

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 22, 2010
1014 Main Street
Danbury, NC 27016
6:00 PM

Invocation

Pledge of Allegiance

- I. Approval of Agenda** **6:05 pm**
Chairman Jimmy Walker
- II. Public Comments** **6:10 pm**
Chairman Jimmy Walker
- III. Consent Agenda** **6:40 pm**
Chairman Jimmy Walker
- a. Minutes of February 2, 2010**
Minutes of February 4, 2010
Minutes of February 8, 2010
(attachments A)
- b. Budget Amendments #57, #58, #59, #60, #61, #62, & #63**
(attachments B)
- c. Tax Administration Report - January 2010**
1. Real and Personal Property Refunds over \$100
 2. Real and Personal Property Releases over \$100
 2. Late Applications for Elderly Exemption, Disabled Exemption, and Disabled Veterans for 2009
(attachments C)
- d. Approval to Schedule Webinar Ethics Training For Local Government Officials**
(attachment D)
- 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)

V. Discussion Agenda

7:00 pm

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. Stokes Reynolds Memorial Hospital, Inc. - Discussion

- 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**
- 5. Discussion - Stokes Reynolds Memorial Hospital - Board of Trustees**
- 6. Discussion - Officers for Stokes Reynolds Memorial Hospital - Board of Trustees**
- 7. Discussion - Stokes Reynolds Memorial Hospital - Board of Trustees' Meeting Schedule**
- 8. Discussion - Relating to Corporate Seal and Banking Matters**
- 9. Discussion - Financial Projections and Authorization to Initiate RFP Resolution Procedure**

County Manager Bryan Steen
(attachments E)

b. Authorization of Grant Application for Day Care Facility

Vice Chairman Ernest Lankford
(attachment F)

c. NCDOT - Proposal For Community College Site

County Manager Bryan Steen
(attachment G)

d. Use of Holiday Leave

Chairman Jimmy Walker
(attachment H)

VI. Action Agenda

7:55 pm

Chairman Jimmy Walker

a. Appointments

Chairman Jimmy Walker

- 1. Stokes County Animal Control Advisory Council**
- 2. Stokes County Fire Commission**
- 3. Firemen's Relief Fund - Board of Directors**
- 4. Stokes County Community Child Protection Team**
- 5. Stokes County Board of Adjustments**

(attachment I)

***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**