

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

August 5, 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> July 15, 2013 Regular Session July 15, 2013 Closed Session	The Board	1-6 7-8
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:15am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Emergency Telephone Fund. b) 2009 Single Family Rehab Program.	County Manager, Aaron Church	9-14

	c) 2009 CDBG Scattered Site.	
	d) Courtney Huntsville Project.	
2)	Approve Flu Vaccination Fee of \$25.00 for Private Pay Clients.	15
3)	Approve Revised Patient Fee and Collection Policy for the Medical Clinic.	16-25
4)	Approve Medical Clinic Policy on Policies.	26-30
5)	Approve Septic Tank Repair Permit Fee Refund for Bronwy Belcher of \$215.00.	31
6)	Approve CDBG Scattered Site Grant 09-C-2012 Close-Out Documents.	32-45
7)	Approve James Williams & Company General Services Contract for Printing Services.	46-56
8)	Approve Piedmont Water Conditioning General Services Contract for Water Delivery Services.	57-64
9)	Approve Carolina Environmental Specialists General Services Contract.	65-74
10)	Approve Blue Cross Blue Shield Agreements for Dental and Medical Benefits for Employees.	75-89
11)	Approve Smith + Gardner Contract to Assist with the Selection of a Solid Waste Services Provider.	90-104
12)	Approve Aramark Contract for Linen Service.	105-114
13)	Approve NCCN d/b/a CCNC Contract to Participate in Statewide Enhanced Primary Care Management Services.	115-141
14)	Approve Northwoods Renewal Agreement for Compass Software Support.	142-149
15)	Approve Hugh Chatham Memorial Hospital Renewal Contract for Cancer Control Services.	150-157
16)	Approve Tyco Renewal Contract for Security Services.	158-167
17)	Approve Contract Amendment for YVEDDI Transportation.	168-208
18)	Approve Contract Amendment for Dennis G. Martin.	209-217

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	<u>Board Action:</u>	
		1) Create Business Officer Position for Sheriff's Office.	218
		2) Approve Finance/EMS Budget Amendment.	219-220
		3) Adopt Revised Human Services Fees.	221-227
		4) Approve Intergovernmental Water Services Agreement with Winston-Salem/Forsyth County.	228-241
		5) Approve Task Order #7 for Davis-Martin-Powell for Preliminary Engineering Assistance.	242-246

XI.	9:55am	<u>Calendar Notes:</u>	County Manager, Aaron Church
		1) August 19, 2013 – Board of Commissioners/Human Services Advisory Committee Training from 2:30pm to 4:30pm in the Board of Commissioners Meeting Room.	
		2) August 22-25, 2013 – NCACC Annual Conference in Greensboro, NC.	

XII.	10:00am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	
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XIII.	10:10am	<u>Manager's Reports / Board Action:</u>	County Manager, Aaron Church
		1) Owner-Engineer E-500 Agreement.	247-269

XIV.	10:15am	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Aaron Church
		1) Duncan Parnell Contract for Maintenance.	270-272
		2) Calimaster Sound Systems Contract for Calibration and Repair Services.	273-280
		3) Mackie's Contract for Engraving Services.	281-287
		4) Kelly Business Machines Contract for Sheriff's Office.	288-291
		5) James Williams Contract for Register of Deeds.	292-298
		6) James Williams Contract for Tax Office.	299-304

XV.	10:20am	<u>Board Vacancies/Appointments:</u>	
		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) Appointment for Board of Adjustment.	305-306
		4) Reappointment for Partners Behavioral Board.	307-308

XVI. 10:30am

Commissioner Comments

The Board

CLOSED SESSION

309-412

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.*