

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, May 26, 2009

1014 Main Street

Danbury, NC 27016

6:00 PM

Invocation

Pledge of Allegiance

Presentation of Proposed Fiscal Year 2009-10 County Budget 6:05 pm

Public Hearing-Proposed Amendments to the
Stokes County Animal Control Ordinance 6:25 pm

Public Hearing-Proposed Water Shortage Response Plan for
for the Danbury Water System 6:35 pm

I. Approval of Agenda 6:45 pm

Chairman J. Leon Inman

II. Public Comments 6:50 pm

Chairman J. Leon Inman

III. Consent Agenda 7:20 pm

Chairman J. Leon Inman

a. Minutes of May 11, 2009

(attachment A)

b. Tax Administration Report - April 2009

1. Real and Personal Property Refunds over \$100

(attachment B)

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

(attachment C)

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

(attachment D)

e. Double Creek Volunteer Fire Department, Inc - Certification for Lease Purchase

(attachment E)

f. Proposed Contracts for Fire/Rescue Protection/Mutual Aid/Medical First Response

a. Danbury Volunteer Fire Department and Rescue Squad, Inc.

b. Northeast Stokes Volunteer Fire Department and Rescue Squad, Inc.

c. Pilot Mountain Rescue Squad and EMS Inc.

d. Stokes-Rockingham Volunteer Fire Department and Rescue Squad, Inc.

e. Westfield Volunteer Fire Department, Inc.

f. Town of Rural Hall - Fire & Rescue Protection Services

g. Walnut Cove Volunteer Fire Department and Rescue Squad, Inc.

(attachment F)

Agenda continued on page (2)

Agenda

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May 11, 2009

IV. Information Agenda

7:30 pm

Chairman J. Leon Inman

a. Comments - Manager and Commissioners

County Manager Bryan Steen
Board of Commissioners

V. Discussion Agenda

7:45 pm

Chairman J. Leon Inman

a. City of King - Fire Tax Request

City Manager John Cater
(attachment G)

b. Financial Advisor - Financial Model Update

Financial Advisor Doug Carter
(attachment H)

c. Proposed Property and Liability Insurance for Fiscal Year 2009-10

Proposed Workmen's Compensation Insurance for Fiscal Year 2009-10

Services Support Supervisor Danny Stovall
(attachment I)

d. Proposed Bids - Feasibility Study - Meadows Property

Support Services Supervisor Danny Stovall
(attachment J)

e. Capital School Project

Proposed Financing Contract - BB&T

Proposed Lease Agreement with Stokes County Board of Education

Finance Director Julia Edwards
(attachment K)

f. Appointments

Chairman J. Leon Inman

a. Stokes County Animal Control Advisory Council
(attachment L)

VI. Action Agenda

9:00 pm

Chairman J. Leon Inman

a. Stokes County Animal Control Ordinance - Proposed Amendments

Chairman J. Leon Inman
(attachment M)

b. Capital School Projects

Proposed Resolution - Installment Financing

Proposed Deed and Trust

Finance Director Julia Edwards
(attachment N)

c. Proposed Resolution - Abandonment of Right of Way - SR#1506- Raymond Jessup Road

Chairman J. Leon Inman
(attachment O)

VII. Closed Session

9:25 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**

