

# 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**  
**Tuesday, May 27, 2008**  
**1014 Main Street**  
**6:00 PM**

**Invocation**

**Pledge of Allegiance**

**Public Hearing - NC Division of Community Assistance  
CDBG Funding**

**6:05 pm**

Chairman J. Leon Inman  
(attachment A)

**Presentation of Proposed Fiscal Year 2008-09 County Budget**

**6:10 pm**

County Manager Bryan Steen

**I Approval of Agenda**

**6:25 pm**

Chairman J. Leon Inman

**II Public Comments**

**6:30 pm**

Chairman J. Leon Inman

**III Consent Agenda**

**7:00 pm**

Chairman J. Leon Inman

**a. Minutes of May 8, 2008**

**Minutes of May 12, 2008**

**Minutes of February 2, 2008**

(attachment B)

**b. Tax Administration Report - April 2008**

1. Real and Personal Property Releases over \$100

(attachment C)

**c. Budget Amendments- #108 thru #110**

(attachments D)

**d. Proposed Financial and Budgetary Policies**

(attachment E)

**IV Information Agenda**

**7:10 pm**

Chairman J. Leon Inman

**a. Habitat for Humanity of Stokes County-Update**

Chairperson Glad Douse - Board of Directors - Habitat for Humanity

Executive Director Ron Davis - Habitat for Humanity

**b. American Red Cross - Automatic External Defibrillator - Grant**

EMS Training Officer Brian Booe

Ms. Judi Scherer, Director of Health and Safety Services-American Red Cross

(attachment F)

**c. Comments - Manager and Commissioners**

County Manager Bryan Steen

Board of Commissioners

**V Discussion Agenda**

**7:30 pm**

Chairman J. Leon Inman

**a. Proposed Worker's Compensation and Property/Liability Insurance Bids - Fiscal Year 2008-09**

Service Support Supervisor Danny Stovall

(attachment G)

**b. Proposed Animal Control Advisory Council Policy**

County Manager Bryan Steen

(attachment H)

**c. Transfer of Secondary Road Program - Senate Bill 1513 -Discussion**

Chairman J. Leon Inman

(attachment I)

**d. Expanding the Scope of Architectural Services/County Office Space Renovations**

County Manager Bryan Steen

(attachment J)

**e. Booth Mountain - VIPER/Radio Tower Project - Update**

County Manager Bryan Steen

(attachment K)

**f. Appointments**

1. CenterPoint Human Services-Board of Director

2. Northwest Piedmont Job Training Consortium Workforce Development Board

3. Walnut Cove Senior Center Advisory Council

Chairman J. Leon Inman

(attachment L)

**g. Discussion - 2008/09 County Budget Work Session Schedule**

Chairman J. Leon Inman

**VI Action Agenda**

**8:15 pm**

**a. Danbury Water System Transfer - Proposed Contract- Town of Danbury**

County Manager Bryan Steen

(attachment M)

**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**