

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
Monday, February 11, 2008
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- | | | |
|------------|---|----------------|
| I | Approval of Agenda
Chairman J. Leon Inman | 1:35 pm |
| II | Public Hearing
NCDOT - Stokes County Secondary Construction Program - F/Y 2007-08
Chairman J. Leon Inman | 1:40 pm |
| III | Public Comments
Chairman J. Leon Inman | 1:55 pm |
| IV | Consent Agenda
Chairman J. Leon Inman
a. Minutes of January 28, 2008
(attachment A)
b. Budget Amendments - #47-48, #54-61, and #67
(attachments B)
c. Liquidation of EMS Charges
(attachment C)
d. Proposed Allocation of Additional HCCBG Funding
Budget Amendment #66
(attachments D) | 2:25 pm |

***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**

- | | | |
|----------|---|----------------|
| V | Information Agenda
a. Susan Medlin - Vintage Marketing | 2:35 pm |
|----------|---|----------------|

Chairman J. Leon Inman

b. Golder & Associates - Update

Water & Sewer Authority - Update

Public Works Director Mark Delehant

c. Comments - Manager and Commissioners

County Manager Bryan Steen

Board of Commissioners

VI Discussion Agenda

3:00 pm

Chairman J. Leon Inman

a. NCDOT - Stokes County Secondary Construction Program - Fiscal year 2007-08

Assistant District Engineer Jeff Turner - NCDOT

District Engineer John Rhyne - NCDOT

(attachment E)

b. Financial Advisor - Presentations

BB& T Capital Markets

DEC Associates, Inc

Finance Director Julia Edwards

(attachment F)

c. Health Department - Funding Reallocation

Budget Amendments #63 & #64

Interim Health Director Jenny Braswell

(attachment G)

d. Tax Administration Report - January 2008

Tax Administrator Jake Oakley

(attachments H)

e. Sheriff's Department - Purchase of Equipment

Budget Amendment #65

Support Services Supervisor Danny Stovall

Captain Mike Marshall

(attachment I)

f. Solid Waste - Purchase of Equipment

Budget Amendment #62

Public Works Director Mark Delehant

Finance Director Julia Edwards

(attachment J)

g. Cost Estimates for Renovations and Capital Projects

County Manager Bryan Steen

(attachment K)

h. Proposed Task Force -FTCC

County Manager Bryan Steen

Director Ann Watts - FTCC

(attachment L)

VI Discussion Agenda (continued)

i. Economic Development Commission - Principles of Operation

County Manager Bryan Steen

(attachment M)

j. Appointments

1. Town of Walnut Cove - ETJ/Board of Adjustments

Chairman J. Leon Inman

(attachment N)

VII Action Agenda

4:15 pm

a. Appointments

1. Planning Board - Yadkin Township
Chairman J. Leon Inman
(attachments O)

b. Buffer Zone Protection Program - Proposed Homeland Security Grant Budget Amendment #53

Chairman J. Leon Inman
(attachment P)

c. Organizational Restructuring - Board Appointment of Department Heads

Chairman J. Leon Inman
(attachment Q)

d. Proposed Lease - Artist's Way Creation Bakery/Café

County Manager Bryan Steen
(attachment R)

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