

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

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

Monday, August 3, 2020

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>	Vice Chairman Moxley	
III.	9:01am	<u>Pledge of Allegiance</u>	Vice Chairman Moxley	
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> July 20, 2020 – Regular Session July 20, 2020 – Closed Session	The Board	4-8 9-11
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) Recognition of Emergency Medical Services Personnel 2) Human Services Update.	Kim Harrell	12 13
VIII.	9:35am	<u>Consent Agenda:</u> 1) Budget Amendments for:		14-23

XII.	10:10am	<u>Manager's Reports / Board Action:</u>		
		1) None.		105
XIII.	10:15am	<u>Manager's Budget Amendments & Contracts /</u>	County Manager, Lisa Hughes	
		<u>No Action Required:</u>		106
		1) Carolina Software Contract for Waste Works Software for Solid Waste Department.		107-114
		2) DataSpec Contract for VetraSpec Software for Veteran's Services.		115-118
		3) Mathis & Sons Grading Contract for Work at Small Picnic Shelter at Yadkin Memorial Park.		119-127
		4) Noble Oil Services Contract for Collection of Used Oil for Solid Waste Department.		128-135
		5) Triad Sun Control Contract for Window Film in Clerk of Court's Office.		136-143
XIV.	10:20am	<u>Board Vacancies/Appointments:</u>	Clerk, Tanya Gentry	
		1) There are Three Vacancies on the Joint Nursing Home Adult Care Home Committee.		
		2) Reappointment to Board of Adjustment.		144
		3) Appointment to Partners Behavioral Health Management Board of Directors.		145
XV.	10:30am	<u>Commissioner Comments</u>	The Board	
		(Commissioner Hemric went first last time)		
XVI.	10:35am	<u>Recess</u>		
		<i>(Time may vary at discretion of Vice Chairman Moxley)</i>		
		<u>CLOSED SESSION</u>		
		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.		146
XVII.		<u>Adjournment</u>		

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.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / July 9, 2020 / Lisa L. Hughes

Request:

Provide recognition to Emergency Medical Services personnel. The recognition will be provided by American Heart Association liaisons Amy Craver from Wake Forest Baptist Hospital and Jennifer Underwood from Novant Health.

Background:(Justification for request, please be specific)

Yadkin County EMS has received the American Heart Association's Mission: Lifeline EMS Silver Plus Award for outstanding cardiac care provided to patients. This is the highest level a first year recipient can receive. This award recognizes EMS's success with achieving several evidence-based targets that the American Heart Association has identified as critical in assuring proper care for patients who are actively having a heart-attack. The targets met by Yadkin County EMS include early detection and treatment of patients suffering from a heart attack and prompt transport to an appropriate hospital.

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

N/A

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

Make a motion to...

N/A

**YADKIN COUNTY
AGENDA ABSTRACT**

Department / Date Submitted to Clerk / Submitted by:

Human Services/Tanya Gentry

Request:

Human Services Update.

Background:(Justification for request, please be specific)

Kim Harrell will be providing the Board with an update on Human Services.

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

NA.

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

Make a motion to...

NA.

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.



Digitally signed by Lindsey Cearlock
DN: cn=Lindsay Cearlock, o=Yadkin County, ou=Finance Department,
email=lcearlock@yadkincountync.gov, c=US
Date: 2020.06.05 16:37:11 -0400

Finance Officer

DEPARTMENT: Finance

DEPARTMENT HEAD SIGNATURE:



Digitally signed by Lindsey Cearlock
DN: cn=Lindsay Cearlock, o=Yadkin County, ou=Finance Department,
email=lcearlock@yadkincountync.gov, c=US
Date: 2020.07.27 16:37:09 -0400

DATE: 07/27/2020

LINE ITEM	ACCOUNT NUMBER	REVISED BUDGET	INCREASE (DECREASE)	NEW BUDGET
Parks Miscellaneous	1046120-48900	0	10,100	10,100
Parks Capital - Non Departmental	1059000-56552	61,100	10,100	71,200

EXPLANATION: Parks Donation received in FY2021

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

Vice Chairman

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / Tanya Gentry

Request:

Approve FY2020 Recovery Act Funding Budget Amendment.

