

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, September 19, 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>	Chairman Austin	
IV.	7:03pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:05pm	<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.	7:10pm	<u>Approval of Minutes:</u> August 29, 2011 Joint Meeting with BOE September 6, 2011 Regular Session September 6, 2011 Closed Session	The Board	1-2 3-7 8-9
VII.	7:15pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:15pm	<u>Consent Agenda:</u> 1) Budget Amendment for Sheriff's Office E-911. 2) Approve Lease Agreement with Harold Eugene	County Manager, Aaron Church	10-11 12-22

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| 3) Approve Addendum to YVEDDI Catering Services contract. | 23-55 |
| 4) Approve Home and Community Care Block Grant. | 56-73 |
| 5) Approve Benchmark CMR, Inc for SFR10 Administrative Services. | 74-77 |
| 6) Approve Contract with Yadkin Fire and Safety. | 78-86 |
| 7) Approve Homeland Security E-Verify Memorandum of Agreement. | 87-105 |
| 8) Authorize Payment of \$252.00 to Todd Brothers Plumbing. | 106-113 |
| 9) Unfreeze Child Support Agent Position. | 114-115 |

IX. 7:20pm 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.

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| 1) Public Hearing for a Zoning Map Amendment Request for Parcel 4896 (00) 85-1219 from MI-1-CD to MI-1. | Christopher Ong | 116-126 |
| 2) Public Hearing for ROAP. | | 127 |

X. 7:45pm Board Action:

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| 1) Approve Memorandum of Agreement and Certified Statement for ROAP. | | 128-132 |
| 2) Approve Yadkin County Strategic Energy Management Plan and Establish Sustainability Committee. | Christopher Ong | 133-146 |
| 3) Approve Secondary Road Improvements Program. | | 147-148 |
| 4) Approve Payment of Unauthorized Invoices. | | 149-154 |

XI. 8:15pm Calendar Notes:

County Manager, Aaron Church

- 1) September 22, 2011 - Employee Picnic at County Park from 11:00am-1:00pm.
- 2) November, 2011 - Leadership Retreat.
- 3) December 21, 2011 - Employee Christmas Luncheon at Union Cross Friends Meeting House.

XII. 8:20pm Recess

(Time may vary at discretion of Chairman Austin)

XIII. 8:30pm **Manager's Reports / Board Action:** County Manager, Aaron Church
1) None.

XIV. 8:30pm **Managers Budget Amendments / No Action Required:** County Manager, Aaron Church
1) None.

XV. 8:30pm **Board Vacancies:** Deputy Clerk, Tanya Gentry
1) There are 2 Vacancies in Nursing Home - Adult Care Home
Community Advisory Committee has.
2) Board of Health has a Vacancy.

XVI. 8:35pm **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.

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.*