

# 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, May 29, 2012**  
**1014 Main Street**  
**Danbury, NC 27016**  
**6:00 pm**

**Invocation**

**Pledge of Allegiance**

- |                                                                       |                |
|-----------------------------------------------------------------------|----------------|
| <b>I. Approval of the Agenda</b>                                      | <b>6:05 pm</b> |
| Chairman Ernest Lankford                                              |                |
| <b>II. Presentation of Fiscal Year 2012-13 Proposed County Budget</b> | <b>6:10 pm</b> |
| County Manager Rick Morris<br>(attachment A)                          |                |
| <b>III. Public Comments</b>                                           | <b>6:30 pm</b> |
| Chairman Ernest Lankford                                              |                |
| <b>IV. Consent Agenda</b>                                             | <b>7:00 pm</b> |
| Chairman Ernest Lankford                                              |                |
| <b>a. Minutes of May 14, 2012</b>                                     |                |
| (attachment B)                                                        |                |
| <b>b. Budget Amendments #103, #104, #105, #106, and #107</b>          |                |
| (attachment C)                                                        |                |
| <b>c. Tax Administration Report - April 2012</b>                      |                |
| a. Real and Personal Refunds more than \$100                          |                |
| b. Present Use Value Late Applications                                |                |
| c. Write Off Requests                                                 |                |
| (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**

**V. Information Agenda**

7:05 pm

Chairman Ernest Lankford

**a. Comments - Manager and Commissioners**

Chairman Ernest Lankford

**b. Stokes County Health Department - Accreditation Presentation**

Health Director Scott Lenhart

(attachment E)

**c. Employee Recognition**

County Manager Rick Morris

(attachment F)

**VI. Discussion Agenda**

7:40 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. YVEDDI -Rural Operating Assistance Program (ROAP) Application - Fiscal Year 2012-13**

Transportation Director Jeff Cockerham - YVEDDI

(attachment G)

**b. Surplus Tax Property - Dan River Shores - Bid Process**

County Manager Rick Morris

(attachment H)

**c. Appointments**

**YVEDDI Board Alternates**

County Manager Rick Morris

(attachment I)

**d. Appointments**

**Stokes County Board of Health**

County Manager Rick Morris

(attachment J)

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**VII. Action Agenda**

8:10 pm

Chairman Ernest Lankford

**a. Proposed Extra Duty Law Enforcement Employment Policy**

Chairman Ernest Lankford  
(attachment K)

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

Chairman Ernest Lankford  
(attachment L)

**c. Proposed Amendment for Senior Meals - Golden Corral Contract for Fiscal Year 2012-13**

Chairman Ernest Lankford  
(attachment M)

**d. Worker's Compensation and General Liability Insurance Renewals for Fiscal Year 2012-13**

Chairman Ernest Lankford  
(attachment N)

**e. Proposed Bids - C&D Waste and Recycling Hauling Services**

Chairman Ernest Lankford  
(attachment O)

**f. Proposed Amendment - Lease with Pioneer Health Services of Stokes County, Inc**

Chairman Ernest Lankford  
(attachment P)

**g. Appointments - Yadkin Valley Economic Development District, Inc.**

Chairman Ernest Lankford  
(attachment Q)

**h. Proposed Proclamation - East Stokes Outreach Ministry**

Chairman Ernest Lankford  
(attachment R)

**i. Poplar Springs Elementary School Land Exchange**

County Manager Rick Morris  
(attachment S)

**j. Poplar Springs Elementary School - Use of Agricultural Land**

County Manager Rick Morris  
(attachment T)

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