

**YADKIN COUNTY BOARD OF COMMISSIONERS
REGULAR MINUTES
June 18, 2007**

The Yadkin County Board of Commissioners met in Regular Session on Monday, June 18, 2007 at 7:00 pm, in the Yadkin County Human Services Building (Commissioners Meeting Room), 217 East Willow Street, Yadkinville, NC.

Present were:

Chair Kim Clark Phillips
Brady Wooten
Chad Wagoner
Joel Cornelius

(Vice Chair Tommy Garner was not present due to vacation)

Staff present: County Manager, Eric Williams; County Attorney, James Graham; and Clerk to the Board, Gina Brown.

CALL TO ORDER by Chair Phillips at 7:00 pm

INVOCATION by James Graham

PLEDGE OF ALLEGIANCE led by Chair Phillips

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Chair Phillips requested the following adjustment to the agenda: XVI-Add closed session for discussion of property.

Motion was made by Chair Phillips for the adjustment to the agenda. Commissioner Wagoner second.

Vote: 4-0

PUBLIC COMMENTS

Ms. Diane Doub read a prepared statement opposing the Commissioner's decision to limit the public comment section. Ms. Doub stated that the Commissioners typically overscheduled their meetings and then punished the public by restricting their ability to speak.

Ms. Peggy Boose read a prepared statement against the proposed budget, specifically naming the proposed tax increase and the Solid Waste Household Fee. Ms. Boose referred to the elderly and disabled population and their inability to pay a higher tax rate while paying for health care, medicines, and living in sub-standard housing conditions.

No other issues for public comment. Chair Phillips declared this portion of the agenda closed.

APPROVAL OF MINUTES

Commissioners questioned a statement from Page 5 in reference to the Fire Tax Levy. After some discussion, the Board was satisfied with the statement and made no corrections to the minutes.

Motion by Commissioner Wagoner, second by Commissioner Cornelius, to approve the following minutes:

May 31, 2007 Recessed Minutes

June 4, 2007 Regular Minutes

June 4, 2007 Closed Session Minutes

June 4, 2007 Recessed Meeting with Solid Waste Staff

June 4, 2007 Recessed Meeting on Budget Matters

June 4, 2007 Recessed Meeting on Visit to the Planning Board

Vote: 4-0

PUBLIC HEARING

(1) Planning & Development Director Kim Bates requested Zoning Text Amendment for Articles 7, 11, and 21 per recommendation by the Planning Board. Amendments include language adjustments to the Table of Uses and a Statement of Consistency in the RI District.

The attending public had no comments on this matter.

June 4, 2007

YADKIN COUNTY BOARD OF COMMISSIONERS

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

Re: Proposed Zoning Text Amendments: Residential Institutional District, Article 7/Section 4: Article 11; and Article 21.

AS WE the Board of Commissioners of Yadkin County have found the proposed amendments to offer improved implementation of the intent of the Residential Institutional (RI) District, to include limited office, multi-family, public and some commercial uses as a buffer zone between residential areas and more intensive commercial and industrial uses of land,

WE find the proposed text amendment to be consistent with the guideline. "Office and institutional development may be encouraged to locate as a transitional land use between activities of higher intensity and those of lower intensity", listed as Subsection 5.7.6 on Page 75 of the Yadkin County Land Use Plan.

WE therefore consider the proposed text amendment to be reasonable and in the public interest.

Commissioner Cornelius made a motion to approve the zoning text amendment for Articles 7, 11, and 21 along with the Statement of Consistency. Commissioner Wooten second.

Vote: 4/0

(2) Planning Director, Kim Bates, requested Zoning Text Amendment for Article 12 allowing staff approval of small portions or strips of land to be added to adjacent lands when commonly owned. Planning Board recommends this amendment and the Statement of Consistency.

The attending public had no comments on this matter.

June 18, 2007

YADKIN COUNTY BOARD OF COMMISSIONERS

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

Re: Proposed Zoning Text Amendment: Article 12. Dimensional Requirements.

AS WE the Board of Commissioners of Yadkin County have found the proposed amendment to offer increased and enhanced opportunities for flexibility, and to provide improved economy in the use and exchange of land and space,

WE find the proposed text amendment to be consistent with the general goal to "promote flexibility in development regulations", and to "equip leaders to make sound development decisions", listed in Section 5.4 on Page 51 of the Yadkin County Land Use Plan.

WE therefore consider the proposed text amendment to be reasonable and in the public interest.

