a plan for raising the necessary funds in annual installments. The County has not been doing this. Reappraisals are done in-house so these funds are currently budgeted within a department code under Tax Administration. To comply with the Statute, the County can budget for the next reappraisal by committing fund balance money in the general fund or by establishing a Special Revenue Fund that is adopted in the Budget Ordinance. The Special Revenue Fund option was discussed. Commissioner Welborn made a motion to direct staff to create a Special Revenue Fund for appraisals per NCGS 153A-150 and appropriate \$235,000.00 to that fund for the FY12-13 Budget. Commissioner Hemric second. Before the vote, further discussion occurred about the differences between how creating a Special Revenue Fund and committing fund balance in the general fund would affect the current and future budgets. Commissioner Welborn withdrew his motion and Commissioner Hemric withdrew his second. **Commissioner Moxley made a motion to commit \$235,000.00 of fund balance in the general fund for reappraisals for the FY12-13 Budget. Commissioner Welborn second.**

Vote: 5/0.

Right of Way Agreement with Duke Energy

The construction of the jail addition requires relocating one of the power poles. The new location that has been chosen for the pole belongs to the County. Duke Energy has requested the County deed the easement to Duke Energy for \$1.00. **Vice Chairman Zachary made a motion to deed the right of way to Duke Energy Carolinas, LLC, subject to the presented map, for \$1.00. Commissioner Hemric second.**

Vote: 5/0.

[The Map is attached as Appendix A.]

ECS Carolinas, LLP Contract

ECS Carolinas was previously chosen to perform the special inspector services that are required by the State for the jail addition project. The County Manager has negotiated a contract with them that has a do not exceed amount of \$49,924.22. **Vice Chairman Zachary made a motion to approve the ECS Carolinas, LLP contract, exempt them from the Mini Brooks Act based on prior experience on the jail site and previous work done for the County, and authorize the County Manager to sign the contract. Commissioner Moxley second.**

Vote: 5/0.

Salem Solutions Contract

The County Manager gave the Board a revised contract with Salem Solutions to review. An additional staffing request had to be added to the contract. Monecia Thomas, Director of the Health Department, has been working on a contract with Salem Solutions to provide staffing services for the Dental Clinic. The original contract was for them to provide a dentist, since the current dentist had resigned, and a person to perform front office support duties. The dental assistant turned in her resignation today so Salem Solutions was asked to fill that position as well. The Dental Clinic will operate 4 days a week with the 5th day to be used to complete billing activities and fulfill duties required for their grant. The Health Department needs the positions to be filled as soon as possible to limit the interruption of dental services. Chairman Austin commended Monecia Thomas on the work she did getting the contract together so quickly. **Vice Chairman Zachary made a motion to approve the contract with Salem Solutions on behalf of the Yadkin County Health Department. Commissioner Moxley second.**

Vote: 5/0.

Reclassify Deputy Position to Patrol Sergeant Position in Sheriff's Office

Sheriff Oliver addressed the Board. The Sheriff requested reclassifying a Deputy Sheriff position to a Sergeant on patrol position. The Sheriff's Office has been evaluating the way they deliver services to the County. They looked at the way they manage their staff and found the current staffing level does not provide adequate manpower and supervision for weekend shifts. This reclassification will give the Sheriff's Office the extra manpower and supervision that is needed on the weekends. The salary increase will be approximately \$1,766.00 a year and there are sufficient funds in the approved budget to cover that. There will be some scheduling changes made as well to increase coverage. **Commissioner Moxley made a motion to reclassify one Deputy Sheriff's position to that of a Patrol Sergeant. Commissioner Welborn second.**
Vote: 5/0.

CALENDAR NOTES

- 1) July 4, 2012 – County Offices will be closed for Independence Day.

MANAGER'S REPORTS/BOARD ACTION

None.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Funds Transfers:

Health Admin. Contract Services Admin. Retirement	(999) 999	Moving of funds to cover retirement costs for the remainder of the fiscal year.
Veterans Services Telephone Travel/Training	(200) 200	Moving of funds to cover costs for the remainder of the fiscal year.
Finance Insurance & Bonding Finance Supplies	(440) 440	Moving of funds to cover costs of stamps to be used for Munis.
Sheriff/Jail Buildings and Grounds Jail Equipment	(500) 500	Moving of funds to purchase camera equipment for the jail.
Land Records Social Security Group Insurance Salaries Retirement	(95) (545) 491 149	Moving of funds to cover costs for the remainder of the fiscal year.
Reappraisal Group Insurance Salaries Retirement	(805) 347 458	Moving of funds to cover costs for the remainder of the fiscal year.
Tax Administration 401-K Retirement	(230) 230	Moving of funds to cover costs for the remainder of the fiscal year.
Public Buildings Group Insurance Buildings / Grounds	(1,000) 1,000	Moving of funds to cover unexpected expenses (many AC units are experiencing problems).

