

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, July 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 July 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; 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

Vice Chairman Moxley made a motion to adopt the Agenda as presented. Commissioner Hemric second.

Vote: 5/0.

PUBLIC COMMENTS

There were no speakers. Chairman Austin closed the Public Comments at 9:02am.

APPROVAL OF MINUTES

The June 11, 2020 Special Session Minutes and the June 15, 2020 Regular and Closed Session Minutes were reviewed. **Commissioner Welborn made a motion to approve all three 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 FNS/food stamp waivers were not renewed by the USDA at the Federal level so the re-certifications for July have been mailed out. Those waivers concerned face-to-face contact and authorized the re-certifications to be rolled forward. The USDA only authorized New York City to continue using the waivers. The Human Services staff has seen an increase in foot traffic because people are coming in to complete their re-certifications. People can choose to mail in the re-certification paperwork or use the drop box but many of them are choosing to come in to the office to get assistance in completing the paperwork. The P-EBT Program has issued two rounds of benefits. In May and June that Program provided funds for the purchase of food for children who do not receive food stamps but are enrolled in the free and reduced lunch program at school. Staff began working on Medicaid re-certifications on July 1st, per Senate Bill 808. Medicaid Transformation was previously paused but it is moving forward again. The rollout date is set for July 1, 2021. Staff is working through a lessons learned list with a Medicaid PHP so they will know what to do differently this time so hopefully things will progress better and more efficiently. One issue that is being addressed concerns the placement of Enrollment Brokers in counties. A law the General Assembly passed ordered some audits to be done. The counties were broken up into three waves so one wave could be audited a year. The audits for the 2nd wave counties were suspended when the coronavirus pandemic hit but the reengagement of those audits has started. Yadkin County is in wave 3 so our audit won't be conducted until 2021. Medicaid Administrative Claim Title IV-E Adoption Assistance, IV-E Foster Care, IV-E Guardianship, and SSBG monitoring will be done virtually on August 14th. Some cases those funds were used for will be reviewed. Foster care providers are supposed to receive COVID-19

supplemental funding of \$100.00 per foster child per month for the months of April, May, and June. Human Services has to process those supplemental payments by December 31, 2020. Staff has already processed the COVID-19 supplemental payments for April. They are still working on the May and June payments. The COVID-19 supplemental payments are 100% reimbursable through the State. There are currently 79 children in foster care. Personal Protective Equipment (PPE) was ordered for the Social Services staff. Child Welfare workers were not originally on the first responders list but some work was done at the State level to get them added to the list. Human Services is receiving approximately \$26,000.00 of CARES funding to help support Child Protective Services and Adult Protective Service case workers. The funds have to be spent by December 31, 2020. There continues to be quite a bit of staff turnover in Social Services. The Medical Clinic is continuing their response to the COVID-19 pandemic. As of this morning, Yadkin County has 350 positive cases. Ten positive results came in over the weekend. There have been 5 deaths attributed to COVID-19. Yadkin County was provided a Contact Tracer. The Contact Tracer started on June 17, 2020. The School Nurses are also still assisting with contact tracing. Human Services has posted the Nurse Care Manager position that is needed for Medicaid. The position is 100% reimbursable from Medicaid. Surry County was providing the Medicaid care management services but Surry County told Kim Harrell that they will not be able to continue to provide those services. Yadkin County is speaking with Wilkes County and Forsyth County about possibly entering into a short-term agreement to provide the services until Yadkin County can hire someone to fill the Nurse Care Manager position. Environmental Health is still planning to hold ServSafe classes on July 20th and 21st. Human Services has been notified that they will be receiving \$223,484.00. That is Yadkin County's share of the \$35 million of COVID-19 funding that came to North Carolina that was designated for Public Health. The shelf-life for the funding is 30 months. They can go back 5 months and move forward two fiscal years. There will be a Human Services Advisory Committee meeting on July 23, 2020. People can choose to attend the meeting either in-person or virtually.

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:

Hanumant Kripa LLC DBA Williams & Gentry Contract

Hanumant Kripa dba Williams & Gentry will provide transportation gas voucher services for Human Services clients who are eligible to receive Medicaid transportation funding. The Board approved the contract and authorized the County Manager to sign it.