Commissioner Wooten made a motion to approve the Zoning Text Amendment for Article 12 along with the Statement of Consistency. Commissioner Wagoner second.

Vote: 4/0

(3) Planning Director, Kim Bates, requested Zoning Text Amendment for Article 14, Section 6 adding a provision to allow individual septic systems in conservation subdivisions with prior approval from the Public Health Department.

The attending public had no comments on this matter.

June 18, 2007

YADKIN COUNTY BOARD OF COMMISSIONERS

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

Re: Proposed Zoning Text Amendment: Article 14. Section 6.

AS WE the Board of Commissioners of Yadkin County have found the proposed amendment to offer increased and enhanced opportunities for flexibility, and to provide increased opportunity for preservation of open space,

WE find the proposed text amendment to be consistent with the general goals to "preserve open space", "maintain rural character", "maintain quality of life", and to "promote flexibility in development regulations", listed in Section 5.4 on Page 51 of the Yadkin County Land Use Plan.

WE therefore consider the proposed text amendment to be reasonable and in the public interest.

Commissioner Wooten made a motion to approve the zoning text amendment for Article 14 along with the Statement of Consistency. Commissioner Cornelius second.

Vote: 4/0

(4) Planning Director, Kim Bates, reported that the petition of Robert Baldwin in reference to property on Wagoner Road to the east and Rockhouse Mountain Road on the north has been withdrawn. No further action required.

(5) Planning Director, Kim Bates, requested Zoning Amendment for Johnson Modern Electric property in the Enon Community from RA to RI. This Zoning Amendment was recommended by the Planning Board as well as the Statement of Consistency.

Richard Browne, Attorney for RiverPointe Homeowners Association, spoke against the rezoning of the property. Mr. Browne stated that he did not want to rehash the water issues but that the Board of Commissioners should certainly consider them when making a decision. Mr. Browne applauded the commissioners for denying the original petition for Highway Business and urged the Board to, once again, consider all uses that RI Zoning allows and what those effects would be on the RiverPointe neighborhood.

Steve Johnson, property owner, spoke on behalf of the petition. Mr. Johnson reported that he is trying to be a good neighbor and has no other intentions with the property other than an office building. Mr. Johnson thanked the Board of Commissioners and stated that he was honored to be a part of Yadkin County.

No other comments on this matter from the attending public.

June 18, 2007

YADKIN COUNTY BOARD OF COMMISSIONERS

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

Re: Proposed rezoning of 2.92+ acres, being All of Parcel #587700017844, in the Enon area, from the Rural Agriculture (RA) District to the Residential Institutional (RI) District.

AS WE the Board of Commissioners of Yadkin County have found this property to be located between established medium density housing and an area of existing clustered businesses, and significantly contiguous with the right-of-way of an arterial road; and further have found that the proposed addition to the district will not contribute to an extended pattern of 'sprawl' or strip development, but would effectively create a buffer area between incompatible uses as encouraged by the Land Use Plan,

WE find the above referenced proposal for rezoning to be consistent with the guidelines for the Residential Institutional uses in **Section 5.7.6.**, Subsection 1 on Page 75 of the Yadkin County Land Use Plan:

"5.7.6.1 Office and Institutional development may be encouraged to locate as a transitional land use between activities of higher intensity and those of lower intensity"

WE therefore consider the proposed rezoning to be reasonable and in the public interest.

Commissioner Wooten made a motion to approve the rezoning request for Johnson Modern Electric from RA to RI along with the Statement of Consistency. Commissioner Wagoner second.

Vote: 4/0

(6) Planning Director, Kim Bates, requested rezoning of Clinton Hobson property on Limerock Road in the Richmond Hill area from MI-2 to RA. This action is recommended by the Planning Board and is a corrective action for a previous zoning error.

The attending public had no comments on this matter.

June 18, 2007

YADKIN COUNTY BOARD OF COMMISSIONERS

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

Re: Proposed rezoning of approximately 2.25 acres, being All of Parcels# **5921 0051 7833** and **#5921 0052 8059**, in the Richmond Hill Area, from the Manufacturing Industrial Two (MI-2) District to the Rural Agriculture (RA) District.

AS WE the Board of Commissioners of Yadkin County have found this property to be located in an area of low density housing and agricultural land along a paved secondary road, 2 miles from the nearest highway and 6 miles from both nearest municipalities, Boonville and East Bend,

WE find the above referenced proposal for rezoning to be consistent with the intent of the Rural Agricultural District as provided in Article 7, Section 4 of the Yadkin County Zoning Ordinance.

