

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

Monday, January 7, 2013

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, January 7, 2013 at 9:00am.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

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 Chairman Austin at 9:01am.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

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

Vote: 5/0.

PUBLIC COMMENTS

None.

Chairman Austin closed the Public Comments portion at 9:04am.

APPROVAL OF MINUTES

The December 17, 2012 Regular and Closed Session minutes were reviewed. The December 19, 2012 Recessed and Closed Session minutes were reviewed. **Commissioner Welborn made a motion to approve all four sets of minutes. Vice Chairman Moxley second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

None.

CONSENT AGENDA

Vice Chairman Moxley made a motion to approve the Consent Agenda items as presented. Commissioner Welborn second.

Vote: 5/0.

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

DSS Crisis Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Crisis	1055320-57840	118,905	80,792	199,697
Crisis	1045320-42221	118,905	80,792	199,697

Increase due to additional allocation of Federal funds.

DSS LIEP Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
LIEAP	1055500-57961	59,833	35,688	88,210
LIEAP	1045320-42230	13,418	35,688	49,106

Increase due to additional allocation of Federal funds.

Women’s & Children’s Health /Children & Youth Branch Addendum and Budget Amendment

Additional State funds have been allocated to Activity 351- Child Health to be used to improve the health of children 0 to 20 years of age. The Board approved the agreement addendum and the corresponding budget amendment shown below.

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Child Health State	104516044186	23,000	3,240	26,240
Child Health Supplies	105516052010	6,200	3,240	9,440

Agreement with the Fire Departments for the Use of Grant Funded Materials

This is an agreement between the Health Department and the Fire Departments. It covers the Fire Departments receipt and use of the materials, including the iPads, provided in the Get Alarmed! Grant. The Board approved the agreement.

Retirement of Two Law Enforcement Canines (Brix & Tito)

The Sheriff’s Office requested that two law enforcement canines, Brix and Tito, be retired and sold to their handlers for \$1.00 each. The dogs were purchased in 2008 and 2009 for law enforcement use. The canines and their handlers never received all of the necessary training so the dogs are not being utilized. The dogs need to stay with law enforcement deputies who understand how to handle canines with some law enforcement use training. The Board approved retiring the two canines (Brix and Tito) and selling them to their handlers/law enforcement deputies who can handle them for \$1.00 each and required the purchasers to sign a waiver of liability.

Assigning Promissory Note & Deed of Trust for Robert Foster SFR Project to the NCHFA

Robert Foster’s home is being rehabilitated as part of a SFR Project and his home was also chosen to receive Duke Help funds to be used for additional rehabilitation of the home. As part of the process the homeowner signs a Deed of Trust and Promissory Note to the County. The North Carolina Housing Finance Agency (NCHFA) requires that the Promissory Note and Deed of Trust for the Duke Help funds be assigned to them by the County. The Board approved execution of the Assignment of the Promissory Note and Deed of Trust from Yadkin County to NCHFA for the project as requested and authorized the County Manager to sign the documents.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Set a Public Hearing for Board of Commissioners Assuming Direct Control of Activities of the Board of Health and the Social Services Board

The Board was asked to set a Public Hearing to hear citizen input regarding the Board of Commissioners assuming direct control of the activities of the Board of Health and the Social Services Board. The County Manager went over the options available to the Commissioners if they want to consolidate human services. The County Manager did let DSS and Health know this was going to be on the agenda and he has answered questions they had about it. **Commissioner Zachary made a motion to set a Public Hearing for Monday, February 18, 2013 at 7:00pm in the Board of Commissioners Room on the subject of the Board of Commissioners Assuming Direct Control of the Activities of the Board of Health and the Social Services Board. Commissioner Hemric second.**

Vote: 5/0.

BOARD ACTION

Pepsi Bottling Ventures Contract for Two Scoreboards and Pepsi Equipment

Jason Walker addressed the Board. The park currently does not have any scoreboards. Pepsi has agreed to provide two scoreboards, some coolers for the concession stand, and some vending machines as part of a five year agreement. During the term of the agreement only Pepsi products can be sold at the County Park. Pepsi will deliver the drinks to the Park. **Commissioner Welborn made a motion to approve the contract with**

Pepsi Bottling Ventures for new equipment. Commissioner Zachary second.

