

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 25, 2008
1014 Main Street
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 February 11, 2008**
(attachment A)
 - b. Tax Administration Report - January 2008**
 - 1. Releases over \$100
(attachment B)
 - c. Budget Amendments- #58, #68, #69, #70, (#59-correction)**
(attachments C)
 - d. Budget Amendment #61/Contract Authority-Professional/Veterinarian Services**
(attachment D)
 - e. Juvenile Crime Prevention Council - Proposed Resolution**
(attachment E)
 - f. NCDOT - Proposed Resolution - Secondary Construction Program - F/Y 2007-08**
(attachment F)
 - g. Volunteer Reception - April 22, 2008**
(attachment G)
 - h. Marketing Plan for Hanging Rock Scenic Byway -Letter of Support**
(attachment H)
- IV Information Agenda** **7:00 pm**
Chairman J. Leon Inman
Comments - Manager and Commissioners
County Manager Bryan Steen
Board of Commissioners
- V Discussion Agenda** **7:20 pm**
Chairman J. Leon Inman

a. Stokes County District Committee Report

Dr. Mark Johnson - Chairman - District Committee

b. Appointments

1. Board of Health

Chairman J. Leon Inman

(attachment I)

c. Proposed Fire Service District Study Committee

Chairman J. Leon Inman

(attachment J)

d. American Red Cross Grant - Defibrillator

Budget Amendment #71

County Manager Bryan Steen

(attachment K)

e. Economic Development Commission - Repeal of EDC Ordinance/Proposed Resolution

County Manager Bryan Steen

(attachment L)

f. County Facilities - Proposed Renovations and Capital Projects

County Manager Bryan Steen

(attachment M)

g. Stokes Opportunity Center - Bid Proposals

County Manager Bryan Steen

(attachment N)

h. Revisions of Job Classifications/Proposed Policy-Use of Truck #310

1. Assistant Fire Marshal

2. Fire Inspector

County Manager Bryan Steen

(attachment O)

VI Action Agenda

8:45 pm

a. Financial Advisor

BB&T Capital Markets/DEC Associates, Inc

Chairman J. Leon Inman

(attachment P)

b. Artist's Way Creation Bakery/Cafe - Proposed Lease

Chairman J. Leon Inman

(attachment Q)

c. Appointments

1. Planning Board - Yadkin Township

2. Town of Walnut - Planning/Board of Adjustments - ETJ

Chairman J. Leon Inman

(attachments R)

d. West Stokes High School - Invitation to Host April 28, 2008 Meeting

Chairman J. Leon Inman

(attachment S)

VI Closed Session

9:00 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**