

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 28, 2005
Ronald Wilson Reagan Memorial Building
Danbury, NC
7:00 pm

Invocation

Pledge of Allegiance

- | | |
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| I. Approval of Minutes/Agenda | 7:05 pm |
| Chairman John Turpin
February 14, 2005
(Attachment A) | |
| II. Public Comment | 7:10 pm |
| Chairman John Turpin | |
| III. Cooperative Extension – Proposed Reorganization | 7:40 pm |
| Interim County Extension Director Jack Loudermilk
County Manager Rick Morris
(Attachments B) | |
| IV. County Sweepstakes Banner-Sweet Potatoes-NC State Fair | 8:00 pm |
| Mr. Mike Sizemore – Stokes County
Mr. David Priddy – Stokes County | |
| V. County Merit Awards | 8:10 pm |
| County Manager Rick Morris | |
| VI. Tax Administration Report | 8:30 pm |
| Tax Administrator Wren Carmichael
(Attachment C) | |
| VII. Proposed Register of Deeds-Technology Project | 8:45 pm |
| Register of Deeds Kathy Young
(Attachment D) | |
| VIII. Health Department – Position Reallocation | 9:00 pm |
| Interim Health Director Rebecca Warren
PHN Supervisor Erma Perkins
(Attachment E) | |
| IX. Proposed District Resource Plan – F/Y 05-06 | 9:15 pm |
| District Resource Director Tony Hill
(Attachment F) | |
| X. GIS-Proposed Emergency Response Districts | 9:30 pm |
| GIS Administrator Jake Oakley
(Attachment G) | |
| XI. Old Business | 9:45 pm |
| Chairman John Turpin | |
| A. Air Conditioning Coil Repairs-Damages to Fire Marshal's Office
Public Works Director Jay Kinney
Support Services Supervisor Danny Stovall | |
| B. Budget Ordinance Amendments (Fiscal Year 2004/05)
Finance Director Julia Edwards
(Attachment H) | |
| C. Signage –Ronald Wilson Reagan Memorial Building
Chairman John Turpin | |
| D. Appointments
Chairman John Turpin
(Attachment I) | |
| E. Judge Badgett's Office – Funding Update
County Manager Rick Morris
(Attachment J) | |
| F. Proposed Funding Resolution/Commitment-Walnut Cove Library Expansion Project
County Attorney Jonathan Jordan | |
| XII. New Business | 10:00 pm |
| Chairman John Turpin | |
| A. Proposed Resolution – Farmer Appreciation Day
Chairman John Turpin
(Attachment K) | |
| B. Proposed Budget Work Session Schedule – Fiscal Year 2005/06
Chairman John Turpin
(Attachment L) | |
| C. Proposed Medicaid Resolution Calling for Retention of Medicare/Medicaid
Benefits for Eligible Juvenile/Adult Inmates in County Facilities
Commissioner Sandy McHugh
(Attachment M) | |
| XIII. Closed Session | 10:05 pm |
| Chairman John Turpin | |

- 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