

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, June 17, 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>	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> May 23, 2013 Special Meeting June 3, 2013 Regular Session June 3, 2013 Closed Session	The Board	1-3 4-13 14-15
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Emergency Services.	County Manager, Aaron Church	16-19

- b) Human Services – DSS
 - c) Solid Waste.
- 2) Ratify FY2013 Juvenile Crime Prevention Council's Discretionary Fund Changes and Approve Related Budget Amendment. 20-22
- 3) Approve FY2014 Juvenile Crime Prevention Council's Funding Plan & Certification. 23-46
- 4) Approve NC Forestry Service Funding Agreement. 47-51
- 5) Approve Duncan Parnell Contract and Related Budget Amendment for a Plotter and Scanner System. 52-57
- 6) Approve Highlands Mapping Contract Renewal for GIS Support Services. 58-67
- 7) Approve Pitney Bowes Agreement for Postage Machine Services. 68-75
- 8) Approve Employers Direct Health Agreements for Flexible Spending. 76-80
- 9) Approve Blue Cross Blue Shield Contract for Insurance Coverage. 81-102
- 10) Approve Learning Environments Inc Services Agreement for Office Furniture & Installation. 103-112
- 11) Approve East Bend God & Country Celebration Fireworks Display. 113-126
- 12) Adopt Resolution Accepting & Endorsing the Solid Waste Management Plan of 2012. 127-149
- 13) Approve Actions Needed for Funding for the Eastern Yadkin County Waterline Project:
 - a) Authorize Chairman to sign NC Water/Wastewater Common Application Form. 150-152
 - b) Transfer Legal Authority to County Manager to Apply for Federal Assistance from the USDA and the Appalachian Regional Commission for the Purposes of Completing the SF424D Form. 153-155
 - c) Authorize County Manager to Enter into MOU with Appalachian Regional Commission. 156-157
 - d) Appoint County Manager as the County's Authorized Representative for the Purposes of Applying to the Appalachian Regional Commission and the NC Rural Center. 158

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.
 1) None.

X. 7:25pm **Board Action:**

1) Approve Animal Control Budget Amendment.	170-171
2) Approve Sheriff's Office Budget Amendment.	172-174
3) Approve Bad Debt Write-Offs.	175
4) Approve Southern Software Services Agreement for Wireless Messaging for CAD.	176-184

XI. 7:45pm **Calendar Notes:**

- 1) July 1, 2013 – Start of New Fiscal Year.
- 2) July 4, 2013 – County Offices Closed for Independence Day.
- 3) August 22-25, 2013 – NCACC Annual Conference in Greensboro, NC.

XII. 7:50pm **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 8:00pm **Manager's Reports / Board Action:** County Manager, Aaron Church
 1) None.

XIV. 8:00pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church

1) Clark Power Generation Contracts for Sheriff's Office.	185-212
2) James Williams & Co Contract for Animal Control.	213-219
3) Tamra L. Mell Contract for Foster Care Assessment Services.	220-252
4) Tri-County Awards & Signs Contract for EMS.	253-260
5) Tyco Integrated Security Contract for Security Alarm for Immunization Refrigerator.	261-283

XV. 8:05pm **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 Planning Board.
- 4) Appoint Two Members to the Richmond Hill Law School Commission.

284-285

286-287

XVI. 8:15pm

Commissioner Comments

The Board

CLOSED SESSION

288-307

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.*