

YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055
MONDAY, JANUARY 21, 2008
7:00 PM
A G E N D A

- I. {7:00 p.m.} CALL TO ORDERChair Phillips
- II. ROLL CALL..... Clerk to the Board
- III. INVOCATION.....County Attorney Graham
- IV. {7:05 p.m.} PLEDGE OF ALLEGIANCE.....Chair Phillips
- V. {7:10 p.m.} ADJUSTMENTS (ADOPTION) OF THE AGENDA.....The Board

These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as needed.

- VI. {7:20 p.m.} PUBLIC COMMENTS.....Chair Phillips

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. All speakers understand that 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 regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VII. {7:40 p.m.} APPROVAL OF MINUTES.....Clerk to the Board

January 7, 2008 Regular Meeting.....(Agenda Packet, Pages 1-13)
 January 7, 2008 Closed Session.....(Agenda Packet, Page 14)

VIII. { } **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**.....
.....Planning and Development Director, Kim Bates

Special Note: Comments are limited to 15 minutes "for" and 15 minutes "against" any one issue with an additional 15 minutes for administrative discussion.

There are no Public Hearings or Action to Set Public Hearings for today's meeting.

IX. { } **BOARD APPOINTMENTS**.....The Board

There are no Board Appointments for today's meeting.
However, please see a related item below (X.C).

X. {7:50 p.m.} **REPORTS/REQUESTS TO THE BOARD**As Noted Below

- A. **Mary Sue Johnson, East Bend Public Library Building Commission:** Provides update on available plans and funding for a new library building for East Bend.....(***Agenda Packet Pages 15-23***)
- B. **Chris Shugart, IT Director:** Provides information on a Time Management/Time Keeping System for County Personnel
* **Special Note:** While Mr. Shugart is present, Consideration of Budget Amendment for IT Department(***Agenda Packet, Page 24***)
- C. **Joe Boyette, Parks and Recreation Director:**
 - Condition of the Concession Stand and Restrooms, Public Health Communication and the "Rules Governing the Sanitation of Food Service Establishments" 15A NCAC 18A.2600
(***Agenda Packet, Pages 25-26***)
 - Follow-up from previous discussions, a Recreation Advisory Board, Committee, or Commission
- D. **Lenuel Chamberlain, Soil and Water Conservation District Board Chairman; Jason Walker, Soil and Water Director; BJ Cook, District Conservationist; and others:**
 - The 5D Project a Federal Earmark and Briefing Notes from 1/15/08
 - Additional Engineering Services by Schnabel and Associates, Greensboro area office
 - Letter (Proposed Draft) from the Chairman regarding the 5D project in general and certain particulars.....(***Agenda Packet, Pages 27-28***)

XI. {8:40 p.m.} **COMMITTEE REPORTS, UPDATES, AND/OR RECOMMENDATIONS**As Noted Below

- A. **HR Committee (Vice Chair Cornelius and Commissioner Wooten) and The County Manager:**
From 1/14/08 Meeting:
 - Transitional Duty Program.....(***Agenda Packet, Pages 29-39***)
- B. **Solid Waste Committee (Commissioner Wooten and Commissioner Garner), SW Supervisor, Cheri Cranfill, and The County Manager:**
From 1/8/08 Meeting:
 - On the request for an additional convenience site
 - On the matter of an RFP (to consider privatization options)
- C. **Jail Committee (Chair Phillips and Commissioner Garner) and The Manager on Jail Project:**
From 1/9/08 Meeting:
 - Survey work by Mark Hollar and Associates
 - Site Assessment work by Moseley Architects
 - RESOLUTION REQUESTING YADKIN COUNTY KEEP THE YADKIN COUNTY JAIL IN DOWNTOWN YADKINVILLE.....(***Agenda Packet, Pages 40-42***)

D. **Public Utilities Committee (Chair Phillips and Commissioner Wooten), Randy Darden, and**

The Manager:

From 1/16/08 Meeting:

- A request from Jonesville on certain system improvements
- Possible connection incentives

E. **Randy Darden, Arcadis Engineer:**

- (1) Update on Various Infrastructure Projects
- (2) Bridge Crossing Design for Hoots Road

XII. {9:20 p.m.} **RECESS/BREAK [Time May Vary at the Discretion of the Board]**Chair Phillips

XIII. {9:35 p.m.} **BOARD ACTION ITEMS**.....The Board

RESOLUTION OF APPRECIATION FOR CONGRESSWOMAN VIRGINIA FOXX FOR ACQUISITION OF FUNDING FOR THE DEEP CREEK RESERVOIR (5D) PROJECT. (Agenda Packet, Pages 43-44)

XIV. {9:40 p.m.} **MANAGER REPORTS/COMMENTS**.....The Manager

Update on Various Items or Information Received as Follows:

- A. Easement Updates for the Courtney-Huntsville Waterline Extension....(**Agenda Packet, Pages 45-46**)
- B. Reduced Fee for Adoptions by Seniors at Animal Shelter, to begin 1/22/08
.....(**Agenda Packet, Pages 47-48**)
- C. LGC has approved Audit, Ms. Shore to report to the Board at 2/4/08 meeting
- D. Other Items Not Known at Agenda Preparation Time

XV. {9:50 p.m.} **CALENDAR NOTES [The Manager is Aware of]**.....The Manager

- A. 2008 Meeting Schedule of the Yadkin County Board of Commissioners...(**Agenda Packet, Page 49**)
- B. Known Committee Meetings Scheduled as follows:
 - Jail Committee 1/28/08, 3:30pm, Planning and Permits Building
 - Solid Waste Committee 2/5/08, 9:00am, Planning and Permits Building
- C. County Offices Closed (for employees) Monday, 1/21/08
- D. Annual Meeting of the Chamber of Commerce, 1/22/08 at Holiday Inn Express, 6:00pm
- E. County Clerk in RTP for Clerk's School and Conference 1/23/08 – 1/25/08
- F. County Manager in Raleigh for Referendum Campaign Strategies Workshop 1/24/08
- G. Joint Meeting with the Board of Education 1/28/08, Conference Room of the Planning and Permits Building, meal at 6:00, meeting at 6:30
- H. 2008 Joint Meeting Schedule with Board of Education:
 - 3/31/08 BOE to host
 - 6/30/08 BOC to host
 - 9/29/08 BOE to host
 - 12/29/08 BOC to host
- I. County Manager in RTP for City/County Managers Conference 1/30/08 – 2/1/08
- J. Groundbreaking Ceremonies for the New Middle Schools, 2/4/08
 - Forbush Middle School – 4:00pm
 - Starmount Middle School – 5:00pm
- K. eCivis training county-wide 2/5/08
- L. Others Not Known at Agenda Preparation Time

XVI. {10:10 p.m.} COMMISSIONER COMMENTS.....The Board

XVII. {10:30 p.m.} CLOSED SESSION.....The Board/Attorney/Manager
[If Needed and May be Reordered at Discretion of the Board]

XVIII. ADJOURNMENT

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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 adequate plans for accommodation can be arranged.*