

# 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, August 22, 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 August 8, 2011**  
(attachment A)
  - b. Budget Amendments #4, #5, and #6**  
(attachment B)
  - c. Tax Administration Report - July 2011**
    - a. Real and Personal Releases more than \$100.00
    - b. Late Applications for Elderly and Disabled Exemption  
(attachment C)
- IV. Information Agenda** **6:45 pm**  
Chairman Ernest Lankford
- a. Comments - Manager and Commissioners**  
Board of Commissioners
  - b. Economic Development Commission - Update**  
EDC Chairman Bruce Younts
  - c. Economic Development - "Buy Local Campaign"**  
Economic Development Director Alan Wood

\*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

**V. Discussion Agenda**

**7:30 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. Proposed Application for Transportation Operating Assistance for F/Y 2011-12**

County Manager Rick Morris  
YVEDDI Transportation Director Jeff Cockerham  
(attachment D)

**b. Proposed Memorandum of Understanding for Cooperative, Comprehensive, and Continuing Transportation Planning and the Establishment of the Northwest Piedmont Rural Transportation Planning Organization (NWPRPO)**

County Manager Rick Morris  
(attachment E)

**c. Hiring Policy "Internal Domino Type Effect"**

County Manager Rick Morris  
(attachment F)

**d. Scattered Site Housing Grant - CDBG - Required Documentation Approval**

County Manager Rick Morris  
(attachment G)

**e. Proposed Bids - Early College**

County Manager Rick Morris  
(attachment H)

**f. Proposed Resolution - Approving an Amendment to an Installment Financing Contract and an Amendment to and Extension of a Deed of Trust with Respect Thereto and Delivery Thereof and for Certain other Related Matters**

County Manager Rick Morris  
(attachment I)

**VI. Action Agenda**

**8:45 pm**

Chairman Ernest Lankford

**a. Acquisition Strategy for E911 Mandatory Upgrade**

County Manager Rick Morris  
(attachment J)

**b. EMS Equipment Purchase -Defibrillators**

(attachment K)

**c. Appointments - Stokes County Adult Care Community Advisory Council**

(attachment L)

**d. DSS - Expansion of Services at the Southwestern Service Center**

(attachment M)

**e. Proposed Agreement for the Protection, Development & Improvement of Forest Lands**

(attachment N)

**f. Job Vacancies**

(attachment O)

**VII. Closed Session**

**9:05 pm**

Chairman Ernest Lankford

**\*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**