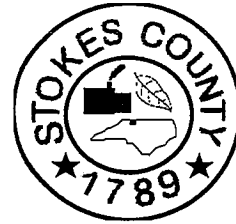


# AGENDA

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



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Monday, March 14, 2011**  
**1014 Main Street**  
**Danbury, NC 27016**  
**1:30 pm**

**Invocation**

**Pledge of Allegiance**

- |             |  |                |
|-------------|--|----------------|
| <b>I.</b>   | <b>Approval of Agenda</b><br>Chairman Ernest Lankford  | <b>1:35 pm</b> |
| <b>II.</b>  | <b>Public Comments</b><br>Chairman Ernest Lankford   | <b>1:40 pm</b> |
| <b>III.</b> | <b>Consent Agenda</b><br>Chairman Ernest Lankford  | <b>2:10 pm</b> |
|             | <b>a. Minutes of February 22, 2011</b><br><b>Minutes of February 28, 2011</b><br><b>Minutes of March 4, 2011</b><br>(attachment A) |                |
|             | <b>b. Stokes County Historical Society - Education Program - Moratock Park</b><br>(attachment B)                                   |                |
|             | <b>c. Proposed Resolution - Farmer Appreciation Day</b><br>(attachment C)  |                |
| <b>IV.</b>  | <b>Information Agenda</b><br>Chairman Ernest Lankford  | <b>2:15 pm</b> |
|             | <b>a. Comments - Manager and Commissioners</b><br>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)

## Agenda

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March 14, 2011

- V. Discussion Agenda** 2:30 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 - February 2011**  
Tax Administrator Jake Oakley  
(attachment D)
  - b. Request to Use Former Prison Camp Location - PTP Productions**  
Interim Manager Rick Morris  
(attachment E)
  - c. Proposed Immediate Hiring Suspension**  
Interim Manager Rick Morris  
(attachment F)
  - d. Northwest Piedmont Council of Governments**  
**Proposed Resolution - Dissolving NWPCOG/Providing Distribution of Assets/Obligations**  
**Proposed Resolution - Formation/Membership in the Piedmont Triad Regional Council**  
**Appointment for Interim Board Member**  
Interim Manager Rick Morris  
(attachment G)
  - e. Appointments**  
Interim Manager Rick Morris  
(attachment H)
- VI. Action Agenda** 3:30 pm  
Chairman Ernest Lankford
- a. Fiscal Year 2011-12 Criminal Justice Partnership Program Annual Plan**  
(attachment I)
  - b. Arts Council - Renovation Project - Lease Agreement**  
(attachment J)
  - c. Job Vacancies (Home Health and DSS)**  
(attachment K)
- VII. Closed Session** 3:50 pm  
Chairman Ernest Lankford

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