

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

MONDAY, November 17, 2008

7:00 PM

### A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	7:00pm	<u>Call to Order</u>	Chair Phillips	
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 East Bend Elementary 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. 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, debates, and decisions by the Board.		
VII.	7:40pm	<u>Approval of Minutes:</u> October 6, 2008 Regular Meeting October 6, 2008 Closed Session	The Board	1-21 22
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.		

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| (1) Public Hearing – Proposed Corrective Rezoning of 0.58 acres of Jimmy White from CB to RA             | <u>Kim Bates,</u><br>Planning and Development Director | 23-24 |
| (2) Set a Public Hearing – Proposed Text Amendment for Subdivision Ordinance Article IX Section 91       | <u>Kim Bates,</u><br>Planning and Development Director |       |
| (3) Set a Public Hearing – Proposed Zoning Text Amendment – General Clarification                        | <u>Kim Bates,</u><br>Planning and Development Director | 25    |
| (4) Public Hearing – Authorizing Participation in the NCDA – Infrastructure Hook-up Program (Resolution) | <u>Kim Bates,</u><br>Planning and Development Director | 26-48 |
| (5) Public Hearing – Solid Waste Ordinance – Appendix B – Franchises (Ordinance)                         | <u>Cheri Cranfill,</u><br>Solid Waste Director         | 49-52 |

<b>IX.</b>	<b><u>Board Appointments:</u></b> YVEDDI	53-54
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| <b>X.</b> | 8:15pm <b><u>Reports/Requests of the Board</u></b>                                |       |
|           | (1) Memorandum – Area Mental Health Board Term Limits                             | 55-58 |
|           | (2) Registration Information for Legislative Goals Conference/<br>Voting Delegate | 59-62 |
|           | (3) Orientation for New County Board Chairs/Essentials of County Government       | 63-67 |

<b>XI.</b>	8:30pm <b><u>Recess</u></b> <i>(Time may vary at discretion of Chair Phillips)</i>	
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| <b>XII.</b> | 8:45pm <b><u>Board Action:</u></b> |                            |
|             | (1) Budget Amendments:             |                            |
|             | Communications – EMD               | <u>David Matthews</u> 68   |
|             | YVEDDI                             | <u>Sheron Church</u> 69    |
|             | DSS                                | <u>Eddie Wooten</u> 70     |
|             | (2) Robert Segal and Associates    |                            |
|             | Any and all Revenues/Expenses      | <u>Sheron Church</u> 71-84 |

		NC Sales/Use Tax Reallocation	<u>Sheron Church</u>	
		State Criminal Alien Asst. Prog.	<u>Major Widener</u>	
		(3) Lease Agreement – Surry Children’s Center	<u>Attorney Graham</u>	
		(4) Interlocal Agreement with Jonesville/Recent Water Charges	<u>County Manager and The Board</u>	
		(5) Arcadis Contracts	<u>Randy Darden</u>	85-94

**XIII.** 9:45pm **Manager’s Reports:**

**XIV.** 10:00pm **Calendar Notes:**

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| (1) Yadkin County Chamber of<br>Commerce Upcoming Events  | 95 |
| (2) Pre-closing for 5D, County<br>Commissioners Meeting Room,<br>November 18 at 2:00pm                        |    |
| (3) Jail Pre-bid meeting,<br>Commissioners Meeting Room,<br>November 24 at 2:00pm                             |    |
| (4) Groundbreaking for 5D,<br>November 25 at 2:00pm   |    |
| (5) County offices closed November<br>27-28 for Thanksgiving holidays   |    |
| (6) eCivis Employee Training,<br>Planning and Permits Bldg,<br>December 8, 2-am sessions and<br>2-pm sessions |    |
| (7) Bid Opening for Jail<br>Construction, County<br>Commissioners Meeting Room,<br>December 18 from 1:30-5:00 |    |

**XV.** 10:15pm **Commissioner Comments** The Board

**XVI.** 10:45pm **Closed Session** Board/Attorney  
*\*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.*