

YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
YADKIN COUNTY HUMAN SERVICES BUILDING
217 EAST WILLOW STREET, YADKINVILLE, NC 27055
MONDAY, MARCH 19, 2007, 7:00 PM

A G E N D A

- I. (7:00 p.m.) **CALL TO ORDER**.....Chariman Phillips
- II. **INVOCATION**.....The Board
- III. (7:05 p.m) **PLEDGE OF ALLEGIANCE**.....The Board
Special Note: Pledge led by Jonesville Elementary Pre-School Student **J. Max Swaim**
- IV. (7:15 p.m.) **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board
 These agenda items, with Board approval, can be placed on a “**Consent Agenda**”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.
- V. (7:30 p.m.) **PUBLIC COMMENTS**.....Chairman Phillips
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.
- VI. (7:45 p.m.) **APPROVAL OF MINUTES**.....Clerk to the Board
The March 1, 2007 Regular Session and Closed Session (**in Agenda Packet, Pages 1-18**)
- VII. (7:50 p.m.) **PRESENTATION OF SPECIAL RECOGNITIONS AND AWARDS**
Orry Diaz, An Eagle Scout Who Recently Completed a Project at the Yadkinville Public Library
(In Agenda Packet, Pages 19-20).....Chairman Phillips or Commissioner Cornelius
- VIII. (8:00 p.m.) **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**.....Plg/Dev
Director Kim Bates
 - A. **Public Hearing**—(set at the Board’s 3-1 Regular Meeting) **on Several Changes to the County’s Subdivision Ordinance Regulations** [the Definition Section, Adding Language to Conform the County’s Regulations with

State Subdivision Exemptions (From 5 Subdivided Lots to 10), Defining Exempt and Minor Subdivisions, Defining Panhandle Lots, Further Clarification of Building Setback Lines and Providing for Administrative Waivers Under certain Conditions and Adding Definitions for Conservation Subdivisions and Mixed Use Projects (in Agenda Packet Pages 21-25)

- B. **To Set A Public Hearing** (for the Board's 4/16 Regular Meeting) **on a Rezoning Petition from JM Electric, LLC, from RA to HB**, Favorable Recommendation from the 3-12 Planning Board Meeting (in Agenda Packet, Pages 26-27)

IX. BOARD APPOINTMENTS (None).....The Board

X. (8:45 p.m.) REPORTS/REQUESTS TO THE BOARD.....As Noted Below

- A. Housing Finance Agency Funding Agreement '07 Single Family Rehab Program (**Michael Walser**, Hobbs & Upchurch, Grant Administrator) (in Agenda Packet, Pages 28-37)
- B. Regarding Several Historic and Preservation Related Matters (**Andrew Mackie, Marti Spillman-Utter, Others**) as follows: (in Agenda Packet, Pages 38-41)
 - 1. A Resolution Declaring March as Abandoned Cemeteries Awareness Month
 - 2. Local Funding Match Request to the Yadkin River Heritage Corridor Partnership in Connection with a National Parks Service Planning Grant
 - 3. Concerning Previous Discussions with Preservation Yadkin County Regarding the Possible Creation of a Yadkin County Historic Resources Commission

XI. (9:15 p.m.) RECESS/BREAK (Time may vary at the Discretion of the Board).....**Chairman Phillips**

XII. (9:30 p.m.) BOARD ACTION ITEMS.....The Board

- A. Budget Amendment ('06-'07) -the NexGen Tax Office Software (BOC Approved 3-1) (in Agenda Packet, Page 42)
- B. Budget Amendment ('06-'07)-Remount of EMS Ambulance (BOC Approved 3-1) (in Agenda Packet, Pages 43-45)
- C. Budget Amendment ('06-'07)-Cooperative Extension (in Agenda Packet, Page 46)
- D. Budget Amendment ('06-'07)-Sheriff's Department (in Agenda Packet, Page 47)
- E. Tax Refunds (two Accounts, Totaling \$592.25) (in Agenda Packet, Page 48)

XIII. (9:35 p.m.) MANAGER REPORTS/COMMENTS.....The Manager

Update on Various Items or Information Received as Follows:

- 1. Easement Acquisitions and Status of Utility Construction
- 2. Roof-Ag Extension Office (all Final Bids in Hand this Week)
- 3. Emailing of Monthly (Reformatted) Jail Population Reports
- 4. Commissioner Wooten at 3-14 PART Meeting
- 5. Commissioner Cornelius, New Vice Chair of EDC Council
- 6. Status Report Upcoming on New Website, 4-2 Meeting
- 7. Plans to Schedule a Board/Manager Budget Workshop
- 8. Consideration-Seeking Authority on a Land Transfer Tax Option
- 9. Employee Recognition Awards (Length of Service) to be Presented at 4-2 Meeting

- 10. Congratulations to be Scheduled (Before the Board) for Both the Starmount Boys Basketball Team and the Forbush Shooting Team, at a Meeting Upcoming
- 11. Others, Not Known at Agenda Time

XIV. (9:45 p.m.) **CALENDAR NOTES** (the Manager is Aware of)

- 1. 3-20 COG Orientation, Winston-Salem (in Agenda Packet, Page 49)
- 2. 3-23 Crisis & Recovery Center, Statesville (in Agenda Packet, Pages 50-51)
- 3. 3-27 Crossroads LME (Commissioner Wagoner)
- 4. 4-2 Next Regular AM Board Meeting
- 5. 4-5 DSS Board (Commissioner Cornelius)
- 6. 4-6 Easter Holiday/Good Friday, Offices Closed
- 7. 4-11 Next PART Board Meeting
- 8. 4-16 Next Regular PM Board Meeting
- 9. 4-17 Next Regular PH Board Meeting (Commissioner Wooten)
- 10. 4-20 NCACC Regional Meeting, Lenoir (in Agenda Packet, Pages 52-55)
Special Note: Also, be Aware the NACo Annual Conference July 13-17, Richmond, VA
- 11. 4-30 Joint Meeting With School Board, County to Host

XV. (10:00 p.m.) **COMMISSIONER COMMENTS**.....**The Board**

XVI. **CLOSED SESSION**.....**The Board/Attorney/Manager**

(If Needed, and May be Reordered at 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 adequate plans for accommodation can be arranged.