

**YADKIN COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MINUTES**  
**Monday, October 6, 2008**

The Yadkin County Board of Commissioners met in Regular Session on Monday, October 6, 2008, in the Yadkin County Human Services Building (Commissioners' Meeting Room), 217 East Willow Street, Yadkinville, NC.

**Present were:**

Chair Kim Clark Phillips  
Vice Chair Joel Cornelius  
Commissioner Tommy Garner  
Commissioner Chad Wagoner  
Commissioner Brady Wooten

**Staff present:** County Attorney, James Graham; County Manager, Stan Kiser; and Clerk to the Board, Gina Brown.

**CALL TO ORDER** by Chair Phillips at 9:03am.

**INVOCATION** led by James Graham.

**PLEDGE OF ALLEGIANCE** led by Chair Phillips.

**ADJUSTMENTS TO/ADOPTION OF THE AGENDA**

Clerk Brown announced that members of the Tax Administration Department were in attendance for today's meeting to share information about an award received by Land Records staff. Clerk Brown suggested adding this as Item X.1.

Vice Chair Cornelius would like to add a matter involving the Board of Elections and storage issues. It was suggested that this be added as Item X.7.

**Commissioner Wagoner made a motion to approve the agenda with the noted additions. Commissioner Wooten second.**

**Vote: 5/0**

## **PUBLIC COMMENTS**

There were no speakers under this section.

## **APPROVAL OF MINUTES**

Chair Phillips drew attention to page 7 of the Regular Meeting Minutes of September 15, 2008. Chair Phillips asked for clarification of the term 'wireland' as opposed to 'wireless'. Clerk Brown offered that the budget amendment refers to 'wireland'.

**Commissioner Wooten made a motion to approve the September 15, 2008 Regular Meeting Minutes; September 15, 2008 Closed Session Minutes; and September 29, 2008 Minutes of Joint Meeting with the Board of Education with the noted adjustment, if necessary. Vice Chair Cornelius second.**

**Vote: 5/0**

## **REVIEW OF CLOSED SESSION MINUTES**

The Board reviewed the following Closed Session Minutes:

January 2, 2007	January 16, 2007
March 1, 2007	April 2, 2007
May 7, 2007	May 21, 2007
May 24, 2007	June 4, 2007
July 2, 2007	November 19, 2007
December 17, 2007	December 21, 2007

**Commissioner Wooten made a motion to approve the release of the noted Closed Session Minutes for 2007. Vice Chair Cornelius second.**

**Vote: 5/0**

## **SETTING OF PUBLIC HEARINGS**

- (1) The RESOLUTION CALLING A PUBLIC HEARING ON WHETHER THE BOARD OF COMMISSIONERS FOR THE COUNTY OF YADKIN, NORTH CAROLINA SHOULD APPROVE A PROPOSED INSTALLMENT FINANCING AGREEMENT TO FINANCE A

PORTION OF THE COST OF A FLOOD CONTROL AND WATER SUPPLY FACILITY OF SAID COUNTY AND PROVIDING FOR CERTAIN RELATED MATTERS was reviewed by the Board. Clerk to the Board, Gina Brown announced that the notice of public hearing had been placed with The Yadkin Ripple to be published in the October 9, 2008 edition.

**Vice Chair Cornelius made a motion to set a public hearing on whether the Board of Commissioners for the County of Yadkin, North Carolina should approve a proposed installment financing agreement to finance a portion of the cost of a flood control and water supply facility of said county and providing for certain related materials for Monday, October 20, 2008. Commissioner Wooten second.**

**Vote: 5/0**

*[The RESOLUTION CALLING A PUBLIC HEARING ON WHETHER THE BOARD OF COMMISSIONERS FOR THE COUNTY OF YADKIN, NORTH CAROLINA SHOULD APPROVE A PROPOSED INSTALLMENT FINANCING AGREEMENT TO FINANCE A PORTION OF THE COST OF A FLOOD CONTROL AND WATER SUPPLY FACILITY OF SAID COUNTY AND PROVIDING FOR CERTAIN RELATED MATTERS is attached as Addendum A]*

- (2) Planning and Development Director, Kim Bates, appeared before the Board to discuss the setting of the second public hearing regarding the CDBG Infrastructure Sewer/Water Hook-up grant. Director Bates reported that \$75,000 is available through this grant with no match required. This grant amount could provide water and sewer hook-ups for up to 30 homes in Yadkin County.