CP Mart dba Interstate Exxon Contract

CP Mart dba Interstate Exxon will provide transportation gas voucher services for Human Services clients who are eligible to receive Medicaid transportation funding. The Board approved the contract and authorized the County Manager to sign it.

New Horizons Contract

New Horizons Home Care will provide CAP DA nursing assessment services. The services they provide will meet all the required State guidelines. The Board approved the contract and authorized the County Manager to sign it.

Tri-Care PA Contract

Tri-Care PA will provide psychological evaluations, diagnoses, assessments, and therapy services to eligible Human Services clients. The Board approved the contract and authorized the County Manager to sign it.

Professional Assessment & Counseling Centers Contract

Professional Assessment & Counseling Centers will provide drug screens, substance abuse assessments, individual and family counseling, foster parent training, and planned home visits to eligible Human Services clients. The Board approved the contract and authorized the County Manager to sign it, pending completion of the contract control form review process.

MCCi (One Source Document Solutions) Contract

MCCi will provide software support services for Laserfiche. The software is used to scan, secure, search, and organize data. The Board approved the contract and authorized the County Manager to sign it.

Wake Forest University Baptist Medical Center Contract

Wake Forest University Baptist Medical Center will provide obstetric and gynecological services to eligible Human Services clients. The Board approved the contract and authorized the County Manager to sign it.

James N. Freeman Jr Contract

James N. Freeman Jr. PC will provide legal representation services for Child Welfare appeal cases. The Board approved the contract and authorized the County Manager to sign it.

D-Rex Pharmacy Contract

D-Rex Pharmacy will provide the Medical Clinic with pharmacological services. They will also store immunization drugs if the Medical Clinic's immunizations refrigerator/freezer malfunctions. The Medical Clinic staff will be responsible for the transportation of the drugs. The Board approved the contract and authorized the County Manager to sign it.

Latham's Custom Fence Contract

Latham's Custom Fence will provide services needed to install a new dog park at Yadkin Memorial Park. The Board approved the contract and authorized the County Manager to sign it.

Brady Trane Contract

Brady Trane will provide as needed HVAC repair services. The Board approved the general services contract and authorized the County Manager to sign it.

American Red Cross Assistance Letter of Intent Agreement

The American Red Cross Assistance Letter of Intent clarifies the response they will provide to Yadkin County during times of crisis or disaster. The Board approved the Letter of Intent and authorized the County Manager and appropriate County personnel to sign it.

Piedmont Triad Regional Council Contract

Each year a contract is done with the Piedmont Triad Regional Council to administer the Home and Community Care Block Grant (HCCBG) for Older Adults funding that the County receives. The County contracts with YVEDDI and New Horizons to perform the services the funding provides. This year the County will receive \$278,120.00 in total. The Yadkin County Allocation Funding Plan breaks down how the funds will be allocated to YVEDDI and New Horizons. YVEDDI will receive \$190,461.00 and New Horizons will receive \$87,659.00. The Aging Planning Committee has reviewed and approved the County Allocation Funding Plan. The Board approved the contract and County Funding Plan.

Dr. Lori Petree Lease Amendment

Dr. Lori Petree leases space from the County. Her lease expires June 30, 2020. The amendment to the lease agreement extends her lease for six months, with an option to renew it for an additional six months. All of the other terms and conditions will remain the same as set forth in the original lease agreement. She has not provided the County with her insurance documentation. The Board approved the amendment to the lease agreement and authorized the County Manager to sign it, pending completion of the contract control form review process.

PQA Healthcare Lease Amendment

PQA Healthcare leases space at the Hospital facility/Medical Campus. Their lease is expiring and they have asked that it be extended for two years. Their lease includes phone, internet, and fax services. The lease amendment extends the contract through July 31, 2022. All of the other terms and conditions will remain the same as set forth in the original lease agreement. The Board approved the lease amendment and authorized the County Manager to sign it.

Blue Cross Blue Shield Services Agreement Amendment

Blue Cross Blue Shield will act as the third-party administrator for the County's health insurance plan. The Board approved the Amendment to Administrative Services Agreement and authorized the County Manager to sign it, pending completion of the contract control form review process.

Blue Cross Blue Shield Stop Loss Insurance Agreements

Blue Cross Blue Shield will administer the County's Stop Loss Insurance program. The Board approved the Blue Cross Blue Shield Specific and Aggregate Stop Loss Insurance contracts and authorized the County Manager to sign them, pending completion of the contract control form review process.

