

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, December 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 Hearing | 6:10 pm |
| Abandoning the Right of Way on a portion of McAnally Road - SR #1703 | |
| Chairman Ernest Lankford | |
| III. Public Comments | 6:15 pm |
| Chairman Ernest Lankford | |
| IV. Consent Agenda | 6:45 pm |
| Chairman Ernest Lankford | |
| a. Minutes of December 6, 2011 - Planning Meeting | |
| Minutes of December 12, 2011 - Regular Meeting | |
| (attachment A) | |
| b. Budget Amendments #46, #47, and #48 | |
| (attachment B) | |
| c. Tax Administration Report - November 2011 | |
| a. Real and Personal Releases more than \$100 | |
| b. Delinquent EMS/Motor Vehicle Bills | |
| (attachment C) | |
| d. Proposed Ordinance for Adoption of the 2009 International Fire Code | |
| (attachment D) | |
| e. Proposed Resolution - NCDOT Construction Program for Fiscal Year 2011-12 | |
| (attachment E) | |
| f. Proposed Resolution - Retiring of Law Enforcement Officer - Thomas "Kenny" Norman | |
| (attachment F) | |

*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

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December 27, 2011

- V. Information Agenda** **6:55 pm**
Chairman Ernest Lankford
a. Comments - Manager and Commissioners
Chairman Ernest Lankford

- VI. Discussion Agenda** **7:10 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. Health Department- Proposed Staff Reorganization/Reclassifications**
County Manager Rick Morris
Health Director Scott Lenhart
(attachment G)
 - b. Sheriff's Department - Proposed Reclassification**
Sheriff Mike Marshall
(attachment H)
 - c. Proposed Amendments to the Ordinance for the Protection of Public Health, Wealth, Welfare and Safety in Connection with the Holding of Mass Gatherings- Further Discussion**
County Manager Rick Morris
(attachment I)
 - d. NCDOT- Proposed Order to Abandon a Portion of the Right of Way on McAnally Rd -SR# 1703**
County Manager Rick Morris
(attachment J)
 - e. Resolution Approved by the King City Council to Support Legislation Governing the Use of All Terrain Vehicles and Motorcycles**
County Manager Rick Morris
(attachment K)
 - f. Pilotview RC&D Update**
County Manager Rick Morris
(attachment L)
 - g. Appointment - Stokes Health Service Alliance**
County Manager Rick Morris
(attachment M)

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VII. Action Agenda

8:00 pm

Chairman Ernest Lankford

- a. Proposed Agreement for the Provision of Service Provider-Based Aging Services for the Walnut Cove Senior Center and Budget Amendment #49**
(attachment N)
- b. Proposed Employee Evaluation System**
(attachment O)
- c. Delta Alert System - Proposed Policy**
(attachment P)
- d. Appointments - Stokes County Adult Care Homes Community Advisory Committee**
(attachment Q)
- e. Appointments - Stokes County Nursing Homes Community Advisory Committee**
(attachment R)
- f. Appointments - Walnut Cove Senior Center Advisory Council**
(attachment S)

VIII. Closed Session

8:30 pm

Chairman Ernest Lankford

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