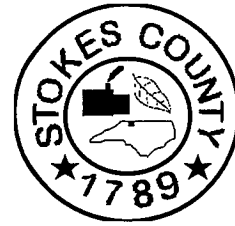


AGENDA

Ernest Lankford, Chairman
J. Leon Inman, Vice Chairman
Jimmy Walker, Commissioner
Ronda Jones, Commissioner
James D. Booth, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, September 12, 2011
1014 Main Street
Danbury, NC 27016
1:30 pm

Invocation

Pledge of Allegiance

- I. Approval of Agenda** 1:35 pm
Chairman Ernest Lankford
- II. Public Hearing-Proposed Application for Transportation Operating Assistance for F/Y 2011-12 - ROAP Funding** 1:40 pm
Chairman Ernest Lankford
(attachment A)
- III. Public Comments** 1:50 pm
Chairman Ernest Lankford
- IV. Consent Agenda** 2:20 pm
Chairman Ernest Lankford
- a. **Minutes of August 22, 2011**
(attachment B)
 - b. **Budget Amendments #7, #8, and #9**
(attachment C)
 - c. **Proposed Proclamation - "Buy Local Campaign"**
(attachment D)
- V. Information Agenda** 2:25 pm
Chairman Ernest Lankford
- a. **Big Sweep - River and Roadside Cleanup Presentation**
Dale Swanson - Dan River Basin Association
Sara Jo Durham - Volunteer
 - b. **Comments - Sheriff Mike Marshall**
 - 1. **Response to Public Comments**
 - 2. **Proposed Contract Security for General Public/Businesses in Stokes County**
 - c. **Comments - Manager Rick Morris**
 - 1. **Early College -POD Update**
 - 2. **E911 Communications Grant for Mandatory Radio Upgrade - Update**
 - 3. **Personnel Evaluation System - Update**
 - 4. **Jail Inmate Meal Program - Update**
 - d. **Comments - Board of Commissioners**

- VI. Discussion Agenda** **3:00 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. Tax Administration Report - August 2011**
Tax Administrator Jake Oakley
(attachment E)
 - b. Proposed Resolution - Big Sweep 2011**
Interim County Manager Rick Morris
(attachment F)
 - c. Request for Space - Walnut Cove EMS Station**
Interim County Manager Rick Morris
(attachment G)
 - d. Proposed Easement Contract - Duke Power - Early College - Phase II**
Interim County Manager Rick Morris
(attachment H)
- VII. Action Agenda** **3:30 pm**
Chairman Ernest Lankford
- a. Proposed Application - Transportation Operating Assistance for F/Y 2011-12**
Chairman Ernest Lankford
(attachment I)
 - b. Scattered Site Housing Grant -CDBG - Required Documentation Approval**
Chairman Ernest Lankford
(attachment J)
- VIII. Closed Session** **3:45 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**