

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

MONDAY, DECEMBER 21, 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>	Student of Starmount Middle	
V.	7:15pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	7:20pm	<u>Public Comments</u> 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. Comments 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 speakers to the Board under this section are limited to 1 appearance, on the same topic, within a 4 week period. The Board will not address questions during this portion. Questions may be answered by an individual Board member during Commissioner Comments or you may contact the County Manager's office at 336-679-4200.		
VII.	7:40pm	<u>Approval of Minutes:</u> November 16, 2009 Regular Meeting December 7, 2009 Regular Meeting December 7, 2009 Closed Session December 16, 2009 Recessed Session	The Board	1-16 17-38 39 40
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) Set a Public Hearing – Zoning Map Amendment Parcel #4876954211	<u>Christopher Ong</u> , Planning	41
(2) Public Hearing – Solid Waste Household Fee Ordinance Text Amendment	<u>Cheri Cranfill</u> , Solid Waste <u>Christopher Ong</u> , Planning	42-47
(3) Public Hearing – Subdivision Text Amendment Article V	<u>Christopher Ong</u> , Planning	48-49
(4) Public Hearing – Zoning Map Amendment Parcel #5806060276	<u>Christopher Ong</u> , Planning	50-59

IX. Board Appointments:
There are no Board appointments for today’s meeting.

X. Reports/Requests of the Board
There are no reports under this heading.

XI.	8:10pm	<u>Board Action:</u>		
		(1) Budget Amendments:		
		DSS		60
		Solid Waste	<u>Cheri Cranfill</u> , Solid Waste	61
		Single Family Rehabilitation		62
		(2) RESOLUTION - Supporting Funding Legislation of Blue Ridge Parkway	The Board	63-66
		(3) Agreement with Tax Management Associates	Interim Manager Haynes	67-74
		(4) Six Mile Fire Insurance Districts: Maps and RESOLUTION	<u>Eddie Weatherman</u> , Fire Marshal / <u>Rachel Boone</u> , GIS	75-86
		(5) Adoption of Fraud Policy	Interim Manager Haynes	87-93
		(6) Adoption of ID Theft Prevention Policy	Interim Manager Haynes	94-100
		(7) Interlocal Agreement with Yadkinville for Water and Sewer at Hoots Road	Interim Manager Haynes/ Utilities Committee	101-103

XII. 9:10pm **Recess**
(Time may vary at discretion of Chairman Wagoner)

XIII. 9:25pm **Manager’s Reports**

XIV.	9:35pm	<u>Calendar Notes:</u>	104
		(1) Yadkin County Chamber of Commerce Upcoming Events	
		(2) County offices closed Thursday and Friday, December 24 and 25, 2009 for Christmas Holidays.	
		(3) County Offices Closed Friday, January 1, 2010 for New Year's Day	
		(4) Evening meeting in January has been rescheduled for Tuesday, January 19, 2010	

XV.	9:40pm	<u>Commissioner Comments</u>	The Board
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XVI.		<u>Closed Session</u>	Board/Attorney
		<i>*If needed and may be reordered at the discretion of the Board</i>	

XVII.		<u>Adjournment</u>
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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.*