

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, April 23, 2012
1014 Main Street
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

- | | | |
|-------------|---|----------------|
| I. | Approval of Agenda
Chairman Ernest Lankford | 6:05 pm |
| II. | Public Comments
Chairman Ernest Lankford | 6:10 pm |
| III. | Consent Agenda
Chairman Ernest Lankford | 6:40 pm |
- Minutes of April 3, 2012**
 - Minutes of April 10, 2012**
(attachment A)
 - b. Budget Amendments #93, #94, and #95**
(attachment B)
 - c. Tax Administration Report - March 2012**
 - a. Real and Personal Releases more than \$100
 - b. Present Use Value Late Applications
 - c. Write Off Requests(attachment C)
 - d. Proposed Proclamation - Older Americans Month - May 2012**
(attachment D)

***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)

Agenda

-2-

April 23, 2012

IV. Information Agenda

6:45 pm

Chairman Ernest Lankford

a. Comments - Manager and Commissioners

Chairman Ernest Lankford

b. Proposed Amendment - Pioneer Health Services of Stokes Co. Inc. - Lease and Transfer Agreement

County Manager Rick Morris
(attachment E)

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. Juvenile Crime Prevention Council Funding Recommendation for Fiscal Year 2012-13

County Manger Rick Morris
JCPC Chairman Ed Eklund
(attachment F)

b. Proposed MOU - Northwest Piedmont Rural Planning Organization

County Manager Rick Morris
(attachment G)

c. Waste Water Treatment Plant Rehab Engineering Fees

Proposed Resolution - Exemption from NCGS 143-64-31 - Provisions for Engineering Services

County Manager Rick Morris
(attachment H)

d. Proposed Contract - Inmates Meals - ABL Management

County Manager Rick Morris
(attachment I)

e. Fiscal Year 2012-13 Health and Dental Insurance Information

County Manager Rick Morris
(attachment J)

VI. Action Agenda

8:30 pm

Chairman Ernest Lankford

a. Proposed Order -Abandonment of the Right of Way for a Portion of SR#1915 - Pipe Plant Road

Chairman Ernest Lankford
(attachment K)

b. Proposed License Agreement with Property Owners Associated with Sauratown Trails

Chairman Ernest Lankford
(attachment L)

c. Appointments - Northwestern Regional Library Board - Board of Trustees

Chairman Ernest Lankford
(attachment M)

d. Proposed Resolution - In Support of the NC Marriage Protection Amendment

Chairman Ernest Lankford
(attachment N)

***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**