**Commissioner Wooten made a motion to set a public hearing for the approval of an application to the North Carolina Department of Commerce, Division of Community Assistance for funds under the 2008 Community Development Block Grant (CDBG) Infrastructure Sewer/Water Hook-Up Program as provided by the US Department of Housing and Urban Development (HUD) for Monday, November 17, 2008. Vice Chair Cornelius second.**

**Vote: 5/0**

## **BOARD APPOINTMENTS**

The Crossroads Behavioral Healthcare Area Board has requested reappointment of Mrs. Janice Wagoner for a three year term. Commissioner Wagoner noted that Mrs. Wagoner does a fantastic job and is an asset to the Board. Chair Phillips asked Commissioner Wagoner to convey her appreciation for Mrs. Wagoner's service. Chair Phillips added that Board appointees receive very little compensation and their service often goes unrecognized. Chair Phillips offered a word of thanks for board appointees and their service to the citizens.

**Commissioner Wagoner made a motion to reappoint Mrs. Janice Wagoner to the Crossroads Behavioral Healthcare Area Board for a three year term effective January 1, 2009 through December 31, 2011. Vice Chair Cornelius second.**

**Vote: 5/0**

## **BOARD REPORTS/REQUESTS**

1. Joseph Sloop, Land Records Supervisor, appeared before the Board with his assistant, Matthew Hamby. Mr. Sloop displayed a map that the Land Records staff had entered in a mapping contest at the annual mapper's conference. This map of Yadkin County wineries won 1<sup>st</sup> place in the mapping contest. Chair Phillips asked if the map could be updated as new wineries are opened and asked Mr. Sloop to describe the process of developing this map. Mr. Sloop responded that the map could be updated each time a new winery is added to the area. Addresses for each winery were obtained from the Chamber of Commerce. Rachel Boone mapped out the locations using the GIS System. Mr. Hamby developed a key of symbols for the map and a brief history of each winery was added. Mr. Sloop acknowledged that Yadkin County's technology and mapping systems made the process easy. Commissioner Wagoner asked if the map could be reduced and reproduced for tourism purposes. Vice Chair Cornelius suggested that smaller maps could be placed in the Jonesville Visitor Center. Mr. Sloop stated that the map is reproducible and can be made available to interested entities.

2. Hassell Brown, Chairman of the YVEDDI Board of Directors, appeared before the Board with a PowerPoint presentation. Mr. Brown reported that YVEDDI has been leasing the old school house in Boonville for over 40 years. The current facility is no longer adequate and any remodeling or renovating would be cost prohibitive. YVEDDI is in need of bigger and better facilities. New Hope Baptist Church on Highway 601 in Boonville also needs to relocate and offered their property for \$820,000. The YVEDDI Facilities Committee was able to negotiate a price of \$650,000. The property includes a large sanctuary that holds 400. The sanctuary would be converted into a conference room, a work area for the Commodities Food Program, and possibly a small office or 2. The property includes a small dwelling that can be used for head start classes. There is a full gymnasium, large shelter, and 10-12 acres in grass. The Boonville Recreation Club has expressed interest in leasing the grassy areas for soccer and baseball and leasing the gymnasium. The YVEDDI Board of Directors is asking each represented County to assist with the capital required for the move. The requested contribution is for \$50,000 up front with a commitment to provide an additional \$25,000 in the first year of operation. Mr. Brown has already talked with Davie County. Davie has verbally committed but the official vote is due later today. Mr. Brown will also visit Stokes County and Surry County. The estimated start-up costs include the replacement of the refrigerator and stove in the dwelling, wiring for computers and telephones, grounds maintenance equipment, and minor renovations. YVEDDI Facilities Committee Chairman, Jack Koontz, has examined the property and believes it to be a sound structure and a good investment.