Reclassify Nurse Care Manager Position

Human Services requested a new Nurse Care Manager position for FY2021. The new position was included in the FY2021 Budget the Board adopted but it was not included at the correct level. The position was recommended at a PHN-I level when it should have been recommended at a PHN-II level. The Board was asked to reclassify the Nurse Care Manager (PHN-I) position, pay grade 70, to a Nurse Care Manager (PHN-II) position, pay grade 73. The position was budgeted at a pay grade 73 so no additional funding will be needed. The Board reclassified position #94 from Nurse Care Manager, pay grade 70, to Nurse Care Manager, pay grade 73 as requested.

Energy Outreach Plan for FY2021

Each year the County receives State and Federal CIP (Crisis Intervention Program) and LIEAP (Low Income Energy Assistance Program) funding. Human Services is required to develop an outreach plan to inform other community agencies that the funds are available. The plan has to be approved by the Board of Commissioners before it can be submitted to the State. The Board approved the Energy Programs Outreach Plan and authorized the Chairman to sign it.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

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

BOARD ACTION

W.C. Construction Contract Extension

County Manager Hughes addressed the Board. The County has a contract with W.C. Construction to complete Phase 2 improvements at Yadkin Memorial Park. The work is supposed to be done by 06/30/2020 but, due to the heavy rains the area has been having and the delays caused by the COVID-19 pandemic, W.C. Construction has requested that 38 days be added on to the contract. The project would be completed by 08/07/2020. The request was reviewed by the project's Architect, Alfred Benesch & Company, and was found to be legitimate. **Commissioner Hemric made a motion to approve the 38 day contract extension request for W.C. Construction for Phase 2 of Yadkin Memorial Park with a completion date of August 7, 2020 and authorize the County Manager to sign the related Change Order as soon as it is received. Vice Chairman Moxley second.**

Vote: 5/0.

Fire Protection Automatic Aid Agreement Template

County Manager Hughes addressed the Board. The Office of the State Fire Marshal sent a letter to all of the Fire Marshals and Fire Chiefs across the State. The letter pertained to a new Automatic Aid for Station Location process. The intent of the new process is to help property owners lower their homeowner's insurance rates. If a primary fire response district has an area over 5 road miles and a neighboring fire district has a fire station that is within 5 road miles of that same area Automatic Aid may be used. Having Automatic Aid in place could possibly result in lower insurance rates for some property owners. An Automatic Aid agreement will be needed between the two Fire Departments that would be covering the area and the County. Ricky Leonard, the County's Fire Marshal, requested that the Board approve a Fire Protection Automatic Aid Agreement for Station Location that he and David Matthews prepared. The Agreement is a template that has gone through legal review that the Fire Departments and County Manager Hughes would fill out and sign. Ricky Leonard addressed the Board. Currently there are 801 residents that have property that is located 5 to 6 miles from a fire station so they have an ISO rating of 9. The Automatic Aid Agreements would bring approximately 238 of those residents into a 5 mile district and that would lower their ISO rating. Lower ISO ratings will mean lower insurance rates for the property owners. The lower insurance costs will result in an overall savings of approximately \$95,000.00. The primary Fire Department and nearby Fire Departments are already responding to the fire calls so putting the Automatic Aid Agreements in place won't really change anything that the Fire Departments are doing but having the Agreements in place will help the residents lower their insurance rates. **Commissioner Welborn made a motion to approve the Fire Protection Automatic Aid Agreement for Station Location template and authorize the County Manager to sign the Agreements with the Yadkin County Fire Departments. Commissioner Zachary second.**

Vote: 5/0.

Banquet Room Rental Fee

County Manager Hughes addressed the Board. Superior Court and Elections are looking for spaces they can use to meet the social distancing requirements that are in place because of the COVID-19 pandemic. The Clerk of Superior Court, Beth Holcomb, has asked about using both of the Banquet Rooms in the Yadkin County Agricultural & Educational Building. They would need to use both rooms for at least their first day of Superior Court, which is August 17, 2020. Elections would like to use the smaller Banquet Room, or both Banquet Rooms, for One-Stop Voting. They would use the rooms from October 14, 2020 through October 31, 2020. County Manager Hughes requested the Board waive the room rental fees for the Superior Court Division and Elections due to the purposes the rooms will be used for. She would like the fees waived through December 30th in case Superior Court or Elections needs to use the rooms again later in the year. The smaller room has already been rented out for one of the nights in October. Since Elections would need the use of the smaller room that night, County Manager Hughes would like to allow the renter to use the larger room for the same price as the smaller room. The Board discussed it and they are fine with that.

