

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
Tuesday, April 14, 2009
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

Public Hearing - 1:35 pm
Installation Financing Contract for Capital Costs of the Acquisition of Land for School Purposes and Acquisition and Installation of Mobile Classroom and Related Expenditures

- 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 February 4, 2009**
Minutes of March 23, 2009
(attachment A)
 - b. Budget Amendments- #60 thru #65**
(attachment B)
 - c. Proposed Economic Development Commission -Rules of Procedures**
(attachment C)
 - d. Workforce Development - Proposed Resolution**
(attachment D)
 - e. Proposed Fiscal Year 2009-10 Criminal Justice Partnership Application for Funding**
(attachment E)
 - f. Proposed Red Flag Identification Theft Policy**
(attachment F)
 - g. Proposed Resolution -Support of a New I-85 Bridge Over the Yadkin River in Davidson County**
(attachment G)

***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**

III. Consent Agenda (Continuation) 2:20 pm

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

(attachment H)

i. Proposed Proclamation: April is Child Abuse Prevention Month

(attachment I)

j. Proposed Memorandum of Agreement - Daymark Recovery Services, Inc.

County Manager Bryan Steen

(attachment J)

k. Office Space - Summer Youth Program

County Manager Bryan Steen

(attachment K)

IV. Information Agenda 2:30 pm

Chairman J. Leon Inman

a. Comments - Manager and Commissioners

County Manager Bryan Steen

Board of Commissioners

V. Discussion Agenda 2:35 pm

Chairman J. Leon Inman

a. Stokes County Fire Commission - Recommendation - Fiscal Year 2009-10 Service District Budget

Chairman Clifford Hall

(attachment L)

b. Tax Administration Report - March 2009

Tax Administrator Jake Oakley

(attachment M)

c. County Auction - Declaring Surplus Property

Support Services Supervisor Danny Stovall

(attachment N)

d. Proposed Courtroom "C" Renovation Project

Support Services Supervisor Danny Stovall

(attachment O)

e. Proposed Resolution - Danbury Wastewater Treatment Plant Improvements

Public Works Director Mark Delehant

(attachment P)

g. Disposal of County Property - 1260 Burton Loop Road - Walnut Cove

Proposed Resolution

County Manager Bryan Steen

(attachment Q)

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V. Discussion Agenda (Continuation)

h. Proposed Resolution - Authorizing the Negotiation of Installment Financing Contract - School Projects

County Manager Bryan Steen
(attachment R)

i. Proposed Service District Fire Contracts

Proposed Fire Service Contract - Walnut Cove Vol. Fire Department

Policy for Fire Service District and Fire Commission and Use of Service District Funds-Amendments

County Manager Bryan Steen
(attachment S)

j. Opposition to Senate Bill # 758

County Manager Bryan Steen
(attachment T)

k. County Employee Travel Restrictions

County Manager Bryan Steen
(attachment U)

l. Fiscal Year 2009-10 Health and Dental Proposals

County Manager Bryan Steen
Personnel Officer Darlene Bullins
(attachment V)

m. Appointments

Chairman J. Leon Inman
1. Stokes County Nursing Home Community Advisory Committee
2. Stokes County Planning Board
(attachment W)

VI. Action Agenda

5:00 pm

Chairman J. Leon Inman

a. Proposed Resolution - Reimbursement of Capital Expenditures

County Manager Bryan Steen
(attachment X)

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