

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Tuesday, September 4, 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> August 6, 2012 Closed Session August 20, 2012 Regular Session August 20, 2012 Closed Session	The Board	1-3 4-9 10-11
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Recognize Employees for their Retirement: a) Mary Joyner. b) Joe Boyette. 2) Recognize Gary Hayes for his Fifth Level III		12 13-18

Inspection Certification.

VIII.	9:25am	<u>Consent Agenda:</u>	County Manager, Aaron Church	
		1) Authorize Finance Officer to Pay Hughes Plumbing Invoice #377.		19-20
		2) Approve Positive Reinforcement Nursing Contract for After-Hours Customer Service.		21-37
		3) Approve School Nurse Funding Initiative Agreement with the Board of Education.		38-50
		4) Approve Northwestern Regional Library Agreement.		51-57
		5) Approve Provision of School Health Services Agreement with Board of Education.		58-62

IX.	9:30am	<u>Public Hearing/Action to Set Public Hearing:</u>		
		** 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) Public Hearing on Refinancing of Schools & County Buildings Project Debt.		63

X.	9:35am	<u>Board Action:</u>		
		1) Adopt BB&T Proposal Resolution to Refinance Schools & County Buildings Project Debt.	Lisa Hughes	64-67
		2) Approve Sheriff's Office Budget Amendment to Carry Forward Funds.	Sheriff Oliver	68-69
		3) Authorize Elections Assistant 80% Position to Become Permanent.		70
		4) Approve Hollar & Associates Contract for Survey/Title Work for Jail Project.		71-79
		5) Approve Elavon Agreement for Credit/Debit Card Services.	Lisa Hughes	80-97
		6) Approve Updates to Animal Shelter's Canine & Feline Adoption Program Policy.	Anna Hamby	98-99
		7) Approve Addition of Shelter Animal Fostering Program to Animal Shelter Policy Statement for Volunteers.	Anna Hamby	100-102

XI.	10:10am	<u>Calendar Notes:</u>	County Manager, Aaron Church	
		1) September 28, 2012 - Flu Shot Clinic for Employees in the Commissioners Room from 9:00am to Noon.		

XII. 10:15am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 10:25am **Manager's Reports / Board Action:** County Manager, Aaron Church
1) None.

XIV. 10:25am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church
1) None.

XV. 10:25am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry
1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.
2) There is a Vacancy on the Planning Board.
3) 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.

103-133

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.