

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 28, 2011
1014 Main Street
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

- I. Approval of Agenda** **6:05 pm**
Chairman Ernest Lankford
- II. Public Comments** **6:10 pm**
Chairman Ernest Lankford
- III. Consent Agenda** **6:40 pm**
Chairman Ernest Lankford
- a. Minutes of March 8, 2011 - Goals Session**
Minutes of March 8, 2011 - Special Session
Minutes of March 14, 2011 - Joint Meeting/BOE
Minutes of March 14, 2011 - Regular Meeting
Minutes of March 16, 2011 - Emergency Meeting
(attachment A)
 - b. Budget Amendments #57, #58, #59, #60, #61, #62, #63**
(attachment B)
 - c. Tax Administration Report - February 2011**
 - a. Real and Personal Releases more than \$100.00
 - b. Present Use Value Late Applications
 - c. Religious Exemption Late Application(attachment C)
 - d. Northwest Piedmont Council of Governments**
 - a. Proposed Resolution – Dissolving NWPCOG/Providing Distribution of Assets/Obligations**
 - b. Proposed Resolution – Formation/Membership in the Piedmont Triad Regional Council**
 - c. Appointment for Interim Board Member**(attachment D)
 - e. Proclamation - CenterPoint Human Services -**
(attachment E)
 - f. Proposed Resolutions - Retiring Officer**
(attachment F)

***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)

IV. Information Agenda

6:45 pm

Chairman Ernest Lankford

a. CenterPoint Human Services - Update

Chief Operating Officer/Deputy Director Ronda Outlaw
Chief Finance Officer/Human Resources Kevin Beaucham
Community Operations Manager Victor Armstrong
(attachment G)

b. Eagle Scout Project - Boy Scout Jordan Bullins

Interim County Manager Rick Morris
(attachment H)

c. Comments - Manager and Commissioners

Board of Commissioners

V. Discussion Agenda

7:15 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. Request for Approval of the Hazard Mitigation Plan

Interim County Manager Rick Morris
(attachment I)

b. CBDG (Scattered Site Housing) - Proposed Agreements

Interim County Manager Rick Morris
(attachment J)

c. Budget Amendment - Reversion of Fiscal Year Appropriations to Fund Balance

Interim County Manager Rick Morris
Finance Director Julia Edwards
(attachment K)

d. Proposed Resolution - New Elementary School/Southeastern Middle School Projects

Interim County Manager Rick Morris
(attachment L)

e. YVEDDI- Transfer of Property

Interim County Manager Rick Morris
(attachment M)

f. Application for Stokes County Community Based Youth Gang Violence Prevention Grant

Interim County Manager Rick Morris
(attachment N)

g. HMC Management Agreement - Proposed Second Amendment

Interim County Manager Rick Morris
(attachment O)

h. Appointments

Interim County Manager Rick Morris
(attachment P)

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Agenda

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March 28, 2011

VI. Action Agenda

8:30 pm

Chairman Ernest Lankford

a. Proposed Immediate Hiring Suspension

Interim Manager Rick Morris

(attachment Q)

b. Appointments

(attachment R)

c. Job Vacancies

(attachment S)

d. Request to Option Unspecific Property for Economic Development

Interim County Manager Rick Morris

(attachment T)

VII. Closed Agenda

9:00 pm

Chairman Ernest Lankford

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