

# 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 24, 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 November 10, 2008**  
(attachment A)
- b. Budget Amendments- #30, #31, #32**  
(attachment B)
- c. Tax Administration Report - October 2008**
1. Real and Personal Property Releases over \$100
  2. Real and Personal Property Refunds over \$100
  3. Appeal Request - Delma and Elaine Collins - Refund of Taxes
  4. Late Application Request for Elderly Exemption - Robert W. and Kayron H Jessup  
(attachment C)
- IV. Information Agenda** **6:45 pm**  
Chairman J. Leon Inman
- a. Judicial District 17B Annual Operational Report**  
Judicial District Manager Brian Gates -District 17B  
(attachment D)
- b. Comments - Manager and Commissioners**  
County Manager Bryan Steen  
Board of Commissioners
- V. Discussion Agenda** **7:15 pm**  
Chairman J. Leon Inman
- a. Request for Equipment Purchase - Sauratown Vol. Fire Department Inc**  
Assistant Fire Chief Wayne Barneycastle  
(attachment E)
- b. Proposed Resolution - Piedmont Triad Seamless Mobility Study**  
County Manager Bryan Steen  
(attachment F)
- c. Pinnacle EMS Station - Potential Building Plans**  
County Manager Bryan Steen

(attachment G)

**d. Review of Stokes County Financial Model- Capital Projects**

President Doug Carter - DEC Associates, Inc

**e. Appointments**

1. Stokes County Nursing Home Advisory Committee
2. Stokes County Fire Commission
3. ETJ Alternate Member - Town of Danbury

Chairman J. Leon Inman

(attachment H)

**VI. Action Agenda**

**8:00 pm**

Chairman J. Leon Inman

**a. Copier Services for Government Center Complex - Continuation**

Support Services Supervisor Danny Stovall

(attachment I)

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

**Budget Amendment #26**

Chairman J. Leon Inman

(attachment J)

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

Vice Chairman Jimmy Walker

(attachment K)

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

Vice Chairman Jimmy Walker

(attachment L)

**e. Stokes County Board of Education**

**1. Lottery Funding for Capital Projects**

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

Vice Chairman Jimmy Walker

(attachment M)

**f. Proposed Resolutions - Reimbursement of Capital Expenditures**

Vice Chairman Jimmy Walker

(attachment N)

**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**