

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Tuesday, September 6, 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> August 8, 2011 Recessed Water Work Session August 15, 2011 Regular Session August 15, 2011 Closed Session	The Board	1 2-8 9-10
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Secondary Road Improvements Program. 2) Fibertite Report. 3) Forsyth Rooter Service Report.	William Gallman, NCDOT Jerry Pepon, Fibertite	11-14 15 16-20
VIII.	9:40am	<u>Consent Agenda:</u>	County Manager, Aaron Church	

1)	Budget Amendment to Adjust CJPP Funds.	21-24
2)	Budget Amendment to Transfer unused Health Dept. QI Grant Funds from FY10/11 to FY11/12.	25-26
3)	Budget Amendment to Carry Forward Adoption Incentive Funds for DSS.	27-28
4)	Authorize Finance Officer to Pay Jimmy R. Lynch Invoice and Approve Budget Amendment.	29-39
5)	Authorize County Manager to Negotiate a Professional Services Contract with Munis.	40
6)	Authorize Surry Children's Center to Apply for Department of Juvenile Justice and Delinquency Prevention JCPC Level 2 Grant.	41-44
7)	Authorize Payment for Installation of Handicap Ramp for CAP Client.	45-48
8)	Approve Increase in DSS Interpreter Hours and Budget Amendment.	49-54
9)	Approve Unfreezing of Three Positions in Sheriff's Office and Authorize Them to be Filled.	55
10)	Approve Contract with Benjamin Harding for Title Search and Certification Services.	56-64
11)	Approve Contract with Hollar and Associates for Surveying Services.	65-73
12)	Approve Lease Agreement with Children's Center of Surry, Inc.	74-80
13)	Appoint Annette Hennings to the Yadkin County Jury Commission and Approve Paying Members of the Jury Commission \$150.00.	81-82
14)	Reappoint Charles Collins to the Board of Adjustment.	83
15)	Activate the Watershed Review Board and Make Appointments as Requested.	84-87

IX.	9:45am	<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) Set a Public Hearing and Overview for the Rural Operating Assistance Program (ROAP).	Jeff Cockerham, YVEDDI	88-93

X.	9:55am	<u>Board Action:</u>		
		1) Approve Authorization for Change in Services #1 for the Yadkin County Jail Addition.	Glenn Ware, Ware Bonsall	94-97
		2) Approve Contract with ePlus.	Daniel Settle	98-122

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| 3) | Approve Contract with Blue Cross/Blue Shield for Dental and Medical Insurance. | Lisa Hughes | 123 |
| 4) | Award Asbury Church Road Water System Improvements Contract. | | 124-127 |
| 5) | Authorize County Manager to Send Out RFQ's for General Services. | | 128-139 |
| 6) | Approve LOGO for Yadkin County. | | 140-141 |
| 7) | Budget Amendment for Parks and Recreation. | | 142-145 |

XI.	10:35am	<u>Calendar Notes:</u>	County Manager, Aaron Church
		1) September 22, 2011 - Employee Picnic at County Park from 11:00am-1:00pm.	
		2) October or November, 2011 – Leadership Retreat.	
		3) December 21, 2011 – Employee Christmas Luncheon at Union Cross Friends Meeting House.	

XII.	10:40am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	
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XIII.	10:50am	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church	146
		1) Unauthorized Invoices.		

XIV.	10:55am	<u>Managers Budget Amendments / No Action Required:</u>	County Manager, Aaron Church	147
		1) Parks and Recreation (\$1,000.00).		
		2) Soil and Water (\$800.00)		

XV.	11:00am	<u>Board Vacancies/Appointments:</u>	Deputy Clerk, Tanya Gentry	
		1) There are 2 Vacancies in Nursing Home - Adult Care Home Community Advisory Committee has.		
		2) Appointment for the Board of Health.		148

XVI.	11:05am	<u>Commissioner Comments</u>	The Board	
		<u>CLOSED SESSION</u> Pursuant to NCGS 143-318.11(a)(3)(4)(5)(6) for Legal, Economic Development, Property Acquisition and Personnel Matters.		149-151

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.