

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 23, 2009
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 January 27, 2009- Work Session | |
| Minutes of March 9, 2009 | |
| Stokes County Nursing Home Community Advisory Committee - Correction
(attachment A) | |
| b. Budget Amendments- #58 and #59
(attachment B) | |
| c. Tax Administration Report - February 2009 | |
| 1. Real and Personal Property Releases over \$100 | |
| 2. Real and Personal Property Refund of over \$100 | |
| 3. EMS Delinquent Release Report - February 2009 | |
| 4. Appeal (Vehicle Value)- Mr. Douglas N. Moorefield
(attachment C) | |
| d. Proposed Resolution - Support of Criminal Justice Partnership Program (DRC)
(attachment D) | |
| e. Policy for Fire Service District and Fire Commission and Use of Service District Funds-Renewal
(attachment E) | |
| f. Space Request - Clerk of Superior Court
(attachment F) | |
| g. Application for ADM Funding - Debt Service
(attachment G) | |
| h. Proposed Resolution - Proclaiming Farmer Appreciation Day In Stokes County
(attachment H) | |

***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**

Agenda continued on page (2)

IV. Information Agenda

6:50 pm

Chairman J. Leon Inman

a. Mental Health Transportation - Update

Director Cathy Long - Stokes Opportunity Center
(attachment I)

b. Economic Development Commission Strategic Plan

EDC Chairman Worth Hampton

c. Comments - Manager and Commissioners

County Manager Bryan Steen
Board of Commissioners

V. Discussion Agenda

7:10 pm

Chairman J. Leon Inman

a. Proposed Pinnacle EMS Station Floor Plans

Support Services Supervisor Danny Stovall
(attachment J)

b. Proposed Courtroom "C" Renovation Project - Cost Proposals for Drawings

Support Services Supervisor Danny Stovall
(attachment K)

c. Proposed Resolution -Support of a New I-85 Bridge Over the Yadkin River in Davidson County

Chairman J. Leon Inman
(attachment L)

d. Proposed Resolution - Memorandum of Understanding for Cooperative, Comprehensive and Continuing Transportation Planning and the Establishment of the NWPRPO

County Manager Bryan Steen
(attachment M)

e. Proposed Resolution - Reimbursement of Capital Expenditures

County Manager Bryan Steen
(attachment N)

f. Forsyth Technical Community College - Temporary Facility

Chairman J. Leon Inman

g. Appointments

Chairman J. Leon Inman

- a. King Planning Board/Board of Adjustment - ETJ Vacancy
- b. Stokes County Nursing Home Community Advisory Committee
(attachment O)

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Agenda continued on page (3)

- VI. Action Agenda** **8:30 pm**
 - Chairman J. Leon Inman
 - a. Cost Allocation Plan - Proposals**
 - Finance Director Julia Edwards
 - (attachment P)
 - b. Proposed Resolution - CenterPoint Human Services**
 - Structure of The Board -Area Authority for Mental Health/Dev. Disabilities/Substance Abuse**
 - Chairman J. Leon Inman
 - (attachment Q)

- VII. Closed Session** **8:45 pm**
 - Chairman J. Leon Inman

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