Much discussion followed. Commissioner Wagoner inquired about parking. Mr. Brown reported that there is ample parking at the gymnasium and at the sanctuary. Commissioner Wagoner remarked that the property does have a lot to offer but is it the right fit for YVEDDI.

Chair Phillips expressed concerns that this property may be too much space for YVEDDI's needs. Chair Phillips also expressed concerns for YVEDDI's ability to fund the remainder of the initial cost and the plan for sustainment. YVEDDI Executive Director, Jo Ann Larkins responded that YVEDDI anticipates \$50,000 from each of the 4 counties and \$180,000 from the Head Start program with the remainder to be funded by fundraisers, bank loan, and program sponsors. Mrs. Larkins also noted that the current rent is \$30,000 per

year with an average of \$16,000 in utilities. Utilities for the new facility are anticipated to be ½ of the current cost.

Board members asked for an assurance from YVEDDI that no additional support would be required after the initial start-up and 1 year of operational assistance. YVEDDI staff made that assurance.

It was noted that the facility offers 20,000 square feet and the well pumps over 300 gallons per minute. There have been some discussions of the Town of Boonville purchasing water from YVEDDI.

Vice Chair Cornelius questioned Mr. Koontz professional background and his ability to judge the structural integrity of this facility. Board members inquired if professional contractors or inspectors had actually examined the facility.

Community Service Director, Mary Owens spoke to the Board regarding space issues. Ms. Owens pointed out the facility does not offer an abundance of space as the Board has implied. The space is adequate and will have only 2 vacant offices at move-in. The other areas such as ball fields and gymnasium will be leased out for additional revenue.

Commissioner Wooten asked if additional programs could be added with the addition of space. Mrs. Larkins replied that she is always searching for new programs and sponsors.

County Manager, Stan Kiser, offered that once the facility changes ownership, there may be code issues and encouraged the YVEDDI staff to complete the necessary inquiries.

**Commissioner Wooten made a motion to approve the \$50,000 funding for YVEDDI to purchase the New Hope Baptist Church facility and \$25,000 operational funding for the first year contingent upon the following:**

- (1) the facility be examined by a license contractor**
- (2) the facility be examined by the County's chief inspector for fire and building code compliance**
- (3) the funding participation of the other 3 counties**

**Commissioner Wagoner second.** Additional discussion occurred. Chair Phillips suggested that a disinterested 3<sup>rd</sup> party committee be established to determine if this is indeed a favorable transaction. Chair Phillips and Vice Chair Cornelius both made reference to the need for a financial plan. YVEDDI staff indicated that a financial plan would be required for a bank loan and that the offer must be finalized by November 12 to prevent the facility sale from going public. Mr. Brown asked the Board if they thought each county should be asked to contribute equally and the Board indicated that as each county has equal representation on the Board so should each county provide equal funding.

**Commissioner Wooten withdrew his motion and Commissioner Wagoner withdrew his second. The Board required YVEDDI to provide a financial plan for the purchase and sustainability of this facility prior to any further action.**

In order to meet set timeframes, YVEDDI staff will reappear before the Board on October 20, 2008 with a financial plan.

