

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

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

**Monday, May 6, 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> April 15, 2019 – Regular Session April 15, 2019 – Closed Session	The Board	4-10 11-14
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) Human Services Update.	Kim Harrell	15
VIII.	9:25am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Administration/Salary. b) Administration/Health Insurance.		16-19

- c) Sheriff/Supplies & Medical.
- 2) Approve Wake Forest University Baptist Medical Center Contract Amendment for OBGYN Services. 20-64
- 3) Approve Ronald J. Davis Contract Amendment to Decrease Contract Amount. 65-112
- 4) Approve Tri-Care PA Contract Amendment to Increase Contract Amount. 113-171
- 5) Approve NWN Corporation General Services Contract for IT Support. 172-180
- 6) Approve James Williams Company General Services Contract for Printing. 181-190

**IX.** 9:30am **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#5814541486 From RA to HB. 191-198

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

- 1) Adopt Older Americans Month Proclamation. Kim Harrell 199-200
- 2) Adopt Building Safety Month Proclamation. 201-202
- 3) Approve Blue Cross Blue Shield Contract for Health Insurance Services. 203-248

**XI.** 9:50am **Calendar Notes:** 249

- 1) May 8, 2019 – County Assembly Day.
- 2) May 10, 2019 – Piedmont Triad Regional Council (PTRC) 50<sup>th</sup> Anniversary Celebration at 8:30am at the Yadkin County Agricultural & Educational Building.

**XII.** 9:55am **Manager's Reports / Board Action:** County Manager, Lisa Hughes

- 1) None. 250

**XIII.** 10:00am **Manager's Budget Amendments & Contracts / No Action Required:** County Manager, Lisa Hughes 251-252

- 1) Human Services/Clinic Funds Transfer (\$3,000).
- 2) Human Services/DSS Funds Transfer (\$4,898).
- 3) Elections Funds Transfer (\$870).
- 4) Fire Marshal Funds Transfer (\$3,225).
- 5) Sheriff's Office Funds Transfer (\$600).
- 6) Tax Office Funds Transfer (\$1,500).
- 7) Finance Funds Transfer (\$700).
- 8) Tax Office Funds Transfer (\$295).

- 9) Soil & Water Funds Transfer (\$1,500).
- 10) EMS Funds Transfer (\$3,000).
- 11) Human Services/Health Funds Transfer (\$600).
- 12) Kelly Consulting Contract for Employee Assistance Program Services.

253-256

**XIV.** 10:05am **Board Vacancies/Appointments:** Clerk, Tanya Gentry

- 1) There is a Vacancy on the Surry County Housing Consortium.
- 2) Reappointments to the Planning Board.

257

**XV.** 10:10am **Commissioner Comments** The Board

**XVI.** 10:15am **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.

258

**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.*