

# 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, November 8, 2010**

**1014 Main Street**

**Danbury, NC 27016**

**1:30 pm**

### Invocation

### Pledge of Allegiance

- |  |                |
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| <b>I. Approval of Agenda</b><br>Chairman Jimmy Walker  | <b>1:35 pm</b> |
| <b>II. Public Comments</b><br>Chairman Jimmy Walker  | <b>1:40 pm</b> |
| <b>III. Consent Agenda</b><br>Chairman Jimmy Walker  | <b>2:10 pm</b> |
| <b>a. Minutes of October 25, 2010</b><br>(attachment A)  |                |
| <b>b. Proposed Resolution - PART - Endorsing a Proposal to Construct a Park/Ride Lot in King</b><br>(attachment B)                                 |                |
| <b>IV. Information Agenda</b><br>Chairman Jimmy Walker   | <b>2:15 pm</b> |
| <b>a. Presentation of the Fiscal Year 2009-10 County Audit</b><br>Senior Accountant Shane Fox - Martin-Starnes & Associates, CPA<br>(attachment C) |                |
| <b>b. Northwest Piedmont Council of Government Merger-Piedmont Triad Partnership</b><br>Vice Chairman Ernest Lankford                              |                |
| <b>c. Jail Inspection Report - October 2010</b><br>Jail Captain Kenny Norman<br>(attachment D)   |                |
| <b>d. Comments - Manager and Commissioners</b><br>County Manager Bryan Steen<br>Board of Commissioners   |                |
| <b>V. Discussion Agenda</b>  | <b>3:00 pm</b> |

**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 Restructuring of the Administration Plan for Stokes County Sheriff's Dept.**  
Sheriff Elect Mike Marshall  
(attachment E)
- b. Stokes County Comprehensive Solid Waste Management - Proposed Amendment**  
Public Works Director Mark Delehant  
(attachment F)
- c. Dan River #319 Grant-Request for Approval to Apply for State/Federal Funding-Second Phase**  
Watershed Coordinator Rodney Wright  
(attachment G)
- d. Tax Administration Report - October 2010**  
Tax Administrator Jake Oakley  
(attachment H)
- e. Health Department - Job Reclassification**  
Health Director Josh Swift  
(attachment I)
- f. Lease Purchase- Vehicle Purchases - Fiscal Year 2010-11**  
Support Services Supervisor Danny Stovall  
(attachment J)
- g. Proposed Resolution - Vehicle Request for Retiring Sheriff Mike Joyce**  
Support Services Supervisor Danny Stovall  
(attachment K)
- h. Educational Facilities - Continued Discussion**  
Chairman Jimmy Walker  
(attachment L)
- i. Code of Ethics - Further Discussion**  
Chairman Jimmy Walker  
(attachment M)
- j. Draft RFP for Stokes Reynolds Memorial Hospital, Inc.**  
**Proposed Resolution of Intent to Sell, Lease, or Convey Stokes Reynolds Memorial Hospital**  
Chairman Jimmy Walker  
(attachment N)
- k. Home Health Relocation - Further Discussion**  
County Manager Bryan Steen  
(attachment O)
- l. Personnel Policies Handbook - Proposed Revisions**  
County Manager Bryan Steen  
(attachment P)
- m. Job Vacancies**  
County Manager Bryan Steen  
(attachment Q)
- n. Appointments**  
Chairman Jimmy Walker  
(attachment R)

**VI. Action Agenda**

**5:00 PM**

Chairman Jimmy Walker

**a. Board of Education - Request - Relocation of POD**

(attachment S)

**b. Proposed Resolution-Presentation of Service Badge to Retiring Law Enforcement**

(attachment T)

**c. Sheriff's Department - Equipment Request - Computers for Patrol Vehicles  
Budget Amendment #24**

(attachment U)

**VII. Closed Session**

**5:15 pm**

Chairman Jimmy Walker

**\*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**