Building Inspections		Moving of funds to cover costs for the remainder of the fiscal year.
Longevity Pay	(456)	
Retirement	456	
Communications		Moving of funds to cover costs for the remainder of the fiscal year.
Salaries	(80)	
Longevity	80	
Fire Marshal		Moving of funds to cover costs for the remainder of the fiscal year.
Retirement	118	
401-K	12	
Departmental Supplies	(130)	

Joshua Brown Construction Contract

This is a contract for Parks and Recreation to have Joshua Brown Construction install commercial guttering with three downspouts at the Yadkin County Park. The guttering will be put up at the tennis court restrooms and at the old concession stand.

UserScape Contract

The IT Department has a contract with UserScape for helpdesk software and licensing.

BOARD VACANCIES/APPOINTMENTS

Nursing Home - Adult Care Home Community Advisory Committee

There are two vacancies on the Committee.

YVEDDI Board Alternates

YVEDDI has provided the Board of Commissioners will clarification on YVEDDI Board Member Alternates. Currently, Chairman Austin and Commissioner Welborn are the County's appointed YVEDDI Board Members. Either of them can designate someone to represent them if the need arises.

Workforce Development Board

Teresa Pardue's term expires June 30, 2012 and the Workforce Development Board Executive Committee has recommended that she be reappointed to serve another term. **Commissioner Hemric made a motion to reappoint Teresa Pardue to the Workforce Development Board to serve a term that will run from 07/01/2012 thru 06/30/2014. Commissioner Welborn second.**
Vote: 5/0.

COMMISSIONER COMMENTS

Vice Chairman Zachary thanked everyone for being here tonight. He congratulated Lisa Hughes. He knew all along she is as good as it gets. It is good to see people outside the County recognize her achievements. The County is fortunate to have her here. It is very nice to see this recognition for her and her staff. The County is almost ready to start its new fiscal year.

Commissioner Moxley thanked everyone for coming. He congratulated Lisa Hughes on her award. He stated that he and Chairman Austin knew what the Finance Office was like before and it has improved a lot. We are fortunate to have Lisa Hughes and the staff we have now. The Yadkin Riverkeeper came down the Yadkin River this past week and stopped at five spots on the Yadkin County side of the river. Awareness of the Yadkin River is growing and as it continues to grow, it will attract more tourists to the County and bring in more business. Jason Walker and his staff have done a lot of work at the access points that Yadkin County maintains. He appreciates all the work they have done.

Commissioner Hemric thanked everyone for coming out. He congratulated Lisa Hughes and her staff on getting the award. Everything is going good now.

Commissioner Welborn welcomed everyone who came tonight. He congratulated Lisa Hughes and her staff on the award. She has done a whole lot more than just what she was recognized for tonight.

Chairman Austin congratulated Lisa Hughes and recognized her and her staff for all of their hard work. He stated there was a room full of seniors here last week who were very concerned about senior center activities. Some of them are partially funded by the County. The County's portion of the funding is just a small part of it. We received a lot of thanks from those citizens the other night for the things the County has done but he wants to make sure others are thanked. Thanks belong to the other funding sources and especially to themselves. Thanks should go to the people who make those senior centers operate. He appreciates the citizen's words of thanks but he really wants to say thank you to them. Keith Vestal can't be thanked enough for all of the work he has done in the last year. Keith Vestal has fought hard on all sides to right the inequities that existed in the EMS Department. Chairman Austin recognized him and thanked him for his efforts. He thanked Monecia Thomas for her hard work on the dental clinic contract. He thanked the staff for the fine job that was done of putting this agenda packet together. This is the most perfect agenda packet that we have had; the information was all complete. He especially thanked County Attorney Bobby Sullivan for his hard work.

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 County Staff on that Position, and to have a Privileged Consultation with our County Attorney. 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 adjourn. Commissioner Wellborn second.**

Vote: 5/0.

Prepared by Tanya Gentry
Deputy Clerk to the Board

Kevin Austin, Chairman
Yadkin County Board of
Commissioners

Date approved by the
Yadkin County Board of Commissioners

