

**YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING**

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

Monday, February 21, 2011

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.	7:00pm	<u>Call to Order</u>	Chairman Austin	
II.		<u>Invocation</u>	County Attorney Graham	
III.	7:05pm	<u>Pledge of Allegiance</u> Jonesville School, Angel Measimer, 6 th Grade	Chairman Austin	
IV.	7:10pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:15pm	<u>Public Comments</u> <small>**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.</small>		
VI.	7:25pm	<u>Approval of Minutes:</u> January 31, 2011 Joint Meeting with BOE February 7, 2011 Regular Session February 7, 2011 Closed Session	The Board	1-4 5-10 11-12
VII.	7:30pm	<u>Reports/Requests of the Board:</u> 1) Boonville Library Report	Bob Adams /Angie	13

2) 5-D Fiscal Update

Walker
Lisa Hughes

14

VIII. 7:45pm

Consent Agenda:

County Manager, Aaron Church

- 1) Resolution to Support Traffic Signal Control at NC 67 and PVH Quality Way in Jonesville, NC. 15-21
- 2) Authorize Budget Amendment for Funding to Cover Actual Unemployment Costs. 22-23
- 3) Authorize Budget Amendments for Repair Expenses for County Vehicles Involved in Accidents. 24-25
- 4) Authorize Budget Amendment to Return Unspent Grant Funds to the State. 26-27
- 5) Authorize Budget Amendment to Accept Additional Federal Contingency Funds for Food Benefits Program. 28-31
- 6) Authorize Budget Amendment to Accept Additional Federal Funds for Crisis Program. 32-36
- 7) Order the Tax Collector to Advertise Unpaid Taxes. 37-38
- 8) Board Appointments for the Yadkin County Tourism Development Authority. 39-40

IX.

Managers Budget Amendments / No Action Required

The Board

- 1) None

X. 7:50pm

Board Action:

County Manager, Aaron Church

- 1) Resolution to Declare March 2011 Abandoned Cemeteries Awareness Month. 41-42
Andrew Mackie
- 2) Award the Yadkin County Courthouse Roof Replacement Bid. 43-100
Kelli E. Wilcox, Atlas Engineering
- 3) Approve Capital Projects Ordinance for the Courthouse Roof Replacement. 101-102
Donald Hawks
- 4) Establishment of Satellite Fire Station for the Forbush Volunteer Fire Department. 103-114
Donald Hawks

115-165

- 5) 2010-11 NC Public School Facility Needs Survey Review. 166-168
- 6) Authorize IT to Proceed with Munis Purchases and Approve Budget Amendment. 169-178
- 7) Approve Changes to Yadkin County Pay Plan & Classification Policy. 179
- 8) Authorize the County to Transition to a Bi-weekly Pay Period. 180
- 9) Develop a Finance Policies and Procedures Manual. 181-189
- 10) Authorize Payment of Invoices from County Attorney Jim Graham and Approve Budget Amendment.

XI. 9:10pm **Calendar Notes:** County Manager, Aaron Church
 1) Board Retreat – February 23, 2011
 8:00am to 1:00pm

XII. 9:15pm **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 9:25pm **Manager’s Reports / Board Action:**
 1) Fund Balance Report Lisa Hughes 190
 2) Jail Inspection Report County Manager, Aaron Church 191-207
 3) Jail RFP Presentation County Manager, Aaron Church 208-213

XIV. 9:25pm **Commissioner Comments** The Board

XV. 9:35pm **CLOSED SESSION** The Board
 Pursuant to NCGS 143-318.11(a)(3)(4)(5)(6) for Legal, Economic Development, Property Acquisition and Personnel Matters. 214

XVI. **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.*