

**YADKIN COUNTY BOARD OF COMMISSIONERS  
REGULAR MINUTES  
Monday, November 19, 2012**

The Yadkin County Board of Commissioners met in Regular Session on Monday, November 19, 2012, in the Yadkin County Human Services Building (Commissioners Meeting Room), 217 East Willow Street, Yadkinville, North Carolina.

**Present were:**

Chairman Kevin Austin  
Vice Chairman Frank Zachary  
Commissioner Gilbert Hemric  
Commissioner David Moxley  
Commissioner Marion Welborn

**Staff present:** County Attorney, Edward Powell; County Manager/Clerk to the Board, Aaron Church; and Assistant County Manager/Finance Officer, Lisa Hughes

**INVOCATION** led by County Manager Aaron Church

**CALL TO ORDER** by Chairman Austin at 7:00pm.

**PLEDGE OF ALLEGIANCE** led by kindergarteners from Boonville Elementary School: Addison Pilcher, Jermelia Harris, McKayla Johnson, Adrianna Allen, Kaileigh Buelin, Shaelynn Reynolds, Ashton Hartzog, Jacob Mabry, Traidon Washburn, Cheyenne Bates and Ryan Caudle. The teacher present with them was Rebecca McCarson.

**ADJUSTMENT TO / ADOPTION OF THE AGENDA**

**Commissioner Moxley requested that item #5 (Reclassifications & Organizational Changes for DSS) be removed from the Consent Agenda. Vice-Chairman Zachary made a motion to adopt the agenda with the noted change. Commissioner Hemric second.**

**Vote: 5/0**

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

None

**REPORTS/REQUESTS OF THE BOARD**

None

**CONSENT AGENDA**

**Commissioner Welborn made a motion to approve the consent agenda. Commissioner Moxley second.**

**Vote: 5/0**

The Consent Agenda items that were approved by the Board are as follows:

- 1) Approved Family Planning Agreement Addendum and accepted the funds (\$2,823.00)

into the budget.

- 2) Approved the Get Alarmed Agreement Addendum and accepted the funds (\$24,090.00) into the budget.
- 3) Approved the NC Public Health Preparedness & Response System Agreement Addendum
- 4) Approved First Impressions Agreement for Dental Services not to exceed \$30,000.00
- 5) Pulled for Closed Session discussion
- 6) Adopted the Purchasing Policy
- 7) Approved the Don Adams Grading Contract for services performed at the County Park (construction of new parking lots and associated roads) not to exceed \$84,000 and authorized the County Manager to sign all related documents.

## **PUBLIC HEARING / ACTION TO SET PUBLIC HEARING**

**Commissioner Moxley made a motion to set a Public Hearing on December 17, 2012 at 7:00pm to consider proposed test amendments to the Yadkin County Zoning Ordinance, Vice-Chairman Zachary second.** The amendment topics include: allowing Temporary Uses, allowing small scale auto sales as a conditional use in the RA district, allowing small scale restaurants in conjunction with Horse Show/Riding facilities, allowing for solar panel farms as a conditional use, reducing the number of allowable junk vehicles on a property from 6 to 3, provide civil penalties in the amount of \$50 per zoning violation.

**Vote: 5/0**

## **BOARD ACTION**

### **Jail Addition Change Order #2**

- 1) County Manager Church presented change order #2 for the Yadkin County Jail Addition Project in the amount of \$22,763. The change order transfers \$22,763.00 from contingency to construction. **Commissioner Hemric made a motion to approve the Change Order with the correction of Substantial Completion date from September 28, 2013 to September 13, 2013 (change order #1 did not approve the 15-day extension requested), Vice-Chairman Zachary second.**

**Vote: 5/0**

### **New Generations Grant Ordinance**

- 2) Services and Development Director, Michael Poston presented a Grant Project Ordinance for the New Generations Grant. The Grant totals \$100,000 and there is a \$5,000 match that is being equally shared by the Town of Elkin and the County. **Commissioner Moxley made the motion to approve the Project Ordinance for the Yadkin-Elkin Manufacturing Career Initiative New Generations Grant, Vice-Chairman Zachary second.**

**Vote: 5/0**

## **CALENDAR NOTES**

November 22 & 23, 2012- County Offices closed for Thanksgiving.

