

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, October 1, 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> September 17, 2012 Regular Session September 17, 2012 Closed Session	The Board	1-8 9-10
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) County Park Capital Project Presentation. 2) Accreditation Process Presentation.	Jason Walker Health Dept.	11 12
VIII.	9:30am	<u>Consent Agenda:</u>	County Manager, Aaron Church	

- |    |   |       |
|----|---|-------|
| 1) | Budget Amendments for:  | 13-15 |
| a) | DSS.  |       |
| b) | Vehicle Replacement Fund.   |       |
| 2) | Approve Tobacco Trust Fund Grant Agreement.                             | 16-31 |
| 3) | Approve Renewal Smart Start Agreement for Subsidized Childcare.         | 32-68 |
| 4) | Approve Don Adams Grading Contract for Grading & Construction Services. | 69-76 |
| 5) | Approve Health Department Fee of \$25.00 for the Flu Vaccination.       | 77    |

**IX.**      9:35am      **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.**      9:35am      **Board Action:**
- |    |   |              |         |
|----|---|--------------|---------|
| 1) | Approve MOU Between the Natural Resources Conservation Service, the NC Division of Soil and Water Conservation, the Yadkin Soil and Water Conservation District, and Yadkin County. | Jason Walker | 78-88   |
| 2) | Approve Dental Staffing of the Carolinas Contract.  |              | 89-93   |
| 3) | Declare 1021 Catherine Lane Property Surplus & Direct Staff to Create Terms of Sale.  |              | 94-100  |
| 4) | Consider Establishing a Community Development Housing Selection Committee.  |              | 101-104 |

- XI.**      10:00am      **Calendar Notes:**      County Manager, Aaron Church
- 1) October 11, 2012 – Yadkin County Transportation Plan Public Workshop in the Commissioners Room from 5:00pm to 7:00pm.
  - 2) October 29, 2012 – Joint Board of Education Meeting to be hosted by the Board of Education.
  - 3) October 31, 2012 – Departmental Chicken Stew and Chili Cook-off will be held at the Shelter at the Park during Lunch.

**XII.**      10:05am      **Recess**  
*(Time may vary at discretion of Chairman Austin)*

- XIII.**      10:15am      **Manager's Reports / Board Action:**      County Manager, Aaron Church
- 1) None.

XIV. 10:15am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church  
1) Information Inc. Contract. 105-118

XV. 10:17am **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.

XVI. 10:20am **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.

119

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.*