“The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.”

<table>
<thead>
<tr>
<th>NO.</th>
<th>TIME</th>
<th>ITEM</th>
<th>PRESENTER</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td></td>
<td>Invocation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>II.</td>
<td>9:00am</td>
<td>Call to Order</td>
<td>Chairman Austin</td>
<td></td>
</tr>
<tr>
<td>III.</td>
<td>9:01am</td>
<td>Pledge of Allegiance</td>
<td>Chairman Austin</td>
<td></td>
</tr>
<tr>
<td>IV.</td>
<td>9:05am</td>
<td>Adjustments/Adoption of Agenda</td>
<td>The Board</td>
<td></td>
</tr>
<tr>
<td>V.</td>
<td>9:10am</td>
<td>Public Comments</td>
<td></td>
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<td></td>
<td></td>
<td><strong>Special Note: The public is asked to limit comments to no more than 5 minutes. Comments must be made in a civil and calm manner. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue, but the issue must relate to matters that are within the authority or jurisdiction of the Board of Commissioners. Comments must be made to the Board as a whole and not towards Commissioners individually. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. Finally, the Board may vote to amend these rules under unique circumstances.</strong></td>
<td></td>
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</tr>
<tr>
<td>VI.</td>
<td>9:15am</td>
<td>Approval of Minutes:</td>
<td>The Board</td>
<td>4-11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>December 20, 2021 – Regular Session</td>
<td></td>
<td>12-14</td>
</tr>
<tr>
<td></td>
<td></td>
<td>December 20, 2021 – Closed Session</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VII.</td>
<td>9:20am</td>
<td>Reports/Requests of the Board:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1) None</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VIII.</td>
<td>9:20am</td>
<td>Consent Agenda:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>1) Budget Amendments for:</td>
<td></td>
<td>15-17</td>
</tr>
<tr>
<td></td>
<td></td>
<td>a) Sheriff’s Office/Communications.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>b) Sheriff’s Office/Insurance Funds.</td>
<td></td>
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</tr>
</tbody>
</table>
IX. 9:25am **Public Hearing/Action to Set Public Hearing:**

**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) Set a Public Hearing to Consider Rezoning PIN# 5859953372 from RA to RR.

2) Set a Public Hearing to Consider Rezoning PIN# 580700592186 from HB to RA.

X. 9:35am **Board Action:**

1) None.

County Manager, Lisa Hughes

XI. 9:35am **Calendar Notes:**

1) January 17, 2021 – County Offices Closed for Martin Luther King Jr Holiday.

2) January 31, 2021 – Tentative Joint Meeting with the Board of Education.

XII. 9:40am **Manager’s Reports / Board Action:**

1) Cooperative Extension State Salary Increase.

County Manager, Lisa Hughes

XIII. 9:45am **Manager’s Budget Amendments & Contracts / No Action Required:**

1) None.

County Manager, Lisa Hughes

XIV. 9:50am **Board Vacancies/Appointments:**

1) There are Three Vacancies on the Joint Nursing Home Adult Care Home Advisory Committee.

Clerk, Tanya Gentry

XV. 9:55am **Commissioner Comments**

(Commissioner Zachary went first last time)

The Board

XVI. 10:00am **Recess**

(Time may vary at discretion of Chairman Austin)

**CLOSED SESSION**

Pursuant to NCGS 143-318.11(a)(1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County’s Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information.
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.
YADKIN COUNTY
AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:
Administration / Tanya Gentry

Request:
Authorize the attached budget amendments.

Background: (Justification for request, please be specific)
The FY2022 Budget Ordinance was adopted by fund and department. The Departments have requested the Board approve the attached budget amendments.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)
Varies depending upon the budget amendment.

Motion: (Please type a recommended motion for Board consideration)
Make a motion to…
approve the attached budget amendments as presented.
**BUDGET AMENDMENT FORM**

(Change in revenue and expenditure or transfers between departments or funds)

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

**Finance Officer**

**DEPARTMENT:** SHERIFF'S OFFICE

**DEPARTMENT HEAD SIGNATURE:**

**DATE:** 12-20-21

<table>
<thead>
<tr>
<th>LINE ITEM</th>
<th>ACCOUNT NUMBER</th>
<th>REVISED BUDGET</th>
<th>INCREASE (DECREASE)</th>
<th>NEW BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMM - SALARIES &amp; WAGES</td>
<td>1054311-51010</td>
<td>450,350</td>
<td>(30,000)</td>
<td>420,350</td>
</tr>
<tr>
<td>COMM - SALARIES &amp; WAGES PART-TIME</td>
<td>1054311-51030</td>
<td>25,625</td>
<td>30,000</td>
<td>55,625</td>
</tr>
</tbody>
</table>

**EXPLANATION:** Funds transfer to cover PT salaries in C-Comm that is over budget for FY2022

This instrument has been approved by the Board of Commissioners as requested.

