

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, August 1, 2011

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> <small>**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.</small>		
VI.	9:10am	<u>Approval of Minutes:</u> July 11, 2011 Recessed Session July 11, 2011 Closed Session July 18, 2011 Recessed Session July 18, 2011 Closed Recessed Session July 18, 2011 Regular Session July 18, 2011 Closed Session	The Board	1-2 3 4 5 6-9 10-11
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Crossroads Report on Medicaid Waiver. 2) Ware Bonsall Jail Update.	David Swann Glenn Ware	12-22 23

VIII.	9:35am	<u>Consent Agenda:</u>	County Manager, Aaron Church
		1) Budget Amendment for Diabetes Program Travel and Training Related Expenses.	24-25
		2) Budget Amendment for Parks and Recreation for Part-Time Salary.	26-27
		3) Authorize RFQ's Be Sent Out for CDBG Administrator.	28-41
		4) Adopt Law Enforcement Retirement Service Weapon Resolution.	42-45
		5) Order Tax Collector to Collect Taxes for 2001-2011 and Approve Annual Settlement Report.	46-49
		6) Approve Grant Application for Wolfe Mini Grant.	50-58
		7) Approve Interlocal Agreement Between Davie and Yadkin County for Inspections.	59-64
		8) Approve Concession Stand Agreement.	65-71
		9) Approve Yadkin Valley Construction Contract for 5-D Road.	72-85
		10) Approve General Services Contract with Yadkin Valley Construction for Grading Services.	86-94
		11) Approve General Services Contract with Todd Brothers Plumbing for Plumbing Services.	95-104

IX.	9:40am	<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) None.	Christopher Ong

X.	9:40am	<u>Board Action:</u>	
		1) Adopt Schematic Design and Rendering for the Jail.	105
		2) Unfreeze Tax Department Collector Position.	106
		3) Unfreeze Maintenance I Custodial Position.	107
		4) Schedule Joint Meetings with Board of Education.	108

XI.	10:00am	<u>Calendar Notes:</u>	County Manager, Aaron Church
		1) August 4, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.	
		2) August 8, 2011 - Water Work Session at Swann Water Treatment Plant from 9:00am to 1:00pm.	
		3) August 11, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.	
		4) August 15, 2011 - Alice DeVane with the Retirement System will be in the Commissioners' Meeting Room from 2:00-	

3:30pm.

- 5) August 18, 2011 to August 21, 2011 – NCACC Conference the Embassy Suites Resort Hotel and Concord Convention Center Concord.
- 6) August 23, 2011 – Ethics, Budgeting, and Finance Training in the Commissioners’ Meeting Room from 9:00am to 4:00pm.
- 7) September 22, 2011 - Employee Picnic at County Park from 11:00am-1:00pm.
- 8) October or November, 2011 – Leadership Retreat.
- 9) December 21, 2011 – Employee Christmas Luncheon at Union Cross Friends Meeting House.

XII. 10:05am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 10:15am **Manager’s Reports / Board Action:** County Manager, Aaron Church

- 1) RFQ Response for Engineer to Perform Feasibility Study.
- 2) Total Commitment Update.

XIV. 10:25am **Managers Budget Amendments / No Action Required:** County Manager, Aaron Church

- 1) None.

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

- 1) Nursing Home - Adult Care Home Community Advisory Committee has 2 Vacancies.

XVI. 10:30am **Commissioner Comments** The Board

CLOSED SESSION

Pursuant to NCGS 143-318.11(a)(3)(4)(5)(6) for Legal, Economic Development, Property Acquisition and Personnel Matters.

109-114

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.*