

**YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING**

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

Monday, November 19, 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> Boonville 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> | The Board | |
| VII. | 7:20pm | <u>Reports/Requests of the Board:</u> 1) None. | | |
| VIII. | 7:40pm | <u>Consent Agenda:</u> 1) Approve Family Planning Agreement Addendum and | | |

- Accept the Funds into the Budget. 9-13
- 2) Approve Get Alarmed Agreement Addendum and Accept the Funds into the Budget. 14-18
- 3) Approve NC Public Health Preparedness & Response System Agreement Addendum.
- 4) Approve First Impressions Agreement for Dental Services. 19-26
- 5) Approve Reclassifications & Organizational Changes for DSS. 27-29
- 6) Adopt the Purchasing Policy. 30-56
- 7) Approve Don Adams Grading Contract for Services Performed at the County Park 57-67

IX. 7:45pm **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) Set a Public Hearing on December 17, 2012 at 7:00 PM to consider proposed text amendments to the Yadkin County Zoning Ordinance. Michael Poston 68

X. 7:45pm **Board Action:**

- 1) Approve Yadkin County Jail Addition Change Order #2. 69-70
- 2) Approve Yadkin-Elkin Career Initiative New Generations Grant Project Ordinance in the Amount of \$105,000.00. 71-73

XI. 8:10pm **Calendar Notes:**

- 1) November 22 & 23, 2012 – County Offices Closed for Thanksgiving.
- 2) December 19, 2012 – Employee Christmas Lunch.

XII. 8:15pm **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 8:25pm **Manager's Reports / Board Action:** County Manager, Aaron Church

- 1) None.

XIV. 8:25pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church

- 1) Contract with ePlus for Support of NetApp 74-87

- Hardware.
2) Contract with Tyco/ADT to Upgrade Keyless Entry Software .

88-96

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|-------------|--------|--|----------------------------|---------|
| XV. | 8:30pm | <u>Board Vacancies/Appointments:</u> | Deputy Clerk, Tanya Gentry | |
| | | 1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team. | | |
| | | 2) Appointment for Vacant Alternate Position on the Planning Board. | | 97-99 |
| XVI. | 8:35pm | <u>Commissioner Comments</u> | The Board | |
| | | <u>CLOSED SESSION</u> | | 100-121 |
| | | 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.*