YADKIN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MINUTES
Monday, January 3, 2022
The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners’ Meeting Room of the Yadkin County Human Resources Building located at 217 East Willow Street, Yadkinville, NC on January 3, 2022 at 9:00am.

Present were:
Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Staff present: County Manager, Lisa Hughes; Clerk to the Board, Tanya Gentry; Assistant County Manager, Drew Hinkle; Finance Officer, Lindsey Cearlock; EMS Director, Keith Vestal; and Zoning Officer, Seth Harris.

INVOCATION given by Chairman Austin.

CALL TO ORDER by Chairman Austin at 9:04am.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA
Commissioner Hemric made a motion to adopt the Agenda as presented. Vice Chairman Moxley second.
Vote: 5/0.

PUBLIC COMMENTS
There were no public comments. Chairman Austin closed the Public Comments at 9:06am.

APPROVAL OF MINUTES
The Board of Commissioners reviewed the December 20, 2021 Regular Session and Closed Session Minutes.
Commissioner Welborn made a motion to approve both sets of minutes as presented. Commissioner Zachary second.
Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD
There were no reports to the Board.

CONSENT AGENDA
Vice Chairman Moxley made a motion to approve the Consent Agenda items as presented. Commissioner Hemric second.
Vote: 5/0.

The Consent Agenda items that were approved by the Board are as follows:

**Sheriff’s Office/Communications Budget Amendment**

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Account</th>
<th>Current Budget</th>
<th>Increase/ (Decrease)</th>
<th>New Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comm – Salaries &amp; Wages</td>
<td>1054311-51010</td>
<td>450,350</td>
<td>-30,000</td>
<td>420,350</td>
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<tr>
<td>Comm – Salaries &amp; Wages Part-Time</td>
<td>1054311-51030</td>
<td>25,625</td>
<td>30,000</td>
<td>55,625</td>
</tr>
</tbody>
</table>

Transfer of funds needed to cover part-time salary costs for the remainder of the fiscal year.

**Sheriff’s Office/ Insurance Funds Budget Amendment**

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Account</th>
<th>Current Budget</th>
<th>Increase/ (Decrease)</th>
<th>New Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance Payments</td>
<td>1044000-48500</td>
<td>28,330</td>
<td>3,964</td>
<td>32,294</td>
</tr>
<tr>
<td>Sheriff Vehicle Maintenance</td>
<td>1054310-53040</td>
<td>52,796</td>
<td>3,964</td>
<td>56,760</td>
</tr>
</tbody>
</table>

The County received insurance payments for damage to Sheriff’s Office vehicles.
PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Set Public Hearing to Consider Rezoning PIN# 5859953372 from RA to RR
Seth Harris addressed the Board. JM Electric submitted an application to rezone PIN# 5859953372 from Rural Agricultural (RA) to Restricted Residential (RR). They are the prospective buyer of the parcel. BBN Properties currently owns it. It is located on Araby Lane. They want to develop the property into a subdivision. There is a subdivision adjacent to this parcel. The Planning Board has heard the request and voted to recommend the parcel be rezoned. A public hearing needs to be held to allow the public to comment on the rezoning request. Vice Chairman Moxley made a motion to set a Public Hearing for Rezoning Case 21-07, PIN# 5859953372, for 7:00pm Tuesday, January 18, 2022. Commissioner Hemric second.
Vote: 5/0.

Set Public Hearing to Consider Rezoning PIN# 580700592186 from HB to RA
Seth Harris addressed the Board. Michael & Melissa Halsey submitted an application to rezone a portion of PIN# 580700592186 from Highway Business (HB) to Rural Agricultural (RA). The parcel is located at 4901 US 601 HWY, Yadkinville, NC. They want to build some homes on the property. The Planning Board has heard the request and voted to recommend the parcel be rezoned. A public hearing needs to be held to allow the public to comment on the rezoning request. Commissioner Zachary made a motion to set a Public Hearing for Rezoning Case 21-08, PIN# 580700592186, for 7:00pm Tuesday, January 18, 2022.
Commissioner Welborn second.
Vote: 5/0.

BOARD ACTION
There were no Board Action items.

CALENDAR NOTES
1) January 10, 2022 – The Board of Commissioners, Board of Adjustment, and Planning Board will attend training provided by the School of Government. The training will be at 7:00pm in the Board of Commissioners Room.
2) January 17, 2022 – The County offices will be closed for the Martin Luther King Jr Holiday.
3) January 31, 2022 – There will be a Joint Meeting with the Board of Education at the Yadkin County Agricultural & Educational Building. The meal will be served at 5:30pm and the meeting will start at 6:00pm.

MANAGER’S REPORTS/BOARD ACTION
Cooperative Extension State Salary Increase
The County pays a portion of the Cooperative Extension employees’ salaries and the State pays a portion of their salaries. The budget that the State adopted gives them a 2.5% salary increase for this fiscal year and a 2.5% salary increase for next fiscal year. The State made the salary increase for this fiscal year retroactive to July 1st. There are sufficient funds in this year’s County budget to cover the County portion of the salary increase. County Manager Hughes asked the Board to approve the salary increase. Commissioner Hemric made a motion to increase the County portion of Cooperative Extension employees’ salaries 2.5%.
Commissioner Welborn second.
Vote: 5/0.

MANAGER’S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED
There were no Manager’s budget amendments or contracts to review.

BOARD VACANCIES/APPOINTMENTS
Joint Nursing Home - Adult Care Home Community Advisory Committee
There are three vacancies on the Joint Nursing Home – Adult Care Home Community Advisory Committee.

COMMISSIONER COMMENTS
Vice Chairman Moxley thanked everyone for coming out this morning. He thanked Seth Harris for his work on the rezoning requests.

Commissioner Hemric thanked everyone for coming out. He thanked Seth Harris for his work on the rezoning requests. He thanked the staff members for being here today.

January 3, 2022
Regular Session
Commissioner Welborn thanked everyone for coming this morning. He thanked Seth Harris for his work on the rezoning requests.

Commissioner Zachary thanked everyone for being here today. He thanked Seth Harris and the Planning Board for their work on the rezoning requests. He thanked Keith Vestal, Drew Hinkle, and Lindsey Cearlock for being here. He wished everyone a happy new year.

Chairman Austin thanked everyone for being here. He was listening to his scanner this morning. He is proud of EMS, the Sheriff’s Office, the Fire Departments, and the other Emergency Services across the County. They respond quickly when they are needed and they do a good job. Those services are one of the most important functions of County government.

Chairman Austin made a motion to go into 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. Commissioner Zachary second.

Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in Open Session, Commissioner Zachary made a motion to authorize the County Manager to offer a salary that is 24% above the minimum for the Customer Service Representative candidate. Commissioner Welborn second.

Vote: 5/0.

Commissioner Welborn made a motion to adjourn. Vice Chairman Moxley second.

Vote: 5/0.

Signed:

Tanya Gentry
Clerk to the Board

Kevin Austin, Chairman
Yadkin County Board of Commissioners

1/24/2022
Date approved by the
Yadkin County Board of Commissioners

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