Commissioner Welborn made a motion to waive the Banquet Hall rental fees for the County of Yadkin Superior Court Division for Superior Court jury trials and the Board of Elections for the General Election activities through December 30, 2020, unless otherwise modified. Commissioner Zachary second.

Vote: 5/0.

Payment of Prior Year Invoice

County Manager Hughes addressed the Board. Commissioners can turn in their mileage for reimbursement when they attend certain meetings of the Boards and Committees that they serve on as part of their Commissioner duties. Chairman Austin has submitted a mileage reimbursement for FY2019. The meetings he attended were associated with the Council of Government and the Piedmont Triad Regional Council. Prior year invoices can only be paid with the approval of the Board of Commissioners. Finance requested approval to pay the mileage reimbursement. **Commissioner Zachary made a motion to approve payment of the prior year mileage reimbursement. Vice Chairman Moxley second.**

Vote: 5/0.

Budget Amendment for Recovery Act Funds

County Manager Hughes addressed the Board. The County received \$862,854.00 from the CARES Act to help cover expenses that are related to the coronavirus (COVID-19) pandemic. The County had to develop a plan for the funding and submit it to the State. To help the County keep track of the COVID-19 funding and how it is spent, Finance has created a Special Revenue Fund. The County expects to receive additional funding from the CARES Act. Also Human Services will receive some funding and there will be some funding from FEMA. Twenty-five percent of the funding the County has received is required to go to the municipalities. There are a lot of regulations on how the funding can be spent. The County is responsible for how the municipalities spend the funding they receive so a lot of counties are doing interlocal agreements with their municipalities. To help ensure that the funding is being spent appropriately, Yadkin County will provide the municipalities with funding on a reimbursement basis. County Manager Hughes went over the following budget amendment with the Board:

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
Appropriated Fund Balance	1044000-49000	2,000,000	862,854	2,862,854
Transfer to Coronavirus Relief Fund	1054212-57045	0	862,854	862,854
Transfer from General Fund	2244120-42410	0	862,854	862,854
Medical Expense	2254120-51800	0	198,000	198,000
Public Health Expense	2254120-51801	0	250,000	250,000
Payroll Expense	2254120-51802	0	171,749	171,749
Compliance Expense	2254120-51803	0	222,000	222,000
Towns Reimbursement	2254120-51804	0	21,105	21,105

The budget amendment is for the amounts that were in the plan the County submitted. The County can, and will, revise the plan. **Vice Chairman Moxley made a motion to move \$862,854 from line item 1044000 49000 (Appropriate Fund Balance) to the following line items:**

\$198,000 for Medical Expenses;

\$250,000 for Public Health Expenses;

\$171,749 for Payroll Expenses;
\$222,000 for Compliance with COVID19 related PH Measures;
\$21,105 for the Towns.
Commissioner Hemric second.
Vote: 5/0.

Paramedic Position and Purchase of a Quick Response Vehicle

County Manager Hughes addressed the Board. The County is eligible for COVID-19 FEMA funding. There are regulations on how the funding can be used. It can be used to cover the EMS staff overtime costs that are COVID-19 related but it cannot be used to cover the staff’s regular pay costs that would have been incurred without the pandemic. FEMA funding can be used for new positions and equipment, including vehicles, as long as they are COVID-19 related. EMS requested that a new Paramedic position be created to check on high-risk citizens who have been diagnosed with COVID-19 or have contacted the Medical Clinic because they are experiencing COVID-19 symptoms. The Paramedic would visit the citizens in their homes and evaluate their condition and see if they need anything. If they need something that is essential, like groceries or medicine, the Paramedic could get it for them so that the person doesn’t go out in public and possibly infect someone. Steve Potts may also be able to help the Paramedic by delivering groceries and medicine to the citizens. The Paramedic would work Monday through Friday from 8:00am to 5:00pm. A vehicle would need to be purchased for the Paramedic and FEMA funding could be used for that. The Medical Clinic staff that is responding to the COVID-19 pandemic will help identify which citizens that the Paramedic needs to check on because there may be too many active cases for the Paramedic to be able to visit them all in a timely manner. If the position is created a budget amendment will be brought back to the Board for the funding that is needed for the position and the vehicle. The Board discussed it and a COVID-19 Paramedic position would be a great benefit to the citizens of Yadkin County. **Commissioner Welborn made a motion to create a paramedic position, page grade 69, and authorize the purchase of a vehicle to be used by the paramedic for COVID-19 related activities. Commissioner Zachary second.**
Vote: 5/0.

