

AGENDA



John Turpin, Chairman
Leon Inman, Vice-Chairman
Sandy McHugh, Member
Joe Turpin, Member
Jimmy Walker, Member

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 14, 2005

Walnut Cove Colored School, Inc (Senior Center)

308 Brook Street

Walnut Cove, NC

7:00 pm

Invocation

Pledge of Allegiance

Public Hearing

7:05 pm

Town of Walnut Cove Planning Board –ETJ Nominations

I. Approval of Minutes/Agenda

7:10 pm

Chairman John Turpin
January 24, 2005
February 1, 2005
February 7, 2005
(Attachments A)

II. Public Comments

7:15 pm

Chairman John Turpin

III. Proposed ANI/ALI Controller Upgrades

7:45 pm

Emergency Communications Director Del Hall
Mr. Bill Hans, Sprint Account Manager
(Attachments B)

IV. Discussion - School Facilities Needs

8:00 pm

Discussion - Proposed Demographic Study - School Facilities Needs

Superintendent Dr. Larry Cartner – Stokes County Schools
Chairman Ty Boles – Stokes County - Board of Education
(Attachment C)

V. Proposed Cable Television Franchise Agreement

8:30 pm

Time Warner Cable – Continuation

County Attorney Jonathan Jordan
Mr. David Harris – Piedmont Triad Council of Governments
(Attachment D)

VI. Health Department – Position Reallocation

8:45 pm

PHN Supervisor Erma Perkins
(Attachment E)

VII. Proposed Animal Control Vehicle Bid

8:55 pm

Support Services Supervisor Danny Stovall
(Attachment F)

VIII. Disposal of Surplus Equipment

9:00 pm

Support Services Supervisor Danny Stovall
(Attachment G)

IX. Old Business

9:05 pm

Chairman John Turpin

- A. Proposed Quick Response Vehicle Bid – Continuation
Support Services Supervisor Danny Stovall
Emergency Services Director Monty Stevens
(Attachment H)
- B. Budget Ordinance Amendments (Fiscal Year 2004/05)
Finance Director Julia Edwards
(Attachment I)
- C. Proposed Regional Sewer System Rate Increase - Continuation
County Manager Rick Morris
(Attachment J)
- D. King Building Update – Continuation
County Manager Rick Morris
(Attachment K)
- E. Library Funding – Walnut Cove Library Expansion-Continuation
County Manager Rick Morris
(Attachment L)
- F. Appointments
Chairman John Turpin
(Attachment M)
- G. Proposed Scattered Site Housing –Contract- NWPCOG
County Attorney Jonathan Jordan
(Attachment N)

X. New Business

Chairman John Turpin

9:20 pm

XI. Closed Session

Chairman John Turpin

9:30 pm

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 Times may vary due to times preset for agenda items.