

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

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

Monday, April 15, 2019

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> April 1, 2019 – Regular Session April 1, 2019 – Closed Session	The Board	4-10 11-12
VII.	7:20pm	<u>Reports/Requests of the Board:</u> 1) Recognize Chief Ronnie Boles as North Carolina Volunteer Fire Chief of the Year.		13-14
VIII.	7:25pm	<u>Consent Agenda:</u> 1) Budget Amendments for:		15-20

- a) Human Services/Family Planning.
 - b) Administration/IT Travel & Training.
 - c) Administration /Medical Examiner.
- 2) Approve Tax Office Adjustments & Refunds for March 2019. 21-24
 - 3) Ratify Waiving of Animal Shelter Fees for a Dog Involved in a Fatal Accident. 25
 - 4) Approve The Locums Company Contract and Budget Amendment for Physician Services. 26-40
 - 5) Approve Thompson, Price, Scott, Adams & Co. Contract for FY2019 Financial Audit Services. 41-58
 - 6) Approve Lease Agreement with the State of North Carolina for NC Forest Services Space. 59-66
 - 7) Approve Articles of Association and Agreement for the Piedmont Triad Job Training Consortium Workforce Development Board. 67-75
 - 8) Approve Thomas Carpets Contract for EMS Flooring Services. 76-86

IX. 7:30pm 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. 7:30pm Board Action: County Manager, Lisa Hughes

- 1) Increase Foreign Language Interpreter Work Hours and Decrease Customer Services Representative Work Hours. Kim Harrell 87
- 2) Create Administrative Support Specialist II Position. 88-89
- 3) Approve New River Tire Recycling Contract for Solid Waste. 90-98

XI. 7:45pm Calendar Notes:

- 1) April 17, 2019 – NCACC District Meeting at 5:00pm at the Wilkes County Agricultural Center. 99
- 2) April 18, 2019 – Joint Meeting with the Human Services Advisory Committee at 7:00pm at the SECU Hospice Home.
- 3) April 19, 2019 – County Offices Closed for Good Friday.
- 4) April 29, 2019 – Joint Meeting with the Board of Education at the School Administration Building. The meal will be served at 5:30pm and the meeting will start at 6:00pm.
- 5) May 8, 2019 – County Assembly Day.
- 6) May 10, 2018 – PTRC 50th Anniversary Celebration at the

XII. 7:50pm **Manager's Reports / Board Action:** County Manager, Lisa Hughes
1) None. 100

XIII. 7:50pm **Managers Budget Amendments & Contracts /
No Action Required:** County Manager, Lisa Hughes 101-102
1) EMS Funds Transfer (\$4,380).
2) EMS Funds Transfer (\$500).
3) Water & Sewer Funds Transfer (\$409).
4) Animal Shelter Funds Transfer (\$1,170).
5) EMS Funds Transfer (\$257).

XIV. 7:55pm **Board Vacancies/Appointments:** Clerk, Tanya Gentry
1) There is a Vacancy on the Surry County Housing Consortium.

XV. 8:00pm **Commissioner Comments** The Board

XVI. 8:05pm **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.