

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 27, 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 September 13, 2010**
(attachment A)
- b. Tax Administration Report - August 2010**
- a. Real and Personal Releases more than \$100.00
 - b. Write-Off Personal Property Tax Bill
 - c. Write-Off of Business Personal Property Tax Bill
 - d. Write-Off of Real Property Tax Bill
- (attachment B)
- c. Proposed Resolution - Eagle Scout Rank- Brandon W. Guthrie**
(attachment C)
- IV. Information Agenda** **6:45 pm**
Chairman Jimmy Walker
- 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**

Agenda continued on page (2)

V. Discussion Agenda

6:55 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. Educational Facilities - Continued Discussion

1. DEC Inc. - Updated Debt Models

Financial Advisor Doug Carter

2. School Construction Authority - "Construction Management (CM) at Risk"

County Manager Bryan Steen

(attachment D)

b. 2010 CDBG Scattered Site Housing Grant

Gary Wilson, Benchmark CMR, Inc.

(attachment E)

c. 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 F)

d. Home Health Relocation - Further Discussion

County Manager Bryan Steen

(attachment G)

e. Vehicle Maintenance - Equipment Request

Support Services Supervisor Danny Stovall

(attachment H)

f. HMC - First Amendment to Management Services Agreement

County Manager Bryan Steen

(attachment I)

g. Job Vacancies

County Manager Bryan Steen

(attachment J)

VI. Action Agenda

8:15 pm

Chairman Jimmy Walker

a. NCDOT - Proposed Secondary Road Improvement Program - Fiscal Year 2010-11

(attachment K)

b. NCDOT - Abandonment of a Portion of SR#1898 -John Joyce Rd -Secondary Roads System

(attachment L)

c. Proposed Resolution - Right of Way Abandonment of a Portion of SR#1898-John Joyce Rd

(attachment M)

d. EMS Ambulance Remount - Proposed Resolution

Support Services Supervisor Danny Stovall

(attachment N)

e. Medical Transportation Provider - King Medical Transport

(attachment O)

f. Job Vacancy- County Manager

(attachment P)

g. Appointments

1. Stokes Aging Planning Committee Membership

2. Stokes County Fire Commission

(attachment Q)

VII. Closed Agenda

8:40 PM

Chairman Jimmy Walker