

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

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

MONDAY, JANUARY 5, 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>	Clerk to the Board	
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, as well as decisions, by the Board.		
VII.	9:35am	<u>Approval of Minutes:</u> December 15, 2008 Regular Meeting December 15, 2008 Closed Session	The Board	1-27 28
VIII.	9:45am	<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) Public Hearing: CDBG Grant - Water and Sewer Lines	<u>Kim Bates</u> , Director Planning and Development	29-53

**IX.**                    **Board Appointments:**  
 There are no Board Appointments for today's meeting.

**X.**            10:00am    **Reports/Requests of the Board:**

(1) Yadkin County Schools	<u>Dr. Jim Benfield,</u> YC Schools Superintendent	
(2) Review of Yadkin County Audit Findings for FY 2007-2008 <b>(Please bring your copy of the Audit Report that was previously distributed)</b>	<u>Edna Shore, CPA</u> Daniel Professional Group	
(3) Financial Update	<u>Janice Burke,</u> First Southwest	54-72
(4) Jail Bids	<u>Robert Smith, Project Mgr.</u> Moseley Architects	73
(5) Jail Financing: RBC Documents Resolution Ordinance	<u>County Manager/Board</u>	<b>74-131</b> 132-137 138-145

**XI.**            11:00am    **Recess**  
*(Time may vary at discretion of Chair Phillips)*

**XII.**           11:15am    **Board Action:**

(1) Bids: Dinkins Bottom Mitigation for 5D	<u>Jason Walker, Director of</u> Soil and Water	146- 147
(2) Selection of Back-up Clerk	<u>Clerk/County Manager/</u> <u>Board</u>	
(4) Budget Amendments -		
Capital Reserve-Schools	<u>Sheron Church, Director</u>	148
Interfund Transfers-Schools	Finance	149
Debt Service-2009 Mack Truck		150
Debt Service-Reclass Revs.		151
Capital Reserve-Reclass Exps.		152
Parks & Rec-Barnard Trust		153
Communications-EMD Toolkit		154
JCPC-Additional Allocation		155
Agriculture Ext-Grant Receipt		156
DSS-Crisis and Energy Funds	<u>Eddie Wooten, Director</u> DSS	157

**XIII.**          11:30am    **Manager's Reports**                    County Manager

**XIV.** 11:45am **Calendar Notes:** County Manager

- (1) Lunch and Tour of Forbush Middle School site with BOE following today's meeting (time permitting)
- (2) LGC Meeting 1/6/09 at 2:30 in Albemarle Building
- (3) County offices closed 1/19/09 for Martin Luther King Jr. Holiday
- (4) Regular meeting of the Board, Tuesday, 1/20/09 at 7:00pm
- (5) Pre-Closing on jail financing, 1/20/09 from 2:00-5:00pm, County Commissioners Meeting Room – Closing to follow on 1/21/09
- (6) Chamber of Commerce Annual Meeting, Holiday Inn in Jonesville, 1/27/09, beginning at 6:00, RSVP required

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**XV.** 11:50am **Commissioner Comments** The Board

**XVI.** **Closed Session** Board/Attorney/Manager

Consult with Attorney:  
NCGS 143-318.11(a)(2)

*\*May be reordered at  
the discretion of Chairman Wagoner*

**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 that adequate plans for accommodation can be arranged.*