

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

October 7, 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> September 16, 2013 Regular Session September 16, 2013 Closed Session	The Board	1-7 8-9
VII.	9:15am	<u>Reports/Requests of the Board:</u> 1) Recognize Frances Mabe for her Retirement. 2) Comprehensive Transportation Plan Update. 3) NCACC Video.	Vernia Wilson/NCDDOT	10 11 12
VIII.	9:30am	<u>Consent Agenda:</u>	County Manager, Aaron Church	

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| 1) | Budget Amendments for: | |
| a) | Elections. | 13-14 |
| 2) | Approve NC Health Choice Fee Refund of \$100.00. | 15-16 |
| 3) | Approve Appalachian District Health Department
Renewal Agreement for NWPPH Services. | 17-22 |
| 4) | Approve Smart Start Agreement for Child Care
Health Consultation Services. | 23-52 |
| 5) | Approve Simplex Grinnell Contracts for: | 53-97 |
| a) | Fire Alarm Monitoring of Permit Building. | |
| b) | Test & Inspect Fire Alarm in Permit
Building. | |
| c) | Inspect Fire Alarm in Courthouse. | |
| d) | Inspect Fire Alarm in Human Resources
Building. | |
| 6) | Approve SH Enterprises Contract for Services for
Public Safety. | 98-105 |
| 7) | Approve Lease Agreement with NC Dept. of Public
Safety for Probation Office Space. | 106-113 |
| 8) | Authorize Mediation & Restorative Justice Center
Staff to use County Office Space. | 114 |
| 9) | Approve Close-Out Documents for CDBG Grant #
10-C-2160. | 115-124 |
| 10) | Authorize Purchase of Tyler's MUNIS Applicant
Tracking Module. | 125-130 |
| 11) | Approve the Revised Richmond Hill Law School
Commission By-Laws. | 131-135 |
| 12) | Adopt the Current Records Retention & Disposition
Schedule's and any Current Amendment's to those
Schedule's. | 136 |

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| IX. | 9:35am | <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. | |
| | | 1) Public Hearing on the Rural Operating Assistance Program (ROAP). | Jeff Cockerham 137-140 |

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| X. | 9:45am | <u>Board Action:</u> | |
| | | 1) Approve ROAP Application and Certified Statement. | Jeff Cockerham 141-152 |
| | | 2) Adopt Proclamation for National Disability
Employment Awareness Month. | Amanda Lowe 153-154 |
| | | 3) Approve Revisions to the Microsoft Enterprise
Agreement through SHI. | Dale Ring 155-160 |

4) Approve All State Insurance Company Grant Application.

Sheriff's Office

161-177

XI. 10:05am **Calendar Notes:** County Manager, Aaron Church

- 1) October 11, 2013 – Staff Flu Clinic from 9:00am to 12:00pm in the Commissioners Room.
- 2) October 30, 2013 – Staff Chili & Chicken Stew Cook-Off and Halloween Costume Contest from 11:00am to 1:00pm at the County Park.
- 3) November 11, 2013 – County Offices Closed for Veterans Day.

XII. 10:10am **Recess**
(Time may vary at discretion of Chairman Austin)

XIII. 10:20am **Manager's Reports / Board Action:** County Manager, Aaron Church

- 1) None.

XIV. 10:20am **Managers Budget Amendments & Contracts / No Action Required:** County Manager, Aaron Church

- 1) Emergency Services Funds Transfer (\$1,000).
- 2) Wilkes Connections Contract for Services for the Jail.

178-188

XV. 10:25am **Board Vacancies/Appointments:** Deputy Clerk, Tanya Gentry

- 1) There are Three Vacancies on the Joint Nursing Home and Adult Care Home Community Advisory Committee.
- 2) There is a Vacancy for an Alternate on the Board of Adjustment.
- 3) Appointment to the Child Fatality Prevention/Community Child Protection Team.
- 4) Appointments/Reappointments to JCPC.

189-190

191

XVI. 10:35am **Commissioner Comments** The Board

CLOSED SESSION

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.

192-220

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.*