Budget Amendment for Sheriff’s Office Vehicles

County Manager Hughes addressed the Board. In June the Board appropriated \$195,000.00 out of Fund Balance in the General Fund and transferred it into the Vehicle Replacement Fund so the Sheriff’s Office could purchase new vehicles. The following budget amendment appropriates the funding from the Vehicle Replacement Fund Balance for expenditure:

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
Appropriated Fund Balance	4249000-49000	0	195,000	195,000
Vehicles	4259000-56100	0	195,000	195,000

Vice Chairman Moxley made a motion to approve the budget amendment as presented.
Commissioner Hemric second.
Vote: 5/0.

Voting Delegate for NCACC Annual Conference

County Manager Hughes addressed the Board. A voting delegate needs to be designated for the NCACC Annual Conference that will be held virtually on August 5th, August 6th, August 14th, and August 15th. The business session will be held at 11:00am on August 6th. The Board discussed it and Vice Chairman Moxley should be designated as the voting delegate. The Board also discussed the need for a voting delegate for the NACo Annual Conference. The NACo business meeting will be held virtually at 2:00pm on July 20th. Chairman Austin will be the voting delegate for the NACo Conference. **Commissioner Zachary made a motion to designate Vice Chairman David Moxley as the voting delegate for Yadkin County at the NCACC Annual Conference and to designate Chairman Kevin Austin as the voting delegate for Yadkin County at the NACo Annual Conference. Commissioner Welborn second.**
Vote: 5/0.

CALENDAR NOTES

- 1) July 13, 2020 –NACo Town Hall Virtual Meeting at 4:00pm.
- 2) July 20, 2020 – NACo Virtual Business Meeting at 2:00pm.

- 3) August 5, 2020 – NCACC Virtual Annual Conference from 3:00pm to 5:00pm.
- 4) August 6, 2020 - NCACC Virtual Annual Conference from 8:30am to 12:00pm.
- 5) August 14, 2020 - NCACC Virtual Annual Conference from 2:30pm to 5:00pm.
- 6) August 15, 2020 - NCACC Virtual Annual Conference from 9:00am to 12:00pm.

MANAGER’S REPORTS/BOARD ACTION

Annual Review of Tyler Contract

In FY2015 the Board approved a contract with Tyler Technologies. They provide licensing and support for the Munis and EnerGov software that the County uses. The Tyler Technologies contract auto renews so the Board requested an update be presented to them each year. The contract allows for a price increase of up to 5% each year. The Board reviewed the contract costs from FY2015 to FY2021. The FY2021 contract price is approximately 5% higher than the FY2020 contract price.

2020 Census

The County received a report on the 2020 Census on June 25th. The report contains data on the response rate for all 100 counties. Currently Yadkin County’s response rate is 61% and is ranked number 19 for the highest response rate. The County with the highest 2020 Census response rate is Union County. They have a response rate of 69.4%. Yadkin County’s response rate was higher in 2010. The County wants to promote the 2020 Census more to try to increase the number of responses that are coming in. County Manager Hughes is going to enter into another agreement with a media company to promote the 2020 Census in the areas of the County that have the lowest response rates. Chairman Austin asked if the 2020 Census phone announcement could go out again. County Manager Hughes said the phone announcement can be sent out. Drew Hinkle said the announcement has gone out a few times and each time there has been an uptick in the number of responses that are coming in. The Fire Departments may be able to help get the word out about the 2020 Census.

