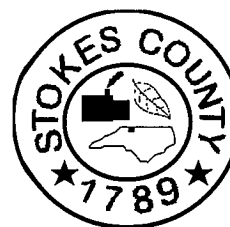


AGENDA

Ernest Lankford, Chairman
J. Leon Inman, Vice Chairman
Jimmy Walker, Commissioner
Ronda Jones, Commissioner
James D. Booth, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Monday, February 14, 2011

1014 Main Street

Danbury, NC 27016

1:30 pm

Invocation

Pledge of Allegiance

- | | |
|---|----------------|
| I. Approval of Agenda | 1:35 pm |
| Chairman Ernest Lankford | |
| II. Public Comments | 1:40 pm |
| Chairman Ernest Lankford | |
| III. Consent Agenda | 2:10 pm |
| Chairman Ernest Lankford | |
| a. Minutes of January 13, 2011 | |
| Minutes of January 19, 2011 | |
| Minutes of January 24, 2011 | |
| Minutes of February 2, 2011 | |
| (attachment A) | |
| b. Budget Amendments #50, #51, #52, #53, #54, and #55 | |
| (attachment B) | |
| IV. Information Agenda | 2:15 pm |
| Chairman Ernest Lankford | |
| a. Northwestern Regional Libraries - Update | |
| Danbury Librarian Nora Lankford | |
| King Librarian Ann Nichols | |
| Walnut Cove Librarian Betty Smith | |
| b. Economic Development Commission- Quarterly Update | |
| Economic Development Director Alan Wood | |
| (attachment C) | |
| c. Hanging Rock Corridor Plan - Briefing | |
| Economic Development Director Alan Wood | |
| Consultant Helen Ruth Almond | |
| (attachment D) | |
| d. Stokes County Community Child Protection Team - Annual Report | |
| DSS Director Kristy Preston | |
| (attachment E) | |
| e. Comments - Manager and Commissioners | |
| Board of Commissioners | |

Agenda continued on page (2)

Agenda

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February 14, 2011

- 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 Ernest Lankford
- a. Tax Administration Report - January 2011**
Tax Administrator Jake Oakley
(attachment F)
 - b. Social Services - Salary Request to Use Lapsed Salaries**
DSS Director Kristy Preston
(attachment G)
 - c. Personnel Policy - Change of Pay Date - Further Discussion**
Commissioner James D. Booth
(attachment H)
 - d. Fire Service District and Fire Commission and Use of Service District Funds**
Clerk to the Board Darlene Bullins
(attachment I)
 - e. Appointments**
Clerk to the Board Darlene Bullins
(attachment J)
 - f. Job Vacancies**
Chairman Ernest Lankford
(attachment K)
- VI. Action Agenda** 3:30 pm
Chairman Ernest Lankford
- a. Homeland Security Grant - Memorandum of Agreement**
(attachment L)
 - b. Proposed Fiscal Year 2010-11 Audit Contract - Martin Starnes & Associates, CPAS, P.A.**
(attachment M)
 - c. Proposed Public School Building Capital Fund Application - NC Education Lottery**
(attachment N)
 - d. Job Vacancies**
(attachment O)
 - e. Appointments**
(attachment P)
- VII. Closed Session** 4:00 pm
Chairman Ernest Lankford

***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**