

# 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

Tuesday, April 26, 2011

1014 Main Street

Danbury, NC 27016

6:00 pm

### Invocation

### Pledge of Allegiance

- |   |                |
|---|----------------|
| <b>I. Approval of Agenda</b><br>Chairman Ernest Lankford  | <b>6:05 pm</b> |
| <b>II. Public Comments</b><br>Chairman Ernest Lankford  | <b>6:10 pm</b> |
| <b>III. Consent Agenda</b><br>Chairman Ernest Lankford  | <b>6:40 pm</b> |
| <b>a. Minutes of April 6, 2011</b><br><b>Minutes of April 11, 2011</b><br><b>Minutes of April 12, 2011</b><br>(attachment A)  |                |
| <b>b. Tax Administration Report - March 2011</b><br>a. Real and Personal Releases more than \$100.00<br>b. Real and Personal Refunds more than \$100.00<br>c. Present Use Value Late Applications<br>d. Motor Vehicle Appeal<br>e. Tax Write Off Appeal<br>(attachment 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 continued on page (2)

**IV. Information Agenda**

**6:45 pm**

Chairman Ernest Lankford

**a. Comments - Manager and Commissioners**

Board of Commissioners

**V. Discussion Agenda**

**6:55 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. Proposed Qualified Zone Academy Bonds Application**

Dr. Stewart Hobbs, Superintendent

Operation Director David Burge

(attachment C)

**b. Juvenile Crime Prevention Council - Fiscal Year 2011-12 Proposed Applications**

JCPC Chairman Ed Eklund

Chief Court Counselor Rusty Slate

(attachment D)

**c. Center Point Human Services - Letter of Support**

Interim County Manager Rick Morris

CEO/LME Area Director Betty Taylor

(attachment E)

**d. Sheriff's Department - Equipment Purchase - Side Arm Purchase**

Interim County Manager Rick Morris

(attachment F)

**e. Early College Phase II - POD Relocation - Grading Proposals**

Interim County Manager Rick Morris

(attachment G)

**f. Fiscal Year 2011-12 Health and Dental Proposals**

Interim County Manager Rick Morris

Personnel Officer Darlene Bullins

(attachment H)

**VI. Action Agenda**

**8:15 pm**

Chairman Ernest Lankford

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

Interim Manager Rick Morris

(attachment I)

**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)**

(attachment J)

**c. Essential Job Vacancies - Update**

Interim Manager Rick Morris

(attachment K)

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