

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, April 1, 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> March 18, 2013 Regular Session March 18, 2013 Closed Session	The Board	1-5 6-7
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Public Safety Radio System Recommendation.		8-16
VIII.	9:30am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Animal Control. b) Human Services Agency.	County Manager, Aaron Church	17-19

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|-----|---|---------|
| 2)  | Approve Stephanie Johnson Contract Amendment to Reduce Contract Amount.   | 20-57   |
| 3)  | Approve Ronald Davis Contract Amendment to Reduce Contract Amount.  | 58-93   |
| 4)  | Approve Phillip Batten Psychological & Family Practice Contract Amendment to Reduce Contract Amount.                          | 94-132  |
| 5)  | Approve Budget Amendment Related to Reducing DSS Contract Costs and Moving the Funds.   | 133-134 |
| 6)  | Authorize County to use State Contract with LabCorp for Paternity Testing.  | 135     |
| 7)  | Approve Site Solutions Design Services Proposal for 5-D Recreational Area.  | 136-164 |
| 8)  | Approve Frontier Natural Gas Right of Way Agreement.  | 165-171 |
| 9)  | Approve Brickey Acoustical Agreement for Construction Services.   | 172-180 |
| 10) | Approve Tar Heel Basement Systems Contract for Drainage System Work in the Community Service Building.                        | 181-195 |
| 11) | Approve Omega Construction Contract.  | 196-210 |
| 12) | Adopt Revised Personnel Policy to Clarify Internet Use and Longevity and Update FMLA.   | 211-274 |
| 13) | Adopt Revised Internal Control Policy.  | 275-283 |
| 14) | Accept Quote from North Western Emergency Vehicles to purchase a Quick Response Vehicle and approve Related Budget Amendment. | 284-290 |

**IX.**      9:35am      **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.**      9:35am      **Board Action:**  
 1) None.

**XI.**      9:35am      **Calendar Notes:**      County Manager, Aaron Church  
 1) April 12, 2013 -8:00am Legislative Breakfast at Ace's Restaurant in Yadkinville.

**XII.**      9:40am      **Recess**  
*(Time may vary at discretion of Chairman Austin)*

**XIII.** 9:50am **Manager's Reports / Board Action:** County Manager, Aaron Church  
1) None.

**XIV.** 9:50am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church

- 1) Health Funds Transfer (\$500). 291-316
- 2) Register of Deeds Funds Transfer (\$400).
- 3) Services & Development Funds Transfer (\$600).
- 4) Services & Development Funds Transfer (\$600).
- 5) Eveready Mix Concrete Contract.
- 6) High Country Springs Lease Agreement for Water Cooler.
- 7) Yadtel Service Agreement.
- 8) ePlus Agreement for VMWare.

**XV.** 9:55am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry

- 1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.
- 2) There is a Vacancy on the Joint Nursing Home and Adult Care Home Community Advisory Committee.
- 3) Reappointment to Surry Community College Board of Trustees. 317-318
- 4) Appointments to the Aging Planning Committee. 319-320

**XVI.** 10:05am **Commissioner Comments** The Board

**CLOSED SESSION** 321-346

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.