

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

Monday, September 16, 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> **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.	7:15pm	<u>Approval of Minutes:</u> September 3, 2013 Regular Session September 3, 2013 Closed Session	The Board	1-5 6-7
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Court Facilities. b) Human Services Agency Family Planning.	County Manager, Aaron Church	8-14

- c) Human Services Agency Maternal.
  - d) Jail/Law Enforcement Center Project Ordinance.
- 2) Approve Cintas Renewal Agreement for Rental Services for Human Services. 15-18
  - 3) Approve Maximus Renewal Agreement for Consulting Services. 19-23
  - 4) Approve NC Division of Emergency Management MOA for their GIS Redundancy Partnership. 24-29
  - 5) Approve Brooks Internet Software Renewal Agreement for RPM Select Support. 30-41

**IX.** 7:25pm

**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 on the Rural Operating Assistance Program (ROAP) for 9:00am on October 7, 2013. Jeff Cockerham 42-53
- 2) Set a Public Hearing to Consider Zoning Text Amendments for 7:00pm on October 21, 2013. Michael Poston 54
- 3) Public Hearing for the Close-Out of the CDBG Economic Recovery Grant # 10-C-2160. Michael Poston 55-56

**X.** 7:40pm

**Board Action:**

- 1) Approve Town of East Bend Intergovernmental Water Services Agreement. 57-67
- 2) Approve J.F. Garrison & Son Agreement for a Pre-engineered Steel Building for EMS. 68-79
- 3) Approve RCS Wireless Contract for East Bend Radio Site Repair. 80-88
- 4) Award Public Safety Radio System Bid to Communications International (Ci)/Harris. 89-95
- 5) Appropriate Funds from Contingency for Rescue Squad Capital Needs. 96
- 6) Approve Renewal Microsoft Enterprise Agreement through SHI, International. 97-120

**XI.** 8:15pm

**Calendar Notes:**

- 1) September 30, 2013 – Joint Meeting with the Board of Education will need to be rescheduled or canceled.

XII. 8:20pm **Recess**  
*(Time may vary at discretion of Chairman Austin)*

XIII. 8:30pm **Manager's Reports / Board Action:** County Manager, Aaron Church  
1) None.

XIV. 8:30pm **Managers Budget Amendments & Contracts /  
No Action Required:** County Manager, Aaron Church 121-141  
1) Human Services Agency/WIC Funds Transfer (\$400).  
2) Elections Funds Transfer (\$1,000).  
3) Tyler Technology Contract for Software/Database Support.  
4) Old Stage Grill Contract for Meal Service.  
5) Wishon Enterprises Contract for Courthouse Wiring.

XV. 8:35pm **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry  
1) There is a Vacancy on the Child Fatality Prevention/Community Child Protection Team.  
2) There are Three Vacancies on the Joint Nursing Home/Adult Care Home Community Advisory Committee.  
3) There is a Vacancy for an Alternate on the Board of Adjustment.  
4) Appointments to the Yadkin County Library Board. 142-144

XVI. 8:40pm **Commissioner Comments** The Board

**CLOSED SESSION** 145-156

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.