

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, July 16, 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 28, 2012 Emergency Session July 2, 2012 Regular Session July 2, 2012 Closed Session	The Board	1-2 3-9 10-11
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u>	County Manager, Aaron Church	

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| 1) Order Tax Collector to Collect Taxes for 2002-2012 and Approve Annual Settlement Report.            | 12-15   |
| 2) Approve Renewal Contract with WorkForce Carolina for Temporary Staffing for DSS.                    | 16-24   |
| 3) Approve Renewal Contract with Ronald J. Davis for Counseling Services.                              | 25-57   |
| 4) Approve Renewal Contract with Stephanie C. Johnson for Counseling Services.                         | 58-95   |
| 5) Approve Renewal Contract with Yadkin Valley Community Hospital for DSS.                             | 96-142  |
| 6) Approve Renewal Contract with Cape Fear Transportation for Transportation Services.                 | 143-178 |
| 7) Approve Renewal Contract with YVEDDI for Transportation Services.                                   | 179-218 |
| 8) Approve Renewal Contract with Philip H. Batten for Psychological Services.                          | 219-255 |
| 9) Approve Renewal Smart Start Sublease Agreement.   | 256-262 |
| 10) Approve Renewal Contract with Yadkin Valley Pharmacy.  | 263-271 |
| 11) Approve Renewal Contract with U.S. Tire Recycling Partners for Disposal & Recycling of Used Tires. | 272-282 |
| 12) Adopt Vacancy Review Process.  | 283-285 |

**IX.** 7:25pm

**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.

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| 1) Public Hearing on Jail Refinancing. | 286 |
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**X.** 7:35pm

**Board Action:**

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| 1) Approve Letter of Support for YMCA's Application for the Community Transformation Grant Small Communities Program. | 287-292                   |
| 2) Authorize Letter of Support for Arts Council Signage Request of NCDOT.   | 293-294                   |
| 3) Approve Contract with Orchestrate HR to Administer COBRA & Manage Supplemental Insurances.                         | Lisa Hughes<br>295-336    |
| 4) Approve Contract Amendment for Salem Solutions.  | 337-339                   |
| 5) Approve Budget Amendment to Carry Forward Unspent Grant & NCCN Funds for Health Department.                        | Monecia Thomas<br>340-341 |

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| 6) | Approve Budget Amendment Transferring Funds for Strategic Planning.      | Monecia Thomas | 342-343 |
| 7) | Designate Voting Delegate for 105 <sup>th</sup> NCACC Annual Conference. |                | 344-347 |

<b>XI.</b>	8:10pm	<b><u>Calendar Notes:</u></b>	County Manager, Aaron Church
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- 1) July 30, 2012 – Joint Meeting with Board of Education in the Board of Commissioners Room at 7:00pm. (Food will be served at 6:30pm.)
- 2) July 31, 2012 – 2<sup>nd</sup> Annual Home Made Ice Cream Day will be held for employees from 2pm to 4pm in the Board of Commissioners Room.
- 3) August 26, 2012 – 1<sup>st</sup> Employee Covered Dish Dinner will be held from 5pm to 9pm at the Picnic Shelter at the Yadkin County Park.

<b>XII.</b>	8:15pm	<b><u>Recess</u></b> <i>(Time may vary at discretion of Chairman Austin)</i>	
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<b>XIII.</b>	8:25pm	<b><u>Manager's Reports / Board Action:</u></b>	County Manager, Aaron Church
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- 1) None.

<b>XIV.</b>	8:25pm	<b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b>	County Manager, Aaron Church
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348-354

- 1) Solid Waste Funds Transfer (\$900).
- 2) Animal Control Funds Transfer (\$200).
- 3) Finance Funds Transfer (\$500).
- 4) Communications Funds Transfer (\$1,000).
- 5) Jail Funds Transfer (\$1,000).
- 6) Sheriff Funds Transfer (\$1,000).
- 7) Appalachian State University Contract.

<b>XV.</b>	8:30pm	<b><u>Board Vacancies/Appointments:</u></b>	Deputy Clerk, Tanya Gentry
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- 1) There is a Vacancy on the Animal Responsibility Committee for someone from the eastern portion of the County.
- 2) Possible Appointment to Nursing Home - Adult Care Home Community Advisory Committee

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<b>XVI.</b>	8:35pm	<b><u>Commissioner Comments</u></b>	The Board
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## **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.*