

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

MONDAY, December 15, 2008

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 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> December 1, 2008 Regular Meeting Minutes	The Board	1-9
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.		

(1) Public Hearing – Zoning Text Amendment: Subdivision Ordinance - Article IX-Section 91	<u>Kim Bates</u> , Planning and Development Director	10-13
(2) Public Hearing – Zoning Text Amendment: Consolidation	<u>Kim Bates</u> , Planning and Development Director	14-39
(3) Set a Public Hearing – CDBG Waterline Extension Grant	<u>Kim Bates</u> , Planning and Development Director	40
(4) Public Hearing – Financing Arrangements for a County Jail Facility	<u>Stan Kiser</u> , County Manager	41-45

IX.	8:45pm	<u>Board Appointments:</u>		
		(1) Board/Committee Assignments for Commissioners	The Board	46-48
		(2) Designation of Alternate - YVEDDI Board of Directors	The Board	49-50

X.	9:00pm	<u>Reports/Requests of the Board</u>		
		(1) PART – RESOLUTION for the Development of the Piedmont Triad Seamless Mobility Work Plan	<u>Brent McKinney</u> , PART Executive Director	51-52
		(2) Town of Jonesville – Recent Letter	<u>Stan Kiser</u> , County Manager	53-65
		(3) Bid Proposals and Amortization Schedules – Jail Facility	<u>Walter Goldsmith</u> , First Southwest	66-70

XI.	9:30pm	<u>Recess</u> <i>(Time may vary at discretion of Chairman Wagoner)</i>		
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XII.	9:45pm	<u>Board Action:</u>		
		(1) Budget Amendments: DSS-Crisis	<u>Eddie Wooten</u>	71
		(2) Juvenile Justice-New Allocation	<u>Gina Brown</u>	72-73
		(3) Meeting Schedule 2009	The Board	74

XIII.	10:00pm	<u>Manager’s Reports</u>		
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XIV.	10:15pm	<u>Calendar Notes:</u>		
		(1) Audit Meetings with Edna Shore (Schedule Attached)		75

- (2) County Christmas Luncheon
12/17/08 from 12-2 at Union
Cross Family Life Center
- (3) Bid Opening – Jail Facility
12/18/08 at 1:30pm in
Commissioners Meeting Room
- (4) Clerk Brown – out of the office
on Monday and Tuesday, 12/22
and 12/23
- (5) County offices closed for
holidays on 12/24/08, 12/25/08,
12/26/08, and 1/1/09
- (6) Yadkin Chamber of Commerce
Upcoming Events

XV.	10:30pm	<u>Commissioner Comments</u>	The Board
XVI.	10:45pm	<u>Closed Session:</u> Consultation with Attorneys NCGS 143-318.11(a)(2) <i>*May be re-ordered at the discretion of Chairman Wagoner</i>	Board/Attorney
XVII.		<u>Adjournment</u>	

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.*