

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, August 10, 2009
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- 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 July 27, 2009**
Minutes of June 16, 2009 - Budget Work Sessions
Minutes of June 24, 2009 - Budget Work Sessions
Minutes of June 25, 2009 - Budget Work Sessions
(attachment A)
- b. Budget Amendments #5 and #6**
(attachment B)
- IV. Information Agenda** **2:25 pm**
Chairman J. Leon Inman
- a. Comments - Manager and Commissioners**
County Manager Bryan Steen
Board of Commissioners
- b. Economic Development Commission - Update**
Chairman Worth Hampton
(attachment C)
- V. Discussion Agenda** **2:45 pm**
Chairman J. Leon Inman
- a. Tax Administration Report - July 2009**
Tax Administrator Jake Oakley
(attachment D)
- b. Interstate Collection Agency - Further Discussion**
County Manager Bryan Steen
Tax Administrator Jake Oakley
(attachment E)
- c. Proposed Lock Box Automated Payment System**

Tax Administrator Jake Oakley
Finance Director Julia Edwards
(attachment F)

d. Purchasing Contracts

Proposed Bids - Fiscal Year 2009-10 Vehicles Financing
Proposed Resolution - E911 - Computer Software - Sole Source

Support Services Supervisor Danny Stovall
(attachment G)

e. Job Vacancies

County Manager Bryan Steen
(attachment H)

f. Personnel - Further Discussion

- 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 I)

g. Appointments

Chairman J. Leon Inman
1. Stokes County Juvenile Crime Prevention Council
(attachment J)

VI. Action Agenda

4:00 pm

Chairman J. Leon Inman

a. Proposed Resolution - Nancy Reynolds Renovation Project

Finance Director Julia Edwards
(attachment K)

VII. Closed Session

4:15 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**