**Chairman**
## BUDGET AMENDMENT FORM

(change in revenue and expenditure or transfers between departments or funds)

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

**DEPARTMENT:** Non Departmental

**DEPARTMENT HEAD SIGNATURE:**

**DATE:** 12/21/2021

<table>
<thead>
<tr>
<th>LINE ITEM</th>
<th>ACCOUNT NUMBER</th>
<th>REVISED BUDGET</th>
<th>INCREASE (DECREASE)</th>
<th>NEW BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>INSURANCE PAYMENTS</td>
<td>1044000-48500</td>
<td>28,330</td>
<td>3,964</td>
<td>32,294</td>
</tr>
<tr>
<td>SHERIFF VEHICLE MAINTENANCE</td>
<td>1054310-53040</td>
<td>52,796</td>
<td>3,964</td>
<td>56,760</td>
</tr>
</tbody>
</table>

**EXPLANATION:** INSURANCE PAYMENTS FOR 2017 DODGE CHARGER AND 2014 FORD 150

This instrument has been approved by the Board of Commissioners as requested.

**Chairman**
YADKIN COUNTY
AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:
Central Permitting / 12/29/2021 / Seth Harris

Request:
To schedule a public hearing for the rezoning of a parcel located on Araby Lane, being all of PIN# 5859953372, from RA (Rural Agricultural) to RR (Restricted Residential).

Background: (Justification for request, please be specific)
On November 19, 2021 JM Electric, Inc. submitted an application for rezoning PIN# 5859953372, from RA (Rural Agricultural) to RR (Restricted Residential).

This parcel is located in a Rural Agricultural Area of Yadkin County as described in the 2011 Yadkin County Land Use Plan. The Planning Board met on Monday December 13, 2021 and voted to approve the request by a 5-0 vote.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years’ budgets and increase/decrease from last fiscal year's amount)
No budgetary effect.

Motion: (Please type a recommended motion for Board consideration)
Make a motion to…
Set a public hearing for Rezoning Case 21-07, PIN#5859953372, for 7:00pm Tuesday, January 18th, 2022.
YADKIN COUNTY
AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:
Central Permitting / 12/29/2021 / Seth Harris

Request:
To schedule a public hearing for the rezoning of a parcel located on US 601 Hwy, being a portion of PIN# 580700592186 from HB (Highway Business) to RA (Rural Agricultural).

Background:(Justification for request, please be specific)
On November 19, 2021, Michael & Melissa Halsey submitted an application for rezoning a portion of PIN# 580700592186 from HB (Highway Business) to RA (Rural Agricultural).

This parcel is located in a Secondary Growth Area of Yadkin County as described in the 2011 Yadkin County Land Use Plan. The Planning Board met on Monday December 13, 2021 and voted to approve the request by a 5-0 vote.

Fiscal / Budgetary Effect: (include financial impact on the current fiscal year budget, future years' budgets and increase/decrease from last fiscal year's amount)
No budgetary effect.

Motion:(Please type a recommended motion for Board consideration)
Make a motion to…
Set a public hearing for Rezoning Case 21-08, PIN#580700592186, for 7:00pm Tuesday, January 18, 2022.
Rezoning Case 21-8: Halsey - Hwy 601

Public Agenda

Cranfill

RA

Hess

Matthews

Folkes

HB (Highway Business)

Cranfill

Holcombe Creosote, INC

RA (Rural Agricultural)

Cranfill

Dobbins

Reece

Yadkinville ETA

Subject Property
Rezoning Case 21-8: Halsey - Hwy 601
Calendar Notes:

1) January 17, 2021 – County Offices Closed for Martin Luther King Jr Holiday.
2) January 31, 2021 – Tentative Joint Meeting with the Board of Education.
Manager’s Reports/Board Action:

1) Cooperative Extension State Salary Increase.
Manager’s Budget Amendments

& Contracts

No Action Required