Background:(Justification for request, please be specific)

The County's financial auditors have suggested the Board approve a FY2020 budget amendment to establish the budget for the Recovery Act Funds the County received in order to move the revenues and expenditures to the Special Revenue Fund.

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

See attached budget amendment.

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

Make a motion to...

approve the Recovery Act Funds Budget Amendment 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.

Digitally signed by Lindsey Cearlock
DN: cn=Lindsey Cearlock, o=Fallon County, ou=Finance Department,
email=lcearlock@falloncounty.gov, c=US
Date: 2020.06.05 16:37:11 -0400

Finance Officer

DEPARTMENT: Administration

DEPARTMENT HEAD SIGNATURE: _____

DATE: 07/27/2020

LINE ITEM	ACCOUNT NUMBER	REVISED BUDGET	INCREASE (DECREASE)	NEW BUDGET
Coronavirus Relief Fund - Transfer from General Fund	2244120-42410	0	862,854	862,854
Coronavirus Relief Fund - Medical Expense	2254120-51800	0	198,000	198,000
Coronavirus Relief Fund - Public Health Expense	2254120-51801	0	250,000	250,000
Coronavirus Relief Fund - Payroll Expense	2254120-51802	0	171,749	171,749
Coronavirus Relief Fund - Compliance Expense	2254120-51803	0	222,000	222,000
Coronavirus Relief Fund - Towns Reimbursement	2254120-51804	0	21,105	21,105

EXPLANATION: Establishing budget for Recovery Act Funds in FY2020 - per auditors

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

Vice Chairman

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration, 7/23/2020, Drew Hinkle

Request:

Approve the General Services Contract with Pioneer Shredding Services

Background:(Justification for request, please be specific)

Pioneer Shredding Services provides monthly shredding services for several Yadkin County Departments. This contract would be for one-time mass shred services for County Departments.

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 yearly not to exceed amount of this contract is \$5,000. The contract is for five (5) years.

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

Make a motion to...

approve the general services contract with Pioneer Shredding Services.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Yadkin County Human Services Agency / 07/21/2020 Robin Yarboro

Request:

This request is for the Yadkin County Board of County Commissioners to approve the contract for Smart Start of Yadkin, Inc. (Child Care Health Consultant).

Background:(Justification for request, please be specific)

The Child Care Health Consultant model promotes healthy and safe environments for children in child care settings through consultation, training, and technical assistance services.

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

104519044190. \$25,000.00 Revenue Only. This is a decrease from the original requested amount. It is anticipated that the remaining grant funding will be sent at a later time. The funding was approved in the FY 21 budget.

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

Make a motion to...

Motion for the Board of County Commissions to approve the contract with Smart Start of Yadkin, Inc. (Child Care Health Consultant) and authorize the County Manager to sign the contract.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / 7/28/2020

Request:

Approve the non-profit agreement with Richmond Hill Law School

Background:(Justification for request, please be specific)

This is the annual non-profit agreement to provide funding for the Richmond Hill Law School.

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 total funding is \$8,000. This amount was allocated in the FY2021 budget.

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

Make a motion to...

Approve the Non-Profit Agreement with the Richmond Hill Law School and authorize the County Manager to sign it.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Central Permitting/ 7-24-2020 / Dawn Vallieres

Request:

To set a public hearing to consider rezoning of two parcels at 5623 Yadkin Wilkes Hwy PIN# 485700310516 and PIN# 485700228168 from Highway Business (HB) to Rural Agricultural(RA).

Background:(Justification for request, please be specific)

On June 28, 2020 Lester Carl Phillips submitted an application for a rezoning of PIN# 485700310516 and PIN# 485700228168 from Highway Business(HB) to Rural Agricultural(RA).

This parcel is located in a rural area of Yadkin County as described in the 2011 Yadkin County Land Use Plan. The Planning Board met on Monday July 13, 2020 and voted to recommend favorably on approval of the rezoning by a 5-0 vote.

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 only budgetary effect is the cost of advertising in the newspaper, which is included in Central Permitting's current budget line item for advertising.

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

Make a motion to...

