

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, July 18, 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.		<u>Invocation</u>		
II.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	7:03pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:05pm	<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.	7:10pm	<u>Approval of Minutes:</u> July 5, 2011 Regular Session. July 5, 2011 Closed Session.	The Board	1-9 10-12
VII.	7:15pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:15pm	<u>Consent Agenda:</u> 1) Approve DSS Dept. Contracts. a) J Gregory Matthews, Attorney. b) Community Links Center. c) Zachary and Zachary, Attorney. d) Phillip Batten, Psychologist. e) Scan.	County Manager, Aaron Church	13-14

- f) YVEDDI.
 - g) Stephanie Johnson, Psychologist.
 - h) Yadkin Community Hospital.
 - i) Cape Fear Transportation.
 - j) Dennis Martin, Attorney.
 - k) Ron Davis, Psychologist.
 - l) Smart Start Agreements.
 - m) Vanguard.
 - n) Maximus.
 - o) Toby
 - p) Memorandum for Domestic Violence Funds.
 - q) Memorandum of Agreement Children's Home Society.
- 2) Termination of Site-Specific Vested Right and Authorize Proceeding with a Rezoning Request for PIN# 4896 (00) 85-1219. 15-17

IX. 7:20pm **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. 7:20pm **Board Action:**

- 1) Approve Single Family Rehabilitation Contract with: 18-52
 - a) Dixon Builders for \$30,782.00.
 - b) Dixon Builders for \$42,209.00.
 - c) Dixon Builders for \$49,564.00.
 - d) Joshua Brown for \$60,240.00.
- 2) Approve CDBG Scattered Site Housing Grant Rehabilitation Contracts with: 53-98
 - a) Ace Homes for \$5,000.00.
 - b) CD Concepts for \$54,842.00.
- 3) Approve Health Dept. Contracts. 99-127
 - a) North Carolina Public Health Alliance.
 - b) Yadkin Valley Community Hospital Radiology.
 - c) Hugh Chatham Memorial Hospital.
 - d) WorkForce Carolina.
- 4) Approve Temporary Contract Approval for Health Dept. Contracts. 128-129
- 5) Approve Site Solutions Contract to do Parks and Recreation Study. 130-145
- 6) Authorize Payment to Tulbert Plumbing. 146-151

XI. 8:00pm **Calendar Notes:** County Manager, Aaron Church

- 1) July 21, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 2) August 4, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 3) August 11, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 4) August 18, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.

XII. 8:05pm **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 8:15pm **Manager's Reports:** County Manager, Aaron Church 152

- 1) Set Water Work Session Date.

XIV. 8:20pm **Board Vacancies:** Deputy Clerk, Tanya Gentry

- 1) Nursing Home - Adult Care Home Community Advisory Committee has 2 Vacancies.
- 2) Criminal Justice Partnership Advisory Board has 1 Vacancy

XV. 8:25pm **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.

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.*