

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

MONDAY, FEBRUARY 2, 2009

9:00 AM

A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	9:00am	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	9:05am	<u>Pledge of Allegiance</u>	Chairman Wagoner	
V.	9:10am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	9:15am	<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. 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.	9:35am	<u>Approval of Minutes:</u>	The Board	
		January 5, 2009 Regular Session	(2 nd review)	1-45
		January 5, 2009 Closed Session	(2 nd review)	46
		January 20, 2009 Regular Session		47-59
		January 20, 2009 Closed Session 1		60
		January 20, 2009 Closed Session 2		61

VIII. Public Hearing/Action to Set Public Hearing:

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

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| (1) Public Hearing: Raising the Minority Participation Rate from 3% to 10% | Chairman Wagoner | 62 |
| (2) Resolution: MINORITY BUSINESS PARTICIPATION | County Manager Kiser | 63 |

IX. Board Appointments: The Board

JCPC Appointments:
Yvonne Walker-YC Health Dept Rep
Danielle Garza-Student Rep from Starmount

X. 9:45am Reports to the Board:

- | | | |
|--|---|-------|
| (1) Solid Waste Presentation:
8 th Grade Science Class of Ricky Wagoner from Jonesville Elementary | <u>Trey Money</u>
<u>Samantha Cheek</u>
<u>Faith Worrell</u>
<u>Keenan Holcomb</u>
<u>Callie Taylor</u> | |
| (2) Economic Development Report | <u>Bobby Todd</u> , Director
Yadkin Chamber of Commerce | |
| (3) Yadkin County Nursing-Adult Care Homes – Community Advisory Committee | <u>Tenesha Moore</u> , Regional Long-Term Care Ombudsman | 64-71 |

**XI. 10:30am Recess
(Time may vary at discretion of Chairman Wagoner)**

XII. 10:45am **Requests and Board Action**

- | | | |
|--|---|-------|
| (1) Solid Waste Franchises | <u>Cheri Cranfill</u> , Director
Solid Waste | 72-97 |
| (2) Clean Water Partners Planning Grant – Matching Funds | County Manager | 98-99 |
| (3) Operational Cost Estimates – New Jail Facility | <u>Major Danny Widener</u> ,
YC Sheriff’s Office | 100 |

XIII. 11:30am **Manager’s Reports:**

XIV. 11:45am **Calendar Notes:**

The Board

- (1) Joint Meeting today with Board of Education in the Planning and Permits Building at 12:00 noon
- (2) Meet and Greet with Surry Community College Board of Directors at the Yadkin Center on February 9, 2009, 5:30-6:30pm
- (3) Joint Meeting with Planning Board on February 9, 2009 at 7:00pm
- (4) Essentials of County Government, Winston Salem Marriott, February 10-12, 2009 (Kiser, Moxley, and Wagoner)

XV. 11:50am **Commissioner Comments**

The Board

XVI. **Closed Session**

Board/Attorney/Manager

**If needed and may be reordered at the discretion of the Board*

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.*