

**YADKIN COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING SESSION MINUTES**

Friday, April 5, 2013

The Board of Commissioners of the County of Yadkin, State of North Carolina, met for a Special Meeting Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Friday, April 5, 2013 at 5:30pm.

Present were:

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

Staff present: County Attorney, Ed Powell; and, Deputy County Manager/Finance Officer, Lisa Hughes.

INVOCATION led by Chairman Austin.

CALL TO ORDER by Chairman Austin at 5:30pm.

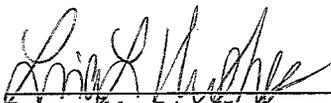
PLEDGE OF ALLEGIANCE led by Chairman Austin.

BOARD ACTION

1. **On a motion made by Vice Chairman Moxley and second by Commissioner Welborn, the Board voted to reject all RFP proposals and bids for the Radio System Upgrades.**
Vote: 4/0
2. **On a motion made by Commissioner Hemric and second by Vice Chairman Moxley, the Board voted to terminate the Agreement for Services entered into on October 16th, 2012 between Yadkin County and 4G Communications, Inc. and authorize the County Manager to send the written notice as required in Section 8 of the Agreement.**
Vote: 4/0

Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (3) to have a Privileged Consultation with our County Attorney. Commissioner Hemric second.
Vote: 4/0.

After returning to Open Session, Vice Chairman Moxley made a motion to adjourn the meeting at 5:50pm. Commissioner Hemric second.
Vote: 4/0.



Prepared by Lisa Hughes
Deputy County Manager/Finance Officer



Kevin Austin, Chairman
Yadkin County Board of Commissioners

4/15/13

Date approved by the
Yadkin County Board of Commissioners