December 19, 2012- Employee Christmas Lunch

## **MANAGER'S REPORT/BOARD ACTION**

- 1) Capital Projects Work Session needs to be postponed until January 2013.
- 2) Yadkin Valley Agriculture and Education Center. Chairman Austin, Commissioner Hemric and Manager Church met with the Surry Community College Board of Trustees and presented the renderings of the proposed facility. The Board of Trustees was unanimous in the vote to support this Project.

## **MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED**

- 1) Signed contract with ePlus for support of NetApp Hardware in the amount of \$1,591.48
- 2) Signed contract with Tyco/ADT to upgrade the keyless entry software in the amount of \$1,277.54

## **BOARD VACANCIES / APPOINTMENTS**

- 1) There continues to be a vacancy on the Child Fatality Prevention / Community Child Protection Team.
- 2) There is an Alternate position open on the Planning Board due to the appointment of Dean Swaim (former Alternate) to fill the seat vacated by Athalee Dinkins who did not seek reappointment. **Commissioner Welborn made a motion and Commissioner Moxley second to appoint Resha Peregrino-Brimah as an Alternate Member on the Planning Board.**

**Vote: 5/0**

## **COMMISSIONERS' COMMENTS**

**Commissioner Moxley** thanked everyone for attending the meeting and praised the kindergartners from Boonville Elementary School. He attended the Veterans' Memorial Service and was disappointed to see the vandalism to the Memorial and Daniel Swaim's Memorial. Also Commissioner Moxley informed the Board and the public that Commissioner Welborn was recognized during the Veterans' Service for his service during the Korean War. He is pleased to see the Yadkin Valley Agriculture and Education Building moving forward and wants the County to be ready as the Farm Services Agencies are being combined so that Wilkes can combine here with Yadkin's. He stated that it will be a great building for training and students.

**Commissioner Hemric** thanks everyone for coming out and the children for from Boonville for the Pledge. He said the Yadkin Valley Agriculture and Education Building is a good thing for Yadkin County.

**Commissioner Welborn** thanked the students from Boonville Elementary School for the Pledge and praised them for their citing it so well. He asked what the next steps were for the Building and was told by Manager Church that design and securing funding were next. He stated that it is a privilege to live in Yadkin County with likeminded people and proud to live here.

**Vice-Chairman Zachary** thanked the Boonville Elementary students for the good job they did with the Pledge. He stated the Building has great potential and it is good to see the Jail Project moving along. He also attended the Veterans' Memorial Service and stated it was a nice function.

**Chairman Austin** apologized for missing the Veteran's Memorial Service, but was glad that Commissioner Welborn was recognized for his service. He thanked the Boonville students for the great Pledge.

**County Attorney Powell** stated that he was glad to be here and to help Yadkin County citizens.

**Chairman Austin made a motion to go into 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 the County Attorney, Commissioner Hemric second.**

**Vote: 5/0**

Upon returning from Closed Session and in **Open Session**, **Vice-Chairman Zachary** made a **motion to:**

- 1) Add Program Manager at grade 74 and Processing Assistant Supervisor V at grade 61 to the County Classification & Pay Plan;**
- 2) Reclassify Social Work Supervisor III to Program Manager (County position #630063);**
- 3) Reclassify Processing Assistant IV to Processing Assistant Supervisor V (County position #630065); and**
- 4) Authorize the DSS Director with approval of the County Manager to transfer employees within DSS as appropriate and authorize pay increases up to 4% as noted in the background or the minimum pay for the new grade as well as decrease pay based on reduction in duties and responsibility.**

**Commissioner Welborn** second.

**Vote: 5/0**

**Commissioner Hemric** made a motion to approve **Davis-Martin-Powell & Associates' Task Order #5**, **Commissioner Moxley** second.

**Vote: 5/0**

**Commissioner Welborn** made a motion to authorize the **County Manager** to payout **100 hours of accrued comp time to Elaine Barnes** and **200 hours of accrued comp time to Reno Miller**. **Vice-Chairman Zachary** second. All remaining accrued comp time should be used no later than June 30, 2013.

**Vote: 5/0**

With no further business, **Commissioner Hemric** made a motion to adjourn the meeting, **Commissioner Welborn** second.

**Vote: 5/0**

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Prepared by Lisa Hughes  
Asst. County Manager/Finance Officer

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Kevin Austin, Chairman  
Yadkin County Board of Commissioners

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Date Approved by the  
Yadkin County Board of Commissioners