

# 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, May 11, 2009**  
**1014 Main Street**  
**Danbury, NC 27016**  
**1:30 PM**

**Invocation**

**Pledge of Allegiance**

**Public Hearing - Proposed Minority Outreach Business Plan** 1:35 pm  
**Pursuant to North Carolina General Statute 143-128.2**

**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 March 5, 2009**

**Minutes of March 12, 2009**

**Minutes of April 27, 2009**

(attachment A)

**b. Budget Amendments - #69**

(attachment B)

**c. Proposed Proclamation - Stokes County Emergency Medical Services Week 2009**

(attachment C)

**d. JCPC - Funding Recommendation for Fiscal Year 2009/10**

(attachment D)

**e. Proposed Resolution - CenterPoint Human Services - Merger of Rockingham County**

(attachment E)

**IV. Information Agenda** 2:30 pm  
Chairman J. Leon Inman

**a. Proposed Water Shortage Response Plan**

Public Works Director Mark Delehant

(attachment F)

**b. Discussion - Water Intake from the Dan River**

County Manager Bryan Steen

Planning Director David Sudderth

(attachment G)

**c. Economic Development - Update**

Economic Development Director Alan Wood

**d. Comments - Manager and Commissioners**

County Manager Bryan Steen

Board of Commissioners

**V. Discussion Agenda**

**3:00 pm**

Chairman J. Leon Inman

**a. Stokes County School Construction Funding**

Dr. Stewart Hobbs, Superintendent of Stokes County Schools  
Chairperson Bill Hart, Stokes County Board of Education

**b. Proposed Stokes County Animal Control Ordinance - Amendments  
Vacancy - Stokes County Animal Control Advisory Council**

Chairperson Mona Singleton - Stokes County Animal Advisory Council  
Chief Animal Control Officer Phil Handy  
(attachment H)

**c. Tax Administration Report - April 2009**

Tax Administrator Jake Oakley  
(attachment I)

**d. Proposed Bids - Construction of New Well for Danbury Water System**

Public Works Director Mark Delehant  
(attachment J)

**e. CenterPoint Human Services - Proposed Use of Stokes County Funding for Fiscal 2009/10**

County Manager Bryan Steen  
(attachment K)

**f. NCDOT - Request to Abandon SR #1506- Raymond Jessup Road from the Secondary Road System**

County Manager Bryan Steen  
(attachment L)

**g. Feasibility Study - Meadows Property**

Support Services Supervisor Danny Stovall  
(attachment M)

**h. Proposed Resolution -Installment Financing and Deed of Trust**

Finance Director Julia Edwards  
(attachment N)

**i. Proposed Financial Institutional Bids for School Projects**

Finance Director Julia Edwards  
(attachment O)

**j. Report on Proposed Fire Service District Budget for Fiscal Year 2009/10**

County Manager Bryan Steen  
(attachment P)

**k. Fiscal Year 2009/10 Budget Work Session Schedule**

Chairman J. Leon Inman  
(attachment Q)

**l. Appointments**

Chairman J. Leon Inman  
1. Stokes County Planning Board  
(attachment R)

## **Agenda**

**-3-**

**May 11, 2009**

### **VI. Action Agenda**

**4:30 pm**

Chairman J. Leon Inman

#### **a. Acquisition of Land - Nancy Reynolds Project - Approval of Purchase Price Proposed Capital Budget Ordinance**

Chairman J. Leon Inman  
(attachment S)

#### **b. Adoption of Proposed Plan and Resolution for Minority Business Outreach Plan Pursuant to North Carolina General Statute 143-128.2**

Support Services Supervisor Danny Stovall  
(attachment T)

### **VII. Closed Session**

**4:45 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**

