

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, May 20, 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> Jonesville Elementary Students Yadkinville 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 29, 2013 Joint Meeting May 6, 2013 Regular Session May 6, 2013 Closed Session	The Board	1-2 3-9 10-11
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u>	County Manager, Aaron Church	

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| 1) | Budget Amendments for: | | |
| a) | Debt Service. | | 12-21 |
| b) | Human Services – Medical. | | |
| c) | Human Services – Health. | | |
| d) | Public Buildings. | | |
| e) | Sheriff’s Office. | | |
| f) | Solid Waste. | | |
| 2) | Adopt Home and Community Care Block Grant (HCCBG) for Older Adults County Funding Plan’s Revision. | | 22-25 |
| 3) | Approve Patient Fee and Collection Policy for Medical Clinic to Comply with Title X Funding Requirements. | | 26-35 |
| 4) | Approve Carolina Recording Systems Renewal Service Agreement for 911 System. | | 36-39 |
| 5) | Approve Renewal of Southern Software Annual Contracts and Authorize Payment of Prorated Invoices for Current Budget Year. | | 40-61 |
| 6) | Approve 2 nd Amendment to Hospital Lease Agreement. | | 62-69 |
| 7) | Approve Frontier Natural Gas Service Agreement. | | 70-73 |

IX. 7:25pm

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.

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| 1) | Set a Public Hearing for June 3, 2013 at 9:00am for the 2012-2013 Secondary Road Program. | | 74-77 |
| 2) | Public Hearing on the revised Yadkin County Voluntary Agricultural District Ordinance. | Brent Hunter | 78-105 |

X. 7:45pm

Board Action:

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| 1) | Adopt Yadkin County Voluntary Agricultural District Ordinance. | Brent Hunter | 106 |
| 2) | Adopt Capital Project Ordinance for EMS Ambulance Parking/Storage Facility. | | 107-109 |
| 3) | Adopt Resolution in Support of a Clean & Beautiful Yadkin County. | | 110-111 |
| 4) | Approve Submittal of USDA Application Documents. | Michael Goliber | 112-133 |

XI. 8:10pm

Calendar Notes:

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| 1) | May 22, 2013 –County Assembly Day in Raleigh.
View NCACC Legislative Update Video located at http://youtu.be/PmIY7gEDv7g . |
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2) May 27, 2013 – County Offices Closed for Memorial Day.

XII. 8:15pm **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 8:25pm **Manager's Reports / Board Action:** County Manager, Aaron Church
1) Bridgeway Solution Contract. 134-141

XIV. 8:30pm **Managers Budget Amendments & Contracts /** County Manager, Aaron Church
No Action Required: 142-167
1) Human Services Funds Transfer (\$835).
2) Brad Goodman Contract for EMS.
3) Direct Technology Contract for Sheriff's Office.
4) Spurlin Sign and Awnings Contract for Human Services.

XV. 8:35pm **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.
3) Reappointments for Yadkin County Agricultural Advisory Board. 168

XVI. 8:40pm **Commissioner Comments** The Board
CLOSED SESSION 169-177
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.