

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

MONDAY, FEBRUARY 16, 2009

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>	Catherine Joyce, Forbush 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 and debates, as well as decisions, by the Board.		
VII.	7:40pm	<u>Approval of Minutes:</u> February 2, 2009 Regular Session	The Board	1-23
VIII.		<u>Public Hearing/Action to Set Public Hearing:</u>		

**There are no items for Public
Hearing**

IX. 7:45pm Board Appointments:

- | | | |
|---|---|-------|
| (1) Yadkin Tourism Development Authority:
Brenda Doub
Cindi Conti
Beth Gardner | <u>Bobby Todd</u> , Yadkin Chamber Director | 24 |
| (2) Forbush VFD – Firefighters Relief Fund Board:
Dean Cornelius
Ray Hoots | <u>Eddie Weatherman</u> , Fire Marshal | 25-27 |

X. 7:55pm Board Action:

- | | | |
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| (1) Resolution: To Declare March 2009 Abandoned Cemeteries Awareness Month | <u>Andrew Mackie</u> | 28 |
| (2) Budget Amendments:
Rural Center Grant Match | <u>County Manager</u> | 29 |
| DSS – Crisis Funds | <u>Eddie Wooten</u> , DSS Director | 30 |
| (3) Advertisement of Tax Liens | <u>Phyllis Adams</u> , Tax Administrator | 31 |
| (4) Administration Proposal - CDBG | <u>Beth Sullivan</u> , Planning Assistant | |
| (5) Hoots Hospital – Letter of Intent | <u>County Manager</u>
<u>Doug Atkinson</u>
<u>Tom Stukes</u> | |
| (6) JJ&G Task Order:
On-call Services
Eastern Yadkin Water Study | <u>Randy Darden</u> , Project Manager, JJ&G | |

XI. 8:30pm Recess
(Time may vary at discretion of Chairman Wagoner)

XII. 8:45pm Reports to the Board:

Boonville Public Library	<u>Angie Walker</u> , Boonville Librarian
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XIII. 9:00pm **Manager's Reports** County Manager

XIV. 9:15pm **Calendar Notes:** County Manager

- (1) Yadkin County Chamber of Commerce Events 32
- (2) Clerk Brown out of the office 2/25/09-3/2/09 – Administrative Clerk Rumplache to serve as clerk for 3/2/09 meeting
- (3) Voluntary Ag. District Kickoff Celebration and Dinner, Farm of Lenuel Chamberlain, Tuesday, March 3, 2009, 6:30pm
- (4) Meal and Presentation from Cooperative Extension, Yadkin Senior Center, Monday, 3/16/09 prior to regular meeting, 5:30-6:40pm

XV. 9:20pm **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.*