

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, March 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> February 18, 2013 Regular Session February 18, 2013 Closed Session	The Board	1-9 10-11
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:15am	<u>Consent Agenda:</u> 1) Approve Revised EMS Fee Schedule. 2) Approve Mobile Container Services Contract to Repair Dumpsters.	County Manager, Aaron Church	12-13 14-22

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| 3) | Approve MOA with NC Wildlife Resources Commission for Shores River Access. | 23-27 |
| 4) | Approve Stoms Delivery & Transportation Contract for Eligible DSS Medicaid Clients. | 28-39 |
| 5) | Approve Security Storage Contract for Storage Units used by DSS. | 40-71 |
| 6) | Approve the EMS Management & Consultants, Inc Business Associate Agreement for Compliance with HIPAA and HITECH. | 72-85 |
| 7) | Approve Yadkin Valley Community Hospital Contract for Exams and Workers Comp Services. | 86-95 |
| 8) | Adopt Revised Personnel Policy. | 96-162 |
| 9) | Adopt Fair Housing Plan for All Open CBDG Grants. | 163-169 |
| 10) | Authorize Letter Stating County is Operating under the Language Access Plan Required to Participate in CDBG Program. | 170-182 |

IX. 9:20am **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) None.

X. 9:20am **Board Action:**

1)	Swear in Human Services Director.	183-184
2)	Swear in Assistant to the Human Services Director.	185-186
3)	Adopt Resolution Declaring March Abandoned Cemeteries Awareness Month.	187-188
	Andrew Mackie	
4)	Approve EMS Management & Consultants, Inc Billing Services Agreement.	189-208
	Keith Vestal	
5)	Consider the Capital Improvement Plan.	209-212
6)	Commit Unassigned Fund Balance to Ag Building, East Bend Waterline, and Reappraisal.	213
	Lisa Hughes	
7)	Consider Modification of Deep Creek Watershed Dam and Reservoir Loan.	214-217
	Lisa Hughes	
8)	Consider Proposals for Renovation of Community Service Building.	218-230

XI. 10:10am **Calendar Notes:** County Manager, Aaron Church

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. 10:15am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 10:25am **Manager's Reports / Board Action:** County Manager, Aaron Church
1) Consider Increase of Purchase Order Minimum Threshold. 231

XIV. 10:30am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church
1) None.

XV. 10:30am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry
1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.

XVI. 10:35am **Commissioner Comments** The Board
CLOSED SESSION 232-262
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.