

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, March 9, 2009
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- I. Approval of Agenda** **1:35 pm**
Chairman J. Leon Inman
- II. Public Comments** **1:40 pm**
Chairman J. Leon Inman
- III. Consent Agenda** **2:10 pm**
Chairman J. Leon Inman
- a. Minutes of February 23, 2009**
Minutes of February 26, 2009
(attachment A)
- b. Budget Amendments- #56 and #57**
(attachment B)
- IV. Information Agenda** **2:20 pm**
Chairman J. Leon Inman
- a. CenterPoint Human Services - Update**
CEO Betty Taylor
Captain Al Tuttle
Captain Mike Marshall
County Manager Bryan Steen
- b. Comments - Manager and Commissioners**
County Manager Bryan Steen
Board of Commissioners

***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**

- V. Discussion Agenda** **2:55 pm**
Chairman J. Leon Inman
- a. Tax Administration Report - February 2009**
Tax Administrator Jake Oakley
(attachment C)
- b. Cost Allocation Plan - Proposals**

Finance Director Julia Edwards
(attachment D)

c. Policy for Fire Service District and Fire Commission and Use of Service District Funds

County Manager Bryan Steen
(attachment E)

d. Proposed Courtroom "C" Renovation Project

Support Services Supervisor Danny Stovall

Space Request from Clerk of Superior Court

County Manager Bryan Steen
(attachment F)

e. Forsyth Tech Community College - Temporary Facility

Dr. Gary Green - President Forsyth Tech. Community College
(attachment G)

f. Proposed Economic Development Commission -Rules of Procedures

County Manager Bryan Steen
(attachment H)

g. Proposed Resolution - CenterPoint Human Services

Structure of The Board -Area Authority for Mental Health/Dev. Disabilities/Substance Abuse

County Manager Bryan Steen
(attachment I)

h. Appointments

Chairman J. Leon Inman

- a. King Planning Board/Board of Adjustment - ETJ Vacancy
- b. Stokes County Nursing Home Community Advisory Committee
- c. Stokes County Adult Care Homes Community Advisory Committee
- d. Stokes County Planning Board of Adjustments
- e. Yadkin Valley Economic Development District Inc
(attachment J)

VI. Action Agenda

4:30 pm

Chairman J. Leon Inman

a. Mental Health Coordinator Position

County Manager Bryan Steen

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