

# 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, November 10, 2008**  
**1014 Main Street**  
**Danbury, NC 27016**  
**1:30 PM**

**Invocation**

**Pledge of Allegiance**

**EMS Presentation - NC Paramedic 2008 Champions**

**1:35 pm**

Chairman J. Leon Inman

**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 October 14, 2008**

**Minutes of October 27, 2008**

(attachment A)

**b. Budget Amendments #24, #25, #27, #28, #29**

(attachment B)

**c. Proposed Resolution - State Road#1700- Otis Woods Road**

(attachment C)

**d. Proposed December Organizational Meeting**

(attachment D)

**IV Information Agenda**

**2:25 pm**

Chairman J. Leon Inman

**a. Jail Inspection Report**

Jail Captain Al Tuttle

(attachment E)

**b. Update - Manager and Commissioners**

County Manager Bryan Steen

Board of Commissioners

## **V Discussion Agenda**

**2:45 pm**

Chairman J. Leon Inman

### **a. Purchase of Patrol Vehicles - State Contract**

Service Support Supervisor Danny Stovall  
(attachment F )

### **b. Copier Services for Government Center Complex**

Service Support Supervisor Danny Stovall  
(attachment G)

### **c. Tax Administration Report - October 2008**

Tax Administrator Jake Oakley  
(attachment H)

### **d. Danbury Water System - Loan for Capital Rehabilitation Project Proposed Resolution and Inter Local Agreement**

#### **Budget Amendment #26**

County Manager Bryan Steen  
Public Works Director Mark Delehant  
(attachment I)

### **e. Stokes County Board of Education - Establishment of Capital Funding for School Projects**

County Manager Bryan Steen  
(attachment J)

### **f. Stokes County Board of Education - Request for Approval to Purchase Land**

Dr. Stewart Hobbs - Superintendent  
(attachment K)

### **g. Stokes County Board of Education**

#### **1. Lottery Funding for Capital Projects**

#### **2. ADM Funding for Technology per Fiscal Year 2008-09 Budget**

County Manager Bryan Steen  
(attachment L)

### **h. Proposed Resolutions - Reimbursement of Capital Expenditures**

County Manager Bryan Steen  
(attachment M)

### **i. Stokes County Nursing Home Advisory Committee - By-Laws and Membership**

Chairman J. Leon Inman  
(attachment N)

### **j. Appointments**

1. Stokes County Fire Commission  
Chairman J. Leon Inman  
(attachment O)

## **VI Action Agenda**

**4:45 pm**

### **a. Town of Danbury Voluntary Annexation Proposed Petition**

County Manager Bryan Steen  
(attachment P)

## **VII Closed Session**

**5:00 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**