

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, July 20, 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 20, 2020 at 7:00pm.

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 7:00pm.

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 public comments. Chairman Austin closed the Public Comments at 7:03pm.

APPROVAL OF MINUTES

The July 6, 2020 Regular Session and Closed Session Minutes were reviewed. **Commissioner Zachary made a motion to approve both sets of minutes as presented. Commissioner Welborn second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

There were no reports to the Board.

CONSENT AGENDA

Commissioner Hemric made a motion to approve the Consent Agenda items as presented. Vice Chairman Moxley second.

Vote: 5/0.

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

Tax Adjustments & Refunds for June 2020

The Tax Office submitted the tax adjustments and refunds for the month of June 2020. The Board reviewed the information and approved the presented adjustments and refunds as requested.

Annual Settlement Report for 2019-2020 & Order Tax Collector to Collect Taxes for Tax Year 2020

Per Statute, each year the Tax Collector is required to provide the Board with a settlement report for the preceding tax year and the Board of Commissioners is to order the collection of the current taxes. The Board adopted the Order for the Tax Collector to collect the taxes for the tax year 2020 and approved the Annual Settlement Report for the preceding fiscal year.

Resolution to Adopt the Northern Piedmont Regional Hazard Mitigation Plan

Yadkin County has to have a valid Hazard Mitigation Plan to be eligible to receive Federal/FEMA reimbursement funds for disasters. For the past several years FEMA has required that the Plans be done on a regional level. Yadkin County is in the Northern Piedmont Region. The Northern Piedmont Region received grant funding to use to create a Hazard Mitigation Plan. The current Plan has been completed and

the Board was provided with an electronic copy of it to review. EMS asked the Board to approve the following Resolution to Adopt the Plan:

**RESOLUTION TO ADOPT THE
NORTHERN PIEDMONT REGIONAL HAZARD MITIGATION PLAN**

WHEREAS, YADKIN COUNTY is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, YADKIN COUNTY desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the YADKIN COUNTY BOARD OF COUNTY COMMISSIONERS to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the YADKIN COUNTY BOARD OF COUNTY COMMISSIONERS to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting the COUNTY OF YADKIN; and

WHEREAS, YADKIN COUNTY, in coordination with Caswell, Davie, Forsyth, Rockingham, Stokes, and Surry Counties and the participating municipalities within those Counties has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency are reviewing the Northern Piedmont Regional Hazard Mitigation Plan for legislative compliance and will approve the plan pending the completion of local adoption procedures;

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COUNTY COMMISSIONERS of YADKIN COUNTY hereby:

1. Adopts the Northern Piedmont Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

Adopted on July 20, 2020.

The Board approved the Resolution to Adopt the Northern Piedmont Regional Hazard Mitigation Plan and authorized Chairman Austin to sign it.

Dr. Jason Edsall Contract

Dr. Jason Edsall serves as the Medical Director for EMS. He has provided this service to the County for many years and does a great job. He is very progressive in his work and keeps Yadkin County EMS on the cutting edge. EMS requested his contract be renewed. The Board approved the contract and authorized the County Manager to sign it.

Modern Systems Contract

Modern Systems will upgrade the fire system in the Human Resources Building by adding new updated pull stations and duct detectors. They will add smoke detectors in all of the corridors, public spaces and utility rooms. They will replace the old fire panel with a new addressable Notifier panel. The system improvements will make the building safer for the employees and visitors. The Board approved the contract and authorized the County Manager to sign it.

Callaway Industrial Services Contract

Callaway Industrial Services will provide disinfecting services for the County's buildings. The disinfecting services are needed due to the COVID-19 pandemic so the services will be paid for out of the COVID-19

CARES Act funding that the County received. The Board approved the contract and authorized the County Manager to sign it.

Partners Behavioral Health Management Lease Agreement

Partners Behavioral Health Management leases a building from the County. They would like to renew the lease for another one year term. The Board approved the lease agreement and authorized the County Manager to sign it.

Northwestern Regional Library System Non-Profit Grant Agreement

The non-profit grant agreement with the Northwestern Regional Library System specifies the requirements they have to meet to receive the funding Yadkin County has budgeted for them. The County needs some additional insurance information from them. The Board approved the grant agreement and authorized the County Manager to sign it, pending completion of the contract control form review process.

Piedmont Triad Regional Council Non-Profit Grant Agreement

The non-profit grant agreement with the Piedmont Triad Regional Council specifies the requirements they have to meet to receive the funding Yadkin County has budgeted for them. They will be operating a Pretrial Release Program in Yadkin County. The Board approved the grant 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 Public Hearings.

