

# 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, April 11, 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 Hearings</b><br><b>1. Stokes County Multi-Jurisdictional, Multi-Hazard Mitigation Plan</b><br><b>2. Stokes Reynolds Memorial Hospital, Inc. - RFP Proposal</b><br>(attachment A)  | <b>1:40 pm</b> |
| <b>III.</b> | <b>Public Comments</b><br>Chairman Ernest Lankford  | <b>2:00 pm</b> |
| <b>IV.</b>  | <b>Consent Agenda</b><br>Chairman Ernest Lankford<br><b>a. Minutes of March 28, 2011</b><br>(attachment B)<br><b>b. Budget Amendments #64 and #65</b><br>(attachment C)<br><b>c. Proposed Proclamation - Child Abuse Prevention Month</b><br>(attachment D) | <b>2:30 pm</b> |
| <b>V.</b>   | <b>Information Agenda</b><br>Chairman Ernest Lankford<br><b>a. Comments - Manager and Commissioners</b><br>Board of Commissioners<br><b>b. POD Relocation - Update</b><br>Interim County Manager Rick Morris  | <b>2:35 pm</b> |

\*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

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April 11, 2011

### VI. Discussion Agenda

2:45 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 - March 2011**

Tax Administrator Jake Oakley  
(attachment E)

**b. Proposed Memorandum of Understanding for the Provision of Alternative Court  
Facilities in Stokes County in an Emergency**

**Memorandum of Agreement For Courts - Continuity of Operations Plan (C-Coop Plan)**

Interim County Manager Rick Morris  
(attachment F)

### VII. Action Agenda

3:00 pm

Chairman Ernest Lankford

**a. Request for Approval of the Stokes County Multi-Jurisdictional, Multi-Hazard Mitigation Plan**

(attachment G)

**b. CBDG (Scattered Site Housing) - Proposed Agreements**

**Proposed Budget Amendment #66**

(attachment H)

**c. Proposed Resolution - New Elementary School/Southeastern Middle School Projects**

(attachment I)

**d. YVEDDI- Transfer of Property**

(attachment J)

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

(attachment K)

**f. HMC Management Agreement - Proposed Second Amendment**

(attachment L)

**g. Appointments**

(attachment M)

**h. Essential Job Vacancies - Update**

Interim County Manager Rick Morris  
(attachment N)

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