

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

MONDAY, MARCH 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>	Administrative Clerk	
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> January 28, 2009 Special Meeting – Hoots Hospital Lease February 2, 2009 Joint Meeting – Board of Education February 9, 2009 Joint Meeting – Planning Board/Board of Adjust. February 16, 2009 Regular Session February 16, 2009 Closed Session	The Board	1-5 6-9 10-12 13-24 25

**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.

*\*There are no items for public hearing at today's meeting.*

**IX. 9:45am Board Appointments:**

- |  |  |    |
|--|--|----|
| (1) YVEDDI Board of Directors:<br>Sarah Sizemore Lawson as an alternate for Kevin Austin |  | 26 |
| (2) Board of Equalization and Review:<br>Michael Crouse                                  | <u>Phyllis Adams</u> , Tax Administrator | 27 |

**X. 9:55am Board Action:**

- |  |  |                   |
|--|--|-------------------|
| (1) Budget Amendments:<br>Yadkin County Health Dept.<br>Public Buildings<br>Soil and Water | <u>Mike Reavis</u> , Director<br><u>County Manager</u><br><u>Jason Walker</u> , Director | 28-29<br>30<br>31 |
| (2) RESOLUTION: Supporting CJPP Funding  |  | 32-33             |

**XI. 10:05am Board Reports:**

- |  |   |  |
|--|---|--|
| (1) Mountain Crest Subdivision   | <u>Chuck Wood</u> ,<br>Environmental Health |  |
| (2) 5D Activities and Recreation                                       | <u>Lee Spencer</u> , NCDENR                 |  |
| (3) JJ&G:<br>Mtn. Crest Funding Update<br>Task Order #3 – 5D Oversight | <u>Randy Darden</u> , Project<br>Manager    |  |
| (4) Crossroads Behavioral Healthcare                                   | <u>David Swann</u> , Executive<br>Director  |  |

**XII. 11:05am Manager Comments County Manager**

**XIII.** 11:15am **Calendar Notes:** County Manager

- (1) Dinner and Presentation by Cooperative Extension, 5:30-6:40 on 3/16/09, Yadkin Senior Center
- (2) Joint Meeting with Board of Education, 3/30/09, Meal at 6:00, Meeting at 6:30, Place T.B.A.

**XIV.** 11:20am **Commissioner Comments** The Board

**XV.** **Closed Session** Board/Attorney/Manager  
*\*If needed and may be reordered at the discretion of the Board*

**XVI.** 11:45am **Recess**  
*(Time may vary at the discretion of Chairman Wagoner)*

**XVII.** 12:00pm **Special Presentation:**

Senn Dunn Insurance:  
Jay Haldeman - VP Commercial Insurance  
Nicole Winkle - VP Commercial Insurance  
Drake Evans - Director of Safety,  
Commercial Insurance  
Randy Taylor - VP Employee Benefits  
Angela Brooks - Strategic Account  
Manager, Employee  
Benefits

**XVIII.** **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.*