

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, September 20, 2010

7:00 PM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	7:00pm	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	7:05pm	<u>Pledge of Allegiance</u>	Katie Vestal from Forbush Middle School	
V.	7:15pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	7:20pm	<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.		
VII.	7:40pm	<u>Approval of Minutes:</u> (1) September 8, 2010 Regular Session (2) September 8, 2010 Closed Session (3) Emails to be added to September 8, 2010 Official Minutes requested by Commissioner Wooten	The Board	1-7 8-9 10-21
VIII.	7:50pm	<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) ROAP	Jeff Cockerham, Interim Program Manager for YVEDDI	22-44

(2) Approve Application to NC Division of Community Assistance	<u>Christopher Ong</u> , Planning & Development Director	45-46
(3) Schedule Public Hearing for October 18, 2010- Rezone from MHP to RA	<u>Christopher Ong</u> , Planning & Development Director	47

IX. 8:00pm Consent Agenda:

(1) 911 Contract- GeoComm		48-57
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X. 8:10pm Reports/Requests of the Board:
Health Department

Anne Watkins & Mike Reavis,

XI. 8:30pm Board Appointments:
Board of Adjustment – Reappointment

Christopher Ong, Planning & Development Director 58

XI. 8:40pm Board Action:

(1) EMS Contract-Medical Director & Budget Amendment	<u>Brent Hawks</u> , EMS Director	59-72
(2) Budget Amendment, Arcadis – Asbury Church Road	<u>Aaron Church</u> , County Manager	73-81
(3) Forming a Animal Responsibility Committee	<u>Aaron Church</u> , County Manager	82
(4) Budget Amendment, JJ&G – Parks & Recreation Plan	<u>Aaron Church</u> , County Manager	83-94
(5) Award Contract / Work Authorization to Atlas Engineering for Courthouse Roof with related Budget Amendment	<u>Aaron Church</u> , County Manager	95-105
(6) Performance Audit of Health Department	<u>Aaron Church</u> , County Manager	106-121
(7) TASK ORDER NO. 008, To the AGREEMENT FOR	<u>Aaron Church</u> , County Manager	122-132

GENERAL CONSULTING SERVICES, Brooks
Crossroads Area Sewer Expansion, Phase I –
Study and Development Preliminary Engineering
Report (PER)

XII. 9:30pm **Calendar Notes:** Chairman Wagoner
September 25, 2010 - Public Auction

October 7, 2010 - County Picnic / Appreciation

October 30, 2010 - Halloween in the Park

**December 6, 2010 - Presentation of FY09-10
Audit by Martin Starnes**

XIII. 9:40pm **Recess**
*(Time may vary at discretion of
Chairman Wagoner)*

XIV. 9:50pm **Manager's Reports:** County Manager Church
New Email and Records Retention Policy
Ribbon Cutting for 50

XV. 10:00pm **Commissioner Comments** The Board

XVI. **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.*