

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, May 6, 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> April 12, 2013 Special Session April 15, 2013 Regular Session April 15, 2013 Closed Session	The Board	1-2 3-9 10-11
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Human Services Report.		
VIII.	9:20am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Emergency Services.	County Manager, Aaron Church	12-16

- b) Finance/Debt Service.
 - c) Human Services Agency – Health.
 - d) Human Services Agency – DSS.
- 2) Approve Lottery Application for Funding School Debt Service in FY2014. 17-18
 - 3) Approve Application to US Dept. of Justice for the COPS Grant. 19-22
 - 4) Approve Grant Application to Department of Homeland Security for the DPR-5 Regional Generator Project. 23-26
 - 5) Approve Tyler Technology Annual Support & License Agreement for MUNIS. 27-31
 - 6) Approve ALSCO Contract for Linens for EMS. 32-38
 - 7) Approve EMS Management & Consultants Medicare Electronic Data Interchange Enrollment Agreement. 39-45
 - 8) Approve CDBG-Emergency Repair Project Construction Contracts with:
 - a) Creative Design & Construction Company. 46-61
 - b) Dream Builders Construction. 62-77
 - 9) Approve Site Solutions Design Services Agreement for the 5-D Recreation Area. 78-112

IX. 9:25am **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.** 9:25am **Board Action:**
- 1) Proclaim May 5-11, 2013 Children's Mental Health Awareness Week. Candice Moore 113-114
 - 2) Proclaim May Older Americans Month. Brenda Holbrook 115-116
 - 3) Approve YVEDDI Contract Amendment for Transportation Services. 117-156
 - 4) Approve Cape Fear Contract Amendment for Transportation Services. 157-195
 - 5) Approve Transportation Budget Amendment Related to the Contract Amendments. 196-197
 - 6) Approve Carolina Pumpworks Contract for Wastewater Pump Services. 198-207

XI. 9:50am **Calendar Notes:** County Manager, Aaron Church

- 1) May 10, 2013 – Relay for Life at Starmount High School beginning at 6:00pm.

2) May 22, 2013 –County Assembly Day in Raleigh.

XII. 9:55am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 10:05am **Manager's Reports / Board Action:** County Manager, Aaron Church
1) None.

XIV. 10:05am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church 208-239
1) Parks & Recreation Funds Transfer (\$200).
2) Building Inspections Funds Transfer (\$300).
3) Memorandum of Understanding with Cavanaugh Macdonald Consulting.
4) Contract with Kevin Devine for Training Services.
5) Contract with NexGen Digital Document Solutions.
6) Contract with Security Central for Tax Office Monitoring.

XV. 10:10am **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.

XVI. 10:15am **Commissioner Comments** The Board

CLOSED SESSION

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.

240-247

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.