

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

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

Monday, February 4, 2019

9:00am

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.	9:00am	<u>Call to Order</u>	Chairman Austin	
III.	9:01am	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	9:05am	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	9:10am	<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.	9:15am	<u>Approval of Minutes:</u> January 22, 2019 – Regular Session January 22, 2019 – Closed Session	The Board	4-9 10-12
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) Human Services Update. 2) IT Department Update.	Kim Harrell Dale Ring	13 14
VIII.	9:30am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Finance/Workers Comp.		15-17

- b) Finance/Fire Marshal Vehicle Repair.
- 2) Approve Child Care Health Consulting (CCHC) Smart Start Grant Application and Authorize It to be Submitted. 18-33
- 3) Approve Professional Assessment & Counseling Centers Contract Amendment and Budget Amendment to Increase Contract Amount. 34-87

IX. 9:35am **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. 9:35am **Board Action:** County Manager, Lisa Hughes

- 1) Adopt Resolution in Support of Partners Behavioral Health Management as Yadkin County's Choice for LME/MCO. 88-89
- 2) Approve Pioneer Records Services Contract for Shredding. 90-100

XI. 9:45am **Calendar Notes:** 101

- 1) March 11, 2019 - Joint Surry Community College Board of Trustees, Board of Education, and Board of Commissioners Meeting.
- 2) March 18, 2019 - Cooperative Extension Report to the People at 5:00pm.
- 3) April 17, 2019 - NCACC District Meeting at 5:00pm at the Wilkes County Agricultural Center.
- 4) April 18, 2019 - Joint Meeting with the Human Services Advisory Committee at 7:00pm at the Hospice Home.
- 5) April 19, 2019 - County Offices Closed for Good Friday.
- 6) April 29, 2019 - Joint Meeting with the Board of Education.

XII. 9:50am **Manager's Reports / Board Action:** County Manager, Lisa Hughes
 1) None. 102

XIII. 9:50am **Manager's Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes
 1) Glass Doctor Contract. 103-111

XIV. 9:55am **Board Vacancies/Appointments:** Clerk, Tanya Gentry
 1) None to Report at This Report.

XV. 9:55am

Commissioner Comments

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.

112

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.*