

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

September 3, 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> August 19, 2013 Regular Session August 19, 2013 Closed Session	The Board	1-4 5-6
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:15am	<u>Consent Agenda:</u> 1) Approve \$50.00 Refund of NC Health Choice Fee for a Human Services Client. 2) Consider Referendum For Local Sales Tax.	County Manager, Aaron Church	7-8 9-11

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| | | 3) Approve Cintas Agreement for Rental Services at the Courthouse. | 12-16 |
| | | 4) Approve Pace Analytical Agreement for Water Sample Analysis and Reporting. | 17-24 |
| | | 5) Approve Yadkin Valley Community Hospital Agreement for Medical Services. | 25-48 |
| | | 6) Approve Cox & Company Contract Exhibits. | 49-60 |

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 **Board Action:**
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| | | 1) Approve Budget Amendment to Carry Forward Unspent EMS EMPG Grant Funds. | 61-62 |
| | | 2) Approve Budget Amendment to Carry Forward Unspent Sheriff's Office Revenue Funds. | 63-64 |
| | | 3) Approve Preliminary 5-D Park Site Plan & Grading Plan. | 65-67 |

XI. 9:35am **Calendar Notes:** County Manager, Aaron Church

		1) September 4, 2013 – Staff Ice Cream Social at 3:00pm in the Commissioner's Room.	
		2) September 30, 2013 – Joint Meeting with Board of Education.	

XII. 9:40am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 9:50am **Manager's Reports / Board Action:** County Manager, Aaron Church

		1) None.	
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XIV. 9:50am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church

		1) HSA Preparedness Funds Transfer (\$500).	68
		2) HSA Medical Clinic Funds Transfer (\$150).	

XV. 9:55am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry

		1) There is a Vacancy on the Child Fatality	
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- 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.

XVI.

10:00am

Commissioner Comments

The Board

CLOSED SESSION

69-108

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.*