

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, September 17, 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> West Yadkin Elementary Students	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> September 4, 2012 Regular Session September 4, 2012 Closed Session	The Board	1-6 7-8
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Comprehensive Transportation Plan Presentation.	Vernia Wilson, NCDOT	9

VIII. 7:30pm

Consent Agenda:

County Manager, Aaron Church

- 1) Budget Amendments for:
a) Animal Control. 10-11
- 2) Approve Trading of No-Till Drills and Associated Budget Amendment. 12-19
- 3) Approve Refund of Taxes Paid to Yadkin for Property in Wilkes. 20-25
- 4) Approve Tyler Contract for TCM Software & Maintenance. 26-55
- 5) Approve Revised YVEDDI Agreement to Utilize HCCBG Funds. 56-87
- 6) Approve Aramark Correctional Services Contract for Food Services. 88-100
- 7) Approve ES&S Contract for Elections. 101-119
- 8) Approve Rural Center Contract Amendment for Eastern Yadkin County Water Service Study Project Funding. 120-123
- 9) Authorize Chairman to Sign Local Government Opinion for Alcoholic Beverage Permits Form. 124-128
- 10) Adopt Resolution in Support of Traffic Flow Improvement at NC 67 & PVH Quality Way in Jonesville. 129-130
- 11) Adopt Resolution in Support of Traffic Signal Control at South State Street & Maple Street in Yadkinville. 131-132

IX. 7:35pm

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. 7:35pm

Board Action:

- 1) Approve Change Order for Jail Construction Project. 133-197
- 2) Approve Easement for Lydall's New Road. 198
- 3) Authorize Payment of Charles Underwood Invoice. 199-204
- 4) Authorize Payment to Grange for Rental Property and Approve Related Budget Amendment. 205-206
- 5) Approve Vehicle Replacement Fund Budget Amendment. 207-208
- 6) Award Bid for the Public Safety Radio System RFP to 4G Communications. 209-211

Ellis Frazier

7) Cancel Contract with Creative Design & Construction for Dorothy Morris SFR Project and Release Promissory Note & Deed of Trust.

Michael Poston

212-243

XI. 8:20pm

Calendar Notes:

- 1) September 28, 2012 – Flu Shot Clinic for Employees in the Commissioners Room from 9:00am to Noon.
- 2) October 29, 2012 – Joint Board of Education Meeting to be hosted by the Board of Education.

XII. 8:25pm

Recess

(Time may vary at discretion of Chairman Austin)

XIII. 8:35pm

Manager's Reports / Board Action:

County Manager, Aaron Church

- 1) Martin Starnes Service Extension for Fiscal Years Ending June 30, 2013 -2015.

244-246

XIV. 8:40pm

**Managers Budget Amendments & Contracts /
No Action Required:**

County Manager, Aaron Church

- 1) Parks & Rec Funds Transfer (1,000).
- 2) Contract with Wilkes Connections to Move Aerial Fiber Line.

247

248-254

XV.

8:45pm

Board Vacancies/Appointments:

Deputy Clerk, Tanya Gentry

- 1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.
- 2) Appointment to Planning Board.
- 3) Board of Health Vacancies.

255-256

XVI.

8:50pm

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.

257-261

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.*