

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

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

MONDAY, APRIL 6, 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		<u>Pledge of Allegiance</u>	Chairman Wagoner	
V	9:05am	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI	9:10am	<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 and debates, as well as decisions, by the Board.		
VII	9:30am	<u>Approval of Minutes:</u> February 16, 2009 Regular Meeting February 16, 2009 Closed Session March 2, 2009 Closed Session March 16, 2009 Regular Meeting March 25, 2009 Recessed Session March 25, 2009 Closed Session April 1, 2009 Recessed Session	The Board	1-10 11 12 13-29 30-35 36 37
VIII	9:40am	<u>Special Presentation:</u> Employee Service Awards	County Manager Kiser	38-39

IX	9:55am	<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) Rezoning Petition of Millard Ashley, Jr. (Public Hearing was held on 3/16/09. The Board had postponed action for certain clarifications.) (2) Public Hearing: Flood Damage Prevention Ordinance	 <u>Melanie Yates,</u> Planning Technician <u>Rachel Boone,</u> GIS Coordinator	 40-57 58-77
X	10:15am	<u>Board Appointments:</u> (1) Surry County Housing Consortium (2) Yadkin County Nursing-Adult Care Homes – Community Advisory Committee (3) Aging Planning Committee (4) Cascade Highlands	 <u>Dale Trivette,</u> Committee Chairman	 78 79-82 83-84 85
XI	10:25am	<u>Board Action:</u> (1) Budget Amendments: Emergency Serv/Communication Emergency Management GIS Soil and Water DSS Animal Control Solid Waste Legal Settlement (2) Change Order – 5D Mitigation (3) Solid Waste Franchise (4) Surplus – Yadkin County Sheriff’s Office (5) Amended MOU – Northwest Piedmont Rural Transportation Planning Organization	 <u>David Matthews</u> <u>Dale Trivette</u> <u>Rachel Boone</u> <u>Jason Walker</u> <u>Eddie Wooten</u> <u>Jerry Hutchens</u> <u>Cheri Cranfill</u> <u>Jason Walker,</u> Director Soil and Water <u>Cheri Cranfill,</u> Director Solid Waste <u>Major Danny Widener</u> <u>Beth Sullivan,</u> Planning Assistant	 86 87 88 89 90 91 92 93 94-95 96-98 99 100- 114

XII 10:45am **Recess**
*(Time may vary at discretion of Chairman
Wagoner)*

XIII 11:00am **Reports/Requests of the Board:**

(1) Senior Tarheel Legislature	<u>Doris Dick</u> , Elder Affairs	
(2) Recreation Activities on 5D	<u>Lee Spencer</u> , NCDENR Water Resources	
(3) Economic Development Study	<u>Crystal Morphis</u> , Managing Partner of Sanford Holshouser Business Development	115- 147

XIV 11:45am **Manager's Reports** County Manager

XV 12:00pm **Calendar Notes:** Chairman Wagoner

(1) County offices closed April 10, 2009 for Good Friday		
(2) NC DOT Litter Sweep: April 18, 2009 – May 2, 2009		148- 159
(3) County Assembly Day: April 29, 2009		160

XVI 12:05pm **Commissioner Comments** The Board

XVII **Closed Session** Board/Attorney/Manager
**If needed and may be reordered at
the discretion of the Board*

XVIII **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.*