

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Monday, April 19, 2010

7:00 PM

A G E N D A

NO.	APPROX. TIME	ITEM	PRESENTER	PAGE
I.	7:00pm	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	7:05pm	<u>Pledge of Allegiance</u>	Student from Yadkin Success Academy	
V.	7:15pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	7:20pm	<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.	7:40pm	<u>Approval of Minutes:</u> March 29, 2010 Work Session/Retreat March 29, 2010 Joint Session April 1, 2010 Recessed Meeting April 5, 2010 Regular Meeting	The Board	1-26 27-29 30-31 32-50
VIII.	7:45pm	<u>Public Hearing/Action to Set Public Hearing:</u> ** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.		
		Public Hearing: Zoning Text Amendments – Articles 6, 11, and 21	<u>Christopher Ong</u> , Director Planning and Development	51-52

IX.	7:55pm	<u>Board Appointments:</u> Planning Board: Steve Brown to replace Bob Reinhardt Recommendation/Appointment of Alternate	Christopher Ong, Director Planning and Development	53
X.	8:05pm	<u>Consent Agenda:</u> (1) Contract – Tire Recycling (2) Contract – WN Ireland Insurance (2) Budget Amendment – Sheriff’s Office Grant	Cheri Cranfill, Director Solid Waste Deputy Manager Church	54-62 63-68 69
XI.	8:10pm	<u>Board Action:</u> (1) RESOLUTION APPROVING THE LEASE AND SELL OF HOOTS MEMORIAL HOSPITAL TO CAH ACQUISITION COMPANY	John Grill, Special Counsel Parker, Poe, Adams and Bernstein	70-124
XII.	8:20pm	<u>Calendar Notes:</u> (1) Chamber of Commerce Upcoming Events (2) County Assembly Day: May 19, 2010 at 10:00am	Chairman Wagoner	125-126 127-128
XIII.	8:25pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Wagoner)</i>		
XIV.	8:40pm	<u>Manager’s Reports</u>	Interim Manager Haynes	
XV.	8:55pm	<u>Commissioner Comments</u>	The Board	
XVI.		<u>Closed Session:</u> NCGS 143.318-11 (a) (6) Personnel <i>(Time may vary at discretion of Chairman Wagoner)</i>	The Board	
XVII.		<u>Adjournment</u>		

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.*