Courthouse Parking Lot

Carl Rose & Sons has repaved the Courthouse parking lot and striped the new parking spaces. The County was going to put the signs back up but County Manager Hughes asked Carl Rose & Sons if they could paint the wording on the pavement instead. She thinks that would look better than putting the old signs back up. Carl Rose & Sons did paint the wording on the pavement. County Manager Hughes hasn’t received the invoice yet but the cost will probably be a little bit more than the amount that was in the contract because of the additional painting that was done. Carl Rose & Sons did a great job.

MANAGER’S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Funds Transfers

Department	Purpose
Building Inspections	Transfer of additional funds needed to cover part-time salary costs due to the vacant Building Inspector position.
Central Permitting Retiree Health (4,000)	
Central Permitting Part-Time Salary 4,000	

Carolina Sales and Services Contract

Carolina Sales and Services will provide calibration services for the Yadkin County Medical Clinic’s Beltone and OAE.

InterMed Group Contract

InterMed Group will provide calibration services for the Yadkin County Medical Clinic’s scales.

Piedmont Biomedical Contract

Piedmont Biomedical will provide maintenance services for the Yadkin County Medical Clinic’s Ritter Autoclave.

Southern Microscope Contract

Southern Microscope will provide maintenance and repair services for the Yadkin County Medical Clinic’s laboratory microscope.

Yadkin River Radiology Contract

Yadkin River Radiology will provide radiological services for eligible Yadkin County Medical Clinic patients.

YadTel Contract

YadTel Telecom will provide poles and fiber terminations that are needed for Phase 2 of the Yadkin Memorial Park project.

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.

Partners Behavioral Health Management Consumer & Family Advisory Committee

Partners Behavioral Health Management’s Consumer & Family Advisory Committee has recommended that Hope Elisa Bryant be appointed to serve on the Committee. She is a Yadkin County resident so they are requesting that the Yadkin County Board of Commissioners make the appointment. **Commissioner Zachary made a motion to appoint Hope Elisa Bryant to serve on the Partners Behavioral Health Management’s Consumer & Family Advisory Committee, effective July 1, 2020 through June 30, 2023. Vice Chairman Moxley second.**

Vote: 5/0.

COMMISSIONER COMMENTS

Vice Chairman Moxley thanked everyone for coming out today. He thanked Kim Harrell for her report. It is always informative. He hated to hear that there has been another coronavirus related death in Yadkin County. As the number of positive cases continues to increase, the number of deaths may increase. He is enjoying the beautiful weather and hopes that it continues.

Commissioner Hemric thanked everyone for coming out this morning. He thanked Kim Harrell for her update. He also hopes the beautiful weather continues.

Commissioner Welborn thanked everyone for coming. He thanked Kim Harrell for her update. He hopes everyone stays safe.

Commissioner Zachary thanked everyone for being here. He thanked Kim Harrell for her report. It is always informative. He knows that Kim Harrell’s staff has really been under a lot of stress over the last few months. He is appreciative of their hard work. He is also appreciative of all the hard work that Keith Vestal and the EMS staff has been doing. He is happy the new Paramedic position was created in EMS. Hopefully having someone in that position will help both EMS and Human Services. He wished everyone a happy new year since this is the start of the County’s new fiscal year. The County is off to a reasonably good start.

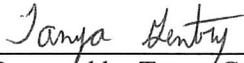
Chairman Austin was glad bonuses could be done for the people who are out there doing their jobs and putting themselves at risk to protect the citizens of Yadkin County. Protecting the citizens is what government is here for and sometimes that means having to ask employees to put themselves at risk. He was glad the County issued the bonuses to recognize them for that. He personally thanked the EMS staff. His mother-in-law needed their medical assistance a couple of weeks ago and they did a fantastic job with her. He couldn’t be more appreciative. He knows sometimes the EMS staff catches a little grief because it is hard to be perfect but they work hard and do a great job. On behalf of the whole Board he wanted to comment on the passing of Wayne Matthews. It was a real shock to all of them to hear that Wayne Matthews had passed away. It is a tremendous loss for the County. The Board will miss Wayne Matthews tremendously. They don’t make many people like Wayne Matthews. He thanked the staff for all their hard work.

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 Hemric 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 adjourn. Commissioner Welborn second.**

Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of Commissioners

7/20/2020

Date approved by the
Yadkin County Board of Commissioners