

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, November 5, 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> October 15, 2012 Regular Session October 15, 2012 Closed Session	The Board	1-7 8-9
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) 5-D Project Presentation.	Jason Walker	10
VIII.	9:25am	<u>Consent Agenda:</u>	County Manager, Aaron Church	

1)	Budget Amendments for:	11-16
	a) DSS.	
	b) Courthouse Capital Project.	
	c) 5-D Capital Project.	
	d) JCPC.	
2)	Adopt Water & Sewer Service Policy.	17-20
3)	Adopt Revised Fee Schedule for Water & Sewer Services.	21-22
4)	Approve Hubb Systems LLC Renewal Agreement for Services and Extended Warranty.	23-35
5)	Approve ZOLL Medical Corporation Service Agreement for EMS.	36-44
6)	Approve Donnaha Park Lease Agreement with the State.	45-54
7)	Approve Don Adams Contract for Road Repair at Landfill/Transfer Station.	55-62
8)	Approve Northwoods Renewal Contract for Compass Software Support.	63-71
9)	Approve One Source Document Solution Contract Amendment for DSS.	72-92
10)	Approve Industrial Solutions Contract for General Roofing Services.	93-102
11)	Approve Dorsett Technologies Contract for New Heat Pump Services.	103-111
12)	Approve Hamptonville Fire Extinguisher Contract for Fire Extinguisher & Lighting Services.	112-122
13)	Approve Rural Economic Development Center Agreement for New Generations Project.	123-151
14)	Adopt Revised Internal Control Policy.	152-160
15)	Adopt Revised Grant Management Policy.	161-172
16)	Adopt Write-Off Procedures.	173-176
17)	Adopt Cash Drawer Balancing Procedures.	177-180
18)	Adopt Identity Theft Prevention (Red Flag) Policy.	181-187

IX. 9:30am 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. 9:30am Board Action:

- 1) Approve Schnabel Engineering Contract for 5-D Inspection Services.

Jason Walker

188-194

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| | | 2) Approve Hollar & Associates Contract for Surveying Work at 5-D. | Jason Walker | 195-202 |
| | | 3) Approve Recommendations for the Public Safety Radio Project. | Ellis Frazier | 203-214 |
| | | 4) Approve Duke HELP Budget Amendment. | Michael Poston | 215-237 |

XI.	9:55am	<u>Calendar Notes:</u>	County Manager, Aaron Church
		1) November 12, 2012 – County Offices Closed for Veterans Day.	
		2) November 22 & 23, 2012 – County Offices Closed for Thanksgiving.	

XII.	10:00am	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church
		1) None.	

XIII.	10:00am	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Aaron Church
		1) Health Dept Funds Transfer (\$740).	238
		2) Soil & Water Funds Transfer (\$1,000).	238
		3) Contract with Cross Central Software for Licensing and Support.	239-244
		4) Contract with James Williams & Company, Inc for Health Dept.	245-251
		5) Contract with West Yadkin Fire Dept for Required Inspections of Structures at 5-D.	252-261
		6) Contract with Wilkes Connections for Aerial Fiber Line for the Jail.	262-268

XIV.	10:05am	<u>Board Vacancies/Appointments:</u>	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.	

XV.	10:10am	<u>Commissioner Comments</u>	The Board
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XVI.	10:25am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>
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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.

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.*