

**YADKIN COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION MINUTES**

**Monday, December 17, 2012**

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Monday, December 17, 2012 at 7:00pm.

**Present were:**

Vice Chairman David Moxley  
Commissioner Gilbert Hemric  
Commissioner Marion Welborn  
Commissioner Frank Zachary  
Chairman Kevin Austin arrived at 8:30pm

**Staff present:** County Attorney, Ed Powell; County Manager, Aaron Church; Assistant County Manager/Finance Officer, Lisa Hughes; and Deputy Clerk to the Board, Tanya Gentry.

**INVOCATION** led by County Manager Aaron Church.

**CALL TO ORDER** by Vice Chairman Moxley at 7:02pm.

**PLEDGE OF ALLEGIANCE** led by Vice Chairman Moxley.

**ADJUSTMENTS TO/ADOPTION OF THE AGENDA**

**Commissioner Zachary made a motion to adopt the Agenda as presented. Commissioner Welborn second.**

**Vote: 4/0.**

**PUBLIC COMMENTS**

None.

Vice Chairman Moxley closed the Public Comments portion at 7:05pm.

**APPROVAL OF MINUTES**

The December 3, 2012 Regular Session and Closed Session minutes were reviewed for Board approval. **Commissioner Welborn made a motion to approve both sets of minutes. Commissioner Hemric second.**

**Vote: 4/0.**

**REPORTS/REQUESTS OF THE BOARD**

None.

**CONSENT AGENDA**

**Commissioner Zachary made a motion to approve the Consent Agenda. Commissioner Welborn second.**

**Vote: 4/0.**

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

**Pethealth Services Contract for Animal Shelter Management Software**

Pethealth Services, Inc has a cloud based shelter management system, called Petpoint, that can be used to electronically track the actions of Animal Control and the Animal Shelter. It can be used for things like intakes and outcomes; medical assessments and treatments; behavior/temperament assessments; Foster Care management; etc. The Board approved the Pethealth Services, Inc contract and authorized the County Manager to sign it.

### **Right of Way Agreement for Duke Energy for the Jail Project**

This Right of Way Agreement is for the jail addition project. Duke Energy needs a right of way to run lines under the edge of the parking lot to a transformer. The Board approved the Right of Way agreement with Duke Energy and authorized the County Manager to sign it.

### **Contract with 4G Communications for Public Safety Radio System Services**

The Board of Commissioners has already awarded the bid for the Public Safety Radio System to 4G Communications. This is the contract for them to perform the services needed to assist the County in satisfying the FCC's narrowbanding requirements. The Board approved the 4G Communications contract and authorized the County Manager to sign it.

### **Health Dept. Reduced Rate of \$12.00 for Flu Vaccinations**

The Health Department requested the \$25.00 fee for the flu vaccine be reduced to \$12.00 to better meet the needs of Yadkin County citizens and to help move the product the Health Department still has. The Board approved reducing the fee for the flu vaccination for private pay clients to \$12.00.

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

#### **Public Hearing to consider Proposed Text Amendments to Yadkin County Zoning Ordinance**

Michael Poston addressed the Board. The proposed text amendments will provide more flexibility and uses to the ordinance. The Planning Board reviewed these amendments on November 13, 2012 and voted 3/0 to recommend they be approved. The Public Hearing was advertised as required. The first amendment is to add a \$50.00 civil penalty per violation for each day that the violation continues. The second amendment is to modify the definition of a junkyard. The definition will remain the same except the open storage of junked motor vehicles will change from six (6) to three (3). The third amendment is to add a section on Temporary Uses to allow the Planning Department to permit events like carnivals, film shoots, festivals, Christmas tree lots, etc for up to 14 days. The fourth amendment is to allow small scale auto sales as a conditional use. A maximum of five (5) vehicles can be on display at any time. The fifth amendment allows for associated small-scale facilities, such as a tack shop or restaurant, that are incidental to the Horse Show/Riding Facility/Rodeo uses. A sixth amendment is to allow solar farms as a conditional use as long as they meet the requirements of the zoning district. Solar farms should not present a problem. If one closes down, the solar panels can be removed without causing damage to the land. Finally, the Table of Uses will need to be updated to reflect these changes. Vice Chairman Moxley opened the Public Hearing at 7:27pm. No one came forward to speak. Vice Chairman Moxley closed the Public Hearing at 7:28pm.

