

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, August 19, 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> August 5, 2013 Regular Session August 5, 2013 Closed Session	The Board	1-7 8-9
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) YVEDDI Presentation.	Brenda Holbrook	10-14
VIII.	7:25pm	<u>Consent Agenda:</u> 1) Approve Home & Community Care Block Grant (HCCBG) Agreement and County Funding Plan. 2) Approve New Horizons Agreement for HCCBG	County Manager, Aaron Church	15-41 42-60

Services.

- 3) Approve YVEDDI Agreement for HCCBG Services. 61-91
- 4) Approve Certification of Completion & Final Cost for the SFR-2010 Project. 92-94
- 5) Adopt Resolution to Add Old Benbow Road to the State Maintained Secondary Road System. 95-99

- 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) Set a Public Hearing for 7:00PM, September 16, 2013 for the Close-Out of the 2010 Economic Recovery CDBG Grant Project. 100-101

- X.** 7:35pm **Board Action:**
- 1) Adopt Proposed Financial Policies. 102-106
 - 2) Approve Budget Amendment for HSA/Medical Clinic. 107-108

- XI.** 7:50pm **Calendar Notes:**
- 1) August 22-25, 2013 – NCACC Annual Conference in Greensboro, NC.
 - 2) September 2, 2013 – County Offices Closed Monday for Labor Day Holiday.
 - 3) September 3, 2013 – 9:00am Tuesday Board of Commissioners Meeting.

- XII.** 7:55pm **Recess**
(Time may vary at discretion of Chairman Austin)

- XIII.** 8:05pm **Manager's Reports / Board Action:** County Manager, Aaron Church
- 1) None.

- XIV.** 8:05pm **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church
- 1) Information Inc Contracts for Human Services. 109-124
 - 2) Delve Interiors Contract for Human Services. 125-134
 - 3) Total Woman Care Contract for Health Dept. 135-145
 - 4) Kelly Business Machines Contracts for Sheriff's Office. 146-153
 - 5) Time Systems Contract for Register of Deeds. 154-156
 - 6) American Payment Centers Contract for Tax Office. 157-164

Board Vacancies/Appointments:

- XV.** 8:10pm
- 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) There is a Vacancy for an Alternate on the Board of Adjustment.
- Deputy Clerk, Tanya Gentry

XVI. 8:15pm **Commissioner Comments** The Board

CLOSED SESSION

165-180

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.*