

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, April 15, 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> Invited Forbush Elementary & East Bend Elementary Students	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> April 1, 2013 Regular Session April 1, 2013 Closed Session April 5, 2013 Special Session April 5, 2013 Closed Session	The Board	1-6 7-8 9 10
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Vocational Rehabilitation Presentation.		11

VIII. 7:25pm

**Consent Agenda:**

County Manager, Aaron Church

- 1) Budget Amendments for: 12-20
  - a) Human Services Agency/DSS.
  - b) Parks and Recreation.
  - c) Soil & Water.
- 2) Approve ePlus Contract for NetApp Support Services. 21-30
- 3) Approve Cigna Healthcare Contract for Human Services – Health. 31-50
- 4) Approve Coventry Health Care Contract for Human Services – Health. 51-85
- 5) Approve Audio Unlimited Contract for a Video Surveillance System. 86-93
- 6) Approve Thomas Carpet Inc. Agreement for Flooring Services. 94-102
- 7) Approve Jonesville Jubilee Fireworks Display at Lila Swaim Park. 103-116
- 8) Designate Piedmont Triad Regional Council as Home & Community Care Block Grant (HCCBG) Lead Agency for Yadkin County. 117-120

IX. 7:30pm

**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) Set a Public Hearing on the revision of the Yadkin County Voluntary Agricultural District Ordinance. Brent Hunter 121-135

X. 7:35pm

**Board Action:**

- 1) Proclaim May Relay for Life Awareness Month. Mark Hayes 136-137
- 2) Adopt Resolution Supporting Revision of Partners Behavioral Health Management Board of Directors Composition. Rhett Melton/David Swann 138-140
- 3) Authorize County to Serve as Vendor for Vocational Rehabilitation Programs. 141

XI. 7:55pm

**Calendar Notes:**

- 1) April 29, 2013 –Joint Meeting with Board of Education in the Board of Education Board Room. Food will be served at 6:00pm and the meeting will start at 6:30pm.

XII. 8:00pm

**Recess**

*(Time may vary at discretion of Chairman Austin)*

**XIII.** 8:10pm **Manager's Reports / Board Action:** County Manager, Aaron Church  
1) None.

**XIV.** 8:10pm **Managers Budget Amendments & Contracts /  
No Action Required:** County Manager, Aaron Church  
1) Human Services Funds Transfer (\$750). 142  
2) Contract with Cavanaugh McDonald for Actuarial Valuation Services. 143-151

**XV.** 8:15pm **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry  
1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.  
2) Appointment to the Joint Nursing Home and Adult Care Home Community Advisory Committee. 152

**XVI.** 8:20pm **Commissioner Comments** The Board  
**CLOSED SESSION** 153-167  
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.