

**YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING**

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

Tuesday, January 19, 2021

7:00pm

A G E N D A

“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.”

NO.	TIME	ITEM	PRESENTER	PAGE
I.		<u>Invocation</u>		
II.	7:00pm	<u>Call to Order</u>	Chairman Austin	
III.	7:01pm	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	7:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	7:10pm	<u>Public Comments</u> **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.		
VI.	7:15pm	<u>Approval of Minutes:</u> January 4, 2021 – Regular Session January 3, 2021 – Closed Session	The Board	4-8 9-10
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	7:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Parks & Recreation/Donation. b) Sheriff’s Office/Property.		11-13

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| | | 2) Approve Tax Adjustments & Refunds for December 2020. | 14-16 |
| | | 3) Approve Northwestern Regional Library System Contract Amendment to Increase Contract Amount. | 17-28 |

IX.	7:25pm	<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) None.	
X.	7:25pm	<u>Board Action:</u> 1) Adopt NC Industrial Development Fund Utility Account Grant Resolution. 29-30 2) Approve North Carolina Alliance of Public Health Agencies Contract and Budget Amendment for Contract Employee Services. 31-54	County Manager, Lisa Hughes
XI.	7:35pm	<u>Calendar Notes:</u> 1) March 29, 2021 – Tentative Joint Meeting with the Board of Education. 55 2) April 2, 2021 – County Offices Closed for Good Friday.	
XII.	7:40pm	<u>Manager's Reports / Board Action:</u> 1) None. 56	County Manager, Lisa Hughes
XIII.	7:40pm	<u>Managers Budget Amendments & Contracts / No Action Required:</u> 1) Soil & Water Funds Transfer (\$4,800). 57 2) Patagonia Contract for Temporary Users. 58 3) Toby Outdoor Contract for Billboard Advertising. 59-62 63-72	County Manager, Lisa Hughes
XIV.	7:45pm	<u>Board Vacancies/Appointments:</u> 1) There are Three Vacancies on the Joint Nursing Home Adult Care Home Committee. 2) There is a Vacancy on the Historic Richmond Hill Law School Commission. 3) There is a Vacancy on the Surry County Housing Consortium.	Clerk, Tanya Gentry
XV.	7:50pm	<u>Commissioner Comments</u>	The Board
XVI.	7:55pm	<u>Recess</u>	

(Time may vary at discretion of Chairman Austin)

CLOSED SESSION

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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 336-849-7900 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 FY2021 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

DEPARTMENT HEAD SIGNATURE: _____

DATE: 01/12/2021

LINE ITEM	ACCOUNT NUMBER	REVISED BUDGET	INCREASE (DECREASE)	NEW BUDGET
Surplus Property	1044310-48200	0	3,395	3,395
Guns, Vest, Etc	1054310-56105	7,500	3,395	10,895

EXPLANATION: Using the revenue from the sale of guns to purchase more vest, guns, etc.

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

Chairman

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Tax Department/ 1-7-2021/Clayton Campbell

Request:

To approve tax adjustments and refunds for the month of December 2020

Background:(Justification for request, please be specific)

Adjustments and Refunds will be sent to the Board of Commissioners for approval. Some adjustments will result in refunds and some will be adjusted with a new bill sent out.

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

The real and personal bills that were included in the estimated amount of revenue for the 2020-2021 budget year that are adjusted will reduce the amount of tax revenue for the 2020-2021 tax year. The vehicles on the new system are not charged to the tax collector but will reduce the amount of revenue for the County. Any discovery or deferred tax bills were NOT included in the original estimated amount of revenue for the 2020-2021 budget year.

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

Recommended Motion: To approve the attached list of adjustments and refunds for the month of December 2020.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / 01-08-2021

Request:

Approve Northwestern Regional Library System Contract Amendment to Increase Contract by \$10,500.

Background:(Justification for request, please be specific)

The Northwestern Regional Library System contract is in the amount of \$433,839 and this amendment increases their contract amount by \$10,500.00 for a total of \$444,339.00. The library system contracted for a salary study to be completed a few years ago and FY2021 would have been the 2nd year of implementing the results of the study. This contract increase allows them to implement the 2nd year of the study for the last half of the fiscal year. It is expected that the increase will be continued into the next fiscal year and if funding exists, to implement the 3rd year of the study in FY2022.

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

The funds for this expense were appropriated by the Board of Commissioners on 12/07/2020.

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

approve the Northwestern Regional Library System Contract Amendment and authorize the County Manager to sign it.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / January 14, 2021 / Lisa L. Hughes

Request:

Adopt a grant resolution authorizing a \$288,375 grant from NC Department of Commerce.

Background:(Justification for request, please be specific)

The Economic Development Partnership (EDP) has identified an economic development expansion project of a current business on Hwy 601. For the expansion to occur, there also needs to be an extension of the 601 waterline. The EDP submitted a pre-application to the NC Industrial Development Fund- Utility Account with the NC Department of Commerce and the grant will fund 75% of the project. The remaining 25% of the project will be funded through existing Golden Leaf funds the EDP has.

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

The grant will run through the County's financial system.

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

adopt the NC Industrial Development Fund-Utility Account Grant Resolution for Project Big Rig in the amount of \$288,375.

**NC Industrial Development Fund
Utility Account
GRANT RESOLUTION**

WHEREAS, the Yadkin County Economic Development Partnership has identified an economic development opportunity known as Project Big Rig; and,

WHEREAS, Project Big Rig project requires the expansion of the existing waterline on Hwy 601; and,

WHEREAS, the NC Department of Commerce has a grant program through the NC Industrial Development Fund to assist financially with this project.

NOW THEREFORE, BE IT RESOLVED that a grant from the Department of Commerce through the County of Yadkin be made to assist Project Big Rig.

BE IT FURTHER RESOLVED, that Yadkin County will administer this grant in accordance with the rules and regulations of the Department of Commerce.

BE IT FURTHER RESOLVED, that the County will administer this grant through the County Finance Office.

BE IT FURTHER RESOLVED, that the grant will be monitored quarterly to assure compliance with this proposal and the Department of Commerce regulations.

BE IT FURTHER RESOLVED, that the amount of the grant application will be \$288,375.

ADOPTED this 19th day of January, 2021.

Kevin Austin, Chairman

Tanya Gentry, Clerk to Board

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Yadkin County Human Services Agency / 01/11/2021

Request:

This request is for the Yadkin County Board of County Commissioners to approve the contract for the North Carolina Alliance of Public Health Agencies (NCAPHA)

Background:(Justification for request, please be specific)

The alliance will use its best efforts to recruit qualified Public Health Professionals in accordance with Yadkin County Human Services / Medical Clinic specifications for staffing of Yadkin County Human Services / Medical Clinic's facility. The NC Alliance of Public Health Agencies will provide a contract Social Worker for the CMARC (Care Manager) Program

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

1055116-51700; \$11,000 for a 3 month contract. It is not anticipated that the contract will be needed for next FY.

Motion:(Please type a recommended motion for Board consideration)

Make a motion to...

approve the contract with the North Carolina Alliance of Public Health Agencies, Inc. and authorize the County Manager to sign the contract and approve the related Budget Amendment.

