

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, July 1, 2013

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> **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.		
VI.	9:10am	<u>Approval of Minutes:</u> June 17, 2013 Regular Session June 17, 2013 Closed Session	The Board	1-11 12-13
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:15am	<u>Consent Agenda:</u> 1) Approve Amended Yadkin Valley Hospital Agreement for Lab Services. 2) Approve Omega Construction Contract for	County Manager, Aaron Church	14-21 22-36

		Renovation Work.	
		3) Approve Dennis Martin Contract for Legal Services.	37-75
		4) Approve Dennis Martin Lease Agreement.	76-83
		5) Approve Yadkin SCAN Renewal Contract to Provide Abused & Neglected Services Support Services.	84-120
		6) Approve Cape Fear Contract for Transportation Services.	121-157
		7) Approve YVEDDI Contract for Transportation Services.	158-195
		8) Approve Ronald Davis Contract for Counseling Services.	196-229
		9) Approve Stephanie Johnson Contract for Counseling Services.	230-263
		10) Approve Change Order for RV Hague CDBG-ER Project to Remove Item 3.2 from Work Write Up.	264-268
		11) Approve Actions Needed for Funding for the Eastern Yadkin County Waterline Project:	
		a) Authorize Chairman to sign NC Water/Wastewater Common Application Form.	269-274
		b) Authorize Chairman to sign Supplemental Application Memorandum of Understanding.	275-276
		c) Authorize Chairman to sign Supplemental Program Commitment of Other Funds Form.	277-278
		d) Adopt the State Minority Business Goals and Authorize Chairman to Certify the Yadkin County Water System Improvements Project will Incorporate those Goals.	279-291
		12) Adopt Revised Classification & Pay Plan.	292-297

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) Appoint Aric Wilhelm to serve as Register of Deeds.	298-300
		2) Proclaim August 1-7, 2013 as World Breastfeeding Week.	301-302
		3) Consider the 10 Year Capital Improvement Plan.	303-306
		4) Consider the Jail Addition Video Visitation Proposal	307-310

and its Options.

- 5) Designate Voting Delegate for 106th NCACC Annual Conference.

311-312

XI. 10:00am **Calendar Notes:** County Manager, Aaron Church

- 1) July 4, 2013 – County Offices Closed for Independence Day.
- 2) July 29, 2013 – Joint Meeting with Board of Education.
- 3) August 22-25, 2013 – NCACC Annual Conference in Greensboro, NC.

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) Jail Change Orders.
- 2) Participation in CCNC Program. 313-316
- 3) Community Corrections Building Renovations
Capital Project Ordinance Update. 317-318
- 4) NC Practice-Based Research Network Grant
Proposal. 319-321
- 5) Rural Center Clean Water Supplemental Grant.

XIV. 10:35am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church

- 1) Solid Waste Funds Transfer (\$250). 322
- 2) Marvin's Garage Doors Contract for EMS. 323-330
- 3) Terminix Contract for Pest Control. 331-339
- 4) Southern Microscope Contract for Maintenance of
Microscopes. 340-346
- 5) Tyco Integrated Contract for Alarm Services. 347-354

XV. 10:40am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry

- 1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.
- 2) There is a Vacancy on the Joint Nursing Home and Adult Care Home Community Advisory Committee.

XVI. 10:45am **Commissioner Comments** The Board

CLOSED SESSION

Pursuant to NCGS 143-318.11(a)(1)(3)(4)(5)(6) to discuss Personnel Matters

355-360

and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney.

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.*