

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

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

Monday, November 2, 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>	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> October 19, 2020 – Regular Session October 19, 2020 – Closed Session	The Board	4-13 14-15
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) None.		
VIII.	9:20am	<u>Consent Agenda:</u> 1) Budget Amendments for: a) Solid Waste/Insurance Payment. b) Finance/ELC CDB Cares Act Funding.		16-30

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| | | 2) Approve Charlotte Scale Contract for Solid Waste Scale Repair Services. | 31-38 |
| | | 3) Approve UnitedHealthCare Insurance Contract Amendment for Medicaid Provider Services. | 39-107 |
| | | 4) Approve W Brown Construction Contract for Office Construction Services for Medical Clinic. | 108-117 |
| | | 5) Approve Highland Mapping Contract for GIS Database & Website Support Services. | 118-139 |
| | | 6) Approve Jonesville Town Tree Lighting/Fireworks Display Permit. | 140-155 |

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| IX. | 9:25am | <u>Public Hearing/Action to Set Public Hearing:</u>
** 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. | |

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| X. | 9:25am | <u>Board Action:</u> | County Manager, Lisa Hughes |
| | | 1) Approve Budget Amendment to Appropriate Unspent Yadkin Teen Court Program Funds. | 156-157 |
| | | 2) Approve Payment of Prior Year Yadkin Teen Court Program Invoice Using the Appropriated Funds. | 158-161 |
| | | 3) Approve Payment of Charlotte Scale Prior Year Invoices. | 162-164 |
| | | 4) Rescind EMS Budget Amendment and Approve Corrected Budget Amendment. | 165-167 |

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| XI. | 9:50am | <u>Calendar Notes:</u> | 168 |
| | | 1) November 11, 2020 – County Offices Closed for Veteran’s Day. There will be a Ribbon Cutting Ceremony for the Yadkin County’s Veteran’s Center at 10:00am. There will be a Veteran’s Day Ceremony at the Yadkin County Park at 11:00am. | |
| | | 2) November 26 - 27, 2020 – County Offices Closed for Thanksgiving. | |
| | | 3) November 30, 2020 – Joint Meeting with the Board of Education. | |
| | | 4) December 24 – 25, 2020 – County Offices Closed for Christmas. | |
| | | 5) December 28, 2020 – County Offices Closed for Christmas. | |
| | | 6) January 1, 2021 – County Offices Closed for New Year’s. | |

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| XII. | 9:55am | <u>Manager’s Reports / Board Action:</u> | County Manager, Lisa Hughes |
| | | 1) Simcon Pending Change Order. | 169 |

XIII.	10:00am	<u>Manager's Budget Amendments & Contracts /</u> <u>No Action Required:</u>	
		1) Paint & Coatings Contract for Painting Services for New Veteran's Center.	170 171-180
		2) Communications International Contract for General Services.	181-188

XIV.	10:05am	<u>Board Vacancies/Appointments:</u>	Clerk, Tanya Gentry
		1) There are Three Vacancies on the Joint Nursing Home Adult Care Home Committee.	
		2) There is a Vacancy on the Historic Richmond Hill Law School Commission.	
		3) There is a Vacancy on the Surry County Housing Consortium.	

XV.	10:10am	<u>Commissioner Comments</u>	The Board
		(Commissioner Zachary went first last time)	

XVI.	10:15am	<u>Recess</u> <i>(Time may vary at discretion of Chairman Austin)</i>	
		<u>CLOSED SESSION</u>	189-228
		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.	

XVII.		<u>Adjournment</u>	
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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 / 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.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Solid Waste/ 10-21-20/ Drew Hinkle

Request:

Approve Solid Waste Contract for Scale Repairs with Charlotte Scale Inc.

Background:(Justification for request, please be specific)

The solid waste scale was struck by lightning in August 2020. Charlotte scale responded and the damage was more than the general services contract that is in place.

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

We received an insurance payment for \$16,608.06 and the total bill was \$18,795.79. The repairs will cost the County \$2,187.73.

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

Make a motion to...

Approve the Contract with Charlotte Scale Inc for Solid Waste Scale Repairs.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Yadkin County Human Services Medical Clinic, 10/27/2020, Robin Yarboro.

Request:

This request is for the Yadkin County Board of County Commissioners to approve the Agreement with United Health Care

Background:(Justification for request, please be specific)

North Carolina Medicaid Transformation is privatizing medicaid with private Insurance Companies. United Health care is one of the chosen companies. This agreement would allow the the medical clinic to treat medicaid patients covered by United Health Care and bill for services rendered.

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

Revenue only

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

Make a motion to...

Motion for the Board of County Commissioners to approve the contract agreement with United Health Care and authorize the County Manager to sign the agreement.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Yadkin County Human Services Medical Clinic, 10/27/2020, Robin Yarboro.

Request:

This request is for the Yadkin County Board of County Commissioners to approve the Agreement with W. Brown Construction LLC.

