

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, March 21, 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.	7:00pm	<u>Call to Order</u>	Chairman Austin	
II.		<u>Invocation</u>	County Attorney Graham	
III.	7:05pm	<u>Pledge of Allegiance</u> Yadkin Success Academy, Sentrone Salter, 5 <sup>th</sup> Grade	Chairman Austin	
IV.	7:10pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:15pm	<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.	7:25pm	<u>Approval of Minutes:</u> February 21, 2011 Closed Session February 23, 2011 Budget Workshop/Retreat February 23, 2011 Closed Session March 7, 2011 Regular Session March 7, 2011 Closed Session	The Board	1-3 4-5 6 7-12 13-15
VII.	7:30pm	<u>Reports/Requests of the Board:</u> 1) Recognize Volunteers for Dedication.	Brenda Holbrook	16-17

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|  | 2) Recognize Employees for Retirement in February and March. | Lisa Hughes | 18 |
|  | 3) Ware Bonsall Monthly Report.                              | Mr. Ware    | 19 |

<b>VIII.</b>	7:45pm	<b><u>Consent Agenda:</u></b>	County Manager, Aaron Church
		1) Board Approval of a Tax Overpayment Refund.	20-21
		2) Reappointment for 3 year term for Brent Hunter, Kevin Long and Greg Moxley on Voluntary Ag District Board.	22
		3) Reappoint Peggy Boose to the Yadkin County Nursing Home-Adult Care Home Community Advisory Committee retroactively.	23
		4) Reappoint Donna Love to the Yadkin County Nursing Home-Adult Care Home Community Advisory Committee retroactively.	24
		5) Appoint Dawn Holcomb Cheek to the Yadkin County Nursing Home-Adult Care Home Community Advisory Committee.	25-28
		6) Budget Amendment to Accept State Money for E-Waste Recycling Program.	29-30
		7) Budget Amendment to Move Salaries, Social Security, Medicare, Retirement, 401-K, and Insurance Balances to Contracted Ag Agents.	31-32
		8) Budget Amendment to Transfer Funds Between Line Items to Avoid Overspending.	33-34
		9) Transfer DSS System Administrator to Information Technology Department.	35

<b>IX.</b>	7:50pm	<b><u>Public Hearing/Action to Set Public Hearing:</u></b>	The Board
		** 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) Rezone Parcel Identification Number 4855-04-7719 from the Rural Agricultural (RA) Zoning District to the Community Business (CB) Zoning District.	36-49

<b>X.</b>	8:50pm	<b><u>Board Action:</u></b>	County Manager, Aaron Church
		1) Budget Amendment to Increase Disposal Transfer Fees and Tipping Fee Revenues.	50-52
		2) Resolution in Support of Route 13 - Yadkin County Express.	53-55
		3) Resolution to Dissolve Northwest Piedmont Council of Governments and Distribute its Assets and	56-59

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|    |             | Obligations.   |       |
| 4) |             | Resolution to Form and Become a Member in the Piedmont Triad Regional Council.                   | 60-68 |
| 5) |             | Appoint a Commissioner to the Interim Piedmont Triad Regional Council.                           | 69-70 |
| 6) |             | Authorize the Refinancing of the County's Share of the 5D Project and Schedule a Public Hearing. | 71-86 |
| 7) | Lisa Hughes | Authorize County Manager to go to Step 9 for Beth Sullivan.                                      | 87    |
| 8) |             | Provide Mandatory Ethics Training for All Yadkin County Department Heads.                        | 88-89 |

<b>XI.</b>	9:50pm	<b><u>Calendar Notes:</u></b>	County Manager, Aaron Church
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<b>XII.</b>	9:50pm	<b><u>Recess</u></b> <i>(Time may vary at discretion of Chairman Austin)</i>	
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<b>XIII.</b>	10:00pm	<b><u>Manager's Reports / Board Action:</u></b>	County Manager, Aaron Church
		1) Additional Grant Money for HWY 21 Water Line.	90
		2) Bi-Weekly Pay Update.	91
		3) Pay & Classification Update.	92
		4) Budget Update.	93
		5) Munis Update.	94
		6) Yadkin Schools/Yadkin County (Consolidate Services Review).	95
		7) Resolution for Property Acquisition.	96-97
		8) Resolution for Property Acquisition.	98-99

<b>XIV.</b>	10:35pm	<b><u>Commissioner Comments</u></b>	The Board
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<b>XV.</b>	10:45pm	<b><u>CLOSED SESSION</u></b> Pursuant to NCGS 143-318.11(a)(3)(4)(5)(6) for Legal, Economic Development, Property Acquisition and Personnel Matters.	The Board	100
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<b>XVI.</b>		<b><u>Adjournment</u></b>	
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**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.*