YVEDDI Board Chair, Hassell Brown had the YVEDDI staff introduce themselves as follows:

Nick Hawks – Assistant Director of Head Start

Brenda Holbrook – Older Americans Act Service Director

Mary Owens - Community Service Director

Kim Wells – Finance Director

Jack Koontz – Chair of the Facilities Committee, representing Davie County

Jo Ann Larkins – Executive Director of YVEDDI

Diane Webb – Property Officer

3. Chamber of Commerce Director, Bobby Todd, appeared before the Board for economic development updates. Director Todd shared the following news:
- (a) The Chamber and Economic Development Partnership continue to have heavy activity.
  - (b) A recent news release indicated that Lydall will be relocating jobs to the Yadkin County plant. Incentives have been discussed. Director Todd remarked that positive media coverage is instrumental in attracting new and additional businesses. Yadkin County is a great place to raise children and offers a labor force with a good work ethic and. Media coverage raises awareness.
  - (c) Chamber maps are complete and ready for sale.
  - (d) The Chamber of Commerce office functions as a Visitors' Center. There is a need to be open on Saturdays. The Blue Ridge Heritage Area has applied for a grant to update the Visitors' Center. Volunteers from the Retired Senior Volunteers Program will assist with Saturday hours.
  - (e) Cascade Highlands, the southwest Virginia and northwest North Carolina tourism group, has been interviewing for an Executive Director. Cascade Highlands provides additional opportunities to promote Yadkin County.
  - (f) The Industry Appreciation Event was held recently at RagApple Lassie Vineyard. Director Todd acknowledged the local banks for their assistance in this event.
  - (g) The Yadkin Valley Grape Festival will be held Saturday, October 18, 2008 in the Town/County Parking Lot. A total of 21 wineries will be represented.

Commissioner Wagoner noted the map of Yadkin County wineries that was discussed earlier in the meeting. Commissioner Wagoner asked Director Todd if this map could be placed at the Chamber and the Jonesville Visitors' Center. Director Todd remarked that the Tourism Development Authority (TDA) will begin to look at ways to promote Yadkin County tourism and that the TDA could possibly reproduce the map as promotional materials.

- (h) The GNCC races that were held in the summer will be broadcast on the Versus Network at the end of October.

4. Fire Marshal, Eddie Weatherman, appeared before the Board to discuss the fire ratings for the Courtney and West Yadkin areas along the new waterlines. The hydrants are now operational and will allow a reduced insurance rate for homes and businesses along those lines; up to \$200 per year. Each of the effected fire departments must complete a tedious application process for rate reductions to the State Office of the Fire Marshal. Extensive training, tests of fire hydrants, mapping, inspections of trucks and communication centers are all part of the 1-year application process. Both the Courtney Volunteer Fire Department and the West Yadkin Volunteer Fire Department have begun the process. Once approved, the materials will be sent to the North Carolina Department of Insurance who will notify all insurance carriers of this reduced rate for homeowners in these areas. It is up to the insurance carrier to notify the homeowner. Fire Marshal Weatherman anticipates these rates to be effective by March 2010.

On a related note, Chair Phillips announced that she had attended the 8<sup>th</sup> training on Emergency Medical Dispatch. Chair Phillips offered thanks to Brent Hawks, EMS Director; Eddie Weatherman, Fire Marshal; Dale Trivette, Emergency Management Coordinator; Keith Vestal, Emergency Training Officer; and David Matthews, Communications Director for their efforts in bringing this program to Yadkin County. Fire Marshal Weatherman added that the program should be operational by mid-October or the first of November. Commissioner Wagoner remarked that the new EMD program would require public education and asked Steve Steiner, The Yadkin Ripple representative, to print this as a public interest story.

5. Monta Davis-Oliver, Supervisor for Child Protective Services and the Work First Family Assistance Program, appeared before the Board to present the proposed 2010-2011 Work First Family Assistance (WFFA) Plan. The County's WFFA plan must be submitted every 2 years. Mrs. Oliver highlighted the changes from the previous plan as follows:

- (a) caseload dropped from 61 to 31 representing an 80% reduction
- (b) caseload consists of single mothers with transportation difficulties
- (c) participants prefer to go to work rather than meet the requirements of the program
- (d) page 4 – a chart has been included indicating how the County meets the participation rates

- (e) page 16 – a line item has been designated for meeting the needs of families under 200% of the poverty level
- (f) attachment 3 – speaks to the County’s effort in making the program more “family centered” and how the program adheres to the Americans with Disabilities Act.

