

# 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

November 14, 2007

Ronald Wilson Reagan Memorial Building

Danbury, NC 27016

1:30 pm

### Invocation

### Pledge of Allegiance

### Presentation – EMS Paramedic Competition

1: 35 pm

Chairman J. Leon Inman

### I. Approval of Agenda

1:50 pm

Chairman J. Leon Inman

### II. Public Comments

1:55 pm

Chairman J. Leon Inman

### III. Consent Agenda

2:25 pm

Chairman J. Leon Inman

- a. Minutes of June 18, 2007  
Minutes of October 15, 2007  
Minutes of October 22, 2007  
Minutes of November 1, 2007  
(Attachments A)
- b. Budget Amendments #32,#33,#34,#35  
Finance Director Julia Edwards  
(Attachments B)

### IV. Information Agenda

2:35 pm

Chairman J. Leon Inman

- a. Presentation of Fiscal Year 2006-07 Audit  
Finance Director Julia Edwards  
Mr. Shane Fox, Martin Starnes & Associates, CPAs, P.A.  
(Attachment C)
- b. Forsyth Technical Community College/Stokes Core  
Dr. Arnold Hence – Executive Vice President -FTCC  
Ann Watts – Director of Operations-FTCC/Stokes County  
Executive Director Tony McGee – Stokes Core
- c. Presentation of DSS Fiscal Year 2006-07 Annual Report  
DSS Director Jan Spencer  
(Attachment D)
- d. Stokes County Schools - AED Training - Update  
EMS Training Officer Brian Booe
- e. Comments - Manager & Commissioners  
County Manager Bryan Steen  
Chairman J. Leon Inman

### V. Discussion Agenda

3:15 pm

Chairman Leon Inman

- a. Tax Administration Report  
Tax Administrator Jake Oakley  
(Attachment E)
- b. Northwest Child Development-Request  
County Manager Bryan Steen  
(Attachment F)
- c. Northwest Community Care Network–Proposed Mental Health Coordinator Position  
County Manager Bryan Steen  
(Attachment G)
- d. Proposed CenterPoint Performance Agreement – Fiscal Year 2007-08  
County Manager Bryan Steen  
(Attachment H)
- e. Appointments
  - a. Stokes County Water and Sewer Authority
  - b. King Planning Board/Board of Adjustments – ETJ Positions
  - c. Region I Aging Advisory Council  
Chairman J. Leon Inman  
(Attachments I)
- f. Inventory of County Property and Space Needs  
Chairman J. Leon Inman
- g. FTCC Satellite Campus Planning Process  
Chairman J. Leon Inman
- h. Proposed Revised Salary Pay Schedule and Proposed Salary Computation Plan  
Personnel Officer Darlene Bullins  
Finance Director Julia Edwards  
(Attachments J)
- i. State Employees Credit Union – Request for Lease Renewal –ATM Machine  
County Manager Bryan Steen  
(Attachment K)
- j. Contract - County Provision of Services to Water & Sewer Authority  
County Manager Bryan Steen  
Public Works Director Mark Delehant  
(Attachment L)
- k. Proposed Resolution – EMS Stretcher Donation Request  
Support Services Supervisor Danny Stovall  
(Attachment M)

## **VI. Action Agenda**

**4:30 pm**

Chairman Leon Inman

- a. Dan River Grant Application Proposal- Natural Resources  
Chairman J. Leon Inman  
(Attachment N)
- b. Appointments
  - a. CenterPoint Human Services – Board of Directors  
Chairman J. Leon Inman  
(Attachment O)
- c. Economic Development Director – Reinstatement of position  
Chairman J. Leon Inman  
(Attachment P)
- d. Proposed Sick Leave Accrual Accumulation Rate Change  
Chairman J. Leon Inman  
(Attachment Q)
- e. Budget Amendment #29 – Fire Commission Reimbursement  
Chairman J. Leon Inman  
(Attachment R)

## **VII. Closed Session**

**4:55 pm**

Chairman J. 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**

