

# 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 28, 2009**

**1014 Main Street**

**Danbury, NC 27016**

**6:00 PM**

### **Invocation**

### **Pledge of Allegiance**

### **Public Hearing - Scattered Site Housing - Closeout**

**6:05 pm**

Chairman J. Leon Inman

### **Public Hearing - Solid Waste Management 10 Year Plan**

**6:10 pm**

### **Update to the Solid Waste Ordinance**

Chairman J. Leon Inman

## **I. Approval of Agenda**

**6:20 pm**

Chairman J. Leon Inman

## **II. Public Comments**

**6:25 pm**

Chairman J. Leon Inman

## **III. Consent Agenda**

**6:55 pm**

Chairman J. Leon Inman

### **a. Minutes of September 14, 2009**

(attachment A)

### **b. Budget Amendments #16, #17, and #19**

(attachment B)

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

1. Real and Personal Property Refunds over \$100
2. Real and Personal Property Releases over \$100
3. Late Present-Use Value Applications
4. Late Applications for Elderly Exemption, Disabled Exemption, or Disabled Veterans Exemption for 2009

(attachment C)

### **d. Proposed Resolution-Application for Certificate of Need for a Hospice Home in Stokes County**

(attachment D)

### **e. Proposed Resolution - Support for Community Care of North Carolina Network**

(attachment E)

### **f. Proposed Resolution - Rank of Eagle Scout - Parker Ryan Tuttle**

(attachment F)

## Agenda

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September 28, 2009

### IV. Information Agenda

7:00 pm

Chairman J. Leon Inman

#### a. Comments - Manager and Commissioners

County Manager Bryan Steen

Board of Commissioners

#### b. CenterPoint Human Services Update

CEO Betty Taylor

(attachment G)

### V. Discussion Agenda

7:25 pm

Chairman J. Leon Inman

#### a. Proposed Feasibility Study for Expansion of Broad Band Services In Stokes County

Economic Development Director Alan Wood

(attachment H)

#### b. Fire Marshal's Vehicle Fleet

##### Budget Amendment #18 and Proposed Resolution

Fire Marshal Frankie Burcham

(attachment I)

#### c. Exempt Employees - Compensatory Time - Further Discussion

County Manager Bryan Steen

#### d. Appointments

Chairman J. Leon Inman

1. Danbury Fire Department - Firemen's Relief Fund Board of Directors

2. Stokes Aging Planning Committee Membership

3. City of King - King Planning Board - ETJ Appointment

4. Animal Control Advisory Council

5. NWPCOG - Region I Aging Advisory Council

(Attachment J)

### VI. Action Agenda

7:55 pm

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

##### Proposed Resolution

Chairman J. Leon Inman

(attachment K)

#### b. Proposed Solid Waste Management 10-Year Plan

##### Proposed Update to the Solid Waste Ordinance

Chairman J. Leon Inman

(attachment L)

#### c. Proposed Resolution - Reimbursement of Funds for Community College Project

##### Proposed Capital Project Ordinance for the Community College Project

Chairman J. Leon Inman

(attachment M)

#### d. Health Department Job Reclassification

Chairman J. Leon Inman

(attachment N)

##### Job Vacancies

Chairman J. Leon Inman

(attachment N)

#### e. Travel Allowance for Economic Development Director

Chairman J. Leon Inman

(attachment O)

Agenda continued on page (3)

**VII. Closed Session**

**8:30 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**