Chair Phillips asked the following changes and/or additions be made to the County’s Work First Family Assistance Plan:

- (a) Page 1 – Yadkin County dropped from a Tier 3 to a Tier 2 because the state dropped their maximum from 4 to 3. This explanation should be added.
- (b) Page 2 – The population projections are higher than most. The source of the information should be listed.
- (c) Page 2 – The statement regarding the increase in Hispanic population prompting the building of new middle schools is incorrect. The middle schools would have been built regardless of population growth.
- (d) Page 16, Expenditures #3 – Chair Phillips questioned the amount of \$253,678 for Work First staff. Eddie Wooten, DSS Director reported that this line item includes overhead, salaries, and benefits of 2 Work First staff members and 1 emergency intake worker.

**Chair Phillips made a motion to approve the 2010-2011 Yadkin County Work First Family Assistance Plan with noted adjustments and additions.**

**Commissioner Garner second.**

**Vote: 5/0**

*[The Yadkin County 2010-2011 Work First Family Assistance Plan Certification is attached as Addendum B]*

*Chair Phillips called for a recess at 10:30am. Meeting resumed at 10:46am.*

6. Planning and Development Director, Kim Bates, introduced information regarding potential funds from the Environmental Protection Agency and the Rural Center for Building Reuse and Restoration Grants Program. These funds would assist property owners in re-developing their land after some sort of previous contamination. There is a matching amount that will be paid by the Northwest Piedmont Council of Governments from the annual fee that is

already paid by the County. The County must sign a letter of support in order to be considered for these funds. Some discussion followed. There were questions regarding junk yards and the risks to the property owner. Director Bates replied that this assistance has no direct link to junk yards unless the property has been contaminated and the property owner is seeking to re-develop. There were questions regarding enforcement of zoning ordinances for junk yards. Director Bates replied that additional staff for enforcement has been requested in prior budgets and denied.

**Commissioner Wagoner made a motion to approve the Letter of Support for the Environmental Protection Agency and Rural Center Building Reuse and Restoration Grants Program. Vice Chair Cornelius second.**

**Vote: 5/0**

*[The Environmental Protection Agency and Rural Center Building Reuse and Restoration Grants Program Letter of Support is attached as Addendum C]*

7. Vice Chair Cornelius relayed his recent conversation with Ken Alley, Secretary of the Board of Elections. The Board of Elections is in need of storage space for the voting equipment. The voting equipment must be housed all together in a climate-controlled area that is easily accessible. Some voting equipment is currently stored in the Planning and Permits Building. The additional office that adjoins this storage space has been reserved for Blue Ridge Mediation. There have been discussions of storing this equipment at the EMS building and some discussion of storage facilities located outside the town limits on Old Highway 421 in the Forbush area. Vice Chair Cornelius asked Mr. Kiser to meet with Jack Shore, Chairman of the Board of Elections, to determine a viable solution. Chair Phillips added that she is not keen on using quality office space for storage.

## **BOARD ACTION**

### 1. Proclamation

Dr. Johnny Simmons of Willowbrook Rehabilitation and Care Center appeared before the Board with a proclamation honoring physical therapists. Dr. Simmons reported that there are over 70,000 physical therapists nationwide.

Beyond the typical duties, physical therapists are also charged with establishing healthier lifestyles for all citizens by promoting exercise and better eating habits. Dr. Simmons asked the Board to declare October 2008 as Physical Therapy Month in Yadkin County. Chair Phillips read the proclamation provided by Dr. Simmons.

**Commissioner Wooten made a motion to approve the Proclamation of the Yadkin County Board of Commissioners proclaiming October 2008 to be Physical Therapy Month in Yadkin County. Vice Chair Cornelius second.**

**Vote: 5/0**

*[Proclamation of the Yadkin County Board of Commissioners proclaiming October 2008 to be Physical Therapy Month in Yadkin County is attached as Addendum D]*

## 2. Budget Amendments

- a. IT Director, Chris Shugart, reported that an additional \$30,000 was needed for the lease on the new telephone system. Though these were obligated funds, they had been removed from the '08-'09 budget by the previous County Manager.

