

December 15, 2008

YADKIN COUNTY, NC Board of Commissioners

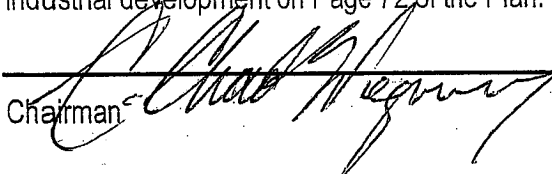
Statement of Zoning Consistency pursuant to N.C.G.S. 153A-341

Re: Proposed Zoning Text Amendment Package: Comprehensive condensation of text, clarifications, and incorporation of manufactured housing and junkyard regulations from older stand-alone ordinances, to make possible the repeal of the older ordinances. [As submitted by Yadkin County planning staff and as recommended by the Yadkin County Planning Board on November 10, 2008]

As we the Board of Commissioners of Yadkin County have found the proposed amendments to offer greater efficiency in implementation of the land use code, eliminate redundancy in process, and therefore to better equip county leaders to make sound development decisions:

We find the proposed text amendments to be consistent with the general goals listed in Section 5.4 on Page 51 of the Yadkin County Land Use Plan; consistent with the guidelines for manufactured housing development beginning on page 56 of the Plan; and consistent with the guidelines for industrial development on Page 72 of the Plan.

Chairman



Date

12/15/08

A regular meeting of the Board of Commissioners for the County of Yadkin, North Carolina, was held in the Commissioners' Meeting Room in the Yadkin County Human Resources Building at 217 East Willow Street, in Yadkinville, North Carolina, at 7:00 P.M. on December 15, 2008.

Present: Chairman Chad Wagoner, presiding, and Commissioners Kevin Austin, Tommy Garner, David Moxley, and Brady Wooten.

Absent: There were none absent.

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The Chairman of the Board of Commissioners for the County of Yadkin, North Carolina (the "County") announced that this was the hour, day and place fixed for the public hearing for the purpose of considering whether the Board of Commissioners for the County should approve a proposed installment financing agreement and certain related documents pursuant to G.S. §160A-20, as amended, for the purpose of providing funds in an amount not to exceed \$9,000,000, with other available funds, for the construction and other accomplishment of the project hereinafter described (the "Project"). The County would secure the repayment by it of moneys advanced pursuant to such proposed agreement by granting a security interest in all or a portion of the Project and certain related property.

The Project consists of the construction and other accomplishment of a new County jail to replace the existing jail and the acquisition of land, furnishings and equipment therefor, such new jail to include 70 beds initially and administration, processing and support facilities necessary to service the initial inmates and to accommodate its expansion to include 150 beds eventually.

Addendum B.1

Notice of this public hearing was published in The Yadkin Ripple not less than 10 days before the date of this public hearing.

The County Manager and the Finance Officer of the County then described the Project as currently proposed and the current plan of the County to finance a portion of the cost of the Project.

The County Manager and the Finance Officer of the County then presented and described a proposal to finance a portion of the cost of the Project over 15 years, dated December 8, 2008, as amended, which the County had received from RBC in response to the County's request for such a proposal to finance a portion of the cost of the Project that it had sent to a number of financial institutions. Such proposal (the "Proposal") appears to be the most appropriate of the proposals received by the County to meet its needs under existing circumstances and constitutes the proposed agreement that is the subject of this public hearing.

The Chairman of the Board of Commissioners for the County (the "Board of Commissioners") then announced that the Board of Commissioners would immediately hear anyone who might wish to be heard on such matters.

The Clerk to the Board of Commissioners announced that no written statement relating to such matters had been received. The following individuals appeared, either in person or by attorney, to be heard on such matters:

Peggy Boose, residing in the Mitchell's Chappell Church Community, appeared in person and stated that she had been studying Yadkin County financial figures for quite some time. Ms. Boose presented a spreadsheet to the Board and audience members. Ms. Boose discussed Yadkin County's financial ability to pay back loans on the new middle schools, a new jail, and the 5D Watershed project. Ms. Boose expressed concerns that Yadkin County's revenues are not increasing as projected and will result in an additional drain of the fund balance. Ms. Boose noted that per capita income in Yadkin County has increased only by 17.3% since 03/04 with the tax rate increasing by 18.75%. Ms. Boose encouraged that Board to provide for the citizens of Yadkin County by improving the County's financial condition.

Linda Williams, residing in the Union Cross area, appeared in person and stated that land values continue to decline in Yadkin County and offered examples from her own research. Ms. Williams stated that Yadkin County has been ordered to build a jail, but expressed concerns for the revenue sources to fund all the various capital projects in which the County has recently engaged.

Thereupon, upon motion of Commissioner Tommy Garner, seconded by Commissioner David Moxley, the Board of Commissioners determined to proceed with the proposed financing of a portion of the cost of the Project and approve on a preliminary basis the Proposal to finance a portion of the cost of the Project in an amount not to exceed \$9,000,000 substantially as presented. Such motion was approved by the following vote:

Ayes: Chairman Chad Wagoner, Vice Chairman Kevin Austin, Commissioner Tommy Garner, and Commissioner David Moxley.

Noes: Commissioner Brady Wooten

Thereupon, the Chairman of the Board of Commissioners announced that the public hearing was closed.

