

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, June 6, 2011

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> <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.	9:15am	<u>Approval of Minutes:</u> May 16, 2011 Regular Session May 16, 2011 Closed Session	The Board	1-9 10-11
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) Parks and Recreation Proposals. a) WK Dickson. b) Site Solutions. c) HadenStanziale. 2) Ware Bonsall Final Report on Jail Study.	Glenn Ware	12 13

3) WN Ireland Quarterly Report.	Mark Brandon	14
4) Atlas Engineering Report.	Kelli Wilcox	15

<b>VIII.</b>	10:05am	<b><u>Consent Agenda:</u></b>	County Manager, Aaron Church	
		1) Budget Amendments for DSS Client Services.		16-20
		2) Budget Amendment for Tax Administration Advertising.		21-22
		3) Budget Amendment to Reconcile E-911 Fund.		23-24
		4) Budget Amendment for Retiree Insurance.		25-26
		5) Budget Amendment for Dental Clinic.		27-28
		6) Approve Yadkinville Downtown Business Association Fireworks Display Permit.		29-43
		7) Approve Payment of Invoices for LifeGas, the Oxygen Supplier for EMS.		44-51
		8) Reappoint Deborah Pilson to the Yadkin County Nursing Home-Adult Care Home Community Advisory Committee.		52
		9) Approve Recommendations for Allocating Home and Community Care Block Grant Funds.		53-55
		10) Approve Yadkin County JCPC Funding Plan.		56-57
		11) Authorize Transition of Fuel Card Program to Wright Express.		58-66
		12) Authorize Chairman to Sign CDBG Grant Certification Forms.		67-68
		13) Approve Execution of Benchmark CMR Contract to Provide Administrative Services for the CDBG-ER Grant.		69-79
		14) Approve Single Family Rehabilitation Contract with:		
		a) Dixon Builders for \$30,782.00.		80-103
		b) Dixon Builders for \$42,209.00.		104-130
		c) Dixon Builders for \$49,564.00.		131-157
		d) Joshua Brown for \$60,240.00.		158-183
		15) Approve CDBG Scattered Site Housing Grant Rehabilitation Contract with:		
		a) CD Concepts for \$54,842.00.		184-210
		b) Ace Homes for \$5,000.00.		211-229
		16) Approve Contract with Triangle Fence Co. for Tennis Court Repairs.		230-237
		17) Approve Contract with Todd Brothers Plumbing for Backflow Testing.		238-249
		18) Approve Contract with CivicPlus for County Website.		250-260
		19) Approve Contract with Robert Segal, CPA PA for Consulting Services.		261-268

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| 20) | Renew Contract with Brad Goodman Solutions LLC for EMS Scheduling Software.   | 269-281 |
| 21) | Review Contract for Workers Compensation for FY2012.  | 282-289 |
| 22) | Review Agreements for Insurance Providers for FY2012.   | 290-327 |
| 23) | Authorize County Manager to Sign Water System Management Plan for Courtney-Huntsville Water System.                             | 328-402 |
| 24) | Approve Contract with ADC for Construction of the Courtney-Huntsville Area Water Infrastructure Improvements Project.           | 403-448 |
| 25) | Authorize County Manager to Approve Individual Vanguard Temporary Staff Contracts and Approve Temporary Social Worker Contract. | 449-450 |

**IX. 10:10am 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 on June 20, 2011 at 7:00pm to Hear Comments Regarding the Proposed Adoption of the Updated Yadkin County Land Use Plan. | Christopher Ong<br>451 |
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**X. 10:15am Board Action:**

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| 1) | Resolution for the Sergeant Mickey Gray Hutchens Memorial Bridge.                    | 452-454 |
| 2) | Budget Amendment to Appropriate E-911 Funds for Expenditure                          | 455-456 |
| 3) | Approve Capital Projects Ordinance for Asbury Church Road Water System Improvements. | 457-459 |

**XI. 10:30am Calendar Notes:**

County Manager, Aaron Church

- 1) June 16, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 2) June 23, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 3) July 21, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 4) August 4, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 5) August 11, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.
- 6) August 18, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.

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) Ware Bonsall Contract. 460  
2) Consolidating Physical Space. 461

XIV. 11:00am **Managers Budget Amendments / No Action Required:** County Manager, Aaron Church 462  
1) Elder Services (\$317.00).  
2) Register of Deeds (\$600.00).  
3) Fire Marshal (\$11.00).  
4) Administration (\$700.00).  
5) Finance (\$200.00).

XV. 11:00am **Board Vacancies:** Deputy Clerk, Tanya Gentry  
1) Department of Social Services has 1 Vacancy. (Romie Flynn's Term is ending and he cannot serve again.)  
2) Nursing Home - Adult Care Home Community Advisory Committee has 2 Vacancies.  
3) Region I Aging Advisory Council has 1 Vacancy.  
4) Criminal Justice Partnership Advisory Board has 1 Vacancy.

XVI. 11:05am **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.

463-466

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.*