

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, January 6, 2020

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 6, 2020 at 9:00am.

Present were:

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

Staff present: County Attorney, Ed Powell; County Manager, Lisa Hughes; Clerk to the Board, Tanya Gentry; Assistant County Manager, Drew Hinkle; and Finance Officer, Lindsey Cearlock.

INVOCATION given by Chairman Austin.

CALL TO ORDER by Chairman Austin at 9:00am.

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 9:02am.

APPROVAL OF MINUTES

The December 16, 2019 Regular and Closed Session Minutes were reviewed. **Commissioner Welborn made a motion to approve both sets of minutes as presented. Commissioner Zachary second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

Human Services Update

Kim Harrell addressed the Board. The LIEAP Program is keeping staff very busy. Since December 1st they have processed 123 applications and 106 of them were approved, 16 of them were denied, and 1 of them was withdrawn. Staff has also processed 81 CIP applications and 70 of them were approved and 11 of them were denied. There are currently 80 children in foster care. That number is down a little. Hopefully the number of children in foster care will continue to decrease. Child Welfare monitoring was completed in December. All the in-home cases were reviewed and no issues were found. DHHS staff has also reviewed potential civil custody cases in Yadkin County and there were no issues found. All of the counties in North Carolina had to have their civil custody practices reviewed by December 31st. Two of their staff members that deal with Medicaid are participating in county testing for P14.2 of NC Fast. Five counties are participating in the pilot program for P14.2. Those counties are Wake, Alamance, Catawba, Robeson, and Yadkin. This project is geared toward improving beneficiary experiences by making things more efficient and possibly having a no-touch recertification process. If things go well with the project, the rollout for phase 1 is tentatively scheduled for March. Notices on the Medicaid Transformation suspension have gone out. Approximately 800,000.00 notices went out statewide. The Medical Clinic opened in it's new location today. The move went very well. The patients and the vendors are being notified of the new address for the Medical Clinic. There will be a ribbon cutting ceremony on January 13th at 1:00pm. Yadkin County went live on the new NCCARE360 platform on December 18th. NCCARE360 is a statewide coordinated care network that will refer individuals to local services and resources. This system replaces the old 211 system. The plan is for NCCARE360 to be implemented statewide by spring. Staff is finishing up their work on the Community Health Assessment. They received over 200 completed surveys.

CONSENT AGENDA**Commissioner Zachary made a motion to approve the Consent Agenda items as presented.****Commissioner Welborn second.****Vote: 5/0.**

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

Human Services/Foster Care Donation Budget Amendment

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
DSS Miscellaneous Revenue	1045300-48900	0	1,000	1,000
Special Needs Foster Care	1055320-57630	11,410	1,000	12,410

Peace Haven Baptist Church donated funds for the Foster Care Program. The budget amendment brings in those funds for expenditure.

Finance/EMS Ambulance Expenses Budget Amendment

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
Governing Body – Insurance and Bonding	1054110-55150	500	(65)	435
Administration – Insurance and Bonding	1054120-55150	225	(29)	196
Finance – Insurance and Bonding	1054130-55150	2,725	(145)	2,580
Tax – Insurance and Bonding	1054145-55150	500	(65)	435
LPA – Insurance and Bonding	1054147-55150	200	(26)	174
Register of Deeds – Insurance and Bonding	1054180-55150	700	(91)	609
Technology – Insurance and Bonding	1054210-55150	400	(52)	348
Fire Marshal – Insurance and Bonding	1054340-55150	1,380	(179)	1,201
Central Permitting – Insurance and Bonding	1054350-55150	1,965	(255)	1,710
Soil & Water – Insurance and Bonding	1054960-55150	4,076	(530)	3,546
Health – Insurance and Bonding	1055110-55150	4,100	(457)	3,643
Hospital – Insurance and Bonding	1055930-55150	1,800	(234)	1,566
Parks – Insurance and Bonding	1056120-55150	4,324	(562)	3,762
EMS – Vehicle	1054330-56100	207,003	1,810	208,813
EMS Insurance and Bonding	1054330-55150	13,407	880	14,287

Transfer of funds needed for the registration fees and additional insurance costs associated with the new ambulance.

