

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, May 16, 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.	7:05pm	<u>Pledge of Allegiance</u> Fall Creek Elementary.	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.	7:20pm	<u>Approval of Minutes:</u> May 2, 2011 Regular Session May 2, 2011 Closed Session	The Board	1-6 7-8
VII.	7:25pm	<u>Reports/Requests of the Board:</u> 1) Recognize Forbush Cheerleaders. 2) Nursing Home-Adult Care Home Community Advisory Committee Report. 3) Ware Bonsall Monthly Report.	The Board Tanesha Moore Mr. Ware	9-10 11-12 13

VIII.	7:45pm	<u>Consent Agenda:</u>		County Manager, Aaron Church
		1) Reappoint Trent Cockerham to the Workforce Development Board.		14-15
		2) Budget Amendments for DSS Children Service Programs, Part-Time Salaries, and Medicaid.		16-20
		3) Budget Amendment for Jail Professional Services.		21-22
		4) Change Lieutenant's Position to Captain's Position in Sheriff's Office.		23
		5) Approve Policies for On-Call Procedures, Internal Control, Over/Under, Write-Offs, Travel & Grant Management.		24-67
		6) Deem Ambulance and Chassis as Surplus.		68
		7) Accept Proposal for the VoIP E911 System.		69-82
		8) Award 2010 NC CDBG-ER Grant Administrative Service Contract.		83-88

IX.	7:50pm	<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 Name the Bridge over the Yadkin River the Sergeant Mickey Gray Hutchens Memorial Bridge.		89-90
		2) Public Hearing to hear a Zoning Map Amendment Request for Parcel ID Number 5867 (00) 53-8113.	Christopher Ong	91-103
		3) Public Hearing to hear a Zoning Map Amendment Request for Parcel ID Number 5960 (00) 93-7530 and a Portion of 5960 (00) 03-1593.	Christopher Ong	104-113
4) Set a Public Hearing on June 20, 2011 at 7:00pm for a Zoning Map Amendment Request for Parcel 5846 (09) 9771 from RA to HB.	Christopher Ong	114		

X.	8:40pm	<u>Board Action:</u>		
		1) Appoint Two Commissioners to Interview Firms who Submitted Parks & Recreation Proposals.	Christopher Ong	115-116
		2) Resolution to Support the Merger of Crossroads Behavioral Healthcare with Mental Health Partners and Pathways.	County Manager Church	117-118
		3) Authorize Staff to Transition to Self-Insured Health Insurance Plan.	CMS Insurance	119
4) Review DSS Emergency Response System Program Policy.	Lisa Hughes	120-125		

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| 5) | Establish Standards for Part-Time Employees. | Lisa Hughes | 126-130 |
| 6) | Approve Proposed Yadkin County Performance Pay Plan. | County Manager Church | 131-166 |
| 7) | Approve RFP for Legal Services and Approve Announcement of this Proposal. | County Manager Church | 167-174 |

XI.	9:40pm	<u>Calendar Notes:</u>	County Manager, Aaron Church
		1) May 25, 2011 – County Assembly Day.	175

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) Title Policy for 50 Refinancing.	176
		2) Road PER.	177
		3) Budget Update.	178
		4) Water Update.	179

XIV.	10:15pm	<u>Managers Budget Amendments / No Action Required:</u>	
		1) None.	

XV.	10:15pm	<u>Commissioner Comments</u>	The Board
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		<u>CLOSED SESSION</u> Pursuant to NCGS 143-318.11(a)(3)(4)(5)(6) for Legal, Economic Development, Property Acquisition and Personnel Matters.	180-195
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XVI.	<u>Adjournment</u>	
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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.*