

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, October 17, 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.	7:01pm	<u>Pledge of Allegiance</u> West Yadkin Elementary School	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<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.	7:15pm	<u>Approval of Minutes:</u> October 3, 2011 Regular Session October 3, 2011 Closed Session	The Board	1-4 5-6
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Dorsett Technology Presentation.	Mr. Dorsett or Mr. Hutchens.	7
VIII.	7:25pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) DSS.	County Manager, Aaron Church	8-13

	b) Emergency Telephone Fund (E-911).	
2)	Approve Contract with Conner Construction for Re-Plastering of the Pool.	14-28
3)	Approve Contract Modification with Schnabel Engineering for 5-D Inspection Services.	29-35
4)	Approve Contract with Carl Rose & Sons, Inc for General Services.	36-50
5)	Approve Contract with K & V Heating & A/C, Inc for General Services.	51-63
6)	Approve Contract with Hughes Plumbing Company, Inc for General Services.	64-76
7)	Approve Contract with Carolina Pride Electric Co., Inc for General Services.	77-89
8)	Approve Contract with Lomar Enterprise, Inc for General Services.	90-100
9)	Approve Contract with Johnson's Modern Electric Co., Inc for General Services.	101-112
10)	Approve Contract with Yadkin Fire & Safety for General Services.	113-126
11)	Approve Contract with C W Electric Company, Inc for General Services.	127-139
12)	Approve Contract with Highland Mapping, Inc for GIS Support.	140-149
13)	Approve Agreement with Appalachian District Health Department for NWPPH Services.	150-160
14)	Approve Emergency Management Training Memorandum of Agreement with State Office of Emergency Management.	161-172
15)	Amend Register of Deeds Fee Schedule.	173-177
16)	Authorize Finance Officer to Pay Lomar Invoice.	178-179
17)	Re-Classify Emergency Services Director and Authorize County Manager to Fill the Position.	180-182
18)	Re-Classify Shift Captain Position and Authorize County Manager to Fill the Positions.	183-186

**IX.** 7:30pm

**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 November 21, 2011 at 7:00pm to Hear Comments Regarding the Requested Map Amendment and Reclassification of WS-III Deep Creek Watershed.	Christopher Ong	187
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| 2) | Set a Public Hearing on November 21, 2011 at 7:00pm for a Zoning Map Amendment Request for Parcel ID Number 5970 (00) 50-2605.                                  | Christopher Ong | 188     |
| 3) | Set a Public Hearing on November 21, 2011 at 7:00pm to Hear Comments Regarding Text Amendments to Article 14, Section 3 and Article 11 of the Zoning Ordinance. | Christopher Ong | 189     |
| 4) | Public Hearing for the Hazard Mitigation Plan for Yadkin County.  | Keith Vestal    | 190-322 |

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| <b>X.</b> | 7:55pm | <b><u>Board Action:</u></b>   |                       |
|           |        | 1) Resolution of Adoption for the 2011 Yadkin County Hazard Mitigation Plan.                                    | Keith Vestal 323-325  |
|           |        | 2) Proclamation for National Long-Term Care Residents' Rights Month.  | Tenesha Moore 326-327 |
|           |        | 3) Resolution Committing Funds to PART.   | 328-330               |
|           |        | 4) Approve Contract with Davis Martin Powell & Associates.  | 331-338               |
|           |        | 5) Award Bid for Jail Site Preparation.   | 339-341               |
|           |        | 6) Award Contract to Special Inspector for Jail Addition Site Preparation.                                      | 342-371               |
|           |        | 7) Authorize Ware Bonsall To Go Out For Bids on Jail Addition Project and Issue an RFQ for Special Inspections. | 372-373               |
|           |        | 8) Budget Amendment for the Debt Service Fund.  | 374-375               |

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| <b>XI.</b> | 8:50pm | <b><u>Calendar Notes:</u></b>  | 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. |                              |

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| <b>XII.</b> | 8:55pm | <b><u>Recess</u></b><br><i>(Time may vary at discretion of Chairman Austin)</i> |  |
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| <b>XIII.</b> | 9:05pm | <b><u>Manager's Reports / Board Action:</u></b> | County Manager, Aaron Church |
|              |        | 1) Yadkin County Superior Court Report.         | 376-378                      |
|              |        | 2) Audit Update.                                | 379                          |

XIV. 9:15pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church 380-392  
1) Contract with Sophos.

XV. 9:20pm **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry 393-394  
1) There are 2 Vacancies on the Nursing Home - Adult Care Home Community Advisory Committee.  
2) There is 1 Vacancy on the Board of Health.  
3) There are 3 Vacancies on the Yadkin Valley Community Hospital Advisory Board.  
4) Appointments for the Public Libraries of Yadkin County Board of Trustees.

XVI. 9:30pm **Commissioner Comments** The Board  
**CLOSED SESSION** 395-398  
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.