BOARD ACTION

Budget Amendment for the CARES Act and COVID-19 Funding

County Manager Hughes addressed the Board. A budget amendment is needed to bring some coronavirus (COVID-19) funding into a Special Revenue Account for expenditure and tracking in FY2021. The Board of Elections has received \$69,372.00 of reimbursable funding. There is \$30,819.00 of Coronavirus Preparedness Response Supplemental Funding that wasn't spent in FY2020 that will be rolled into FY2021. There is FEMA reimbursement funding of \$131,300.00. Part of that funding will be used to cover the costs of the new Paramedic position that will be providing services related to COVID-19. The ELC Cares reimbursement funding of \$223,484.00 is for COVID-19 related expenses in the Human Services Health Department. The Board reviewed the budget amendment below:

Line Item	Account	Current Budget	Increase/ (Decrease)	New Budget
BOE Cares Act and HAVA Funds - Reimbursement	2244170-43119	0	69,372	69,372
BOE Cares Act and HAVA Funds - Expenses	2254170-51805	0	69,372	69,372
CPRSA Funds - Reimbursement	2245120-43119	0	30,819	30,819
CPRSA Funds - Expenses	2255120-51805	0	30,819	30,819
Coronavirus FEMA Reimbursement	2244330-43119	0	131,300	131,300
Coronavirus FEMA Expenses	2254330-51805	0	131,300	131,300
ELC Cares Reimbursement	2245110-43119	0	223,484	223,484
ELC Cares Expenses	2255110-51805	0	223,484	223,484

Additional funding is expected to come in so more budget amendments should come before the Board for approval in the future. **Commissioner Welborn made a motion to approve the Budget Amendment as presented. Commissioner Zachary second.**

Vote: 5/0.

CALENDAR NOTES

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

MANAGER’S REPORTS/BOARD ACTION

HCCBG Funding

On February 3rd the Board authorized the County Manager to approve revisions to the Home Community Care Block Grant (HCCBG) funding that are \$5,000.00 or less per transaction or revision. The Piedmont

Triad Regional Council of Governments administers the HCCBG funding that goes to YVEDDI and New Horizons so they can provide seniors with necessary services. County Manager Hughes approved a funds transfer of approximately \$900.00. The funding was moved from YVEDDI's general transportation line and home delivered meals line to their medical transportation line.

10 Year Anniversary

As of today, County Manager Hughes has been working for Yadkin County for 10 years. She said coming to work for Yadkin County was one of the best decisions that she ever made. She enjoys working for the County.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Callaway Industrial Services Contract

Callaway Industrial Services will disinfect County owned buildings using CDC and EPA approved industrial strength disinfectants that eliminate over 99% of bacteria and viruses, including the coronavirus (COVID-19).

Quality Mobile X-Ray Contract

Quality Mobile X-Ray will provide x-ray, ultrasound, echocardiogram, EKG, and bone density study services.

Communication Services for the Deaf and Hard of Hearing Contract

Communication Services for the Deaf and Hard of Hearing will provide sign language interpretation services. They provide services in-person and virtually.

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

Commissioner Hemric thanked everyone for coming out. He thanked the County employees for all the work they do. He congratulated Chairman Austin on his wedding anniversary. He thanked County Manager Hughes for all of her hard work. She is doing a good job for the County.

Commissioner Welborn thanked everyone for coming. It is good to be here tonight. He congratulated Chairman Austin on his wedding anniversary. He thanked County Manager Hughes for all of her hard work. He is glad that she decided to come work for Yadkin County.

Commissioner Zachary said he would like to echo everything that the other Commissioners said. He appreciated everyone being here tonight. He wished Chairman Austin a happy wedding anniversary. He thanked County Manager Hughes for all of her hard work. Yadkin County is fortunate to have her working here. Yadkin County has a lot of great staff.

Vice Chairman Moxley said he wanted to echo what the other Commissioners said. He thanked everyone for coming. He congratulated Chairman Austin on his wedding anniversary. He congratulated County Manager Hughes on her 10 year anniversary. He appreciates her working here. He wished that Yadkin County would get a little bit of rain.

Chairman Austin thanked everyone for coming. He thanked County Manager Hughes, Lindsey Cearlock, Drew Hinkle, Tanya Gentry, County Attorney Powell, Kim Harrell and the Human Services staff, and everyone else who worked hard to get all of the County's contracts basically completed for the year. It is only mid-July and the contracts have been approved. It used to take until way out in September or October to get the fiscal year contracts done. It is nice to see Yadkin County running so well. Yadkin County has a great staff.

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**, Commissioner Zachary made a motion to authorize the Finance Officer and County Manager to open a zero balance account at BB&T temporarily to ease in the transition process of SunTrust/BB&T into Truist.

Commissioner Welborn second.

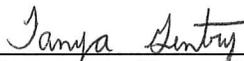
Vote: 5/0.

Commissioner Welborn made a motion to authorize the County Manager to sign contract number 2021117, an amendment with Carl Rose & Sons, Inc., to increase the original contract amount by \$350.00; bringing the total contract amount to \$20,951.00 for the Courthouse parking lot work. Vice Chairman Moxley second.

Vote: 5/0.

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

Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board



David Moxley, Vice Chairman
Yadkin County Board of Commissioners

8/3/2020

Date approved by the
Yadkin County Board of Commissioners