

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, August 20, 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> July 30, 2012 Joint Session With BOE August 6, 2012 Regular Session	The Board	1-2 3-8
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Approve YVEDDI Head Start Agreement for Health Dept.	County Manager, Aaron Church	9-15

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|  |  | 2) Approve Northwest Community Care Network Agreement for Health Check Coordinator & Care Manager.       | 16-27   |
|  |  | 3) Approve Home & Community Care Block Grant (HCCBG) for Older Adults Agreement and County Funding Plan. | 28-39   |
|  |  | 4) Approve YVEDDI Agreement to Utilize HCCBG Funds.  | 40-70   |
|  |  | 5) Approve New Horizons Agreement to Utilize HCCBG Funds.  | 71-103  |
|  |  | 6) Approve Revised Renegar Lease Agreement.  | 104-115 |

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| <b>IX.</b> | 7:25pm | <b><u>Public Hearing/Action to Set Public Hearing:</u></b><br>** 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) Set a Public Hearing on September 4, 2012 at 9:00am on Refinancing the Schools & County Buildings Project.   | 116 |

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| <b>X.</b> | 7:30pm | <b><u>Board Action:</u></b>  |                           |
|           |        | 1) Approve Schools & County Buildings Project Refinancing and Adopt the Resolutions. | 117-122                   |
|           |        | 2) Approve Change Order for SFR Rehabilitation Project PIN #4950(06)47-0588.         | Michael Poston<br>123-127 |
|           |        | 3) Approve Children in the Workplace Policy.   | 128-129                   |
|           |        | 4) Approve Revised Sick/FMLA Leave Policy.   | 130-132                   |

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| <b>XI.</b> | 7:50pm | <b><u>Calendar Notes:</u></b>   | County Manager, Aaron Church |
|            |        | 1) 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. |                              |
|            |        | 2) August 30, 2012 – Webinar for Organizing & Governing County Human Services Agencies.   |                              |

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| <b>XII.</b> | 7:55pm | <b><u>Recess</u></b><br><i>(Time may vary at discretion of Chairman Austin)</i> |  |
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| <b>XIII.</b> | 8:05pm | <b><u>Manager's Reports / Board Action:</u></b> | County Manager, Aaron Church |
|              |        | 1) None.  |                              |

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| <b>XIV.</b> | 8:05pm | <b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b> | County Manager, Aaron Church |
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- 1) Don Adams Grading Contract.
- 2) Teletask Contract.

133-139  
140-146

**XV.** 8:10pm **Board Vacancies/Appointments:**  
1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team. Deputy Clerk, Tanya Gentry  
2) Board of Health Vacancies.

**XVI.** 8:15pm **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.

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**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.