

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, June 3, 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> May 20, 2013 Regular Session May 20, 2013 Closed Session	The Board	1-10 11
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Yadkin Aging Planning Committee Yearly Report. 2) W. N. Ireland Quarterly Report. 3) Rescue Squad Presentation.	Eddie Wooten/Committee Mark Brandon	12 13 14
VIII.	9:30am	<u>Consent Agenda:</u> 1) Budget Amendments for:	County Manager, Aaron Church	15-22

- a) Administration/Finance.
 - b) Animal Control.
 - c) Human Services – DSS.
 - d) Public Buildings.
 - e) Register of Deeds.
- 2) Approve Revised FY2013 Juvenile Crime Prevention Council's Funding Plan and Budget Amendment. 23-25
 - 3) Approve Independence Day Fireworks Celebration for Yadkinville. 26-41
 - 4) Approve MorphoTrak Contract for a LiveScan Station and Services. 42-51
 - 5) Adopt Revised Classification & Pay Plan effective July 1, 2013. 52-57

IX. 9:35am **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) Public Hearing for the 2012-2013 Secondary Road Construction Program. Brandon Whitaker/NCOOT 58-59

X. 10:00am **Board Action:**

- 1) Adopt Resolution Concurring with the Proposed Secondary Road Construction Program. 60-65
- 2) Approve W.N. Ireland Contract for Insurance Services. County Manager, Aaron Church 66-72
- 3) Approve Employers Direct Health Agreement for Insurance Services. Lisa Hughes 73-94
- 4) Authorize Hiring Bond Counsel for USDA Financing. Lisa Hughes 95-108
- 5) Approve Change Order #3 for the Jail Addition Project. 109-129

XI. 10:35am **Calendar Notes:** County Manager, Aaron Church

- 1) July 1, 2013 – Start of New Fiscal Year.
- 2) July 4, 2013 – County Offices Closed for Independence Day.

XII. 10:40am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 10:50am **Manager's Reports / Board Action:** County Manager, Aaron Church

- 1) None.

XIV. 10:50am

Managers Budget Amendments & Contracts / No

130-150

Action Required:

- 1) Solid Waste Funds Transfer (\$50).
- 2) Parks & Recreation Funds Transfer (\$1,000).
- 3) Building Inspections Funds Transfer (\$300).
- 4) Services & Development Funds Transfer (\$600).
- 5) Administration Funds Transfer (\$895).
- 6) Tax Administration Funds Transfer (\$10).
- 7) Wireless Communications Contract for ECaTS Connectivity.
- 8) Advanced Imaging Contract for Scanning of WIC Files.
- 9) Wholesale Monument Contract for Memorial Plaque.

XV. 10:55am

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. 11:00am

Commissioner Comments

The Board

CLOSED SESSION

151-326

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.