WE further find the above referenced proposal for rezoning to be consistent with all guidelines for rural and open space preservation and lower density development found in the Yadkin County Land Use Plan.

WE therefore consider the proposed rezoning to be reasonable and in the public interest.

Commissioner Wooten made a motion to approve the rezoning request for Clinton Hobson property from MI-2 to RA. Commissioner Cornelius second.

Vote: 4/0

(7) Planning Director, Kim Bates, requested rezoning of the Paul Lineberry property on Roberts Rock Road and Limerock Road in the Richmond Hill Community from MI-2 to RA. This action is recommended by the Planning Board and is a corrective action on a previous zoning error.

The attending public had no comments on this matter.

June 18, 2007

YADKIN COUNTY BOARD OF COMMISSIONERS

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

Re: Proposed rezoning of approximately 11.82 acres, being All of Parcel # **5922 0011 9931** in the Richmond Hill area, from the Manufacturing Industrial Two (MI-2) District to the Rural Agriculture (RA) District.

AS WE the Board of Commissioners of Yadkin County have found this property to be located in an area of low density housing and agriculture land along a paved secondary road, 4 miles from the nearest highway and 7.5 miles from both nearest municipalities, Boonville and East Bend,

WE find the above referenced proposal for zoning to be consistent with the intent of the Rural Agriculture District as provided in Article 7, Section 4 of the Yadkin County Zoning Ordinance.

WE further find the above referenced proposal for rezoning to be consistent with all guidelines for rural and open space preservation and lower density development found in the Yadkin County Land Use Plan.

WE therefore consider the proposed rezoning to be reasonable and in the public interest.

Commissioner Wooten made a motion to approve the rezoning request of Lineberry Property from MI-2 to RA along with the Statement of Consistency. Commissioner Wagoner second.

Vote: 4/0

BOARD APPOINTMENTS

Board appointment of Sharon Ianotte to the Board of Adjustments was postponed by consensus of the Board.

Chair Phillips called for a break at 7:46. Meeting resumed at 8:03.

BOARD REPORTS/REQUESTS

DSS Director, Eddie Wooten, requested budget amendment redirecting unspent county Medicaid portion for purchase of automation equipment. Equipment included purchase of 2 laptops for use with Adult Services workers in home visit situations. Amendment also included licensure for certain software applications. Eddie Wooten stated laptops would reduce the amount of time spent on documentation, allowing workers to complete their documentation during the visit. Ten additional software licenses are requested for existing programming. Commissioner Cornelius, speaking on behalf of Vice Chair Garner in his absence, questioned the use of laptops, protecting private information, and the number of employees that would benefit from laptop use. Eddie Wooten explained that the laptops would be stored in a central location and would be checked out according to need. All Adult Service workers would have access. Commissioner Cornelius requested postponement of a decision on this matter until Commissioner Garner could be consulted on his concerns.

YADKIN COUNTY DEPARTMENT OF SOCIAL SERVICES

BUDGET AMENDMENTS

June 2007

EXPENDITURES

Line Item	Account	Budgeted	Increase/ Decrease	Amended
Equipment	1055300 56010	298,248	13,750	311,998
Medicaid County Portion	1055400 57970	2,114,247	(13,750)	2,100,497
TOTAL		2,412,495	-0-	2,412,495

Public Health Director, Mike Reavis, requested budget amendment for purchase of 1 laptop for use by the Child Health Coordinator and will be completely funded by state funds.

DATE: June 18, 2007

SUBJECT: Health Department Budget Amendment

SUMMARY:

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
REVENUE				
Child Health - DHHS	104516044188	24,743	1,500	26,243
EXPENSE				
Child Health				
Equipment	105516056010	0	1,500	1,500

*State funds received to purchase a computer for use by the Child Health Program Coordinator

Commissioner Cornelius made a motion to approve the budget amendment. Commissioner Wagoner second.

Vote: 4/0

Finance Director, Sheron Church, requested the following budget amendments:

- (1) Governing Body/Administration – to adjust expenditures at fiscal year end 2006-2007.

June 18, 2007

General Fund

Dept: Governing Body/ Administration

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Salaries & Wages	1054120-51010	165,574.00	26,398.00	191,972.00
Social Security	1054120-51300	10,291.00	1,679.00	11,970.00
Medicare	1054120-51310	2,400.00	399.00	2,799.00
Contracted Services	1054110-51700	600.00	9,600.00	10,200.00
Appropriated Fund Balance	1044000-49000	1,602,691.00	38,076.00	1,640,767.00

To adjust expenditures at fiscal year end 2006-2007.