Vote: 5/0.

Northwest Community Care Network Amendment and Budget Amendment

The goal of the Northwest Community Care Network (NCCN) program is to save Medicaid costs by lowering the medical bills of Medicaid recipients. NCCN identifies at-risk Medicaid clients, works with them to develop a care plan, and assists them in following it. This will lessen emergency room visits, hospitalizations, and other medical costs. NCCN provides funds that pay four County employees to work with Medicaid clients. They also provide Yadkin County with funds to pay some of the overhead costs for those employees. The amendment to the agreement increases the amount of overhead that NCCN is paying to Yadkin County to 10% of the budgeted expenses covered in the service agreement. The Health Department proposed putting the additional funds back into the NCCN program to purchase more equipment. The Board discussed the agreement amendment and the budget amendment. The additional funds offered in this amendment are funds for overhead costs. The consensus of the Board was to not approve the budget amendment as proposed by the Health Department. The funds will go into the General Fund and can be appropriated later if necessary. **Commissioner Zachary made a motion to approve the Northwest Community Care Network agreement amendment increasing the overhead to 10% and authorize the County Manager to sign it. Commissioner Welborn second.**

Vote: 5/0.

CALENDAR NOTES

- 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.

MANAGER’S REPORTS/BOARD ACTION

Personnel Policy Update

Lisa Hughes addressed the Board. She and some of the department heads have been meeting to review and revise the Personnel Policy. The draft of the revised Policy is complete and will be placed on a future agenda for the Board of Commissioners to review and consider adopting. Some things in the Policy have been revised, some things that no longer apply have been removed, and there have been things added.

Work Session

The County Manager is looking into having a moderator at the January 15th Budget/Capital Improvement Plan Work Session.

MANAGER’S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Grimes Septic Tank Services for Animal Control

This contract is for pumping of the septic tank at the Animal Shelter.

Piedmont Triad Computer Consulting for AS400 System Support for Tax Office

This contract is for AS400 system support for the Tax Office.

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 18th birthday.

Firefighter’s Relief Fund Board of Trustees

Every year the Board of Commissioners appoints one member of the Relief Fund Board of Trustees for each fire department. The fire departments have provided a recommendation for their Boards. Arlington Fire & Rescue recommended Lonnie Nichols be appointed. Buck Shoals VFD recommended Jeremy Millsaps be appointed. Courtney VFD recommended Barry Williard be appointed. East Bend VFD recommended Jerry Adams be appointed. Forbush VFD recommended Ray Hoots be appointed. Lone Hickory VFD recommended Robert Williams be appointed. Boonville VFD recommended Harvey Smith be appointed. Fall Creek VFD recommended Ray Vestal be appointed. West Yadkin VFD recommended Kenneth Dowell be appointed. Yadkinville VFD recommended Eddie Sheek be appointed. **Vice Chairman Moxley made a motion to approve the recommended appointments to each Fire Departments Firefighter’s Relief Fund Board of Trustees. Commissioner Welborn second.**

Vote: 5/0.

COMMISSIONER COMMENTS

Commissioner Zachary thanked everyone for being here this morning. He hoped everyone had a nice holiday and wished everyone the best for 2013.

Vice Chairman Moxley thanked everyone for coming out today. He told Commissioner Zachary he was sorry for last night's ballgame. That's the way it goes sometimes.

Commissioner Hemric thanked everyone for coming out. He thanked Lisa Hughes and the others who worked on the Personnel Policy for their hard work.

Commissioner Welborn thanked everyone for coming out this morning. He wished everyone a Happy New Year.

Chairman Austin wished everyone a Happy New Year. It is nice to be off to a great start to 2013.

**Chairman Austin 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 Hemric second.
Vote: 5/0.**

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Welborn made a motion to create a Maintenance Mechanic I position in Parks and Recreation at a pay grade of 59, with a salary range of \$23,338 - \$35,007. Commissioner Hemric second.
Vote: 5/0.**

**Commissioner Zachary made a motion to recess until January 15, 2013 in the Board of Commissioners Room. Commissioner Welborn second.
Vote: 5/0.**

Prepared by Tanya Gentry
Deputy Clerk to the Board

Kevin Austin, Chairman
Yadkin County Board of Commissioners

Date approved by the
Yadkin County Board of Commissioners