

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Tuesday, July 6, 2010

9:00 AM

A G E N D A

NO.	APPX. TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.		<u>Pledge of Allegiance</u>	Chairman Wagoner	
V.	9:05am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:10am	<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.	9:30am	<u>Approval of Minutes:</u> June 7, 2010 Budget Hearing June 21, 2010 Regular Session	The Board	1-10 11-20
VIII.		<u>Public Hearing/Action to Set Public Hearing:</u> <i>There are no public hearings scheduled for today's meeting.</i>		
IX.	9:35am	<u>Board Appointments:</u> Planning Board: Replacement of Marion Welborn	<u>Christopher Ong</u> , Director Planning and Development	21
X.	9:40am	<u>Reports/Requests of the Board:</u> Economic Development	<u>Bobby Todd</u> , Director Chamber of Commerce	

XI.	9:50am	<u>Consent Agenda:</u> DSS – Cape Fear Transportation Yadkin Valley Community Hospital Health Department – Dr. James Harrell Sr. Wilkes Center for the Deaf I.T. – Tyler Technologies Jacobs Engineering – Task Order #7 Scope Change Auth. Planning and Development – Ace Homes/Martin Ace Homes/Sales Ace Homes/Whitaker	The Board	22-44 45-84 85-89 90-91 92-95 96-103 104-117 118-130 131-143 144-156
XII.	9:55am	<u>Board Action:</u> (1) NCACC Annual Meeting: Registration Voting Delegate (2) Downtown Business Association Proposal (3) Audit Agreements: Daniel Professional Group Martin & Starnes (4) RESOLUTION: County Paid Legal Expense	Chairman Wagoner County Manager Church The Board County Manager Church	157-164 165-166 167-169 170-181 182-198 199-200
XIII.	10:30am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Wagoner)</i>		
XIV.	10:45am	<u>Manager’s Reports/Board Action:</u> YVCH: Amendment to Promissory Note Collateral Assignment of Purchase	County Manager Church County Attorney Graham	201-202 203-211
XV.	11:00am	<u>Calendar Notes:</u> (1) Chamber of Commerce Upcoming Events (2) Community Visioning Meetings: Starmount Middle School 7/13/10 at 7:00pm Forbush Middle School 7/20/10 at 7:00pm	Chairman Wagoner	212 213
XVI.	11:05am	<u>Commissioner Comments</u>	The Board	
XVII.		<u>Closed Session:</u> NCGS 143.318-11(a)(3) Consultation with Attorney NCGS 143.38-11(a)(6) Personnel Matter	The Board County Attorney Graham County Manager Church	

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.*