

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, June 27, 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 June 7, 2011**
Minutes of June 9, 2011
Minutes of June 10, 2011
Minutes of June 13, 2011
(attachment A)
 - b. **Budget Amendments #81, #85, #86, #87**
(attachment B)
 - c. **Tax Administration Report - May 2011**
 - a. Real and Personal Property Release more than \$100.00
 - b. Present Use Value Late Application
 - c. Motor Vehicle Appeal
 - d. Adoption of the New 2010 Digital Aerial Photography Maps
 - e. Approval of Stokes County's In-House Tax GIS Website
(attachment C)
 - d. **Proposed Fire and Rescue Protection and Mutual Aid Agreement- Town of Rural Hall**
(attachment D)
 - e. **Stokes Reynolds Memorial Hospital, Inc. - Confirmation Letter**
(attachment E)
 - f. **Proposed 2012 Holiday Calendar**
(attachment F)
 - g. **Proposed Public Hearing Date for CDBG Scattered Site Housing Grant**
(attachment G)
 - h. **Capital Reserve For Fiscal Year 2011-12 - Proposed Resolution**
(attachment H)

***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

b. E911 Communication Update - Industry Day

Interim County Manager Rick Morris

c. Directional Signage Update - Government Center Complex

Interim County Manager Rick Morris

V. Discussion Agenda

7:00 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. EMS Liquidation of Jail Invoices

Interim County Manager Rick Morris

(attachment I)

b. Work First Planning Committee - Appointment

Interim County Manager Rick Morris

(attachment J)

c. Appointments

Interim County Manager Rick Morris

(attachment K)

VI. Action Agenda

7:15 pm

Chairman Ernest Lankford

a. Transportation Proposals for Fiscal Year 2011-12

Proposed Transportation Plan for Fiscal Year 2011-12

(attachment L)

b. POD Relocation Proposals

(attachment M)

c. Appointments - Stokes County Planning Board

(attachment N)

d. Stokes Reynolds Memorial Hospital, Inc -Proposed Resolution on Lease of Hospital Facilities

Interim County Manager Rick Morris

(attachment O)

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