

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

Tuesday, January 19, 2010

7:00 PM

A G E N D A

NO.	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 Starmount High School	
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> January 4, 2010 Regular Session January 4, 2010 Closed Session	The Board	1-9 10-11
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. Set Public Hearing for February 15, 2010: Zoning Map Amendment for Parcel # 4876954211	Christopher Ong, Director Planning and Development	12
IX.	7:50pm	<u>Board Appointments:</u> Appointments to the Land Use Plan Committee	Christopher Ong, Director Planning and Development	13-14

X.	8:00pm	<u>Reports/Requests of the Board:</u>	
		(1) East Bend Public Library Building Committee	<u>Mary Sue Johnson</u>
		(2) Solid Waste Report	<u>Cheri Cranfill, Director</u> Solid Waste
			15-17
XI.	8:20pm	<u>Board Action:</u>	
		(1) Budget Amendment – Court Facilities	Interim Manager Haynes 18
		(2) Authorization for New Hire	Interim Manager Haynes 19-20
		(3) Hospital Disbursement	Interim Manager Haynes 21-25
		(4) Response to RFP for Hoots Hospital	Interim Manager Haynes 26-44
XII.	9:00pm	<u>Calendar Notes:</u>	Chairman Wagoner
		(1) Chamber of Commerce Upcoming Events	45
		(2) NACo Conference March 6-10, 2010	46
XIII.	9:05pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Wagoner)</i>	
XIV.	9:20pm	<u>Manager's Reports:</u>	Interim Manager Haynes
		Planning Board Meeting Schedule 2010	47
XV.	9:35pm	<u>Commissioner Comments</u>	The Board
XVI.		<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.*