

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

Invocation

Pledge of Allegiance

- | | | |
|-------------|--|----------------|
| I. | Approval of Agenda
Chairman Jimmy Walker | 1:35 pm |
| II. | Public Comments
Chairman Jimmy Walker | 1:40 pm |
| III. | Consent Agenda
Chairman Jimmy Walker | 2:10 pm |
| | a. Minutes of February 22, 2010
(attachment A) | |
| | b. Budget Amendments #64 and #65
(attachments B) | |
| | c. Proposed Resolution - Farmer Appreciation Day
(attachment C) | |
| IV. | Information Agenda
Chairman Jimmy Walker | 2:15 pm |
| | a. Comments - Manager and Commissioners
County Manager Bryan Steen
Board of Commissioners | |

***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**

V. Discussion Agenda

2:30 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. Early College Campus - Grading and Paving Bids

Support Services Supervisor Danny Stovall
(attachments D)

b. Tax Administration Report - February 2010

Tax Administrator Jake Oakley
(attachments E)

c. Request for Master Plan Funding

Economic Development Director Alan Wood
(attachment F)

d. Proposed Resolution - Broadband Access in Unserved and Underserved Areas within North Carolina

County Manager Bryan Steen
Economic Development Director Alan Wood
(attachments G)

e. Proposed Resolution - Guaranteed Energy Performance Savings Contract

County Manager Bryan Steen
(attachments H)

f. Discussion - Scheduling Public Hearing Regarding Stokes Reynolds Memorial Hospital, Inc. Proposed Amendment - Restated Articles of Incorporation of Stokes Reynolds Mem. Hospital, Inc.

Chairman Jimmy Walker
(attachment I)

g. Authorization for Grant Application for Day Care Facility

Vice Chairman Ernest Lankford

h. Job Vacancies

County Manager Bryan Steen
1. Department of Social Services
2. Department of Social Services - Use of Lapsed Salaries
DSS Director Jan Spencer
(attachment J)

i. Appointments

Chairman Jimmy Walker
1. Stokes County Community Child Protection Team
2. Stokes County Board of Health
(attachments K)

VI. Action Agenda

4:00 pm

Chairman Jimmy Walker

a. NCDOT - Proposal For Community College Site

Chairman Jimmy Walker
(attachment L)

b. Use of Holiday Leave

Chairman Jimmy Walker
(attachment M)

VII. Closed Session

4:10 pm

Chairman Jimmy Walker

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