

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, October 15, 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> Courtney Elementary 1 st Grade Student - Gavin Dill	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> October 1, 2012 Regular Session October 1, 2012 Closed Session	The Board	1-5 6-7
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Jonesville Yadkin River Greenway Project Presentation. 2) Yadkin Data Report from the PTRC Area Agency on Aging.	Scott Buffkin Blair Barton-Percival, Eddie Wooten & Ashley Marcolivio	8 9-44

VIII.	7:40pm	<u>Consent Agenda:</u>	County Manager, Aaron Church	
		1) Accept Emergency Management Performance Grant and Approve MDA.		45-57
		2) Approve Appalachian District Health Department Agreement for NWPPH Services.		58-64
		3) Approve Sophos Contract for Premium Support.		65-75
		4) Approve Syncsort Contract for Silver Level Support.		76-82
		5) Adopt Resolution in Support for the PTRC Building Acquisition Project.		83-99
IX.	7:45pm	<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) None.		
X.	7:45pm	<u>Board Action:</u>		
		1) Proclaim October 2012 as National Long-Term Care Residents' Rights Month in Yadkin County.	Blair Barton-Percival, Eddie Wooten & Ashley Marcolivio	100-101
		2) Approve MOU with Appalachian District Health Department for the Community Transformation Grant.	Jessica Wall	102-108
		3) Approve Thomas Hughes Architecture Contract.		109-116
		4) Adopt Resolution in Support of East Bend Water Infrastructure.		117-118
XI.	8:10pm	<u>Calendar Notes:</u>		
		1) October 29, 2012 – Joint Board of Education Meeting in the Board of Education Board Room. Food will be served at 6:00pm with the meeting to follow.		
		2) October 31, 2012 – Departmental Chicken Stew and Chili Cook-off will be held at the Shelter at the Park during Lunch.		
XII.	8:15pm	<u>Recess</u>		
		<i>(Time may vary at discretion of Chairman Austin)</i>		
XIII.	8:25pm	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church	
		1) None.		
XIV.	8:25pm	<u>Managers Budget Amendments & Contracts /</u>	County Manager, Aaron Church	

No Action Required:

- 1) Cooke Rentals Contract for Elections Dept. 119-122
- 2) Wesley Hutchens Contract for Communications Equipment Installation. 123-129

XV. 8:30pm **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 for an Alternate on the Planning Board.

XVI. 8:35pm **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.

130-148

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.*