Set a public hearing for August 17, 2020 at 7:00 PM to consider rezoning PIN# 485700310516 and PIN# 485700228168 from Highway Business (HB) to Rural Agricultural (RA).

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / 7-30-2020

Request:

Adopt Resolution Honoring William Rex Baity.

Background:(Justification for request, please be specific)

The Yadkin County Board of Commissioners wanted to honor Rex Baity for his many years of service to the citizens of Yadkin County. The resolution declares August 3, 2020 as William Rex Baity Day.

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

NA.

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

Make a motion to...

adopt the Resolution of the Yadkin County Board of Commissioners Declaring August 3, 2020 as William Rex Baity Day.

**RESOLUTION OF THE YADKIN COUNTY BOARD OF COMMISSIONERS, DECLARING
AUGUST 3, 2020 AS WILLIAM REX BAITY DAY**

WHEREAS, William Rex Baity was one of the first Emergency Medical Services employees when it was formed in 1978 and from where he retired 30 years later in 2008; and

WHEREAS, William Rex Baity was a member of the North Carolina EMS Administrators' Association promoting the association; and

WHEREAS, William Rex Baity served as the Paramedic Program Coordinator for three Paramedic Classes at Surry Community College; and

WHEREAS, William Rex Baity is a Lifetime Member of the Yadkin County Rescue Squad, having been an active member 1979-2001 and serving several years as Secretary; and

WHEREAS, William Rex Baity served the Yadkin County Sheriff's Office as a Reserved Deputy Sheriff; and

WHEREAS, William Rex Baity served as a Part-time Patrol Officer with the Town of Boonville and ultimately as the Police Chief; and

WHEREAS, William Rex Baity was elected to serve on the Yadkin County Board of Education in 2000 and having served 20 years through August 3, 2020; and

WHEREAS, William Rex Baity has been a strong advocate for the safety and well-being of Yadkin County citizens; and

WHEREAS, William Rex Baity has been a strong advocate for the education of Yadkin County students; and

WHEREAS, this County Board of Commissioners appreciates the many ways William Rex Baity has served our county over the last forty-two (42) years.

NOW, THEREFORE, BE IT RESOLVED, that the Yadkin County Board of Commissioners hereby declares Monday, August 3, 2020 as William Rex Baity Day.

Adopted, this the 3rd day of August, 2020.

Tanya Gentry
Clerk to the Board

David Moxley, Vice-Chairman
Yadkin County Board of Commissioners

(Seal)

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / July 13, 2020 / Lisa L. Hughes

Request:

Adopt a resolution requesting the Board of Elections to have a special election on the November 3, 2020 municipal and county wide general ballot for the Article 46 quarter-cent (1/4 cents or \$0.0025) sales tax referendum.

Background:(Justification for request, please be specific)

In 2007, the NC General Assembly authorized counties to request Boards of Elections to hold a special election on the Article 46 quarter cent (1/4 cent or \$0.0025) Sales and Use Tax Referendum. This additional sales tax would generate approximately \$550,000 of revenues and doesn't apply to unprepared food (groceries) or gas purchases. These revenues can be earmarked or restricted by a resolution of the Board, but the restrictions cannot be included on the ballot.

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

Pending approval by the voters of Yadkin County, the Board would have to levy the tax after a 10-day public notice and the tax would become effective at the beginning of the following quarter. So, it would be effective April 1, 2021 at the earliest.

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

Make a motion to...

adopt the Resolution requesting the Yadkin County Board of Elections to conduct an advisory referendum on November 3, 2020 on the question of whether to levy a local sales and use tax in the county as provided in Article 46, One-Quarter Cent (\$0.0025) County Sales and Use Tax.

**RESOLUTION OF THE YADKIN COUNTY BOARD OF COMMISSIONERS
PLACING A SALES TAX REFERENDUM ON THE BALLOT**

WHEREAS, in 2007, legislation passed by the N.C. General Assembly (Session Law 2007-323) gave counties a local-option one-quarter percent (0.25%) county sales and use tax (N.C.G.S. 105-535); in addition to all other State and local sales and use taxes; and

WHEREAS, the local-option one-quarter percent (0.25%) county sales and use tax is contingent on an advisory referendum being placed on a ballot and receiving approval from the voters of Yadkin County; and

WHEREAS, the Yadkin County Board of Commissioners is hereby requesting the Yadkin County Board of Elections to conduct the required advisory referendum on the question of whether to levy such a local sales and use tax in Yadkin County.

