

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, February 8, 2010
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- | | |
|---|---------------|
| I. Approval of Agenda | 1:35 p |
| Chairman Jimmy Walker | |
| II. Public Comments | 1:40 p |
| Chairman Jimmy Walker | |
| III. Consent Agenda | 2:10 p |
| Chairman Jimmy Walker | |
| a. Minutes of January 25, 2010 | |
| (attachment A) | |
| b. Budget Amendments #52, #53, #54, & #55 | |
| (attachments B) | |
| c. Charge by Board of Commissioners to Advertise 2009-10 Unpaid Taxes | |
| (attachment C) | |
| d. Proposed Resolution - Declaring of Surplus Property | |
| (attachment D) | |
| e. Proposed Fiscal Year 2009-10 Audit Contract - Martin Starnes & Associates, CPAs, P.A. | |
| (attachments E) | |
| f. Stokes County Community Child Protection Team Annual Report | |
| (attachment F) | |
| g. Stokes County Child Facility Protection Team Annual Report | |
| (attachment G) | |
| h. Request to Liquidate EMS Charges | |
| (attachment H) | |

IV. Information Agenda

2:15 p

Chairman Jimmy Walker

a. Comments - Manager and Commissioners

County Manager Bryan Steen
Board of Commissioners

V. Discussion Agenda

2:30 p

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda Upon Approval of the Board
Chairman Jimmy Walker

a. Tax Administration Report - January 2010

Tax Administrator Jake Oakley
(attachments I)

b. Stokes Reynolds Memorial Hospital, Inc.

1. Articles of Restatement for Nonprofit Corporation
2. Amended and Restated Bylaws
3. Lease Agreement Between Stokes County and Stokes Reynolds Memorial Hospital, Inc
4. Stokes Reynolds Memorial Hospital, Inc. - Conflict of Interest

County Manager Bryan Steen
(attachments J)

c. Job Vacancies

County Manager Bryan Steen
(attachment K)

d. Appointments

- Chairman Jimmy Walker
1. Stokes County Animal Control Advisory Council
 2. Stokes County Economic Development Commission
 3. Stokes County Fire Commission
 4. Firemen's Relief Fund - Board of Directors
 5. Stokes County Community Child Protection Team Report
 6. Stokes County Board of Adjustments
- (attachments L)

VI. Action Agenda

3:10 p

Chairman Jimmy Walker

a. EDC Broadband Feasibility Study - Request to Proceed with Grant Application Budget Amendment #56

Chairman Jimmy Walker
(attachment M)

b. Purchase Authorization for Early College POD

Proposed Resolution - Early College Campus POD Purchase Exemption

Chairman Jimmy Walker
(attachments N)

c. Job Vacancy

Chairman Jimmy Walker
(attachment O)

***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**