Background:(Justification for request, please be specific)

To build a 8x9 office in existing hallway, sheetrock finished walls, hvac, electrical, painting, trim and doors. Install 3/0 door to separate office from waiting room.

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

\$7,200.00 from Covid budget 2254120-51800

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

Make a motion to...

Motion for the Board of County Commissioners to approve the contract agreement with W. Brown Construction LLC. and authorize the County Manager to sign the agreement.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Information Technology \ 10/21/2020 \ Dale Ring

Request:

Approve Highland Mapping, inc contract for GIS database & website support

Background:(Justification for request, please be specific)

Highland Mapping has provided excellent GIS database support for Yadkin County for many years. They helped us move our GIS website to in-house.

They provide support for maintaining and troubleshooting the GIS database & the GIS website to Steven.

They also assist with any GIS software upgrades.

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

included in 1059000-55043

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

Make a motion to...

Approve Highland Mapping, Inc contract for GIS database & website support and authorize the County Manager to sign it, pending completion of the contract control form review process.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Fire Marshal, 10/21/2020

Request:

Approval for the following fireworks displays.

Jonesville Town Tree Lighting/fireworks Celebration
Friday, November 28, 2020 at 7:00 pm
Alternate Date – Saturday, November 29, 2020 at 7:00 pm

Background:(Justification for request, please be specific)

In accordance with N.C.G.S. 14-410. and 14-413., the Board of County Commissioners will have to give permission for the fireworks display.

Yadkin County is included on the Certificate as an Additional Insured.

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

No county funding requested. On site inspections will be conducted on the day of event

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

Make a motion to...

I recommend that the Yadkin County Board of Commissioners approve the Fireworks Display Permit for the Jonesville Town Celebration.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Finance / Lindsey Cearlock

Request:

To appropriate \$1,119 from the General Fund's fund balance for the Yadkin Teen Court refund. The Yadkin Teen Court did not expend all funds in FY2020 and have requested a refund.

Background:(Justification for request, please be specific)

JCPC Administers several programs in Yadkin County, in FY2020 the Teen Court Program was not able to expend all funds.

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 current Fund Balance appropriation of \$2,303,218 will increase by \$1,119

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

Make a motion to...

Appropriate \$1,119 of the General Fund's Fund Balance to refund the unspent funds to Yadkin Teen Court Program.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Finance / October 27 2020 / Lindsey Cearlock

Request:

To approve payment of a prior year invoices in the amount of \$1,119

Background:(Justification for request, please be specific)

Yadkin Teen Court did not use all of the FY2020 funds.

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

Funds will be appropriated from fund balance, and paid from 1055235-51605 (Yadkin Teen Court) in the amount of \$1,119.

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

Make a motion to...

Approve payment of prior year invoice for the refund of unspent funds in the Yadkin County Teen Court Program.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Finance / October 27 2020 / Lindsey Cearlock

Request:

To approve payment of a prior year invoices in the amount of \$6,781.06

Background:(Justification for request, please be specific)

The two invoices are from Charlotte Scale, the invoice totaling \$6258.87, was to fix the scale when struck by lightning in April of 2020. The invoice totaling \$252.19 is for the quarterly software scale calibration, that was not paid.

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

Funds will be from this current year.

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

Make a motion to...

Approve payment of prior year invoices for payment.

YADKIN COUNTY AGENDA ABSTRACT

Department / Date Submitted to Clerk / Submitted by:

Finance / 08/11/2020 / Lindsey Cearlock

Request:

Request that the Yadkin County Board of Commissioners rescind the budget amendment approved on October 19th meeting that moved \$32,000 from contingency EMS Vehicle Maintenance.

Background:(Justification for request, please be specific)

On October 19th, the Yadkin County Board of Commissioners approved a budget amendment moving \$32,000 from contingency EMS Vehicle Maintenance. The budget amendment presented didn't take into account a previous budget amendment that was also approved on October 19th moving \$5,000 from contingency to building improvements, when submitting the amendment for the EMS Vehicle maintenance for approval. There are not enough funds in contingency for both amendments. I am submitting a corrected budget amendment to be approved.

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 corrected budget amendment will take \$30,000 from contingency and \$2,000 from professional services.

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

Make a motion to...

rescind the budget amendment moving funds from Contingency to EMS Vehicle Maintenance approved on October 19th and approve the correct amendment as presented.

Calendar Notes:

- 1) November 11, 2020 – County Offices Closed for Veteran’s Day. There will be a Ribbon Cutting Ceremony for the Yadkin County’s Veteran’s Center at 10:00am. There will be a Veteran’s Day Ceremony at the Yadkin County Park at 11:00am.
- 2) November 26 - 27, 2020 – County Offices Closed for Thanksgiving.
- 3) November 30, 2020 – Joint Meeting with the Board of Education.
- 4) December 24 – 25, 2020 – County Offices Closed for Christmas.
- 5) December 28, 2020 – County Offices Closed for Christmas.
- 6) January 1, 2021 – County Offices Closed for New Year’s.

Manager's Reports / **Board Action**