



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
October 22, 2007
Ronald Wilson Reagan Memorial Building
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

I. Approval of Agenda **6:05 pm**
Chairman J. Leon Inman

II. Public Comments **6:10 pm**
Chairman J. Leon Inman

III. Consent Agenda **6:40 pm**
Chairman J. Leon Inman

- a. Minutes of September 27, 2007
Minutes of October 2, 2007
Minutes of October 8, 2007
(Attachment A)
- b. Budget Amendments #27, #31
(Attachments B)
- c. Walnut Cove Senior Center Advisory Council By-Laws Proposed Amendment
(Attachment C)
- d. Proposed Resolution – Support of The Shelton Foundation, Inc.
(Attachment D)
- e. November 12th Board of Commissioners’ Meeting – Request to Reschedule
(Attachment E)

IV. Information Agenda **6:50 pm**
Chairman Leon Inman

- a. Comments – Manager and Commissioners
County Manager Bryan Steen
Chairman J. Leon Inman

V. Discussion Agenda **7:10 pm**
Chairman J. Leon Inman

- a. Dan River Grant Application Proposal – Natural Resources
District Supervisor James Booth – Soil & Conservation Board

- (Attachment F)
- b. Appointments
Water/ Sewer Authority
Chairman J. Leon Inman
(Attachment G)
- c. Economic Development Director – Reinstatement of Position
County Manager Bryan Steen
(Attachment H)
- d. Proposed Sick Leave Accrual Accumulation Rate Change
County Manager Bryan Steen
(Attachment I)
- e. Artist Way - Lease Request
County Manager Bryan Steen
(Attachment J)
- f. Budget Amendment #29
Finance Director Julia Edwards
(Attachment K)

VI. Action Agenda

7:45 pm

Chairman J. Leon Inman

- a. Danbury Vol. Fire Department
Request to Purchase Fire Apparatus
County Manager Bryan Steen
(Attachment L)
- b. Revised 2007-08 Fire Service District Budget/Budget Amendment #28
County Manager Bryan Steen
(Attachment M)
- c. Stokes 2007 CDBG Scattered Site Housing Grant
Proposed Resolutions/Ordinance/Agreement for Administrative Services
County Manager Bryan Steen
(Attachment N)
- d. Upset Bid – Surplus Tax Property
County Manager Bryan Steen
(Attachment O)
- e. Appointments
 - 1. Stokes County Economic Development Commission
 - 2. CenterPoint Human Services – Board of DirectorsChairman J. Leon Inman
(Attachment P)

VII. Closed Session

8:15 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**