Commissioner Cornelius made a motion to approve this amendment. Commissioner Wagoner second.

Vote: 4/0

(2) Community Justice Partnership Program – adjust for revenues and expenditures at fiscal year end 2006-2007.

June 18, 2007

General Fund

Dept: Community Justice Partnership Program

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
CJPP-Professional Services	1054323-51500	87,000.00	5,780.00	92,780.00
CJPP – Revenue	1044323-42346	50,000.00	11,334.00	61,334.00
Appropriated Fund Balance	1044000-49000	1,608,245.00	(5,554.00)	1,602,691.00

To adjust for CJPP revenues and expenditures at fiscal year end 2006-2007.

Commissioner Cornelius made a motion to approve the amendment. Commissioner Wagoner second. Vote: 4/0

(3) Non-Departmental – to adjust for non-departmental expenses that are over budget for the fiscal year 2006-2007.

June 18, 2007

General Fund

Dept: Non-Departmental

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Retiree Insurance	1059000-51355	50,000.00	12,000.00	62,000.00
Annual Audit	1059000-51530	67,800.00	10,825.00	78,625.00
Discounts-Property Taxes	1059000-51715	90,000.00	39,390.00	129,390.00
Tax Refunds-Property	1059000-55300	35,000.00	16,000.00	51,000.00
Tax Refunds-DMV	1059000-55301	6,000.00	6,800.00	12,800.00
Appropriated Fund Balance	1044000-49000	1,523,230.00	85,015.00	1,608,245.00

To adjust for Non-Departmental expenses that are over budget for the fiscal year 2006-2007.

Commissioner Wooten made a motion to approve the amendment. Commissioner Cornelius second. Vote: 4/0

Major Danny Widener with the Sheriff's Office requested budget amendment moving unused revenues from the Sheriff's Office budget to the Jail budget. Major Widener explained that this was not new money. Commissioner Cornelius questioned the increase. Major Widener explained that additional expenses came from food and lodging, primarily from housing prisoners outside of Yadkin County. Major Widener also explained that this is a typical accounting procedure at the end of the fiscal year to balance the budget. Commissioner Wooten stated he would not approve this amendment without a budget amendment from the Sheriff's Office budget showing line by line transfers. Major Widener agreed to provide this information at the next meeting of the Board. No action was taken at this time.

June 18, 2007

General Fund
Dept: Jail

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Food & Provisions for Prisoners	1054320-52200	225,000.00	100,000.00	325,000.00
Appropriated Fund Balance	1044000-49000	1,640,767.00	100,000.00	1,740,767.00

To amend for expenditures for the Jail in fiscal year 2006-2007.

Elections Director, Janet Choplin, requested a budget amendment to record the receipt of a HAVA grant that will be used to purchase voting equipment and supplies.

June 18, 2007

General Fund
Dept: Elections

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
HAVA Grant	1044170-42228	- 0 -	38,295.00	38,295.00
Voting Supplies & Materials	1054170-52010	12,000.00	38,295.00	50,295.00

To record a HAVA Grant that will be used to purchase voting equipment and supplies.

Commissioner Cornelius made a motion to approve the budget amendment. Commissioner Wooten second.

Vote: 4/0

Finance Director, Sheron Church, presented budget amendments for the following revenue accounts:

- General Fund
- Enterprise Fund
- E-911 Fund
- Water/Sewer Fund
- Capital Projects Fund

Budget amendments will adjust revenues for the fiscal year end 2006-2007.

