

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.

VII.	9:35am	<u>Approval of Minutes:</u> October 29, 2012 Joint Session October 29, 2012 Recessed Session October 29, 2012 Closed Session November 5, 2012 Regular Session November 19, 2012 Regular Session November 19, 2012 Closed Session	The Board	11-12 13 14 15-21 22-25 26-28
VIII.	9:40am	<u>Reports/Requests of the Board:</u> 1) Recognize Jerry Wishon for his Retirement. 2) W.N. Ireland Quarterly Report. 3) FY2012 Financial Audit Presentation.	Mark Brandon Martin-Starnes & Associates	29 30 31-41
IX.	10:00am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Courts Facilities. b) Community Action. c) Health. d) Planning. e) Solid Waste. 2) Approve NCDA Contract for Technical Assistance Grant Money. 3) Approve Amendment #2 to the Northwest Community Care Network Agreement. 4) Approve Sub-BAA Addendum to the Northwest Community Care Network Agreement. 5) Adopt Resolution Requesting an Addition to the State Maintained Secondary Road System.	County Manager, Aaron Church	42-48 49-76 77-82 83-94 95-101
X.	10:05am	<u>Board Action:</u> 1) Approve North Carolina Parks & Recreation Trust Fund Grant for the 5-D Reservoir Recreation Area – Phase I. 2) Approve Piedmont Land Conservancy to Apply for Grant Funding for a Farmland Preservation Plan. 3) Designate a Commissioner or Other Official to Act as Voting Delegate for Yadkin County at 2013 Legislative Goals Conference.	Michael Poston Jason Walker	102-117 118-120 121-123

XI. 10:20am **Calendar Notes:** County Manager, Aaron Church
1) December 19, 2012 – Employee Christmas Lunch.
2) December 24 - 26, 2012 – County Offices Closed for Christmas.

XII. 10:25am **Recess:** County Manager, Aaron Church
(Time may vary at discretion of Chairman Austin)

XIII. 10:35am **Manager's Reports / Board Action:** County Manager, Aaron Church
1) LGC Financing Regarding the Ag Building.

XIV. 10:40am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry
1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.

XV. 10:45am **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.

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.*