

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Tuesday, January 22, 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> January 7, 2013 Regular Session January 7, 2013 Closed Session	The Board	1-4 5-6
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) VOIP Phone System Report.	Daniel Settle	7
VIII.	9:25am	<u>Consent Agenda:</u> 1) Authorize County Manager to Pay Gene Grange for Rental Property on Carolina Avenue and Approve Budget Amendment.	County Manager, Aaron Church	8-10

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| | | 2) Approve Refund of Farm Use Value Recapture on Parcel #135620. | 11 |
| | | 3) Approve Chemical Immobilization Policy for Animal Control. | 12-21 |

IX.	9:30am	<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) Set a Public Hearing for Monday, February 18, 2013 at 7:00pm on the Closeout of the 2009 Scattered Site CDBG Project #09-C-2012.	Michael Poston 22-23

X.	9:35am	<u>Board Action:</u>	
		1) Approve Ordinance and Site Plan for 5-D Deep Creek Reservoir Park.	Michael Poston 24-33
		2) Adopt Resolution Supporting North Carolina Wildlife Resource Commission's Recreational Trails Program Grant for Yadkin Shores River Access.	Jason Walker 34-35
		3) Adopt Resolution Setting Reappraisal Date and Reappraisal Schedule.	Phyllis Adams 36-39
		4) Authorize Payment of Republic Services Invoice for Solid Waste Department.	40-41
		5) Authorize County Manager to Negotiate & Execute a Contract with Smith + Gardner Engineers to Conduct a Solid Waste Program Evaluation.	42-100

XI.	10:05am	<u>Calendar Notes:</u>	County Manager, Aaron Church
		1) January 23, 2013 – Training Seminar for Board Chairs in Durham, NC.	
		2) January 24 -25, 2013 – Legislative Goals Conference in Durham, NC.	
		3) January 28, 2013 – Joint Meeting with Board of Education at 6:30pm in the Board of Commissioners Room.	

XII.	10:10am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	County Manager, Aaron Church
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XIII.	10:20am	<u>Manager's Reports / Board Action:</u>	
		1) None.	County Manager, Aaron Church

XIV.	10:20am	<u>Managers Budget Amendments & Contracts / No</u>	County Manager, Aaron Church
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Action Required:

- 1) Solid Waste Funds Transfer (\$300).
- 2) Contract with Novant Health.

101
102-104

XV. 10:25am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry

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

XVI. 10:30am **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.*