

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, March 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>	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> March 4, 2013 Regular Session March 4, 2013 Closed Session	The Board	1-6 7-8
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Administration.	County Manager, Aaron Church	9-21

- b) Elections.
  - c) Emergency Services.
  - d) Health.
  - e) Public Schools/ADM Funds.
- 2) Approve the Jail/Law Enforcement Center Project Ordinance Amendment. 22-23
  - 3) Approve Receipt of BJA Bulletproof Vest Grant and Approve Related Budget Amendment. 24-28
  - 4) Approve Cox and Company Contract Renewal for Tax Software Maintenance. 29-40
  - 5) Approve Assigning Promissory Note & Deed of Trust for Graham & Harris SFR Project to the North Carolina Housing Finance Agency. 41-62
  - 6) Approve Rural Economic Development Center Grant Agreement for MVP Group International Boonville Project. 63-87
  - 7) Approve Revised De Lage Landen Leasing Agreement for Copiers. 88-99

**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) None.

**X.** 7:25pm **Board Action:**  
 1) Approve Participation in the State Employees' Credit Union Public Service Internship Program. 100-103

**XI.** 7:30pm **Calendar Notes:**  
 1) March 29, 2013 – County Offices Closed for Good Friday.  
 2) April 12, 2013 – 8:00am Legislative Breakfast at Ace's Restaurant in Yadkinville.

**XII.** 7:35pm **Recess**  
*(Time may vary at discretion of Chairman Austin)*

**XIII.** 7:45pm **Manager's Reports / Board Action:** County Manager, Aaron Church  
 1) None.

**XIV.** 7:45pm **Managers Budget Amendments & Contracts /** County Manager, Aaron Church

**No Action Required:**

- 1) Public Buildings Funds Transfer (\$575).
- 2) Cooperative Extension Funds Transfer (\$57).
- 3) Jail Funds Transfer (\$1,000).
- 4) Soil & Water Funds Transfer (\$200).
- 5) Stericycle Contract for Medical Waste Pickup Services.
- 6) Total Woman Care Contract for Medical Services.

<b>XV.</b>	7:50pm	<b><u>Board Vacancies/Appointments:</u></b>	Deputy Clerk, Tanya Gentry
<ol style="list-style-type: none"> <li>1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.</li> <li>2) There is a Vacancy on the Joint Nursing Home and Adult Care Home Community Advisory Committee.</li> </ol>			

<b>XVI.</b>	7:55pm	<b><u>Commissioner Comments</u></b>	The Board
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**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.

122-126

**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.*