

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

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

**Monday, September 16, 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.		<b><u>Invocation</u></b>		
II.	7:00pm	<b><u>Call to Order</u></b>	Chairman Austin	
III.	7:01pm	<b><u>Pledge of Allegiance</u></b>	Chairman Austin	
IV.	7:05pm	<b><u>Adjustments/Adoption of Agenda</u></b>	The Board	
V.	7:10pm	<b><u>Public Comments</u></b> **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	<b><u>Approval of Minutes:</u></b> September 3, 2019 – Regular Session September 3, 2019 – Closed Session	The Board	4-9 10-12
VII.	7:20pm	<b><u>Reports/Requests of the Board:</u></b> 1) None.		
VIII.	7:20pm	<b><u>Consent Agenda:</u></b> 1) Approve Tax Office Adjustments & Refunds for August 2019.		13-18

		2) Approve Alpha & Omega Corn Maze Baby Reveal Fireworks Display Permit.	19-29
		3) Approve In-Home Aide Program Policies and Procedures.	30-33
		4) Approve Subsidized Child Care Services Policy.	34-36
		5) Approve Priority Dispatch Contract.	37-46
IX.	7:25pm	<b><u>Public Hearing/Action to Set Public Hearing:</u></b> ** 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.	7:25pm	<b><u>Board Action:</u></b> 1) Adopt Resolution Supporting an Application to the NC Department of Environmental Quality for the Merger/Regionalization Feasibility Grant. 2) Approve Simcon Company Contract for Construction of the Sheriff's Administration Building. 3) Approve Kimbles Commissary Services Contract for the Sheriff's Office with contingency	County Manager, Lisa Hughes 47-48 49-135 136-144
XI.	7:40pm	<b><u>Calendar Notes:</u></b> 1) September 30, 2019 – Tentative Joint Meeting with the Board of Education. The meal will be served at 6:00pm and the meeting will start at 6:30pm. 2) October 24, 2019 – Annual Joint Meeting with the Human Services Advisory Committee at 6:00pm.	145
XII.	7:45pm	<b><u>Manager's Reports / Board Action:</u></b> 1) None.	County Manager, Lisa Hughes 146
XIII.	7:45pm	<b><u>Managers Budget Amendments &amp; Contracts / No Action Required:</u></b> 1) None.	County Manager, Lisa Hughes 147
XIV.	7:45pm	<b><u>Board Vacancies/Appointments:</u></b> 1) There is a Vacancy on the Surry County Housing Consortium. 2) There are Three Vacancies on the Joint Nursing Home Adult Care Home Committee.	Clerk, Tanya Gentry

XV.	7:50pm	<b><u>Commissioner Comments</u></b>	The Board
XVI.	7:55pm	<b><u>Recess</u></b> <i>(Time may vary at discretion of Chairman Austin)</i>  <b><u>CLOSED SESSION</u></b> 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.	148
XVII.		<b><u>Adjournment</u></b>	

**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.