

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, January 17, 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> Boonville Elementary Kindergarten Class	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 3, 2011 Regular Session January 3, 2011 Closed Session	The Board	1-4 5
VII.	7:30pm	<u>Reports/Requests of the Board:</u> Update on East Bend Library Update on YVEDDI RE: Rate Increase	Mary Sue Johnson Jeff Cockerham	6 7-26

<b>VIII.</b>	7:50pm	<b><u>Consent Agenda:</u></b>	County Manager, Aaron Church
		1) Contract to install vinyl flooring to magistrate office.	27-30
		2) Contract to Trim Courthouse Trees	31-35
		3) Contract with Martin & Starnes for FY11 Audit.	36-50
		4) Amend Contract with US Able Life	51-54
		5) Amend YVEDDI Transportation Contract	55-85
		6) CDBG Scattered Site Housing	
		Bradley & Lang Construction (2)	86-131
		Bonham Builders (1)	132-159
		Mabe Construction (1)	160-189
		Aces Homes (1)	190-216
		Landshark Maintenance (1)	217-238
		7) Unfreeze Administrative Position in DSS	239-240
		8) Accept Federal Funds for Crisis Intervention & Foster Children Program	241-245
		9) Resolution to approve Secondary Road Construction Program.	246-250
		10) Governing Board Budget Amendment	251-252
		11) Budget Amendments for Health Department	253-257
		State Diabetes Education Money	
		State TANF Money	
		DHHS – Preparedness H1N1	
		Bio-terrorism Contract to Travel & Equipment	
		12) Adopt Performance Review Process and Form for Manager (Chair / Vice) Review Committee	258-263

<b>IX.</b>		Managers Budget Amendments / No Action Required	264
		1) DSS (\$125)	

<b>X.</b>	8:00pm	<b><u>Board Action:</u></b>	County Manager, Aaron Church
		1) Budget Amendment for Health Department Cleaning Contract	265-269
		2) Special Meeting with School Board on January 31, 2011.	270
		3) Yadkin County Communication Agency Advisory Board	271

XI. 9:00pm **Calendar Notes:** County Manager, Aaron Church

XII. 9:05pm **Recess**  
*(Time may vary at discretion of  
Chairman Austin)*

XIII. 9:20pm **Manager's Reports / Board Action:** County Manager Aaron Church

- 1) End Contract / Task Order .004 with Jacob Engineering for Comprehensive Parks & Recreation Study. 272-282
- 2) Discussion of Comprehensive Parks & Recreation Study.
- 3) Schedule Board Retreat – February 21-25, 2011 283

XIV. 9:35pm **Commissioner Comments** The Board

**CLOSED SESSION**  
Pursuant to NCGS 143-318.11(a)(3)(4)(5)(6) for Legal, Economic Development, Property Acquisition and Personnel Matters. 284-285

XV. **Adjournment**  
*Recess Meeting to January 19, 2011 at 9am for Jail Meeting*

**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.*