

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, February 4, 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 15, Recessed Budget/CIP Work Session January 22, 2013 Regular Session January 22, 2013 Closed Session	The Board	1-2 3-13 14
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Introduction of New YVEDDI Staff.	Jeff Cockerham	15
VIII.	9:20am	<u>Consent Agenda:</u> 1) Approve Contract with Hollar and Associates for Jail Survey Work and Exempt Project from Mini	County Manager, Aaron Church	16-24

- Brooks Act.
- 2) Approve Grant Application to Smart Start of Yadkin County to Provide Child Care Health Consultation Services. 25-29
 - 3) Approve Smith Gardner Contract to Perform a Solid Waste Program Evaluation and Exempt Project from Mini Brooks Act. 30-44
 - 4) Approve Martin Starnes Contract to Provide Financial Audit Services. 45-50

- IX.** 9:25am **Board Action:**
- 1) Approve North Carolina Emergency Management Performance Grant (EMPG) for FY2013. 51-94
 - 2) Resolution Supporting Legislative Goals Adopted by NC Association of County Commissioners. 95-110

- X.** 9:40am **Calendar Notes:** County Manager, Aaron Church
- 1) February 12-13, 2013 – Essentials of County Government Work Shop in Winston-Salem, NC.

- XI.** 9:45am **Recess** County Manager, Aaron Church
(Time may vary at discretion of Chairman Austin)

- XII.** 9:50am **Manager's Reports / Board Action:** County Manager, Aaron Church
- 1) Animal Control Thank You Letter. III

- XIII.** 9:55am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church
- 1) Contract with Cintas for Document Shredding Services. 112-115
 - 2) Contract with James Williams to Custom Print Envelopes for Health Dept. 116-122

- XIV.** 10:00am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry
- 1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.
 - 2) Appointment to the Board of Equalization and Review. 123
 - 3) Reappointment to Yadkin County Agricultural Advisory Board. 124
 - 4) Appointments to Yadkin County Tourism Authority. 125-126

XV. 10:15am

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.

127-136

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.*