

AGENDA

J. Leon Inman, Chairman
Jimmy Walker, Vice Chairman
Ron Carroll, Commissioner
Ernest Lankford, Commissioner
Stanley Smith, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS

May 14, 2007

Ronald Wilson Reagan Memorial Building

Danbury, NC 27016

1:30 pm

Invocation

Pledge of Allegiance

I. Approval of Agenda 1:35 pm

Chairman Leon Inman

II. Public Comments 1:40 pm

Chairman Leon Inman

III. Consent Agenda 2:10 pm

Chairman Leon Inman

- a. Minutes of February 19, 2007
Minutes of February 22, 2007
Minutes of February 27, 2007
Minutes of February 27-2007 -Recessed
Minutes of April 19, 2007
Minutes of April 23, 2007
(Attachments A)
- b. Budget Ordinance Amendments #71-73 & 81
(Attachments B)
- c. Proposed Resolution Authorizing Sale of County Issued Service Side Arm
(Attachment C)
- d. Proposed Proclamation - Emergency Medical Services Week-May 20-26,2007
(Attachment D)

IV. Information Agenda 2:20 pm

Chairman Leon Inman

- a. Sheppard Mill - Update
President Charles Farlow -Stokes Historical Society
Economic Development Director Ron Morgan
(Attachment E)
- b. Health Department - Federal Qualified Health Grant - Update
Health Director Don Moore
- c. Monthly Tax Administration Report
County Manager Bryan Steen
(Attachment F)
- d. Proposed Lightning Project for West Stokes High School
Mr. Gary Merritt - Lightning Committee

V. Discussion Agenda 2:45 pm

Chairman Leon Inman

- a. Stokes County Juvenile Crime Prevention Council
JCPC Fiscal Year 2007-08 Funding Recommendation
Chairman Kathy Ford - JCPC
(Attachment G)
- b. Work First Plan - F/Y 2007-09 Proposed Revisions
DSS Director Jan Spencer
(Attachment H)
- c. Courtroom "C" Committee Recommendations- Renovation Project
Personnel Officer Darlene Bullins
Support Services Supervisor Danny Stovall
(Attachment I)
- d. District Committee- Appointments

Clerk to the Board Darlene Bullins
(Attachment J)

- e. Budget Ordinance Amendments #74-80
Finance Director Julia Edwards
(Attachment K)
- f. Fire Department
 - a. Proposed Fire Department Contracts
 - b. 2007-08 Budget Submission
 - c. Commission GuidelinesCounty Manager Bryan Steen
(Attachment L)

VI. Action Agenda

3:30 pm

Chairman Leon Inman

- a. Senior Services Meal -Bid Proposal - F/Y 2007-08
Support Services Supervisor Danny Stovall
Senior Services Program Director Lynn Martens
(Attachment M)
- b. Appointments
Chairman Leon Inman
(Attachment N)
- c. Health Insurance - Bid Proposal - Fiscal Year 2007-08
County Manager Bryan Steen
Personnel Officer Darlene Bullins
(Attachment O)

VII. Closed Session

4:00 pm

Chairman Leon Inman

- 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**