

**YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING**

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

Monday, November 15, 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 Yadkinville Elementary School	
V.	7:10pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	7:15pm	<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.	7:25pm	<u>Approval of Minutes:</u> 1) November 1, 2010 Regular Session 2) November 1, 2010 Closed Session	The Board	1-5 6
VIII.	7:30pm	<u>Public Hearing/Action to Set Public Hearing:</u> 1) Public Hearing to rezone RG to RA <u>Board Appointments :</u> 1) Health Board Charlotte Evans, Edward Geisel, Benedict Wasilauskas, Brady Wooten	Christopher Ong, Planning & Development Director Board of Commissioners	7-16 17-18
IX.	7:50pm	<u>Reports/Requests of the Board:</u> 1) Recognize Two Employees-Retirement 2) DOT-Secondary Road Construction Program	Lisa Hughes, Asst. to Mg. Scott Gallman, County Maintenance Engineer	19 20-24

X.	8:30pm	<u>Consent Agenda:</u>	1) Budget Amendments for DSS-Add Federal & State Funds - Realign Line Items	<u>DSS</u>	25-30
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XI.	9:00pm	<u>Board Action:</u>	1) Solid Waste-Part-Time Site Attendant -Equipment Operator at Landfill	<u>Cheri Cranfill, Solid Waste Director</u>	31-32
			2) Solid Waste-Management Plan Amendment	<u>Cheri Cranfill, Solid Waste Director</u>	33-34
			3) DSS-Unfreeze Position	<u>Eddie Wooten, DSS Director</u>	35-36
			4) Budget Amendment-EMS	<u>County Manager</u>	37-38
			5) Budget Amendment Form	<u>County Manager</u>	39-42
			6) Board and Commission Forms	<u>County Manager</u>	43-44
			7) Martin & Starnes Invoices	<u>County Manager</u>	45-47
			8) Extended Review Contract Martin & Starnes	<u>County Manager</u>	48-58
			9) Munis Training	<u>County Manager</u>	59-64
			10) Establish Civil Execution Account	<u>County Manager</u>	65-66
			11) Establish Commissary Account	<u>County Manager</u>	67-68
			12) Officer Fund Disbursement	<u>County Manager</u>	69-71
			13) Trust Fund for DSS Custodial Accounts	<u>Lisa Hughes, Asst. to the County Manager/HR Officer</u>	72
			14) Asbestos/Courthouse Roof	<u>County Manager</u>	73-76

XII.	9:45pm	<u>Calendar Notes:</u> November 16, 2010, 9am, Audit Presentation, Recessed Meeting
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XIII.	9:50pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Wagoner)</i>
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XIV.	10:00pm	<u>Manager's Reports:</u>
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CLOSED SESSION: Personnel Matters NCGS 143.318-11(a)(3) and
Consultation with Attorney NCGS 143.318-11(a)(6)

XV. 10:20pm Commissioner Comments The Board

XVI. 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.*