

**YADKIN COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

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

**Monday, August 2, 2010**

**9:00 AM**

*A G E N D A*

<b>NO.</b>	<b>APPX. TIME</b>	<b>ITEM</b>	<b>PRESENTER</b>	<b>PAGE</b>
I.	9:00am	<b><u>Call to Order</u></b>	Chairman Wagoner	
II.		<b><u>Roll Call</u></b>	Clerk to the Board	
III.		<b><u>Invocation</u></b>	County Attorney Graham	
IV.		<b><u>Pledge of Allegiance</u></b>	Chairman Wagoner	
V.	9:05am	<b><u>Adjustments/Adoption of Agenda</u></b>	The Board	
VI.	9:10am	<b><u>Public Comments</u></b> <b>**Special Note:</b> 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.	9:30am	<b><u>Approval of Minutes:</u></b> July 19, 2010 Regular Session Minutes	The Board	1-16
VIII.		<b><u>Public Hearing/Action to Set Public Hearing:</u></b> <b>** Special Note:</b> Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion. <i>There are no items for public hearing at today's meeting.</i>		
IX.		<b><u>Board Appointments:</u></b> <i>There are no Board appointments for today's meeting.</i>		

<b>X.</b>	9:35am	<b><u>Reports/Requests of the Board:</u></b>		
		(1) Economic Development	<u>Bobby Todd</u> , Director of Chamber of Commerce	
		(2) Eminent Domain for Roads	County Attorney	17-19
<b>XI.</b>	9:55am	<b><u>Consent Agenda:</u></b>	The Board	
		Budget Amendment – Professional Services		20
		Contracts/Agreements – Health Dept (NCDPH)		21-29
<b>XII.</b>	10:00am	<b><u>Board Action:</u></b>		
		(1) RESOLUTION – Honoring Doris Dick	County Manager Church	30-31
		(2) RESOLUTION – Authorizing Exemption	County Manager Church	32
		(3) County Motto – Establish Contest Dates Establish Selection Committee Review Call for Entries/Advertising	Clerk Brown	33-35
		(4) DSS Transportation Contracts – YVEDDI Cape Fear	<u>Charlie Walker</u> , YVEDDI Trans. <u>Eddie Wooten</u> , DSS Director	36-61 62-84
		(5) Administrative Contract – Groce Agencies	County Manager Church	85-88
		(6) Courthouse Roof Repairs	County Manager Church	89-90
		(7) Asbury Church Road Waterline	<u>Jim Haynes</u> , Special Projects	91-95
<b>XIII.</b>	11:00am	<b><u>Recess</u></b> <i>(Time may vary at discretion of the Chairman)</i>		
<b>XIV.</b>	11:15am	<b><u>Manager’s Reports/Board Action</u></b>	County Manager Church	
<b>XV.</b>	11:30am	<b><u>Calendar Notes:</u></b>	Chairman Wagoner	
		(1) NCACC Annual Conference 8/26/10-8/29/10		
		(2) Joint Meeting with BOE scheduled for Monday, August 30, 2010 has been postponed until January 2011.		
<b>XVI.</b>	11:35am	<b><u>Commissioner Comments</u></b>	The Board	
<b>XVII.</b>		<b><u>Closed Session:</u></b> Personnel – NCGS 143.318-11(a)(3) <i>(Time may vary at discretion of the Chairman)</i>		96 (Board Only)

XVIII.

**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.*