

# 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, July 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 July 13, 2009**
    - Minutes of June 9, 2009 - Budget Work Session**
    - Minutes of June 10, 2009 - Budget Work Session**
    - Minutes of June 15, 2009 - Budget Work Session**
    - Minutes of June 29, 2009 - Budget Work Session**(attachment A)
  - b. Budget Amendments #1, #2, #3, and #4**  
(attachment B)
  - c. Tax Administration Report - June 2009**
    - 1. Real and Personal Property Refunds over \$100
    - 2. Real and Personal Property Releases over \$100
    - 3. Late Applications for Agricultural Value and Elderly Exemptions
    - 4. Request for Taxation Transfer to Forsyth County- Marcus S. & Karen G. Butner(attachment C)
  - d. Proposed Resolution - Fiscal Year 2009/10 Rural Operating Assistance Program**  
(attachment D)
  - e. Proposed Water Shortage Response Plan - Danbury Water System**  
(attachment E)
  - f. Authorization to Renew Lease Agreement with Artist's Way Creation Bakery/Café**  
(attachment F)

**Agenda continued on page (2)**

**IV. Information Agenda 6:45 pm**

Chairman J. Leon Inman

**a. Comments - Manager and Commissioners**

County Manager Bryan Steen  
Board of Commissioners

**b. Voluntary Conservation Easements on the Dan River**

Mr. James Booth, Chairman of Stokes Soil and Water Conservation District  
(attachment G)

**V. Discussion Agenda 7:05 pm**

Chairman J. Leon Inman

**a. Interstate Collection Agency**

County Manager Bryan Steen  
Tax Administrator Jake Oakley  
Collections Manager Angie Hutchins - Interstate Collection Agency  
(attachment H)

**b. Proposed Resolution - Nancy Reynolds Renovation Project**

Finance Director Julia Edwards  
(attachment I)

**c. Zero Interest School Bonds - Stokes County Schools**

County Manager Bryan Steen  
(attachment J)

**d. Personnel**

- 1. Holiday and Compensatory Time - Proposed Policy**
- 2. Exempt Employees - Timesheet Maintenance - Proposed Policy**
- 3. Arts Council Director - Revision of Job Classification**

County Manager Bryan Steen  
(attachment K)

**e. Appointments**

1. Juvenile Crime Prevention Council
2. Board of Health - Registered Nurse Appointment  
(attachment L)

**VI. Action Agenda 7:55 pm**

Chairman J. Leon Inman

**a. Write-off of Motor Vehicle Delinquent Bills - Deceased or 1+ years**

**Write-off of Motor Vehicle Delinquent Bills - 10+ years**

**Write-off of EMS Delinquent Bills - 10+ years**

**Write-off of Personal Property Tax Bills - 10+ years**

Chairman J. Leon Inman  
(attachment M)

**b. Proposed Resolution - Authorization of Sale for Surplus Property**

Chairman J. Leon Inman  
(attachment N)

**VII. Closed Session**

**8:15 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**



