

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, June 20, 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> Forbush Elementary	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.	7:15pm	<u>Approval of Minutes:</u> May 31, 2011 Special Meeting. June 6, 2011 Regular Session. June 6, 2011 Closed Session.	The Board	1-4 5-12 13-14
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Review RBC Bank Loan to Construct the Jail on Reavis Road.	Jeremy Fisher	15
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments. a) Animal Control. b) Criminal Justice Partnership.	County Manager, Aaron Church	16 17 18

c) Elections.	19
d) Emergency Services.	20
e) Fire Marshal.	21
f) Health Dept.	22-28
g) IT Dept.	29
h) Non-Departmental.	30
i) Recreation.	31
j) Register of Deeds.	32
k) Solid Waste.	33
l) Tax Administration.	34-36
m) Sheriff's Office.	37
2) Appoint Dr. Alexander Snyder to the Board of Health.	38
3) Authorize the Health Department to Advertise For and Hire a Nutritionist II.	39-40
4) Approve East Bend God & Country Celebration Fireworks Display.	41-52
5) Approve Contract with Linde Gas North America, the EMS Oxygen Supplier.	53-64
6) Approve Single Family Rehabilitation Contract with:	
a) Dixon Builders for \$30,782.00.	65
b) Dixon Builders for \$42,209.00.	66
c) Dixon Builders for \$49,564.00.	67
d) Joshua Brown for \$60,240.00.	68
7) Approve CDBG Scattered Site Housing Grant Rehabilitation Contract with:	
a) Ace Homes for \$5,000.00.	69
b) CD Concepts for \$54,842.00.	70
8) Approve Contract with NWN for Professional Services.	71-77
9) Approve Contract with Computer Software Innovations.	78-86
10) Approve Contract for Jim Haynes.	87-95
11) Approve Contract with Mark Matthews Inspection.	96-104
12) Approve Contract with Yadkin Valley Construction.	105-113
13) Approve Uniform Rental Agreement with Cintas.	114-116
14) Approve Addendum to the ADC Contract approved at the June 6, 2011 Board Meeting.	117-119
15) Approve Change Order for the Cost of the Storm Drainage Investigation at the Courthouse.	120-123
16) Approve EMS Paramedic Part-time Pay Increase.	124
17) Approve Head Lifeguard Pay.	125
18) Adopt Surplus Property Resolution.	126-128
19) Adopt the Proposed Retirement Benefits Policy.	129-130

IX.	7:25pm	<u>Public Hearing/Action to Set Public Hearing:</u> ** 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 to Hear Comments Regarding the Proposed Adoption of the Updated Yadkin County Land Use Plan.	Christopher Ong	131
		2) Public Hearing for a Zoning Map Amendment Request for Parcel 5846-09-9771 from RA to HB.	Christopher Ong	132-149

X.	8:10pm	<u>Board Action:</u>		
		1) Authorize County Manager to Send Out RFP/RFQ for Water Projects.		150
		2) Set Date for a Water Work Session.		151
		3) Select a Foreclosure Attorney.		152
		4) Select Firm to do the Parks & Recreation Study.		153
		5) Possible Appointment of DSS Board Member.		154

XI.	9:40pm	<u>Calendar Notes:</u>	County Manager, Aaron Church	
		1) June 23, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.		
		2) July 21, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.		
		3) August 4, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.		
		4) August 11, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.		
		5) August 18, 2011 - Performance Appraisal Training from 10:00am to 12:00pm in the Board of Commissioners Room.		

XII.	9:45pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>		
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XIII.	9:55pm	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church	
		1) Jonesville Water Agreement.		155
		2) Authorize New Position: Public Works Director.		156
		3) Jim Haynes Retail Development Discussion.		157

XIV. 10:20pm

Managers Budget Amendments / No Action Required:

County Manager, Aaron Church

158

- 1) Fire Marshall.
- 2) Health.
- 3) Health – WIC.
- 4) Health – Healthy Yadkin.
- 5) Planning.

XV. 10:25pm

Board Vacancies:

Deputy Clerk, Tanya Gentry

- 1) Nursing Home - Adult Care Home Community Advisory Committee has 2 Vacancies.
- 2) Region I Aging Advisory Council has 1 Vacancy.
- 3) Criminal Justice Partnership Advisory Board has 1 Vacancy.
- 4) JCPC has 1 Vacancy.

XVI. 10:30pm

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.

159-183

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.*