

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, August 6, 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> **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. | 9:10am | <u>Approval of Minutes:</u> July 16, 2012 Regular Session July 16, 2012 Closed Session | The Board | 1-7 8-9 |
| VII. | 9:15am | <u>Reports/Requests of the Board:</u> 1) None. | | |
| VIII. | 9:15am | <u>Consent Agenda:</u> 1) Budget Amendments for: a) Health Dept. | County Manager, Aaron Church | 10-15 |

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|----|------------------------------------------------------------------------------------------------------------|-------|
| 2) | Approve Renewal Contract with Gentry Family Funeral Services for Cremation Services. | 16-23 |
| 3) | Approve Renewal Contract with Mackie-Sinclair-Hawkins Funeral & Cremation Services. | 24-31 |
| 4) | Approve Renewal Contract with Yadkin SCAN for Abused & Neglected Children Support Services. | 32-69 |
| 5) | Approve Renewal Contract with Maximus Consulting Services for State Software. | 70-73 |
| 6) | Approve Renewal Contract with Vanguard for Temporary Staffing Services. | 74-82 |
| 7) | Approve Renewal Agreement with NC Department of Agriculture & Consumer Services for Forestry. | 83-88 |
| 8) | Approve County Portion of General Assembly Awarded Special Vacation Leave for Cooperative Extension Staff. | 89-94 |

IX. 9:20am 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. 9:20am Board Action:

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|----|-------------------------------------------------------------------------------------------------|----------------|---------|
| 1) | Approve Reclassifying Parks & Recreation Assistant Position to Maintenance Mechanic I Position. | Jason Walker | 95 |
| 2) | Approve Posting of LED Sign on Human Resources Building. | Monecia Thomas | 96 |
| 3) | Approve Annual Supplement for Environmental Health Specialists with REHS Status. | Monecia Thomas | 97-101 |
| 4) | Approve Standard Contract with External Environmental Health Specialists and Budget Amendment. | Monecia Thomas | 102-109 |
| 5) | Approve Filling Lab Technician Position at 40 Hours a Week. | Monecia Thomas | 110-112 |
| 6) | Approve Northwest Community Care Network Grant Application. | Monecia Thomas | 113-118 |

XI. 9:55am Calendar Notes:

County Manager, Aaron Church

- 1) August 14, 2012 - H438 Conference Call at 10:00am.
 2) August 16-19, 2012 - 105th NCACC Annual Conference in Raleigh, NC.

XII. 10:00am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 10:10am **Manager's Reports / Board Action:** County Manager, Aaron Church
1) H438 Update.

XIV. 10:15am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church
119-140
1) Contract with Denise Oviatt for Interpreter Services.
2) Contract with Calimaster Sound Systems for Service of Audiology Equipment.
3) Contract with Southern Microscope for Service of the Laboratory Microscope.

XV. 10:20am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry
141-145
1) There is a Vacancy on the Community Child Protection Team.
2) Possible Appointments for Board of Adjustment & Planning Board.
3) Future Board of Health Vacancies.

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.

146-167

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.