June 18, 2007

General Fund
Dept: Revenues

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Unfortified Wine Tax	1044000-48211	- 0 -	32,847.68	32,847.68
Insurance Refunds	1044000-48500	1,000.00	6,700.00	7,700.00
Rental Income	1044000-48610	8,000.00	11,600.00	19,600.00
Miscellaneous	1044000-48900	2,500.00	15,210.00	17,710.00
Garnishment Fees	1044000-48911	1,000.00	3,850.00	4,850.00
Fuel Tax Refund	1044000-41121	- 0 -	75.00	75.00
Interest-Investments	1044130-44900	75,000.00	278,800.00	353,800.00
Interest-Checking	1044130-44910	25,000.00	140,400.00	165,400.00
Ad Valorem Tax-Current	1044140-41100	13,857,436.00	200,000.00	14,057,436.00
Ad Valorem Tax-Prior Years	1044140-41101	350,000.00	168,655.00	518,655.00
DMV Tax- Current	1044140-41102	1,300,000.00	149,800.00	1,449,800.00
DMV Tax - Prior Years	1044140-41103	250,000.00	13,900.00	263,900.00
Interest/ Penalties	1044140-41700	150,000.00	67,000.00	217,000.00
Copies/ Faxes	1044140-48100	250.00	360.00	610.00
Court Cost Officer's Fees	1044160-44137	25,000.00	12,800.00	37,800.00
Court Cost Facility Fees	1044160-44140	65,000.00	25,200.00	90,200.00
Jail Fees	1044160-44141	15,000.00	16,700.00	31,700.00
Register of Deeds Fees	1044180-44100	215,000.00	45,300.00	260,300.00

10% Data Proc.-Reg. of Deeds	1044180-44101	25,000.00	3,100.00	28,100.00
Concealed Handgun Permits	1044310-44136	3,500.00	1,400.00	4,900.00
DWI Fees	1044310-44138	3,500.00	1,270.00	4,770.00
EMS Fees	1044330-42300	700,000.00	387,300.00	1,087,300.00
Homeland Sec. Grant	1044330-42306	64,128.00	1,900.00	66,028.00
Fire Marshal Insp. Fees	1044340-44111	5,000.00	4,265.00	9,265.00
Animal Control Fees	1044380-44112	2,500.00	4,852.00	7,352.00
Zoning Fees	1044910-43364	17,000.00	2,440.00	19,440.00
Sale of Seedlings	1044960-42125	100.00	60.00	160.00
No-Till Drill Rental	1044960-42126	3,500.00	1,070.00	4,570.00
ASCP-Cost Share	1044960-43357	15,500.00	7,600.00	23,100.00
Elder Affairs Grant	1045810-43361	5,500.00	3,404.00	8,904.00
Rent income-Park	1046120-48610	3,500.00	1500.00	5,000.00
Appropriated Fund Balance	1044000-49000	1,740,767.00	(1,609,358.68)	131,408.32

To adjust revenues in the General Fund for the fiscal year 2006-2007.

June 18, 2007

Enterprise Fund Dept:
Revenues

Description	Account	Original	Increase/(Decrease)	Amended Budget
Interest Income	6044000-	-0-	1,400.00	1,400.00
State 2% Scrap Tire	6044710-	30,000.00	10,000.00	40,000.00
Grant	42430			
State white goods Grant	6044770-	5,000.00	11,000.00	16,000.00
Metal Recycling	6044770-	10,000.00	18,000.00	28,000.00
	42434			
Appropriated fund	6044000-	-0-	(40,400.00)	(40,400.00)
Balance				

To adjust revenues at fiscal year end of 2006-2007.

June 18,2007

E-911 Fund
Dept: Revenues

Description	Account	Original	Increase/(Decrease)	Amended Budget
E-911 Fees	2744312-42400	200,000.00	5,000.00	205,000.00
Wireless 911 Fees	2744312-	100,000.00	39,500.00	139,500.00
Interest Income	2744312-44900	1,500.00	21,100.00	22,600.00
Appropriated Fund	2744312-	113,734.00	(65,600.00)	48,134.00
Balance				

To adjust revenues at fiscal year end 2006-2007.

June 18, 2007

Water/ Sewer Fund Dept: Revenues

Description	Account	Original	Increase(Decrease)	Amended Budget
Interest Income	6144000-44900	200.00	1,446.00	1,646.00
Appropriated fund	6144000-	-0-	(1,446.00)	(1,446.00)
Balance				

To adjust revenues at fiscal year end 2006-2007.

June 18, 2007

Revenues: Capital Projects Fund

Description	Account	Original	Increase/(Decrease)	Amended Budget
Interest Income	4044000-	100.00	12,310.00	12,410.00
Interest Income	4044000- 40911	50,000.00	29,900.00	79,900.00
Appropriated Fund Balance	40440007	3,151,875.00	(42,210.00)	3,109,665.00

To adjust revenues at fiscal year end 2006-2007.

Chair Phillips made a motion to approve all revenue budget amendments as presented. Commissioner Wooten second.

