

AGENDA

Jimmy Walker, Chairman
Ernest Lankford, Vice Chairman
J. Leon Inman, Commissioner
Ron Carroll, Commissioner
Stanley Smith, Commissioner



**REGULAR MEETING OF THE
BOARD OF COMMISSIONERS
Monday, January 25, 2010
1014 Main Street
Danbury, NC 27016
6:00 PM**

Invocation

Pledge of Allegiance

Approval of Agenda

I. 6:05 pm

Chairman Jimmy Walker

II Public Comments

. 6:10 pm

Chairman Jimmy Walker

II Consent Agenda

I. 6:40 pm

Chairman Jimmy Walker

a. Minutes of January 11, 2010

Minutes of January 15, 2010

(attachments A)

b. Budget Amendments #47, #48, #49, and #50

(attachments B)

c. Tax Administration Report - December 2009

1. Real and Personal Property Refunds over \$100

2. Late Applications for Elderly Exemption, Disabled Exemption, and Disabled Veterans for 2009

(attachment C)

**d. Tax Administration -Approval of 2010
Personal Property, Motor Vehicles & Business
Pricing Guides**

(attachment D)

**e. Tax Administration - Proposed Board of
E&R Hearing Dates**

(attachment E)

**f. Cooperative Extension - Signature
Authority for Program Delivery on Contracts**

(attachment F)

IV Information Agenda

. 6:45 pm

Chairman Jimmy Walker

**a. Comments - Manager and
Commissioners**

County Manager Bryan Steen

Board of Commissioners

Agenda continued on page (2)

**Agenda
January 25, 2010**

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Discussion Agenda

V. 7:00 pm

Chairman Jimmy Walker

**a. Tax Administration - Report of Unpaid Taxes
for Fiscal Year 2009-10 - Liens on Real Property
Charge by the Board of Commissioners
to Advertise 2009-10 Unpaid Taxes**

Tax Administrator Jake Oakley

(attachment G)

**b. EDC Broadband Feasibility Study - Phase
II Update**

Economic Development Director Alan Wood

(attachment H)

**c. Purchase Authorization of Early College
POD**

Support Services Supervisor Danny Stovall

(attachment I)

d. Declaring of Surplus Property

Support Services Supervisor Danny Stovall

(attachment J)

- e. Financing Documents for Nancy Reynolds & Community College Projects**
 - 1. Installment Financing Contract**
 - 2. Agency Agreement**
 - 3. Lease between Stokes County and Stokes County Board of Education**
 - 4. Deed of Trust**
 - 5. Approving Resolution for Installment Financing Contract and Deed of Trust**

Finance Director Julia Edwards
(attachment K)

- f. Health Services Alliance - Continuation of Organization**

County Manager Bryan Steen
(attachment L)

- g. Job Vacancy**

County Manager Bryan Steen
(attachment M)

- h. Appointments**

- 1. Stokes County Animal Control Advisory Council**
- 2. Stokes County Economic Development Commission**

Chairman Jimmy Walker
(attachments N)

VI Action Agenda

. 7:55 pm

Chairman Jimmy Walker

- a. EDC Request to Use Economic Development Funding**

Budget Amendment #51
(attachment O)

- b. Agenda Format - Discussion Agenda**
(attachment P)

***Anyone with disability(is) 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**

