

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, July 15, 2013

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.	7:05pm	<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> July 1, 2013 Regular Session July 1, 2013 Closed Session	The Board	1-6 7-8
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Recognize Employees for their Retirement: a) Donna Cranfill, Human Services. b) Sheila Elledge, Tax Department. c) Karen Wagoner, Register of Deeds.		9

VIII. 7:25pm

Consent Agenda:

County Manager, Aaron Church

- 1) Approve Revised FY12-13 Home & Community Care Block Grant County Funding Plan. 10-12
- 2) Order Tax Collector to Collect Taxes for 2003-2013 and Approve Annual Settlement Report. 13-16
- 3) Approve Phillip Batten Contract for Counseling Services. 17-55
- 4) Approve Yadkin County School System Contract for School Nursing Services. 56-61
- 5) Approve Workforce Carolina Agreement for Temporary Employees. 62-66
- 6) Approve YVEDDI Migrant Head Start Agreement for the Head Start Program. 67-73
- 7) Approve Wake Forest University Baptist Medical Center Agreement for Physician Services. 74-84
- 8) Approve WakeHealthLink Wake Forest Baptist Health Agreement. 85-96
- 9) Approve Yadkin River Radiology Contract for Radiological Services. 97-108
- 10) Approve Yadkin Valley Assisted Care Pharmacy Agreement for Pharmaceutical Services. 109-116

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) None.

X. 7:30pm

Board Action:

- 1) Reclassify Four Detention Officer Positions to Corporal Positions. 117
- 2) Approve RCS Wireless Technology Contract for Radio System Maintenance. 118-122
- 3) Rescind Cedar Rock Environmental Contract. 123-127
- 4) Approve Carolina Environmental Specialists Contract for Environmental Services. 128-139
- 5) Authorize Hollar & Associates Contract for Survey Work. 140

XI. 7:55pm

Calendar Notes:

- 1) July 29, 2013 – Joint Meeting with Board of Education.
- 2) August 22-25, 2013 – NCACC Annual Conference in Greensboro, NC.

XII. 8:00pm **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 8:10pm **Manager's Reports / Board Action:** County Manager, Aaron Church
1) Rural Center Clean Water Grants.

XIV. 8:15pm **Managers Budget Amendments & Contracts /
No Action Required:** County Manager, Aaron Church 141-165
1) Animal Control Funds Transfer (\$773).
2) Human Services/Medical Funds Transfer (\$225).
3) Human Services/DSS Funds Transfer (\$570).
4) Building Inspections Funds Transfer (\$150).
5) Soil & Water Funds Transfer (\$125).
6) Solid Waste Funds Transfer (\$711).
7) Denise Oviatt Contract for Interpreter Services.
8) Mackie's Agreement for a Plaque.
9) Carolina Environmental Specialists Contract for
Soil Testing.

XV. 8:20pm **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.
3) Appoint Members to the Yadkin County Jury
Commission. 166-167

XVI. 8:25pm **Commissioner Comments** The Board

CLOSED SESSION 168-173

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