

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, November 21, 2011

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 School	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<u>Public Comments</u> <small>**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.</small>		
VI.	7:15pm	<u>Approval of Minutes:</u> November 7, 2011 Regular Session November 7, 2011 Closed Session	The Board	1-8 9-10
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:25pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) DSS.	County Manager, Aaron Church	11-15

- b) Health Department.
- 2) Approve Contract with NC Forestry Service to Plant Trees at 5-D. 16-20
- 3) Approve Contract with Yadkin Valley Construction for General Services. 21-30
- 4) Approve the One North Carolina Fund Local Government Grant Agreement and the One North Carolina Fund Company Performance Agreement. 31-61
- 5) Approve Contract for Interim Director of DSS. 62-66

**IX.** 7:30pm

**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) Public Hearing to Hear Comments Regarding the Requested Map Amendment and Reclassification of WS-III Deep Creek Watershed. Bob Clark 67-69
- 2) Public Hearing for a Zoning Map Amendment Request for Parcel ID Number 5970 (00) 50-2605. Bob Clark 70-73
- 3) Public Hearing to Hear Comments Regarding Text Amendments to Article 14, Section 3 and Article 11 of the Zoning Ordinance. Bob Clark 74

**X.** 7:55pm

**Board Action:**

- 1) Approve Map Amendment and Reclassification of WS-III Deep Creek Watershed. Bob Clark 75
- 2) Approve Corrective Zoning Map Amendment for PIN 5970 (00) 50-2605. Bob Clark 76-77
- 3) Approve Recommended Text Amendments to Article 14, Section 3 and Article 11 of the Zoning Ordinance. Bob Clark 78
- 4) Approve Drawdown of ADM Funds. Dr. Hobbs 79-82
- 5) Resolution Adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies. Sheriff Oliver 83-87
- 6) Approve Addendum to Davis-Martin-Powell & Associates Contract and Letter to NC Rural Center. Aaron Church 88-127
- 7) Authorize Health Department to Advertise For and Hire a Processing Assistant IV. Monecia Thomas 128

**XI.** 8:50pm

**Calendar Notes:**

County Manager, Aaron Church

- 1) November 24-25, 2011 – Thanksgiving Holiday.
- 2) November 29-30, 2011 – Leadership Retreat at Lake Junaluska.
- 3) December 21, 2011 – Employee Christmas Luncheon at Union Cross Friends Meeting House.

**XII.** 8:55pm **Recess**  
*(Time may vary at discretion of Chairman Austin)*

**XIII.** 9:05pm **Manager's Reports / Board Action:** County Manager, Aaron Church

- 1) 5-D Road Update.
- 2) Jail Site Preparation Update.
- 3) Yadkin County Phase 2 Capacity Building Project Description. 129-130
- 4) Fiscal Control Policy. 131-135

**XIV.** 9:15pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church

- 1) Funds Transfer for Animal Control. 136

**XV.** 9:20pm **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry

- 1) There are 2 Vacancies on the Nursing Home - Adult Care Home Community Advisory Committee.

**XVI.** 9:30pm **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.

137-142

**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.*