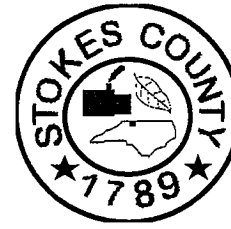


# AGENDA

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, May 14, 2012 1014 Main Street Danbury, NC 27016 1:30 PM

**Invocation**

**Pledge of Allegiance**

- |                                                                                                                                                                                                      |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>I. Approval of Agenda</b><br>Chairman Ernest Lankford                                                                                                                                             | <b>1:35 pm</b> |
| <b>II. Public Comments</b><br>Chairman Ernest Lankford                                                                                                                                               | <b>1:45 pm</b> |
| <b>III. Consent Agenda</b><br>Chairman Ernest Lankford<br><b>a. Minutes of April 23, 2012</b><br>(attachment A)<br><b>b. Budget Amendments #97, #98, #99, #100, #101, and #102</b><br>(attachment B) | <b>2:15 pm</b> |
| <b>IV. Information Agenda</b><br>Chairman Ernest Lankford<br><b>a. Comments - Manager and Commissioners</b><br>Chairman Ernest Lankford                                                              | <b>2:20 pm</b> |

**\*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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May 14, 2012

## V. Discussion Agenda

2:30 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. Extra Duty Employment (Law Enforcement)

County Manager Rick Morris

Sheriff Mike Marshall

(attachment C)

### b. Proposal for Inmate Medical Services - Southern Health Partners

County Manager Rick Morris

Sheriff Mike Marshall

(attachment D)

### c. Tax Administration Report - April 2012

Tax Administrator Jake Oakley

(attachment E)

### d. Proposed Resolution - Deed Certification

Tax Administrator Jake Oakley

(attachment F)

### e. Proposed Amendment for Senior Meals - Golden Corral Contract for Fiscal Year 2012-13

County Manager Rick Morris

(attachment G)

### f. Worker's Compensation, General Liability & Automotive Insurance Renewals for Fiscal Year 2012-13

County Manager Rick Morris

(attachment H)

### g. Proposed Bids - C&D Waste and Recycling Hauling Services

County Manager Rick Morris

(attachment I)

### h. Proposed Amendment - Lease with Pioneer Health Services of Stokes County, Inc

County Manager Rick Morris

(attachment J)

### i. Appointments - Yadkin Valley Economic Development District, Inc.

County Manager Rick Morris

(attachment K)

### j. Proposed Proclamation - East Stokes Outreach Ministry

County Manager Rick Morris

(attachment L)

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# Agenda

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May 14, 2012

## VI. Action Agenda

4:00 pm

Chairman Ernest Lankford

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

Chairman Ernest Lankford

(attachment M)

**b. Proposed Amended MOU - Northwest Piedmont Rural Planning Organization**

Chairman Ernest Lankford

(attachment N)

**c. Waste Water Treatment Plant Rehab Engineering Fees**

**Proposed Resolution - Exemption from NCGS 143.64.31 - Provisions for Engineering Services**

Chairman Ernest Lankford

(attachment O)

**d. Proposed Contract - Inmates Meals - ABL Management**

Chairman Ernest Lankford

(attachment P)

**e. Fiscal Year 2012-13 Health and Dental Insurance Renewals**

County Manager Rick Morris

(attachment Q)

## VII. Closed Session

4:30 pm

Chairman Ernest Lankford

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