

AGENDA

Sandy McHugh, Chairman
John Turpin, Vice-Chairman
Howard Mabe, Member
Leon Inman, Member
Joe Turpin, Member



REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 12, 2004

Double Creek Vol. Fire Department

2863 NC 268, Pinnacle, NC 27043

7:00 pm

Invocation

Pledge of Allegiance

Public Hearing

YVEDDI- Fiscal Year 2004-05

7:05pm

Proposed Rural Operating Transportation Assistance Program

I. Approval of Minutes/Agenda

7:10 pm

Chairman Sandy McHugh
March 15, 2004
March 22, 2004
(Attachment A)

II. Public Comments

7:15 pm

Chairman Sandy McHugh

III. Application- F/Y 04/05 Rural Operating Assistance Program

7:45 pm

Approval – Certified Statement -ROAP

Mr. Charlie Walker, Program Manager –YVEDDI (Attachment B)

IV. Dedication- Honoring Retirees-Proposed Service Resolution

8:00 pm

Sheriff Mike Joyce- Retiree George Parks
EMS Director Monty Stevens – Retiree Wayne Tilley
EMS Director Monty Stevens – Retiree Ray Wilson
EMS Director Monty Stevens – Retiree Roy T. Gordon
EMS Director Monty Stevens – Retiree Teddy Bennett
(Attachment C)

V. Wireless Internet-Stokes County Schools Proposed Resolution

8:15 pm

County Manager Rick Morris
Dr. Larry Cartner- Stokes Co. School Superintendent
Economic Director Ron Morgan
Mr. Dwight Springthorpe-President, Network Dynamics Inc
(Attachment D)

VI. Stokes County Habitat for Humanity Update

8:35 pm

Mr. Mike Moran – Habitat for Humanity

VII. Replacement of Bridge No. 60 on NC 8 & 89/Dan River-Impact

8:50 pm

County Manager Rick Morris (Attachment E)

VIII. Centerpoint Report-Update

9:00 pm

County Manager Rick Morris
Area Director Ron Morton - Centerpoint
Captain Al Tuttle-Stokes Co. Sheriff's Dept.
(Attachment F)

IX. Old Business

9:20 pm

- Chairman Sandy McHugh
- A. Budget Amendments (Fiscal Year 2003/04)
Finance Director Julia Edwards (Attachments G)
 - B. Appointments
Chairman Sandy McHugh (Attachment H)
 - C. Proposed Prefabricated Metal Building –Bid Proposals
County Manager Rick Morris/Services Support Super. Danny Stovall
(Attachment I)
 - D. Proposed Contract-Cable Franchise -David Harris-Piedmont Triad Council
County Attorney Jonathan Jordan– (Attachment J)
 - E. Cherry Park – Services Support Supervisor Danny Stovall (Attachment K)

X. New Business

9:40 pm

- Chairman Sandy McHugh
- A. DSS-Reclassification of Child Support Agent I Position-
DSS Director Jan Spencer
(Attachment L)

- B. Proposed Summer Internship Program
County Manager Rick Morris (Attachment M)
- C. City of Winston Salem-Contractual Services –Solid Waste Fees
County Manager Rick Morris

- Anyone with disability(ies) who needs an accommodation to participate in this meeting is requested to inform us 48 hours prior to the scheduled time of the affected group meeting.**
- Attachments may be delivered before or at the time of the meeting**