

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, October 13, 2008

1014 Main Street

Danbury, NC 27016

1:30 PM

Invocation

Pledge of Allegiance

Public Hearing - NCDOT- Proposed Secondary Construction Program - F/Y 2008-09 1:35 pm

Public Hearing-Proposed Stokes County Work First Plan for Fiscal Yrs ending 2010 &2011 1:40 pm

I Approval of Agenda 1:45 pm

Chairman J. Leon Inman

II Public Comments 1:50 pm

Chairman J. Leon Inman

III Consent Agenda 2:20 pm

Chairman J. Leon Inman

a. Minutes of September 22, 2008

(attachment A)

b. Budget Amendments #14, #15, #16, #17

(attachment B)

c. Proposed Resolution - Financing Capital Projects - BB&T

(attachment C)

d. USDA/RD - Policies for Release of Grant Funds- Danbury Water System Rehabilitation Project

(attachment D)

IV Information Agenda 2:25 pm

a. Mental Health Coordinator Update

County Manager Bryan Steen

Operations Manager Linda Michalski - Northwest Community Care Network

Mental Health Coordinator Angela Grubb

b. Video Conference - Probable Cause Hearings Update

Captain Michael Marshal - Sheriff's Department

c. Development and Future Implementation of Public Safety Website for Stokes County

Emergency Management Director Monty Stevens

d. Update - Manager and Commissioners

County Manager Bryan Steen

Board of Commissioners

V Discussion Agenda 3:00 pm

Chairman J. Leon Inman

a. CenterPoint Human Services - Transportation Funding Update

Director of Community/Provider Operations Ronda Outlaw - CenterPoint Human Services

Deputy Area Director/Finance Director Kevin Beauchamp - CenterPoint Human Services

Director Cathy Long - Stokes Opportunity Center

(attachment E)

b. Stokes County Fire Commission - Funding Recommendation

Chairman Clifford Hall

(attachment F)

c. Proposed NCDOT Secondary Road Construction Program - Fiscal Year 2008-09

District Engineer John Rhyne - NCDOT

(attachment G)

d. Tax Administration Report - September 2008

Tax Administrator Jake Oakley

(attachment H)

e. Proposed Stokes County Work First Plan for Fiscal Years ending 2010 and 2011

DSS Director Jan Spencer

(attachment I)

f. Stokes Opportunity Center - Proposed Bids

Support Services Supervisor Danny Stovall

(attachment J)

g. Proposed Capital Project Ordinance - Danbury Water System Rehabilitation Project

County Manager Bryan Steen

(attachment K)

h. Appointments

1. Stokes County Aging Planning Committee

2. Stokes County Fire Commission

Chairman J. Leon Inman

(attachment L)

VI Action Agenda

4:15 pm

a. Proposed Bids for Paving

Support Services Supervisor Danny Stovall

(attachment M)

b. Proposed Bids for Roofing

Support Services Supervisor Danny Stovall

(attachment N)

c. Selection of Consultant/Engineer for Planning Grant

County Manager Bryan Steen

Public Works Director Mark Delehant

(attachment O)

d. Proposed 2009 Schedule of Values for Revaluation

Tax Administrator Jake Oakley

(attachment P)

VII Closed Session

4:45 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**