

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, August 15, 2011

7:00pm

### 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.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	7:03pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:05pm	<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.	7:10pm	<u>Approval of Minutes:</u> August 1, 2011 Regular Session. August 1, 2011 Closed Session.	The Board	1-5 6-7
VII.	7:15pm	<u>Reports/Requests of the Board:</u> 1) Recognize Employees for Retirement in July and August.		8
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendment for Buckle-Up Funding and Ambulance Remount Funding. 2) Budget Amendment for Komen Services. 3) Reappoint the Following to the Board of Adjustment: a) Landon Wagoner for a Three Year Term;	County Manager, Aaron Church	9-10 11-12 13

- b) Jeff Smith as an Alternate for a Three Year Term.
- 4) Unfreeze Health Educator II Position and Authorize the Position to be Filled. 14-17
- 5) Approve Change Order for Courthouse Roof Replacement Project. 18-31
- 6) Adopt Resolution Approving Amendments to Installment Financing Contract and Deed of Trust for New Jail Site. 32-47
- 7) Authorize Finance Officer to Pay for Oxygen, Oxygen Cylinder Rental, and Medical Supplies for Yadkin County Fire Departments and Rescue Squad. 48
- 8) Grant Tax Assessor General Authority to Make Changes and Discoveries to Tax Bills. 49-53

**IX.** 7:25pm

**Public Hearing/Action to Set Public Hearing:**

\*\* 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) Public Hearing on Local Development Appropriations for Lydall. 54-88
- 2) Set a Public Hearing for a Zoning Map Amendment Request for Parcel 5846-09-9771 from RA to HB on September 19, 2011 at 7:00pm. Christopher Ong 89-93
- 3) Set a Public Hearing for a Zoning Map Amendment Request for Parcel 4896 (00) 85-1219 from MI-1-CD to MI-1 on September 19, 2011 at 7:00pm. Christopher Ong 94

**X.** 8:00pm

**Board Action:**

- 1) Approve RFP be Sent Out for Administrative Services for SFRIO Projects. Christopher Ong 95-108
- 2) Resolution to Observe Firefighters Week in NC. 109-110
- 3) Resolution Authorizing Demolition of a Structure for Future Expansion of Justice Related Buildings, Parking, and Space. 111-112
- 4) Approve Shared Funding for Cross County Horticulture Agent. Nancy Keith 113
- 5) Approve Contract for Hearing Impaired Interpreter. Monecia Thomas 114-122
- 6) Approve Workforce Carolina Contract for Health Dept. Monecia Thomas 123-127

**XI.** 8:35pm

**Calendar Notes:**

County Manager, Aaron Church

- 1) August 18, 2011 to August 21, 2011 - NCACC Conference the Embassy Suites Resort Hotel and Concord Convention

Center Concord.

- 2) August 22, 2011 - Parks and Recreation Public Workshop from 5pm-7pm at Yadkin County Park Shelter.
- 3) August 23, 2011 - Ethics, Budgeting, and Finance Training in the Commissioners' Meeting Room from 9:00am to 4:00pm.
- 4) August 23, 2011 - Parks and Recreation Public Workshop from 5pm-7pm at Jonesville Senior Center.
- 5) August 24, 2011 - Parks and Recreation Public Workshop from 4pm-6pm at East Bend Senior Center.
- 6) August 25, 2011 - Parks and Recreation Public Workshop from 5pm-7pm at West Yadkin Fire Department.
- 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.** 8:40pm **Recess**  
*(Time may vary at discretion of Chairman Austin)*

**XIII.** 8:50pm **Manager's Reports / Board Action:** County Manager, Aaron Church  
1) None.

**XIV.** 8:50pm **Managers Budget Amendments / No Action Required:** 128  
1) Soil and Water (\$800.00).  
2) Parks and Recreation (\$1,000.00).

**XV.** 8:55pm **Board Vacancies:** Deputy Clerk, Tanya Gentry  
1) Nursing Home - Adult Care Home Community Advisory Committee has 2 Vacancies.

**XVI.** 9:00pm **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.

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**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.*