

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, June 8, 2009

1014 Main Street

Danbury, NC 27016

1:30 PM

Invocation

Pledge of Allegiance

- | | |
|--|----------------|
| I. Approval of Agenda
Chairman J. Leon Inman | 1:35 pm |
| II. Public Comments
Chairman J. Leon Inman | 1:40 pm |
| III. Consent Agenda
Chairman J. Leon Inman | 2:10 pm |
| a. Minutes of May 26, 2009
(attachment A) | |
| b. Budget Amendments - #70, #71, #72
(attachment B) | |
| c. Proposed Contracts for Fire/Rescue Protection/Mutual Aid | |
| a. Double Creek Volunteer Fire Department, Inc. | |
| b. Francisco Volunteer Department, Inc. | |
| c. Lawsonville Volunteer Department, Inc. | |
| d. Pilot Knob Volunteer Fire Department, Inc. | |
| e. Pinnacle Volunteer Fire District, Inc. | |
| f. Sauratown Volunteer Fire Department, Inc. | |
| g. South Stokes Volunteer Fire Department, Inc | |
| (attachment C) | |

*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

- IV. Information Agenda** **2:15 pm**
Chairman J. Leon Inman

 - a. Comments - Manager and Commissioners**
County Manager Bryan Steen

- V. Discussion Agenda** **2:30 pm**
Chairman J. Leon Inman

 - a. 2009 International Fire Code -Request for Adoption
Fire Marshal Annual Report**
Fire Marshal Frankie Burcham
(attachment D)
 - b. Tax Administration Report - May 2009
Proposed Lock Box Automated Payment System
Confirmation of 2% Early Tax Payment**
Tax Administrator Jake Oakley
(attachment E)
 - c. Proposed Senior Meal Contracts**
Support Services Supervisor Danny Stovall
Senior Services Director Lynn Martens
(attachment F)
 - d. Proposed Transportation Contracts/YVEDDI/JD Cruise**
Support Services Supervisor Danny Stovall
(attachment G)
 - e. Appointments**
Chairman J. Leon Inman
1. Stokes County Animal Control Advisory Committee
(attachment H)

- VI. Action Agenda** **3:30 pm**
Chairman J. Leon Inman

 - a. Feasibility Study - Meadows Property**
Chairman J. Leon Inman
(attachment I)

- VII. Closed Session** **3:55 pm**
Chairman J. Leon Inman

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