

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 26, 2007
Ronald Wilson Reagan Memorial Building
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

Public Hearing – Proposed Regional Sewer Rate Increase

6:05 pm

Chairman J. Leon Inman

I. Approval of Agenda

6:10 pm

Chairman J. Leon Inman

II. Public Comments

6:15 pm

Chairman J. Leon Inman

III. Consent Agenda

6:45 pm

Chairman J. Leon Inman

- a. Minutes of June 19, 2007
Minutes of June 20, 2007
Minutes of June 21, 2007
Minutes of November 14, 2007
(Attachments A)
- b. Budget Amendment #36,#37
(Attachment B)
- c. Acceptance of the Fiscal Year 2006-07 Stokes County Audit
(Attachment C)
- d. Tax Administration Report – October 2007
(Attachment D)

IV. Information Agenda

6:55 pm

Chairman J. Leon Inman

- a. Golder Associates Inc.– Feasibility Study Update
Project Hydro Geologist Charles "Chuck" Pippin
- b. Presentation of the NC State Fair 2007 "Sweet Potato Award"
Mr. Russ Slate
- c. Stokes Recreation Advisory Committee – Recreation Survey Results
Executive Director Jude Dooley – Stokes Family YMCA
- d. Comments – Manager and Commissioners
County Manager Bryan Steen
Chairman J. Leon Inman

V. Discussion Agenda

7:30 pm

Chairman J. Leon Inman

- a. Jail Inspection Report
Jail Captain Al Tuttle
(Attachment E)
- b. Service District Policy Committee
Chairman J. Leon Inman
- c. Christmas Luncheon – Request for Funding
Personnel Officer Darlene Bullins
(Attachment F)

- d. Regional Tourism Initiative – Proposed Resolution-Grant Application to EDA
County Manager Bryan Steen
(Attachment G)
- e. Support of 2008 Lowe’s Charitable and Educational Foundation Preservation Fund
Walnut Cove Colored School, Inc.
Chairman J. Leon Inman
(Attachment H)
- f. Proposed Resolution– Support of Grant Applications for Danbury Water System
County Manager Bryan Steen
Mayor Jane Priddy-Charleville – Town of Danbury
(Attachment I)
- g. Proposed Regional Sewer Rate Increase Request
County Manager Bryan Steen
(Attachment J)

VI. Action Agenda

8:00 pm

- Chairman J. Leon Inman
- a. Proposed CenterPoint Agreement – Fiscal Year 2007-08
(Attachment K)
 - b. Proposed Revised Salary Pay Schedule and Proposed Salary Computation Plan
(Attachment L)
 - c. Appointments
 - 1. Stokes County Water and Sewer Authority
 - 2. King Planning Board – ETJ Positions
 - 3. Region I Aging Advisory Council(Attachments M)
 - d. Danbury Vol. Fire Department, Inc. – Tax Exempt Certification
(Attachment N)
 - e. Technical Correction for Revised Fire Agreements
 - a. Westfield Vol. Fire Department, Inc.
 - b. Pilot Knob Rescue Squad and EMS, Inc.(Attachments O)

VII. Closed Session

8:30 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**