**Commissioner Garner made a motion to approve the budget amendment for \$30,000 for the telephone lease agreement. Vice Chair Cornelius second.**

**Vote: 5/0**

- b. IT Director, Chris Shugart, reported that each department will be charged \$10.00 per telephone per month for the new telephone system. A budget amendment is required simply as an accounting procedure. No new money is involved.

**Commissioner Wooten made a motion to approve the budget amendment charging each department \$10.00 per telephone per month. Vice Chair Cornelius second.**

**Vote: 5/0**

- c. IT Director, Chris Shugart presented a budget amendment to move funds from professional services to equipment to cover the cost of the CAD System for Communications.

**Commissioner Wagoner made a motion to approve the budget amendment for the CAD System for Communications. Vice Chair Cornelius second.**

**Vote: 5/0**

In addition, Director Shugart reported that Phase II of the CAD System is almost complete. This system will display the location of emergency calls from cell phones on the 911 map.

Director Shugart reported that he had found a buyer for the old County phones, cell phones, and switches.

**Commissioner Wooten made a motion to surplus the old County phones, cell phones, and switches for the purpose of private sell. Vice Chair Cornelius second.**

**Vote: 5/0**

Vice Chair Cornelius asked Director Shugart for an update on the Time Management System. Director Shugart reported that the boxes are up and power has been established. Programming is more difficult due to the variety of accrual and payroll policies within the various departments. Director Shugart estimated the system will be ready for the first round of testing by the beginning of 2009.

- d. Solid Waste Director, Cherri Cranfill, presented a budget amendment to reflect the cost of a new colored glass recycling program. Reflective Recycling Services will pick up green, blue, clear, and brown glass from the sites and the transfer station. This action was reviewed and recommended by the Solid Waste Committee.

**A motion to approve the budget amendment for Reflective Recycling Services for the recycling of colored glass was brought forth by Brady Wooten of the Solid Waste Committee. A second was not required.**

**Vote: 5/0**

*[All Budget Amendments are attached as Addendum E]*

### 3. Surplus

American Legion Post 505 is participating in a Schools and Computers program. Veterans' Service Administrator, Chuck Knight had approached County Manager, Stan Kiser, regarding the surplus of 3 used computers to Courtney Elementary School.

**Commissioner Wooten made a motion to surplus 3 used County computers to Courtney Elementary School. Commissioner Garner second.**

**Vote: 5/0**

### 4. Financing of Solid Waste Vehicle

Solid Waste Director, Cheri Cranfill reported that 2 proposals had been received for the financing of a solid waste truck. Director Cranfill was able to 'piggyback' with North Carolina State University to meet the bidding requirements. Yadkin Valley Bank offered a better interest rate, but SunTrust offered a 48 month term as opposed to 60 from Yadkin Valley. The Board asked Finance Director, Sheron Church, to analyze the amortization schedule to determine the better offer.

**Commissioner Wooten made a motion to approve the 'piggyback' with North Carolina State University. Commissioner Wagoner second.**

**Vote: 5/0**

**Commissioner Wooten made a motion to approve the financing of the solid waste vehicle based on the Finance Director's determination of best offer.**

**Vice Chair Cornelius second.**

**Vote: 5/0**

### 5. Capital Project Ordinance

Finance Director, Sheron Church, provided a revised Capital Project Ordinance for the Jail/Law Enforcement Center. Director Church reported that there is no change in the dollar amounts, only a consolidation of expenses.

Vice Chair Cornelius made a motion to approve the revised Capital Project Ordinance for the Jail/Law Enforcement Center. Commissioner Garner second.