### **BOARD ACTION**

#### **Approve Proposed Text Amendments to Yadkin County Zoning Ordinance**

The Board discussed the proposed amendments with Michael Poston. **Commissioner Welborn made a motion to adopt the recommended text amendments to the Yadkin County Zoning Ordinance.**

**Commissioner Hemric second.**

**Vote: 4/0.**

### **CALENDAR NOTES**

- 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.

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

#### **Yadkin Valley Heritage Corridor**

Vice Chairman Moxley spoke about the Yadkin Valley Heritage Corridor. Their purpose is to help promote the Yadkin Valley and increase tourism. He informed those present that they had provided some nice bags that people could pick up from the back of the room on their way out. Carrying the bags will help advertise the website and the region.

### **Work Session**

A date for a work session needs to be set. The County Manager will send out some suggestions of dates for the Board to consider choosing from. The work session would be to discuss the budget and the capital improvement plan.

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

#### **D & F Catering Contract**

This contract is for D & F Catering to cater the Yadkin County employee Christmas Party on December 19, 2012.

### **BOARD VACANCIES/APPOINTMENTS**

#### **Community Child Protection Team/Child Fatality Team**

There is one vacancy that needs to be filled by a parent of a child who died before their 18<sup>th</sup> birthday.

### **COMMISSIONER COMMENTS**

**Commissioner Welborn** thanked everyone for coming out tonight. He thanked Michael Poston and the Planning Board for the text amendments to the Zoning Ordinance. They will help the citizens and the Planning Department. He wished everyone a Merry Christmas.

**Commissioner Zachary** appreciated everyone for being here tonight. He thanked Michael Poston for the very good presentation he made. He agrees with Commissioner Welborn; the text amendments are well needed and will make life easier for everybody. Things are going good in the Planning Department. He appreciates the work they have done on the zoning ordinance. He wished everyone a Merry Christmas and a Happy New Year. He is looking forward to Wednesday and the County's Annual Christmas lunch. We have some very talented employees who will entertain us. Gary Hayes will read the Christmas story. He hears a lot of positive comments about the luncheon.

**Commissioner Hemric** appreciated everyone for coming out tonight. He appreciated Michael Poston's presentation. He asked that everyone's prayers be with those who were affected by the events at the school in Connecticut. He wished everyone a Merry Christmas.

**Vice Chairman Moxley** thanked everyone who came out on this rainy night. He thanked Michael Poston for his presentation and for serving on the Yadkin Valley Heritage Corridor Board. Michael Poston is a great asset to that committee. He wished everyone a Merry Christmas and a Happy New Year.

**Vice Chairman Moxley 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, 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 County Staff on that Position, and to have a Privileged Consultation with our County Attorney. Commissioner Welborn second.**

**Vote: 4/0.**

Chairman Austin arrived at 8:30pm.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Vice Chairman Moxley made a motion to authorize the County Manager to offer \$51,080.00 to Yvonne Walker as a Social Worker III in DSS at 30% over the minimum pay rate, which is less than a 3% increase for her going from a Social Worker II in Health to a Social Worker III in DSS.**

**Commissioner Welborn second.**

**Vote: 5/0.**

**Commissioner Zachary made a motion to create the position of Management Analyst at grade 67 and authorize the County Manager to transfer Anna Hamby into that position. Commissioner Hemric second.**

**Vote: 5/0.**

**Commissioner Welborn made a motion to authorize the County Manager to implement the pay increases for the performance pay plan between 0 and 3% in a fair and equitable manner. Commissioner Moxley second.  
Vote: 5/0.**

**Vice Chairman Moxley made a motion to recess the meeting until Wednesday, December 19, 2012 in the Board of Commissioners Room immediately following the lunch. Commissioner Zachary second.  
Vote: 5/0.**

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Prepared by Tanya Gentry  
Deputy Clerk to the Board

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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