

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, September 10, 2012
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- I. Approval of Agenda** **1:35 pm**
Chairman Ernest Lankford
- II. Public Comments** **1:45 pm**
Chairman Ernest Lankford
- III. Consent Agenda** **2:15 pm**
Chairman Ernest Lankford
- a. Minutes of August 21, 2012 - Training Session**
Minutes of August 27, 2012 - Regular Meeting
(attachment A)
 - b. Budget Amendments #8, #9, #10, and #11**
(attachment B)
 - c. Proposed Resolution - Big Sweep - October 2012**
(attachment C)
 - d. Proposed Proclamation - Senior Center Month - September 2012**
(attachment D)
- IV. Information Agenda** **2:20 pm**
Chairman Ernest Lankford
- a. Comments - Manager and Commissioners**
Chairman Ernest Lankford
 - b. CenterPoint Human Services- Bi-Annual Report**
County Manager Rick Morris
CEO Betty Taylor
CAO Ronda Outlaw
CFO Kevin Beauchamp
Community Operation Director Jeff Eads
(attachment E)

***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

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V. Discussion Agenda

2:50 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. Tax Administration Report - August 2012

Tax Administrator Jake Oakley
(attachment F)

b. Emergency Communications Upgrade to meet January 2013 Narrowbanding Federal Mandate

Proposed Resolution - Exemption of Project

County Manager Rick Morris
(attachment G)

c. Appointments

1. Stokes County Nursing Home Community Advisory Committee

2. Stokes County Aging Planning Committee

County Manager Rick Morris
(attachment H)

d. Piedmont Triad Regional Council - Proposed Resolution for a New Office Facility

Chairman Ernest Lankford
(attachment I)

VI. Action Agenda

4:00 pm

Chairman Ernest Lankford

a. Northwestern Regional Library - Amendment to Contract

County Manager Rick Morris
(attachment J)

b. CenterPoint Human Services - Proposed Loan Agreement - Implementation of Medicaid Waiver Proposed Resolution

County Manager Rick Morris
(attachment K)

c. 2013 Revaluation Proposed Schedule of Values

Chairman Ernest Lankford
(attachment L)

d. NCACC Solicitation of County Legislative Goals Proposals for 2013-14

Chairman Ernest Lankford
(attachment M)

e. Proposed Agreement for the Provision of County-Based Aging Services-Home/Community Block Grant

Chairman Ernest Lankford
(attachment N)

f. Proposed Agreement for the Protection, Development, and Improvement of Forest Land

Chairman Ernest Lankford
(attachment O)

g. Appointments

Surry County Housing Consortium

Chairman Ernest Lankford
(attachment P)

Agenda

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September 10, 2012

VII. Closed Session

5:10 pm

Chairman Ernest Lankford

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