Vote: 5/0

\*\* Commissioner Wooten questioned the need to change the ordinance with an upcoming public hearing on the rezoning. Commissioner Wooten also voiced concern for possible sanctions by the Court. Commissioner Wooten reported that he had asked for private counsel at the County's expense and was denied. Due to lack of proper legal counsel, Commissioner Wooten refused to vote on this issue. A refusal to vote is recorded as an 'aye'.

*[Capital Project Ordinance for the Jail/Law Enforcement Center  
is attached as Addendum F]*

## **MANAGER REPORTS/COMMENTS**

1. Financing Bids for the 5D Watershed Project are opening today. After consultation with Janice Burke of First Southwest, it appears that Bank of America and SunTrust will not bid. BB & T does plan to bid and RBC Centura may bid. If accepted, these bidders will likely expect an extended banking relationship with the County.
2. County Manager Kiser continues to meet with department heads for review of their operations and budgets.
3. County Manager Kiser will travel throughout the County on Friday, October 10 with Arcadis Engineer, Randy Darden, to view the utility projects.

## **CALENDAR NOTES**

1. The Board of Education has invited the Board of Commissioners to meet for lunch at Starmount High School at 12:00 noon with a tour of the Starmount Middle School to follow. A school van has been left at the Board of Education office for the travel convenience of attending Commissioners. Chair Phillips, Vice Chair Cornelius, Commissioner Garner, Commissioner Wagoner, and County Manager Kiser plan to attend.

2. The Yadkin Valley Grape Festival will be held in the Town/County Parking Lot on October 18, 2008.

### **COMMISSIONER COMMENTS**

Vice Chair Cornelius reported a recent conversation with Robin Testerman of the Surry County Children's Center (SCCC). The SCCC currently has a home in Surry County for orphaned teenagers and is looking for a second home in Yadkin County. Vice Chair Cornelius pointed out that these teenagers are not involved in the court system, but have simply been abandoned or un-adopted. The SCCC would like to tour the old group home for feasibility as a home for Yadkin County orphans. Vice Chair Cornelius will speak with County Manager Kiser at a later time regarding this matter.

Commissioner Garner had no additional comments at this time.

Commissioner Wooten welcomed County Manager Stan Kiser and remarked that he would be a great addition to Yadkin County.

Commissioner Wagoner also welcomed County Manager Kiser and stated his appreciation for Mr. Kiser's succinct nature. Commissioner Wagoner also reported his visit to Karen Wagoner, the Register of Deeds. The Register of Deeds Office had recent roof repairs to prevent any further leaking. Mrs. Wagoner was very pleased with the roof work, new ceiling tiles, and buffed floors.

Chair Phillips also welcomed County Manager Kiser.

Attorney Graham asked for a Closed Session for Attorney Consultation.

**Vice Chair Cornelius made a motion to enter a Closed Session to consult with Attorney per NCGS 143-318.11 (a) (2). Commissioner Wagoner second.  
Vote: 5/0**

**Vice Chair Cornelius made a motion to end the Closed Session.  
Commissioner Garner second.**

**Vote: 5/0**

**Commissioner Wagoner made a motion to approve the Employment Contract for Stan Kiser as the County Manager. Commissioner Wooten second.**

**Vote: 5/0**

**Vice Chair Cornelius made a motion to recess until 12:00 noon at Starmount High School. Commissioner Wooten second.**

**Vote: 5/0**

Chair Phillips, Vice Chair Cornelius, Commissioner Garner, Commissioner Wagoner, and County Manager Kiser reconvened at Starmount High School for lunch provided by the Board of Education. After the meal, Board of Education members and members of the Board of Commissioners traveled to the construction site of the new Starmount Middle School. The Board of Commissioners returned to Starmount High School for adjournment.

**Vice Chair Cornelius made a motion to adjourn. Commissioner Garner second.**

**Vote: 4/0**

Meeting adjourned at 2:00pm.

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Prepared by Clerk to the Board

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Date Approved by the  
Yadkin County Board of Commissioners