* * * * *

I, Gina Brown, Clerk to the Board of Commissioners for the County of Yadkin, North Carolina, DO HEREBY CERTIFY that the foregoing is an accurate copy of so much of the recorded minutes of a regular meeting of said Board held on December 15, 2008, said minutes having been recorded in Minute Book No. 20 as relates in any way to the matters described therein.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held in the Commissioners' Meeting Room in the Yadkin County Human Resources Building at 217 East Willow Street, in Yadkinville, North Carolina on the first and third Mondays of each month at 9:00 A.M. and 7:00 P.M., respectively, except that regular meetings scheduled to be held on a holiday will be held on the next succeeding day that is not a holiday at the same place and time, has been on file in my office as

of a date not less than seven days before the date of said meeting in accordance with G.S. § 143-318.12.

WITNESS my hand and the corporate seal of said County, this 15th day of December 2008.


Clerk to the Board of Commissioners

**RESOLUTION ACCEPTING THE PIEDMONT TRIAD SEAMLESS MOBILITY
STUDY AND AUTHORIZING STAFF TO PARTICIPATE IN THE DEVELOPMENT
OF THE PIEDMONT TRIAD SEAMLESS MOBILITY WORK PLAN.**

Whereas, public transportation services are provided in the Piedmont Triad Region by the Greensboro Transit Authority, High Point Transit, Winston Salem Transit Authority, Piedmont Authority for Regional Transportation, Alamance County Transportation Authority, Davidson County Transportation System, Forsyth County, Guilford County Transportation and Mobility Services, Regional Coordinated Area Transportation System of Randolph County, and the Yadkin Valley Economic Development District, Incorporated in Davie, Stokes, Surry and Yadkin Counties; and

Whereas, the governing bodies of the above transportation agencies approved resolutions supporting their participation in the development of a Seamless Mobility Study of all routes, schedules, administrative and operating policies within the total service territories; and

Whereas, a Steering Committee of elected leaders and a Technical Advisory Committee of staff from the participating agencies provided oversight and participated in the development of the Seamless Mobility Study; and

Whereas, the Piedmont Triad Seamless Mobility Study was completed in August 2008 and includes recommendations for improving communication, coordination and consolidation of services and functions among participating agencies; and

Whereas, there will be no action taken that commits financial resources without the review and consent of the affected governing body.

NOW, THEREFORE, LET IT BE RESOLVED that the Yadkin County accepts the Piedmont Triad Seamless Mobility Study and supports continued efforts to improve public transportation services in the Piedmont Triad Region and is committed to working with other agencies to improve the efficiency and effectiveness of public transportation services; and

BE IT FURTHER RESOLVED, that the Yadkin County supports the continuation of a Technical Advisory Committee to undertake the work plan and recommendations in the Piedmont Triad Seamless Mobility Study and authorizes staff to work with other transportation agencies to prepare a Seamless Mobility Work Plan that will guide future efforts.

Motion made by Brady Wooten and seconded by David Moxley
and approved on this being the 15th day of December, 2008.

Approved: Chad Hagans
Title: Chairman, Yadkin County Board of Commissioners

**A RESOLUTION
OF THE
YADKIN COUNTY BOARD OF COMMISSIONERS
IN SUPPORT OF A GRANT FOR
A SEWER LINE EXTENSION AND INDIVIDUAL HOME HOOKUP TO THE
MOUNTAIN CREST SUBDIVISION**

WHEREAS, it has been brought to the attention of the Board of Commissioners that the Town of Jonesville has been offered a \$150,000 grant to extend sewer lines and individual home hookups to the Mountain Crest Subdivision; and

WHEREAS, the Town of Jonesville does not have the additional \$50,000 funds that is estimated it will take to fund the project; and

WHEREAS, many of the septic systems in the subdivision are beginning to fail and more are expected to fail in the coming years; and

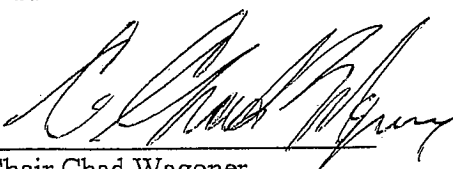
WHEREAS, due to environmental concerns in the area and the general health and well being of the citizens in the subdivision; and

WHEREAS, Yadkin County believes that both the environmental needs and well being of its citizens are important,

NOW, THEREFORE, BE IT RESOLVED, that the Yadkin County Board of Commissioners hereby offers to the Town of Jonesville a loan of \$50,000 for a period of 10 to 20 years, at a market rate, to assist Jonesville with their grant of \$150,000 to extend sewer to the Mountain Crest Subdivision.

BE IT FURTHER RESOLVED, that the Yadkin County Board of Commissioners hereby authorizes correspondence and a copy of this Resolution be forwarded to the appropriate officials who would support the sewer extension from the Town of Jonesville to the Mountain Crest Subdivision.

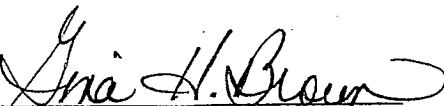
Approved: _____


Chair Chad Wagoner
Yadkin County Board of Commissioners

Date: _____

12/16/08

ATTEST: _____


Clerk to the Board