

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, November 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.    |        | <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><br><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.   | 9:10am | <u>Approval of Minutes:</u><br>October 17, 2011 Regular Session<br>October 17, 2011 Closed Session   | The Board                    | 1-12<br>13-14 |
| VII.  | 9:15am | <u>Reports/Requests of the Board:</u><br>1) None.  |                              |               |
| VIII. | 9:15am | <u>Consent Agenda:</u><br>1) Budget Amendments:<br>a) Economic Development.<br>b) Insurance Consulting.  | County Manager, Aaron Church | 15-17         |

- |  |  |  |       |
|--|--|--|-------|
|  |  | 2) Approve Cascade Highlands Tourism Association Support Letter.                         | 18-19 |
|  |  | 3) Approve Contract with Servpro for General Services.                                   | 20-30 |
|  |  | 4) Approve Contract with Hennings Construction for General Services.                     | 31-41 |
|  |  | 5) Approve Contract with Todd Brothers Plumbing for General Services.                    | 42-51 |
|  |  | 6) Authorize Health Department to Submit Grant Proposal to Susan G. Komen for the Cure.  | 52-66 |
|  |  | 7) Re-Classify Director of Inspections and Environmental Services as an Exempt Position. | 67    |

**IX.**      9:20am      **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.  
 1) None.

**X.**      9:20am      **Board Action:**

|  |  |  |              |                 |
|--|--|--|--------------|-----------------|
|  |  | 1) Approve Installation of Lights at the Park.   | Jason Walker |                 |
|  |  | 2) Approve Agreement with Piedmont Triad Regional Council for Operating District Resource Center and Pretrial Release Program. |              | 68-75<br>76-111 |
|  |  | 3) Provide Direction on Change Orders for Site Preparation Phase and Construction Phase of the Jail Project.                   |              | 112-120         |
|  |  | 4) Provide Direction on Playground for Park.   |              | 121-139         |

**XI.**      9:55am      **Calendar Notes:**      County Manager, Aaron Church

|  |  |  |  |
|--|--|--|--|
|  |  | 1) November 29-30, 2011 – Leadership Retreat at Lake Junaluska.                          |  |
|  |  | 2) December 21, 2011 – Employee Christmas Luncheon at Union Cross Friends Meeting House. |  |

**XII.**      10:00am      **Recess**  
*(Time may vary at discretion of Chairman Austin)*

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

|  |  |          |  |
|--|--|----------|--|
|  |  | 1) None. |  |
|--|--|----------|--|

XIV. 10:10am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church  
1) Contract with Lomar Enterprise. 140-148

XV. 10:15am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry  
1) There are 2 Vacancies in Nursing Home - Adult Care Home Community Advisory Committee has.  
2) Firefighter's Relief Fund Board of Trustees Appointment. 149-150

XVI. 10:20am **Commissioner Comments** The Board  
**CLOSED SESSION** 151-186  
Pursuant to NCGS 143-318.11(a)(3)(4)(5)(6) for Legal, Economic Development, Property Acquisition and Personnel Matters.

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.*