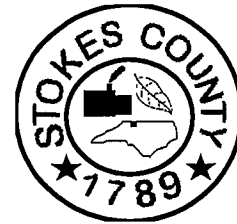


AGENDA



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, December 12, 2011 1014 Main Street Danbury, NC 27016 1:30 pm

Invocation

Pledge of Allegiance

- | | | |
|-------------|---|----------------|
| I. | Approval of Minutes
Chairman Ernest Lankford | 1:35 pm |
| II. | Organization of the Board
Clerk to the Board Darlene M Bullins | 1:40 pm |
| III. | Approval of Agenda
Chairman | 1:55 pm |
| IV. | Public Comments
Chairman | 2:00 pm |
| V. | Consent Agenda
Chairman | 2:30 pm |
| | a. Minutes of November 28, 2011
(attachment A) | |
| | b. Budget Amendments #42, #43, and #44
(attachment B) | |
| | c. Fire Insurance Districts Boundaries - Proposed Resolution
(attachment C) | |
| VI. | Information Agenda
Chairman | 2:35 pm |
| | a. Comments - County Manager/Board of Commissioners
Chairman | |
| | b. Presentation of 2010-11 County Audit
Finance Director Julia Edwards
Audit Manager Shane Foxx, Martin Starnes & Associates, CPAs, P.A.
(attachment D) | |
| | c. YVEDDI - CSBG Funding Application for Fiscal Year 2012-13
Mary Owens, YVEDDI Community Services Director
Regina Chappell, YVEDDI Administrative Assistant
(attachment E) | |

*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)

VII. Discussion Agenda

3:10 pm

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda
Upon Approval of the Board

Chairman

a. Tax Administration Report - November 2011

Tax Administrator Jake Oakley
(attachment F)

b. Proposed Ordinance for Adoption of the 2009 International Fire Code

County Manager Rick Morris
(attachment G)

c. Proposed Amendments to the Ordinance for the Protection of Public Health, Welfare and Safety in Connection with the Holding of Mass Gatherings

County Manager Rick Morris
(attachment H)

d. Proposed Agreement for the Provision of Service Provider-Based Aging Services for the Walnut Cove Senior Center

County Manager Rick Morris
(attachment I)

e. Proposed Employee Evaluation System - Further Discussion

County Manager Rick Morris
(attachment J)

f. Delta Alert System - Proposed Policy - Further Discussion

County Manager Rick Morris
(attachment K)

**g. Appointments - Stokes County Adult Care Homes Community Advisory Committee
Appointments - Stokes County Nursing Homes Community Advisory Committee**

County Manager Rick Morris
(attachment L)

VIII. Action Agenda

4:30 pm

Chairman

a. DSS - Proposed Staff Reorganization/Reclassification - Further Discussion

Chairman
(attachment M)

b. Community Child Protection Team and Child Fatality Prevention Team Merger

Chairman
(attachment N)

**c. Solid Waste - Purchase of Equipment
Budget Amendment #45**

Chairman
(attachment O)

**d. Appointments - Firemen's Relief Fund Board of Trustees - Walnut Cove Vol. Fire
Appointments - Economic Development Commission**

Appointments - Walnut Cove Senior Center Advisory Council
Chairman
(attachment P)

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