

**Joint Meeting:
YADKIN COUNTY BOARD OF COMMISSIONERS
YADKIN COUNTY BOARD OF EDUCATION
Monday, January 28, 2013**

The Yadkin County Board of Commissioners met in Joint Session with the Yadkin County Board of Education on Monday, January 28, 2013 at 7:00pm in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC.

Present for the meeting:

Representing the Board of Commissioners

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Frank Zachary
Commissioner Marion Welborn

Representing the Board of Education

Chairman Howard McKnight
Vice Chairman Joe Dezern
Rex Baity
Frank Brown
Lynn Allred
Diane Hampton
Jennifer Hemric

Yadkin County Personnel

Aaron Church, County Manager
Tanya Gentry, Deputy Clerk to the Board
Lisa Hughes, Assistant County Manager/Finance Officer
Ed Powell, County Attorney

Yadkin County School Personnel

Dr. Hobbs, Superintendent
Tammy Miller, Secretary to Superintendent
Donald Hawks, Director of Maintenance
Denise Bullin, Finance Director

CALL TO ORDER

Chairman Kevin Austin called to order the Yadkin County Board of Commissioners at 7:08pm.
Chairman Howard McKnight called to order the Board of Education at 7:08pm

PLEDGE OF ALLEGIANCE led by Chairman Austin.

AGENDA ITEMS

Report from County Manager

Yadkin County is not experiencing any big increases or decreases in sales tax. The sales tax numbers have been remaining neutral. Budget season will be starting soon. County Manager Church and Lisa Hughes will begin working on the budget calendar this week. The school should get its standard budget letter sometime in February.

Report from Superintendent

Dr. Hobbs stated the 1st semester went smoothly. The weather lately has been somewhat of a challenge. The schools emergency procedures plan was reviewed at a Safety Committee Meeting and some revisions were found to be needed. The plan has been updated now. Every teacher has a copy of the emergency procedure and their evacuation route. They should also have a copy of Crisis Intervention in the Classroom although it is being reviewed now. When it is updated, the teachers will receive a new copy of it. The schools have lockdown drills to practice in case a lockdown is ever needed. Dr. Hobbs has been looking into other things that can be done to increase the children's safety while they are at school.

Board of Education member, Rex Baity, spoke to the Board of Commissioners about civil penalties that the State owes the schools. It would be beneficial to the schools and the County if a settlement arrangement could be reached with the State to give the schools at least some of the money that is owed to them.

There was some discussion about lottery funds going to universities and wanting local Boards of Education to have more flexibility when it comes to charter schools.

Chairman Austin made a motion to go into Closed Session pursuant to:

- **G.S. 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged;**
- **G.S. 143-318.11(a)(8) To formulate plans by a local board of education relating to emergency response to incidents of school violence; and**
- **G.S. 143-318.11(a)(9) To discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity.**

Vice Chairman Moxley second.

Vote: 5/0.

The Board of Education made the same motion to go into Closed Session. The motion received a second and when the vote was taken the motion carried.

After both Boards made a motion to come out of Closed Session and the meeting was in **Open Session**, the Board of Education made the following motion: **Diane Hampton made a motion to request the remaining ADM funds for undisclosed security measures and authorize the Chairman of the Board of Education to sign the request form. Jennifer Hemric second.**

Vote: 7/0.

The Board of Commissioners made the following motion:

Commissioner Welborn made a motion to authorize the Chairman to request the remaining ADM funds of approximately \$107,800.00 to be utilized for undisclosed school security measures and authorize the Chairman of the Board of Commissioners to sign the request form. Vice Chairman Moxley second.

Vote: 5/0.

[The ADM Funds Request is attached as Appendix A.]

Vice Chairman Moxley made a motion to adjourn. Commissioner Zachary second.

Vote: 5/0.

Prepared by Tanya Gentry
Deputy Clerk to the Board

Kevin Austin, Chairman
Yadkin County Board of Commissioners

Date approved by the
Yadkin County Board of Commissioners

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
ADM (Corporate Tax) Fund**

Approved: _____
Date: _____

County: Yadkin Contact Person: Aaron Church
Address: 217 Willow St., Yadkinville, NC 27055 Title: County Manager
School Admin. Unit: Yadkin County Board of Education Phone: (336) 679-4200
Project Title: School Security Technology
Location: All schools in the district
Type of Facility: Public Schools

G.S. 115C-546.2(b) "Counties shall use monies in the Fund for capital outlay projects including the planning, construction, reconstruction, enlargement, improvement, repair, or renovation of public school buildings and for the purchase of land for public school buildings; for equipment to implement a local school technology plan that is approved pursuant to G.S. 115C-102.6C; or for both. Monies used to implement a local school technology plan shall be transferred to the State School Technology Fund and allocated by that Fund to the local school administrative unit for equipment. As used in this section, 'public school buildings' only includes facilities for individual schools that are used for instructional and related purposes and does not include centralized administration, maintenance, or other facilities. **Applications must be submitted no later than one year after the final payment to the Contractor or Vendor.**

Short Description of Construction Project: Install security lock system for school doors

| Estimated Costs: | State | Local | Total |
|---------------------------|---------------|----------|---------------|
| Purchase of Land | \$ _____ | \$ _____ | \$ 0.00 |
| Planning | \$ _____ | \$ _____ | \$ 0.00 |
| Construction | \$ _____ | \$ _____ | \$ 0.00 |
| Renovation | \$ _____ | \$ _____ | \$ 0.00 |
| Enlargement | \$ _____ | \$ _____ | \$ 0.00 |
| Repair | \$ _____ | \$ _____ | \$ 0.00 |
| School Technology | \$ 107,846.00 | \$ N/A | \$ 107,846.00 |
| Debt Service/Bond Payment | \$ _____ | \$ _____ | \$ 0.00 |
| Total | \$ 107,846.00 | \$ 0.00 | \$ 107,846.00 |

Bid Dates/Vendors: TBD
Contracts signed/Dates: TBD
Estimated date of beginning of construction: March 1, 2013
Estimated date of completion: August 1, 2013

Match: The matching funds of one dollar of local funds for every three dollars of state funds are from (source): N/A
\$ _____ of the matching funds have been expended for/date/description: N/A

Reporting requirements: We, the undersigned, agree to submit a report of state/local amounts expended for this project within 60 days after completion of the project, or 60 days after receiving state funding, whichever is later.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project and request release of \$ 107,846.00 from the Public School Building Capital Fund. We certify that the project herein described is within the parameters of 115C-546.2(b) and that all of the required local funding is available and designated as match for this project.

[Signature] 2-4-13
(Signature - Chair, County Commissioners) (Date)
[Signature] 2-4-13
(Signature - Chair, Board of Education) (Date)

Form date: 1/25/2010