

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, July 12, 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

1:45 pm

III. Consent Agenda

Chairman Jimmy Walker

2:15 pm

a. Minutes of June 10, 2010

Minutes of June 23, 2010

Minutes of June 24, 2010

Minutes of June 28, 2010

(attachments A)

b. Budget Amendments #1

(attachment B)

c. Proposed Resolution - Eagle Scout Rank - Mitchell Eric Younts

(attachment C)

IV. Information Agenda

Chairman Jimmy Walker

2:20 pm

a. Dan River Basin Association - Update

Catherine Mull -Dan River Basin Association

Dale Swanson - Dan River Basin Association

b. Economic Development Commission - Update

Economic Development Director Alan Wood

Economic Development Commission Chairman Bruce Younts

(attachment D)

c. 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**

Agenda continued on page (2)

Agenda

-2-

July 12, 2010

V. Discussion Agenda

2:50 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. Proposed Resolution - Stokes County Schools

Guaranteed Energy Savings Contract

Chairperson Sonya Cox - Stokes County Board of Education
Director of Operations David Burge - Stokes County Schools
(attachment E)

b. Tax Administration Report - June 2010

Tax Administration Report - Fiscal Year 2009-10

Settlement of Fiscal Year 2009-10

Proposed Order for Collection of Fiscal Year 2010-11 Property Taxes

Tax Administrator Jake Oakley
(attachment F)

c. Job Vacancies

County Manager Bryan Steen
(attachment G)

d. Proposed Contract - YMCA

Proposed Contract - CenterPoint Human Services

County Manager Bryan Steen
(attachment H)

e. Stokes Reynolds Memorial Hospital, Inc. - Options

Chairman Jimmy Walker
(attachment I)

VI. Action Agenda

Chairman Jimmy Walker

4:00 pm

a. Appointments

1. Stokes County Animal Control Advisory Council

2. Northwestern Regional Library Board - Danbury Public Library Representative

Chairman Jimmy Walker
(attachment J)

b. 2010 NCACC Annual Conference - Voting Delegate

Chairman Jimmy Walker

(attachment K)

VII. Closed Session

4:30 pm

Chairman Jimmy Walker

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