

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, October 11, 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 Hearing - 2010 CDBGrant (Scattered Site Housing)
Chairman Jimmy Walker
(attachment A) | 1:40 pm |
| III. Public Comments
Chairman Jimmy Walker | 1:45 pm |
| IV. Consent Agenda
Chairman Jimmy Walker
a. Minutes of September 27, 2010
Minutes of October 4, 2010
(attachment B)
b. Budget Amendments #19
(attachment C) | 2:15 pm |
| V. Information Agenda
Chairman Jimmy Walker
a. Economic Development Commission - Quarterly Update
Economic Development Director Alan Wood
b. Comments - Manager and Commissioners
County Manager Bryan Steen
Board of Commissioners | 2:25 pm |

- *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

VI. Discussion Agenda

2:40 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. Board of Education - Request - Relocation of POD**
Board of Education - Request - School Resource Officer for Meadowbrook Academy
 Chairperson Sonya Cox - Stokes County Board of Education
 Dr. Stewart Hobbs - Superintendent - Stokes County Schools
 (attachment D)
- b. North Carolina - 457 Deferred Compensation Plan**
 Regional Retirement Educational Manager Tammy Uzzell - Prudential Insurance Company
 (attachment E)
- c. Economic Development Commission - Funding Request - Economic Development Partners**
 Economic Director Alan Wood
 (attachment F)
- d. Tax Administration Report - September 2010**
 Tax Administrator Jake Oakley
 (attachment G)
- e. Proposed First Amendment to Tower Lease Agreement (Stokes County/Cellco Partnership)**
 Planning Director David Sudderth
 (attachment H)
- f. Educational Facilities - Continued Discussion**
 Chairman Jimmy Walker
 (attachment I)
- g. Draft RFP for Stokes Reynolds Memorial Hospital, Inc.**
Proposed Resolution of Intent to Sell, Lease, or Convey Stokes Reynolds Mem. Hospital
 County Manager Bryan Steen
 (attachment J)
- h. Stokes Reynolds Memorial Hospital, Inc. - Confirmation Letter for Operating Losses**
 County Manager Bryan Steen
 (attachment K)
- i. Job Vacancies**
 County Manager Bryan Steen
 (attachment L)
- j. Appointments**
 - 1. Stokes County Adult Care Homes Community Advisory Committee**
 - 2. Stokes County Nursing Homes Community Advisory Committee**
 - 3. CenterPoint Human Services - Board of Directors**
 Chairman Jimmy Walker
 (attachment M)
 (attachment I)

VII. Action Agenda

4:15 pm

Chairman Jimmy Walker

a. HMC - First Amendment to Management Services Agreement

(attachment N)

b. Appointments

1. Stokes Aging Planning Committee

(attachment O)

VIII. Closed Session

4:25 pm

Chairman Jimmy Walker

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