

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, February 18, 2013

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> Yadkinville Elementary Kindergarten Class	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<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.	7:15pm	<u>Approval of Minutes:</u> January 28, 2013 Joint Session January 28, 2013 Closed Session February 4, 2013 Regular Session February 4, 2013 Closed Session	The Board	1-3 4-5 6-10 11-12
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		

VIII.	7:20pm	<u>Consent Agenda:</u>	County Manager, Aaron Church
		1) Budget Amendments for:	13-16
		a) Animal Control.	
		b) Animal Control Non-Departmental.	
		c) Health Dept.	
		2) Approve Copier/Printer Contracts for DSS with:	
		a) Sharp.	17-21
		b) De Lage Landen.	22-26
		3) Amend Fair Housing Plan for CDBG 09-C-2012.	27-31
		4) Renew Home Energy Loan Pool (HELP) Membership for an Additional 3 Years.	32-42
		5) Approve Change Order for Foster SFR Project.	43-51
		6) Approve HAVA Grant Reimbursement Application.	52-60

IX.	7:25pm	<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) Public Hearing on the Closeout of the 2009 Scattered Site CDBG Project #09-C-2012.	61-62
		2) Public Hearing on the Board of Commissioners Assuming Direct Control of the Activities of the Board of Health and the Social Services Board.	63-64

X.	7:45pm	<u>Board Action:</u>	
		1) Consider Consolidation of the Board of Health and the Social Services Board.	65-66
		2) Approve Survey Map for 5-D Project.	67
		Jason Walker	

XI.	8:00pm	<u>Calendar Notes:</u>	
		1) March 18, 2013 – Cooperative Extension's Report to the People will be held at the Senior Center from 5:15pm to 6:30pm.	

XII.	8:05pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	
------	--------	---	--

XIII.	8:15pm	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church
		1) None.	

XIV.	8:15pm	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Aaron Church
------	--------	--	------------------------------

- | | | | |
|--|--|--|-------|
| | | 1) Contract with Duncan-Parnell to Replace Belt on HP Plotter. | 68-74 |
| | | 2) Contract with PLM Equipment Services for EMS for Maintenance Services. | 75-79 |
| | | 3) Contract with Surry & Mabry Fencing for Fencing Services on Two Baseball Fields at County Park. | 80-87 |

XV.	8:20pm	<u>Board Vacancies/Appointments:</u>	Deputy Clerk, Tanya Gentry
		1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.	
		2) Appointment to Juvenile Crime Prevention Council (JCPC).	88-89

XVI.	8:25pm	<u>Commissioner Comments</u>	The Board
		<u>CLOSED SESSION</u>	90-140
		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.*