

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

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

Tuesday, January 22, 2019

4:00pm

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.	4:00pm	<u>Call to Order</u>	Chairman Austin	
III.	4:01pm	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	4:05pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	4:10pm	<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.	4:15pm	<u>Approval of Minutes:</u> January 7, 2019 – Regular Session January 7, 2019 – Closed Session	The Board	4-8 9-11
VII.	4:20pm	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	4:20pm	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Human Services/DSS.		12-14

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|----|--------------------------------------------------------------------------------------------------------------|-------|
| 2) | Approve Tax Office Adjustments & Refunds for December 2018. | 15-17 |
| 3) | Adopt Full Fire Marshal Fee Schedule. | 18-24 |
| 4) | Approve Stanley Steamer Contract for General Services. | 25-32 |
| 5) | Approve Cox & Company Contract Amendment for Software Maintenance. | 33-48 |
| 6) | Approve Mackie Sinclair Hawkins Funeral & Crematory Services Contract Amendment to Decrease Contract Amount. | 49-59 |
| 7) | Approve Gentry Family Funeral Services Contract Amendment to Increase Contract Amount. | 60-69 |
| 8) | Approve National Food Equipment Contract for General Services. | 70-77 |

IX. 4:25pm **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) None.

X.	4:25pm	<u>Board Action:</u>	County Manager, Lisa Hughes
		1) Reclassify Eligibility Worker to Human Services Technician.	Kim Harrell 78
		2) Approve Memorial Park Regional Trail Program Budget Amendment for Bridge Costs.	79-80
		3) Adopt Memorial Park Regional Trail Program Grant Project Ordinance Amendment 1.	81-82

XI. 4:40pm **Calendar Notes:**

1)	January 22, 2019 – Chamber of Commerce Annual Meeting at the Yadkin County Agricultural & Educational Building. The Investors Reception starts at 6:00pm and Dinner is served at 6:45pm.	83
2)	January 24, 2019 – Joint Meeting with the Town of East Bend at 7:00pm in the Yadkin County Board of Commissioners Room.	

XII.	4:45pm	<u>Manager's Reports / Board Action:</u>	County Manager, Lisa Hughes
		1) None.	84

XIII.	4:45pm	<u>Managers Budget Amendments & Contracts / No Action Required:</u>	County Manager, Lisa Hughes
		1) Stanley Steamer Contract for Carpet Cleaning	85-93

Services.

XIV. 4:50pm **Board Vacancies/Appointments:** Clerk, Tanya Gentry
1) None.

XV. 4:50pm **Commissioner Comments** The Board

XVI. 4:55pm **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.

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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.*