

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, December 14, 2009
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- I. Approval of Minutes** **1:35 pm**
a. Minutes of November 18, 2009 - Special Meeting
b. Minutes of November 23, 2009 - Regular Meeting
c. Minutes of December 1, 2009 - Planning Meeting
Chairman J. Leon Inman
(attachments A)
- II. Organization of the Board** **1:40 pm**
Clerk to the Board Darlene M. Bullins
- III. Approval of Agenda** **1:50 pm**
Chairman
- IV. Public Comments** **1:55 pm**
Chairman
- V. Consent Agenda** **2:25 pm**
Chairman
a. Budget Amendments #38, #39, #40, & #41
 Budget Amendment #42 and Approval of Public School Capital Project (ADM) Funding
 (attachment B)
- VI. Information Agenda** **2:30 pm**
Chairman
a. **Presentation of the 2008-09 Financial Audit**
 Finance Director Julia Edwards
 Mr. Shane Fox - Martin Starnes & Associates, CPA, PA
 (attachment C)
b. **Jail Inspection Report - October 2009**
 Jail Captain Kenny Norman
 (attachment D)
c. **Financial Information Related to Nancy Reynolds Project**
 County Manager Bryan Steen
 (attachment E)
d. **Comments - Manager and Commissioners**
 County Manager Bryan Steen
 Board of Commissioners

VII. Discussion Agenda

3:00 pm

Chairman

a. Tax Administration Report - November 2009

Tax Administrator Jake Oakley

(attachment F)

b. Proposed Resolution - H1N1 Funding

Health Director Josh Swift

(attachment G)

c. Proposed Resolution - Sole Source Purchasing for EMS Equipment

Support Services Supervisor Danny Stovall

(attachment H)

d. Purchase of Land for Community College/Early College Site

County Manager Bryan Steen

(attachment I)

e. Proposed Early College Site Plan

Support Services Supervisor Danny Stovall

(attachment J)

f. Request from Stokes County Board of Education - Public School Building Capital Funding

County Manager Bryan Steen

(attachment K)

g. Proposed Resolution - Financing for Nancy Reynolds and Community College Projects

Finance Director Julia Edwards

(attachment L)

h. Appointments

Chairman

1. Walnut Cove Senior Center Advisory Council

2. Stokes County Fire Commission

3. Stokes County Board of Health

(attachments M)

VIII. Action Agenda

4:00 pm

Chairman

a. Broadband Feasibility Study - Request - Phase II

Budget Amendment #43

(attachment N)

b. Job Vacancies

(attachment O)

IX. Closed Session

4:05 pm

Chairman

***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**