

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, April 27, 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 April 7, 2009**
Minutes of April 14, 2009
(attachment A)
 - b. Budget Amendments- #66, #67, #68**
Capital Budget Ordinance
(attachment B)
 - c. Tax Administration Report - March 2009**
 - 1. Real and Personal Property Releases over \$100
 - 3. EMS Delinquent Release Report - March 2009(attachment C)
 - d. 2008 Annual Report of the Stokes County Community Child Protection Team**
(attachment D)
 - e. 2008 Annual Report of the Stokes County Child Fatality Prevention Team**
(attachment E)
 - f. Disposal of County Property - 1260 Burton Loop Road - Walnut Cove - Proposed Resolution**
(attachment F)
 - g. Proposed Resolution - Danbury Wastewater Treatment Plant Improvements**
(attachment G)
 - h. Appointment of ED Director - County Representative for Workforce Development Board**
(attachment H)
 - i. Proposed Resolution - House Bill #103**
(attachment I)
- IV. Information Agenda** **6:50 PM**
Chairman J. Leon Inman
- a. Comments - Manager and Commissioners**
County Manager Bryan Steen
Board of Commissioners
- V. Discussion Agenda** **7:00 PM**
Chairman J. Leon Inman
- a. JCPC - Funding Recommendation for Fiscal Year 2009-10**
JCPC Chairman Jan Spencer
(attachment J)
 - b. DSS Stimulus Funding**
DSS Director Jan Spencer
(attachment K)
 - c. Proposed Bids - Constructions of New Well for Danbury Water System**

Public Works Director Mark Delehant
(attachment L)

d. County Job Vacancies

County Manager Bryan Steen
Health Director Josh Swift
(attachment M)

e. Proposed Memorandum of Understanding Between The Agencies Comprizing the North-Central NG 9-1-1 Regional Compact

Emergency Communications Director Del Hall
(attachment N)

f. Proposed EMS Final Plan Specifications

Support Services Supervisor Danny Stovall
(attachment O)

g. Proposed Resolution - CenterPoint Human Services - Merger of Rockingham County

County Manager Bryan Steen
(attachment P)

h. Proposed Resolution - Opposing the Proposed State Tobacco Tax Increase

County Manager Bryan Steen
(attachment Q)

i. Acquisition of Land - Nancy Reynolds Project - Approval of Purchase Price

County Manager Bryan Steen
(attachment R)

j. Appointments

Chairman J. Leon Inman
a. Stokes County Planning Board
(attachment S)

VI. Action Agenda

8:15 PM

Chairman J. Leon Inman

a. County Auction - Declaring Surplus Property - Proposed Resolution

Support Services Supervisor Danny Stovall
(attachment T)

b. Proposed Resolution-Authorizing the Negotiation of Installment Financing Contract - Schools Projects

Chairman J. Leon Inman
(attachment U)

c. Proposed Red Flag Identification Theft Policy

Chairman J. Leon Inman
(attachment V)

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**