

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, January 7, 2013

9:00am

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.	9:00am	<u>Call to Order</u>	Chairman Austin	
III.	9:01am	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	9:03am	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	9:05am	<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.	9:10am	<u>Approval of Minutes:</u> December 17, 2012 Regular Session December 17, 2012 Closed Session December 19, 2012 Recessed Session December 19, 2012 Closed Session	The Board	1-4 5-6 7 8-9
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:15am	<u>Consent Agenda:</u> 1) Budget Amendments for:	County Manager, Aaron Church	10-18

- a) DSS Crisis Funds.
- b) DSS LIEAP Funds.
- 2) Approve Women's & Children's Health Section/Children & Youth Branch Agreement Addendum and Budget Amendment. 19-30
- 3) Approve Agreement with the Fire Departments for the Use of Grant Funded Materials. 31-34
- 4) Approve Retirement of Two Law Enforcement Canines (Brix & Tito) and Approve the Sale of the Animals to their Handlers/Law Enforcement Deputies upon the Signing of a Waiver of Liability. 35
- 5) Approve Assigning Promissory Note & Deed of Trust for Robert Foster SFR Project to the North Carolina Housing Finance Agency. 36-47

IX. 9:20am **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 for Monday, February 18, 2013 at 7:00pm on the Board of Commissioners Assuming Direct Control of the Activities of the Board of Health and the Social Services Board. 48-49

X. 9:25am **Board Action:**
 1) Approve Pepsi Bottling Ventures Contract for Two Scoreboards and Pepsi Equipment. Jason Walker 50-63
 2) Approve Northwest Community Care Network Amendment and Budget Amendment. 64-80

XI. 9:40am **Calendar Notes:** County Manager, Aaron Church
 1) January 15, 2013 – Budget/CIP Work Session at 9:00am.
 2) January 21, 2013 – County Offices Closed for Martin Luther King Holiday.
 3) January 22, 2012 – Board of Commissioners Meeting at 9:00am.

XII. 9:45am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 9:55am **Manager's Reports / Board Action:** County Manager, Aaron Church
 1) Personnel Policy Update.

XIV.	10:00am	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Aaron Church
		1) Contract with Grimes Septic Tank Services for Animal Control.	81-89
		2) Contract with Piedmont Triad Computer Consulting for AS400 System Support for Tax Office.	90-96

XV.	10:05am	<u>Board Vacancies/Appointments:</u>	Deputy Clerk, Tanya Gentry
		1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.	
		2) Approve Appointments to each Fire Departments Firefighter's Relief Fund Board of Trustees.	97-101

XVI.	10:10am	<u>Commissioner Comments</u>	The Board
		<u>CLOSED SESSION</u>	102
		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.*