

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, March 7, 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.	9:00am	<u>Call to Order</u>	Chairman Austin	
II.		<u>Invocation</u>		
III.	9:05am	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	9:15am	<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.	9:25am	<u>Approval of Minutes:</u> February 21, 2011 Regular Session February 21, 2011 Closed Session	The Board	I-10 II-13
VII.	9:30am	<u>Reports/Requests of the Board:</u> 1) None.		

VIII.	9:30am	<b><u>Consent Agenda:</u></b>	County Manager, Aaron Church	
		1) Approval of FY11-12 Criminal Justice Partnership Program Plan.		14-30
		2) Approve Contract for Yadkin Family YMCA.		31-34
		3) Approve Contract for Yadkin Arts Council.		35-37
		4) Authorize County Manager to Sign Adobe Agreement.		38-46
		5) Authorize Finance Officer to Treat Recorded Interfund Transfers (Loans) in FY2010 as Transfers.		47
		6) Close the Debt Service Fund, Water/Sewer Fund, Economic Development Fund, and Capital Reserve Fund.		48-49
		7) Authorize Budget Amendment to Increase Estimated Sewer Revenue.		50-52
		8) Authorize Budget Amendment to Accept NC Department of Justice Funds for Low Income Heating Energy Assistance Programs.		53-55
IX.		Managers Budget Amendments / No Action Required		56
		1) Veterans Services (\$999.00)		57
		2) Public Buildings Maintenance (\$1,000.00)		
X.	9:35am	<b><u>Board Action:</u></b>		
		1) Turn Communications Over to the Sheriff.	County Manager, Aaron Church	58
		2) Schedule a Public Hearing for March 21, 2011 at 7:00pm to Hear a Zoning Map Amendment Request.	Christopher Ong	59
		3) Approve Addendum to Government Consultant Agreement.	County Manager, Aaron Church	60-67
		4) Approve Water System Management Plan for Yadkin County Water System – Highway 21.	County Manager, Aaron Church	68-96
		5) Approve Operation and Management Plan for Yadkin County Water System – Highway 21.	County Manager, Aaron Church	97-103
		6) Approve the Emergency Management Plan for Yadkin County Water System – Highway 21.	County Manager, Aaron Church	104-114
		7) Authorize Manager to Sign Applicant Certification Form from the Department of Environment and Natural Resources.	County Manager, Aaron Church	115-120
		8) Approve Contract with Ware Bonsall for a Jail Needs Assessment Study.	County Manager, Aaron Church	121-137
		9) Consider Leasing/Financing Agreement for Zoll Defibrillator/Monitors for EMS.	Brent Hawks	138-194

**XI.** 10:30am **Calendar Notes:** County Manager, Aaron Church

- 1) March 9, 2011 – Educational Update Luncheon at Surry Community College’s Yadkin Center from 12:00pm to 1:30pm.
- 2) March 12 - Yadkin County Volunteer Fire and Rescue Associations Annual Awards Banquet at Union Cross Church Fellowship Hall at 6:30pm.
- 3) March 21, 2011 – NC Cooperative Extension Service’s “Report to the People” at the Yadkin County Center from 5:15pm to 6:45pm.

**XII.** 10:30am **Recess**  
*(Time may vary at discretion of Chairman Austin)*

**XIII.** 10:40am **Manager’s Reports / Board Action:** County Manager, Aaron Church

- 1) None.

**XIV.** 10:40am **Commissioner Comments** The Board

**CLOSED SESSION**  
Pursuant to NCGS 143-318.11(a)(4)(5)(6) for Economic Development, Property Acquisition and Personnel Matters.

**XV.** **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.*