

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, December 17, 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> Jonesville 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> December 3, 2012 Regular Session December 3, 2012 Closed Session	The Board	1-8 9-10
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		

VIII.	7:20pm	<u>Consent Agenda:</u>	County Manager, Aaron Church	
		1) Approve Pethealth Services Contract for Animal Shelter Management Software.		11-17
		2) Approve Right of Way Agreement for Duke Energy for the Jail Project.		18-23
		3) Approve Contract with 4G Communications for Public Safety Radio System Services.		24-32
		4) Approve Health Dept. Reduced Rate of \$12.00 for Flu Vaccinations.		33

IX.	7:25pm	<u>Public Hearing/Action to Set Public Hearing:</u>		
		** 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 consider proposed text amendments to the Yadkin County Zoning Ordinance.	Michael Poston	34

X.	7:40pm	<u>Board Action:</u>		
		1) Approve Proposed Text Amendments to Yadkin County Zoning Ordinance.	Michael Poston	35-61

XI.	7:45pm	<u>Calendar Notes:</u>		
		1) December 19, 2012 – Employee Christmas Lunch from 11:00am to 1:00pm at the Union Cross Friends Meeting House.		
		2) December 24 - 26, 2012 – County Offices Closed for Christmas.		
		3) January 1, 2013 – County Offices Closed for New Years.		

XII.	7:50pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>		
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XIII.	8:00pm	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church	
		1) None.		

XIV.	8:00pm	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Aaron Church	
		1) D & F Catering Contract to Cater Employee Christmas Lunch.		62-71

XV. 8:05pm

Board Vacancies/Appointments:

Deputy Clerk, Tanya Gentry

- i) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.

XVI. 8:10pm

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.*