

# 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, September 13, 2010**

**1014 Main Street**

**Danbury, NC 27016**

**1:30 pm**

### Invocation

### Pledge of Allegiance

- |             |  |                |
|-------------|--|----------------|
| <b>I.</b>   | <b>Approval of Agenda</b><br>Chairman Jimmy Walker   | <b>1:35 pm</b> |
| <b>II.</b>  | <b>Public Hearings</b><br><b>1. NC Depart. of Transportation-Secondary Road Improvement Program- F/Y 2010-11</b><br><b>2. YVEDDI - F/Y 2011 Application for Rural Operating Assistance Program Funds</b><br>Chairman Jimmy Walker  | <b>1:40 pm</b> |
| <b>III.</b> | <b>Public Comments</b><br>Chairman Jimmy Walker  | <b>1:55 pm</b> |
| <b>IV.</b>  | <b>Consent Agenda</b><br>Chairman Jimmy Walker<br><b>a. Minutes of August 23, 2010</b><br>(attachment A)<br><b>b. Budget Amendments #14, #15, #16, #17, and #18</b><br><b>Correction to Budget Amendment #8</b><br>(attachment B)<br><b>c. Proposed Resolution - Stokes County Big Sweep - October 2010</b><br>(attachment C)<br><b>d. Forsyth Tech/Stokes County - Early College High School - Open House</b><br>(attachment D) | <b>2:25 pm</b> |
| <b>V.</b>   | <b>Information Agenda</b><br>Chairman Jimmy Walker<br><b>a. CenterPoint Human Services - Update</b><br>CEO Betty Taylor, CenterPoint Human Services<br>(attachment E)<br><b>b. Comments - Manager and Commissioners</b><br>County Manager Bryan Steen<br>Board of Commissioners  | <b>2:30 pm</b> |

## **VI. 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. NC Department of Transportation - Secondary Road Improvement Program- F/Y 2010-11**

District Engineer John P. Rhyne, PE  
(attachment F)

**b. NCDOT- Request to Abandon a Portion of SR# 1898 - John Joyce Road**

County Manager Bryan Steen  
(attachment G)

**c. EMS Ambulance Remount - Proposed Resolution**

Services Support Supervisor Danny Stovall  
(attachment H)

**d. Medical Transportation Provider - King Medical Transport**

Services Support Supervisor Danny Stovall  
(attachment I)

**e. Tax Administration Report - August 2010**

County Manager Bryan Steen  
(attachment J)

**f. Comprehensive Land Use Plan**

County Manager Bryan Steen  
(attachment K)

**g. Educational Facilities**

County Manager Bryan Steen  
(attachment L)

**h. Draft RFP for Stokes Reynolds Memorial Hospital, Inc.**

**Proposed Resolution of Intent to Sale, Lease, or Convey Stokes Reynolds Mem. Hospital**

County Manager Bryan Steen  
(attachment M)

**i. Home Health Relocation - Update**

County Manager Bryan Steen  
(attachment N)

**j. Job Vacancy**

Chairman Jimmy Walker  
(attachment O)

**k. Appointments**

**1. Stokes Aging Planning Committee**

**2. Fire Commission**

Chairman Jimmy Walker  
(attachment P)  
(attachment I)

## **VII. Action Agenda**

4:15 pm

Chairman Jimmy Walker

**a. YVEDDI - F/Y 2011 Application for Rural Operating Assistance Program Funds**

**1. Certified Statement - Fiscal Year 2011**

Chairman Jimmy Walker

(attachment Q)

**b. 2011-12 Legislative Goals**

Chairman Jimmy Walker

(attachment R)

**VIII. Closed Session**

Chairman Jimmy Walker

**4:30 pm**