Vote: 4/0

MANAGER REPORTS/COMMENTS

County Manager, Eric Williams, reported the following to the Board:

(1) Manager Williams presented the Solid Waste Household Fee Ordinance to the Board.

**Commissioner Cornelius made a motion to approve the Ordinance with Wagoner second.
Vote: 3/1 (Wooten against)**

Attorney Graham reported that an Ordinance would require 2 meetings without 100% of the vote. In light of recessed budget meetings in process, some discussion followed in reference to what constitutes a 'meeting' – adjournment or recess. After some discussion, it was concluded that the type of meeting is not a factor. The Household Fee Ordinance will be presented at the next meeting.

(2) Manager Williams reported that an email update had been sent on status of I-77, Hoots Road Sewer Project, Courtney-Huntsville Road Project, and 421 water and sewer projects. Commissioner Wooten had questions concerning the Hoots Road Project. Manager Williams reported a scheduled meeting with the engineers later in the week. Commissioner Wooten asked Manager Williams to continue to push this project.

(3) Manager Williams reported a subsequent meeting has been scheduled with Moseley Architects to begin more specific details for jail planning. Manager Williams suggested that the Jail Committee as well as Sheriff's Office staff attend the meeting on Tuesday, June 26, 2007 at 10:00 in the Commissioners Meeting Room.

(4) Manager Williams reported that Direct Deposit of county payroll checks is underway and will begin with the July payroll.

(5) Manager Williams reported he would be out of the office Thursday and Friday, June 28 and 29 for a Manager's Conference. Manager Williams assured the Board that he would not make final arrangements until the budget was approved.

(6) In consideration of the rigorous meeting schedule of June and possible vacation plans for July, Manager Williams asked the Board if they wanted to postpone the July 2 meeting. Chair Phillips reminded the Board that statutes require at least 2 meetings per month. The Board agreed to meet as scheduled.

(7) Commissioners commented on the Yadkin County Quilt recently placed in the Meeting Room. Manager Williams commented that a formal dedication is planned in July.

(8) As some concern had surfaced recently regarding the Planning Department Director and the job duties thereof, Manager Williams provided the Board with recent job posting and job description for the position. Manager Williams continued to support the idea that grantsmanship is a long-term goal for this department but that the demands had been too great recently to pursue other avenues. Commissioner Wooten read from the job description and the job posting and felt that the wording had been misleading and did not represent the true intention. Commissioner Wooten was adamant that Planning Director Bates was not the problem and expected regular reports and updates on various grants by the County Manager. Chair Phillips remarked that Commissioner Wooten's persistence in this matter was inappropriate. Manager Williams agreed to provide a monthly status report on grants pursued by County staff.

CALENDAR NOTES

Manager Williams reported that it seemed to be the consensus of the School Board and the Board of Commissioners to postpone the quarterly joint meeting of the two Boards. Commissioner Cornelius remarked that he would like to plan a meeting with the School Board in August for the opportunity to meet the new Superintendent. The Board agreed on an August joint meeting.

Manager Williams reminded the Board of the NC Association of County Commissioners Annual Meeting August 16-18. Staff of the Manager's Office will assist with reservations and travel arrangements.

COMMISSIONER COMMENTS

Commissioner Wagoner had no comments or reports at this time.

Commissioner Wooten reported his recent PART meeting. Commissioner Wooten further reported that Davidson County had adopted a special 5% tax on gross receipts of new, used, and leased vehicles. Commissioner Wooten shared the agenda packet from this recent meeting with all Board members.

Commissioner Cornelius reported his visit to the Dialysis Center ground-breaking earlier in the day. Commissioner Cornelius is delighted with the positive impact of the Dialysis Center for the community and what it will mean for citizens of Yadkin County.

Chair Phillips also praised this project and the added health care benefit to the overall infrastructure of the County.

Commissioner Cornelius made a motion to enter a closed session at 9:22pm. Commissioner Wooten second.

Vote: 4/0

Commissioner Cornelius made a motion to end closed session at 9:45pm. Commissioner Wagoner second.

Vote: 4/0

Commissioner Cornelius made a motion to purchase a 10-acre tract of land on Fred Hinshaw Road currently owned by Novella Pardue for \$58,000 contingent on rezoning by the Town of Yadkinville. Commissioner Wagoner second.

Vote: 3/1 (Wooten against)

Commissioner Cornelius made a motion to recess the current regular meeting for further budget meetings with Department Heads. Commissioner Wagoner second.

Vote: 4/0

Prepared and Approved by Clerk to the Board