

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
Monday, June 25, 2012
1014 Main Street
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

- I. Approval of the Agenda** **6:05 pm**
Chairman Ernest Lankford
- II. Public Comments** **6:10 pm**
Chairman Ernest Lankford
- III. Consent Agenda** **6:40 pm**
Chairman Ernest Lankford
- a. Minutes of June 5, 2012 - Planning Meeting**
Minutes of June 7, 2012 - Public Hearing
Minutes of June 11, 2012 - Regular Meeting
(attachments A)
 - b. Budget Amendments #109, #110, #111, & #112**
(attachments B)
 - c. Tax Administration Report - May 2012**
 - a. Present Use Value Late Applications
 - b. Write Off Requests
 - c. Timetable Request for Approval of the 2013 Proposed Schedule of Values (2013 Revaluation)
(attachments C)
 - d. Proposed Resolution - Fire Code Ordinance**
(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**

IV. Information Agenda

6:45 pm

Chairman Ernest Lankford

a. Comments - Manager and Commissioners

Chairman Ernest Lankford

b. Disposition of Environmental Health Settlement

County Attorney Edward Powell
(attachment E)

V. Discussion Agenda

7:05 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. Poplar Springs Elementary School Property - Encroachment Issues

County Manager Rick Morris
(attachment F)

b. Emergency Communications Radio Upgrade

County Manager Rick Morris
(attachment G)

c. Appointments

- 1. Stokes County Water & Sewer Authority**
- 2. Walnut Cove Senior Center Advisory Council**
- 3. Juvenile Crime Prevention Council**

County Manager Rick Morris
(attachment H)

VI. Action Agenda

7:20 pm

Chairman Ernest Lankford

a. E911- Replacement of Call Answering System

Chairman Ernest Lankford
(attachment I)

b. Proposed Transportation Contracts for Fiscal Year 2012-13

Chairman Ernest Lankford
(attachment J)

c. Appointments

- Workforce Development Board**
- Town of Danbury Planning Board - ETJ**

Chairman Ernest Lankford
(attachment K)

VII. Closed Session

7:30 pm

Chairman Ernest Lankford

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