

# 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, September 14, 2009**  
**1014 Main Street**  
**Danbury, NC 27016**  
**1:30 PM**

**Invocation**

**Pledge of Allegiance**

- I. Approval of Agenda** **1:35 pm**  
Chairman J. Leon Inman
- II. Public Comments** **1:40 pm**  
Chairman J. Leon Inman
- III. Consent Agenda** **2:10 pm**  
Chairman J. Leon Inman
- a. Minutes of August 24, 2009**  
**Minutes of September 3, 2009**  
(attachment A)
  - b. Budget Amendments #12, #13, and #14**  
(attachment B)
  - c. State Employees' Credit Union - One Year Renewal**  
(attachment C)
  - d. State of North Carolina 4-H Centennial Proclamation**  
(attachment D)
  - e. Surplus Vehicle Trade In Approval**  
(attachment E)
- IV. Information Agenda** **2:15 pm**  
Chairman J. Leon Inman
- a. Comments - Manager and Commissioners**  
County Manager Bryan Steen  
Board of Commissioners
  - b. Presentation - Local Government Federal Credit Union Employee Productivity Award**  
County Manager Bryan Steen

**\*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**

**V. Discussion Agenda**

2:25 pm

Chairman J. Leon Inman

**a. Lawsonville Vol. Fire Department - Equipment Request**

Fire Chief Keith Lawson  
Fire Commission Chairman Clifford Hall  
(attachment F)

**b. Proposed Paving Project - Government Center Complex**

Support Services Supervisor Danny Stovall  
Noel Chilton - County Maintenance Engineer - NCDOT  
(attachment G)

**c. Tax Administration Report - August 2009**

Tax Administrator Jake Oakley  
(Attachment H)

**d. Presentation - Proposed Solid Waste Management 10-year Plan  
Proposed Update to the Solid Waste Ordinance**

Public Works Director Mark Delehant  
(attachment I)

**e. Proposed Resolution - Reimbursement of Funds for Community College Project  
Proposed Capital Project Ordinance for the Community College Project**

Finance Director Julia Edwards  
(attachment J)

**f. Health Department Job Reclassification**

Health Director Josh Swift

**Job Vacancies**

County Manager Bryan Steen  
(attachment K)

**g. Travel Allowance for Economic Development Director**

County Manager Bryan Steen  
(attachment L)

**h. Appointments**

Chairman J. Leon Inman  
1. Stokes County Juvenile Crime Prevention Council  
2. Danbury Fire Department - Firemen's Relief Fund Board of Directors  
3. Stokes Aging Planning Committee Membership  
4. City of King - King Planning Board  
(attachment M)

**i. Day Care Operations - Stokes Reynolds Memorial Hospital - Further Discussion**

Chairman J. Leon Inman

**VI. Action Agenda**

4:00 pm

Chairman J. Leon Inman

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

(attachment N)

**b. Budget Amendment #8 - Capital Expenditures**

Finance Director Julia Edwards  
(attachment O)

**c. Appointment - Stokes County Medical Director**

(attachment P)

**Agenda**

**-3-**

**September 14, 2009**

**VII. Closed Session**

**4:20 pm**

Chairman J. Leon Inman

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