Solid Waste/Part-Time Salaries Budget Amendment

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
Salaries and Wages	6054710-51010	143,995	(32,636)	111,359
Salaries and Wages Part-Time	6054710-51030	25,000	32,636	57,636

Transfer of funds needed to cover the costs of part-time employees.

Finance/Workers Comp Expenses Budget Amendment

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
Public Buildings – Workers Comp	1054260-51380	7,990	(319)	7,671
EMS – Workers Comp	1054330-51380	86,415	(2,035)	84,380
Fire Marshal – Workers Comp	1054340-51380	3,615	(144)	3,471
Health Admin – Workers Comp	1055110-51380	2,335	(10)	2,325
Nursing – Workers Comp	1055111-51380	5,685	(89)	5,596
Parks – Workers Comp	1056120-51380	7,940	(317)	7,623
Sheriff Insurance and Bonding	1054310-55150	75,400	(8,495)	66,905
Communication Insurance and Bonding	1054311-55150	1,500	(195)	1,305
Jail Insurance and Bonding	1054320-55150	2,200	(243)	1,957

Sheriff Workers Comp	1054310-51380	82,225	11,847	94,072
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Transfer of additional funds needed to cover the Sheriff's Office workers comp costs.

FY2020 ROAP Application

The North Carolina Department of Transportation administers the Rural Operating Assistance Program (ROAP). ROAP funds are awarded to counties to be used to provide citizens with general transportation services, employment transportation services, and elderly/disabled transportation services. The County contracts with YVEDDI to provide the ROAP services. The Board approved the ROAP grant application and authorized it to be submitted.

Lease Amendment for Wanda Burger dba A Still Waters

Wanda Burger dba A Still Waters leases space in the Hospital facility. The current lease is expiring. She would like to continue using the space so the lease amendment extends the lease to December 31, 2020. All of the other terms and conditions that were set forth in the original lease agreement remain in effect. The Board approved the lease amendment and authorized the County Manager to sign it.

Mars Hill University Agreement

The Mars Hill University agreement is for them to provide a Senior Social Work Intern for the Human Services Agency. The Human Services Agency will provide the Intern with 450 hours of field education. The Board approved the agreement and authorized the County Manager to sign it.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

There were no public hearings or actions to set a public hearing.

BOARD ACTION

Golden LEAF Disaster Grant Funding

County Manager Hughes addressed the Board. The Golden LEAF Foundation has grant funds available to governmental entities to repair or replace infrastructure and equipment damaged or destroyed by Hurricanes Matthew, Florence, Michael, or Dorian. Projects to improve infrastructure to make it more resilient against future storms are eligible for funding. Keith Vestal has requested permission to complete a grant application for \$60,000.00 to purchase VIPER radios. Chairman Austin said that Keith Vestal has devised a really good plan for communication during different levels of emergencies. The plan is elaborate and very well thought out. Keith Vestal said it gives the Fire Departments, the Rescue Squad, the Public Safety departments, and the other agencies that are assisting with the emergency the ability to communicate with each other and the Emergency Operations Center without having to get on the County's normal dispatch frequency. The normal dispatch frequency is tied up enough already without them having to use it too. The VIPER radios will allow everyone to get completely off of one system and on a system that is dedicated to emergency disaster type situations, such as snowstorms, hurricanes, and flooding. The Fire Departments have some VIPER radios but more are needed. Keith Vestal said when the National Guard comes in to assist in an emergency the County is responsible for communicating with them so he would like to be able to give them VIPER radios to use. The bank of radios he currently has are not dual band and they are over 15 years old. In approximately a year and a half those old radios will be obsolete and won't work on the current system. He wants to replace them with new dual band VIPER radios. There are currently three times the application can be submitted. The 1st round of applications is due at the end of this month. Keith Vestal wants to get Yadkin County's application submitted in this 1st round because there will be less funds available in the following rounds. **Commissioner Hemric made a motion to authorize Yadkin County Emergency Services to apply for the Golden LEAF Disaster Grant. Commissioner Welborn second.**

Vote: 5/0.