NOW, THEREFORE, BE IT RESOLVED by the Yadkin County Board of Commissioners that:

- (1) A copy of the signed Resolution shall be promptly delivered to the Yadkin County Board of Elections.
- (2) The Yadkin County Board of Elections is requested to publish legal notice of a Tuesday, November 3, 2020 countywide special election not less than 45 days prior to the County General Election on November 3, 2020 in accordance with NC General Statute 163-287 and NC General Statute 105-537.
- (3) The following ballot question shall be placed on the ballot for the Tuesday, November 3, 2020 Municipal Elections and the November 3, 2020 countywide special election in accordance with NC General Statute 163-287:

**"[] FOR [] AGAINST
Local sales and use tax at the rate of one-quarter percent (0.25%) in
addition to all other State and local sales and use taxes."**

Adopted this _____ day of _____, 2020.

(SEAL)

Attest

David Moxley, Vice Chairman

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Central Permitting / July 23, 2020

Request:

Approve Central Permitting Policy Regarding Refunds of Application Fees.

Background:(Justification for request, please be specific)

The policy provides guidance on refunds for Central Permitting. The updated policy includes refunds for Repair Permit Application Requests.

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

Some loss of revenue but fees will only be refunded if warranted because they meet the criteria in the Refund Policy.

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

Make a motion to...

approve the revised Central Permitting Refund Policy

*Kevin Austin, Chairman of Board
David Moxley, Vice Chairman
Gilbert Hemric, Commissioner
Marion Welborn, Commissioner
Frank Zachary, Commissioner*



Public Agenda
*Ed Powell, County Attorney
Lisa Hughes, County Manager
Tanya Gentry, Clerk to the Board*

CENTRAL PERMITTINGEnvironmental Services

POLICY REGARDING REFUNDS OF PERMIT FEES

- Building related and zoning permit fees are not refundable for any reason, except in the case of County staff error in issuance of the permit. (Incorrect information provided by the applicant does not constitute staff error.)
- Environmental Health Repair and Improvement application fees may be refunded 70% prior to any field work being completed.
- Environmental Health Improvement, Authorization to Construct, and Well permit fees may be refunded 50%, after inspection, if the County inspector finds that the designated area of the property cannot be approved for a septic system or well placement. All partial refund requests must be made in writing within 30 days of the permit denial.

This policy revision is effective ~~July 5, 2016~~ July 20, 2020.

Gary Hayes, Department Director

David Moxley, Kevin Austin, Vice-Chairman
Yadkin County Board of Commissioners

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Finance / Lindsey Cearlock

Request:

Request that the Yadkin County Board of Commissioners move adoption incentive money (\$24,998), Sheriff Surplus (\$4,500), Animal Shelter Donation (\$5,402), Unused Animal Shelter Sponsorship Funds (\$324), Unused Agricultural Building Expenses (\$12,137) and a Parks Donation (\$1,100) from line item 1044000 49000 (Appropriate Fund Balance) to the appropriate expenses lines.

Background:(Justification for request, please be specific)

The Adoption Incentive funds are to be used locally to enhance and promote the department's adoption program. All of these funds were not used and \$24,998 can be rolled forward into FY21. The Sheriff sold surplus guns in the amount of \$4,500 and would like to use those funds toward departmental supplies. The Animal Shelter received \$5,402 in donations to be carried forward to FY21 and used for buildings and grounds. The unused Animal Sponsorship funds (\$324) to roll forward to FY21 and aide in the adoption of shelter animals. The Agricultural Building expenses of \$12,137 that were not expended in FY20 to be rolled into FY21. The Parks Department received donations totaling \$1100 in FY20 to be carried forward to FY21.

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

See attached budget amendment.

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

Make a motion to...

