

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 24, 2009

1014 Main Street

Danbury, NC 27016

6:00 PM

Invocation

Pledge of Allegiance

- | | |
|---|----------------|
| I. Approval of Agenda
Chairman J. Leon Inman | 6:05 pm |
| II. Public Comments
Chairman J. Leon Inman | 6:10 pm |
| III. Consent Agenda
Chairman J. Leon Inman | 6:40 pm |
| a. Minutes of August 4, 2009 - Planning
Minutes of August 10, 2009
(attachment A) | |
| b. Budget Amendments #7, #8, #9, & #10
(attachment B) | |
| c. Tax Administration Report - July 2009
1. Real and Personal Property Refunds over \$100
2. Real and Personal Property Releases over \$100
3. Late Applications for Present-Use Value
4. Late Applications for Elderly Exemption and Disabled Veterans for 2009
(attachment C) | |
| d. Proposed Capital Project Ordinance - Nancy Reynolds School Project
(attachment D) | |
| e. Proposed Resolution - Rank of Eagle Scout - Shane Michael Maneval
Proposed Resolution - Rank of Eagle Scout - Caleb Lane Gray
(attachment E) | |
| f. Proposed Resolution - Authorization of Sale of County Issued Service Side Arm
(attachment F) | |
| g. Tuition Reimbursement
(attachment G) | |

Agenda continued on page (2)

Agenda

-2-

August 24, 2009

IV. Information Agenda

6:50 pm

Chairman J. Leon Inman

a. Comments - Manager and Commissioners

County Manager Bryan Steen
Board of Commissioners

b. Danbury Water System - Update

County Manager Bryan Steen

V. Discussion Agenda

7:00 pm

Chairman J. Leon Inman

a. Fire Commission - Request - Northeast Stokes Vol. Fire Department

Fire Commission Chairman Clifford Hall
Fire Chief Jonathan Wall - Northeast Stokes Vol. Fire Department
(attachment H)

b. Courtroom "C" and District Attorney's Office Renovation Project

Support Services Supervisor Danny Stovall
(attachment I)

c. Designation of Voting Delegate of NCACC Annual Conference

Chairman J. Leon Inman
(attachment J)

d. Appointments

Chairman J. Leon Inman
1. Juvenile Crime Prevention Council
2. Stokes County Medical Director
Emergency Services Director Monty Stevens
(attachment K)

VI. Action Agenda

7:45 pm

Chairman J. Leon Inman

a. Interstate Collection Agency

Tax Administrator Jake Oakley
(attachment L)

b. Proposed Lock Box Automated Payment System/Budget Amendment #11

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

c. Purchasing Contracts

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

Support Services Supervisor Danny Stovall
(attachment N)

d. Job Vacancies

1. County Positions

2. Health Department Salary Request - Emergency Management Planner I

(attachment O)

e. Personnel

1. Holiday and Compensatory Time Policy

2. Exempt Employees - Timesheet Maintenance

3. Arts Council Director - Revision of Job Classification

(attachment P)

Agenda continued on page (3)

VII. Agenda

-3-

August 24, 2009

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**