CALENDAR NOTES

- 1) January 20, 2020 - County Offices Closed for Martin Luther King Day.
- 2) January 21, 2020 – Board of Commissioners Meeting at 7:00pm.

MANAGER'S REPORTS/BOARD ACTION

Fire in the Human Resources Building

There was a fire in a Human Services Agency restroom this morning. The fan had sparked and caught on fire. It fell onto the toilet and broke it. The restroom was full of smoke. The Fire Department responded to the fire. The Fire Marshal, Ricky Leonard, came to investigate the fire. Human Services staff have been

relocated to the Agricultural and Educational Building while the area is being cleared for use and aired out. The IT Department assisted them by setting up some laptops they could use. Once this Board of Commissioners meeting has concluded the staff can move to this room. Hopefully, they will be able to return to their offices by sometime this afternoon.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Knox Associates Contract

Knox Associates will provide the KnoxConnect software that is used for cloud management of the Knox Box KeySecures.

Glass Doctor Contract

Glass Doctor will remove a window and reset it with new seals.

BOARD VACANCIES/APPOINTMENTS

Surry County Housing Consortium

There is a vacancy on the Surry County Housing Consortium.

Joint Nursing Home - Adult Care Home Community Advisory Committee

There are four vacancies on the Joint Nursing Home – Adult Care Home Community Advisory Committee.

COMMISSIONER COMMENTS

Vice Chairman Moxley thanked everyone for coming out today. He thanked Kim Harrell for her report. She does a good job of keeping the Board up to date on things going on in Human Services. He thanked Keith Vestal and the EMS staff for their work over the holidays. Vice Chairman Moxley heard that was a very busy time for them. He thanked Keith Vestal for his work on the grant for the VIPER radios.

Commissioner Hemric thanked everyone for coming out. He thanked Kim Harrell for her report. He thanked Keith Vestal for his work on the grant. He hopes the County will be awarded the grant funds. He thanked Drew Hinkle and Lindsey Cearlock for being here. He hoped everybody had a merry Christmas and will have a happy new year.

Commissioner Welborn thanked everybody for coming. He wished everyone a happy new year. He thanked Kim Harrell for her report. He thanked Keith Vestal for the work he does. He appreciates the work that the County employees do. The County employees do a good job.

Commissioner Zachary thanked everybody for being here. He hopes that everyone has a good new year. It was a good holiday. He enjoyed the employee Christmas luncheon. It was a big hit. Lots of employees at the Courthouse expressed their appreciation of the luncheon to him. He thanked Kim Harrell for her report. The Board needs to be kept abreast of what is going on in Human Services. He was glad to hear that the Medical Clinic has moved into its new location. He thanked those that helped with the move. He knows that it took a lot of work. He appreciated Keith Vestal being here this morning. He thanked Keith Vestal for his work on the grant. He wants the County to get as much grant funding as possible.

Chairman Austin said he wanted to echo the remarks of the other Commissioners. It was a great Christmas luncheon. It really is a pleasure to work for Yadkin County. He thanked all the staff for the work they do. The filing period has closed. He is really excited that, with the help of their staff, the Board has built enough confidence in the people of Yadkin County that it will allow all five of the Commissioners to serve together for a couple of more years. He is looking forward to continuing to serve with the other Commissioners. He wished everyone a happy new year. He is glad that everyone had a good holiday.

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 Welborn second.

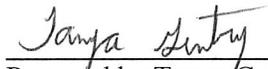
Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Vice Chairman Moxley made a motion to approve the reclassifications as recommended and presented. Commissioner Welborn second.**

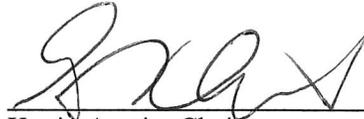
Vote: 5/0.

Commissioner Zachary made a motion to adjourn. Commissioner Hemric second.

Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of Commissioners

1/21/2020

Date approved by the
Yadkin County Board of Commissioners