

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

TUESDAY, JANUARY 20, 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 from Fall Creek Elementary School	
V.	7:15pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	7:20pm	<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. 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 speakers under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Board may vote to amend these rules under unique circumstances.		
VII.	7:40pm	<u>Approval of Minutes:</u> January 5, 2009 Regular Session January 5, 2009 Closed Session	The Board	1-44 45
VIII.	7:45pm	<u>Closed Session:</u> NCGS 142.318-11(a)(3)	<u>Ben Harding</u> , Attorney	
IX.		<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. <i>There are no items for public hearing at today's meeting.</i>		

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

XI. 8:00pm **Reports/Requests of the Board:**
East Bend Public Library Building Mary Sue Johnson 46-48
Committee

XII. 8:15pm **Recess**
(Time may vary at discretion of Chairman Wagoner)

XIII. 8:30pm **Board Action:**

(1) Selection of Contractor for West/Shore Stream Mitigation	<u>Jason Walker</u> , Director Soil and Water	49-52
(2) Solid Waste Franchises:	<u>Cherri Cranfill</u> , Director	
- Republic Services	Solid Waste	53-63
- Yadkin Container		64-73
- Greenhill Environmental		74-78
(3) CDBG Infrastructure Grant Contract Awards:	<u>Kim Bates</u> , Director	79
- Administrative	Planning and Development	
- Engineering Services		
(4) Tax Refund		80
(5) Budget Amendment:		81
- Public Buildings/CH Roof		

XIV. 9:00pm **Manager's Reports:** County Manager

Proposals from Daniel Professional Group 82-84

* Closed Session required in conjunction with this matter per NCGS 143.318-11(a)(5)

XV. 9:20pm **Calendar Notes:** County Manager

- (1) Chamber of Commerce Upcoming Events 85
- (2) Pre-Closing for Jail Financing 1/26/09 from 2-5pm Commissioners Meeting Room
- (3) Closing for Jail Financing 1/27/09
- (4) Chamber of Commerce Annual Event, 1/27/09 beginning at 6:00pm, Holiday Inn, Jonesville 86
- (5) Joint Meeting with BOE hosted by Yadkin County BOC, following regular meeting on 2/2/09, Planning and Permits Conference Room
- (6) Joint Meeting with Planning Board, 2/9/09 at 7:00pm, Planning and Permits Conference Room 87

XVI. 9:30pm **Commissioner Comments** 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 that adequate plans for accommodation can be arranged.*