

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, October 3, 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> <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> September 15, 2011 Special Session September 19, 2011 Regular Session September 19, 2011 Closed Session	The Board	1-2 3-7 8-9
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Recognize Employees for Retirement in September. 2) Special Employee Recognitions.		10 11
VIII.	9:25am	<u>Consent Agenda:</u> 1) Budget Amendments: a) Increase Contracted Services for DSS.	County Manager, Aaron Church	12-14

- b) Appropriate Funding for Law Enforcement Special Revenue Fund.
- 2) Approve Amendment to the May 16, 2011 Regular Session Minutes. 15-23
- 3) Authorize Renewal of Fidelity Bonds for Finance Officer, Tax Collector, Register of Deeds, Sheriff, and County Attorney. 24-26
- 4) Authorize the Reclassification of the Health Educator II Position to a Health Educator I Position and Authorize the Health Department to Fill the Health Educator I Position. 27-29
- 5) Authorize the Health Department to Charge Private Pay Client a Fee of \$25.00 for Flu Vaccination. 30
- 6) Approve Contract with Hollar and Associates for 5-D Survey Work. 31-39

IX. 9:30am 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) Set a Public Hearing on October 17, 2011 at 7:00pm during the Regular Meeting for Public Input on the Proposed Hazard Mitigation Plan. Keith Vestal 40

X. 9:35am Board Action:

- 1) Approve Formal Intent to Merge Agreement Crossroads Behavioral Healthcare and Mental Health Partners and Pathways. David Swann 41-55
- 2) Approve Interlocal Agreement with Jonesville. 56-66
- 3) Resolution Committing Funds to Jonesville Water Plant. 67-70
- 4) Amend Performance Pay Plan for FY2012. 71-72

XI. 10:00am 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. 10:05am Recess

(Time may vary at discretion of Chairman Austin)

XIII. 10:15am **Manager's Reports / Board Action:** County Manager, Aaron Church
1) None.

XIV. 10:15am **Managers Budget Amendments / No Action Required:** County Manager, Aaron Church 73
1) Planning (\$1,000.00).

XV. 10:20am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry
1) There are 2 Vacancies in Nursing Home - Adult Care Home
Community Advisory Committee has.
2) The Board of Health has a Vacancy.

XVI. 10:25am **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.

74-75

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.