BOC make a motion to move \$48,461 from line item 1044000 49000 (Appr. Fund Balance)
 \$24,998 - 1055320-57830 (Adoption Incentive)
 \$4,500 - 1054310-56015 (Sheriff Guns and Vest)
 \$5,402 - 1054380-53010 (Animal Shelter Building and Grounds)
 \$324 - 1054380-52033 (Animal Shelter Adoption Assistance)
 \$12,137 - 1059000-51548 (Agricultural Building Expense)
 \$1,100 - 1059000-51762 (Parks Capital)

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.

Digitally signed by Lindsey Cearlock
DN: cn=Lindsay Cearlock, o=Yadkin County, ou=Finance Department,
email=lcearlock@yadkincountync.gov, c=US
Date: 2020.06.05 16:37:11 -0400

Finance Officer

DEPARTMENT: Finance

DEPARTMENT HEAD SIGNATURE:

Digitally signed by Lindsey Cearlock
DN: cn=Lindsay Cearlock, o=Yadkin County, ou=Finance Department,
email=lcearlock@yadkincountync.gov, c=US
Date: 2020.07.27 17:32:22 -0400

DATE: 07/24/2020

LINE ITEM	ACCOUNT NUMBER	REVISED BUDGET	INCREASE (DECREASE)	NEW BUDGET
Appropriated Fund Balance	1044000-49000	2,862,854	48,461	2,911,315
Adoption Incentive	1055320-57830	0	24,998	24,998
Sheriff - Guns, Vest	1054310-56105	3,000	4,500	7,500
Animal Shelter Buildings and Grounds	1054380-53010	5,500	5,402	10,902
Animal Shelter Adoption Assistance	1054380-52033	0	324	324
Ag Building Expense	1059000-51548	5,000	12,137	17,137
Parks Capital	1059000-51762	60,000	1,100	61,100

EXPLANATION: DSS Adoption incentive funds not expended in FY20, Surplus of sold guns not expended in FY20, Donations received by the Animal Shelter and the used Animal Shelter Sponsorship funds not expended in FY20 to be carried forward to FY2021. Unused Agricultural Building expenses not expended and the Parks Donation to be rolled to FY21.

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

Vice Chairman

Calendar Notes:

- 1) August 5, 2020 – NCACC Virtual Annual Conference from 3:00pm to 5:00pm.
- 2) August 6, 2020 - NCACC Virtual Annual Conference from 8:30am to 12:00pm.
- 3) August 14, 2020 - NCACC Virtual Annual Conference from 2:30pm to 5:00pm
- 4) August 15, 2020 - NCACC Virtual Annual Conference from 9:00am to 12:00pm.
- 5) August 31, 2020 – Tentative Joint Meeting with the Board of Education. It is the Board of Education’s Turn to Host.
- 6) September 7, 2020 – County Offices Closed for Labor Day.
- 7) September 8, 2020 – Board of Commissioners Meeting at 9:00am in the Board of Commissioners Room.

Manager's Reports /
Board Action

Manager's Budget Amendments

& Contracts

No Action Required

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / 07-22-2020

Request:

Reappointments to the Board of Adjustment.

Background:(Justification for request, please be specific)

Dean Seaim's term on the Yadkin County Board of Adjustment will expire at the end of the month. He would like to continue serving on the Board of Adjustment.

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

N/A

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

Make a motion to...

reappoint Dean Swaim to serve on the Board of Adjustment.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Administration / 7-27-2020 / Tanya Gentry

Request:

Appointment to Partners Behavioral Health Management Board of Directors.

Background:(Justification for request, please be specific)

I am sorry I misunderstood the appointment request for Hope Elisa Bryant. Partners is requesting she be appointed to their Board of Directors instead of to the Consumer & Family Advisory Committee as I originally thought. Hope Elisa Bryant is already serving on the Consumer & Family Advisory Committee and that Committee has recommended that Hope Elisa Bryant be appointed to serve on the Partners Behavioral Health Management Board of Directors. She is a Yadkin County resident so they are requesting that the Yadkin County Board of Commissioners make the appointment.

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

N/A

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

Make a motion to...

rescind Hope Elisa Bryant's appointment to serve on the Partners Behavioral Health Management's Consumer & Family Advisory Committee and appoint her to serve on the Partners Behavioral Health Management Board of Directors, effective July 1, 2020 through June 30, 2023.