

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 24, 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 September 10, 2012**
(attachment A)
 - b. Budget Amendments #12, #13, and #14**
(attachment B)
 - c. Tax Administration Report - August 2012**
 - a. Real and Personal Releases more than \$100
 - b. Late Applications for Elderly and Disabled Exemption for 2012
(attachment C)
- IV. Information Agenda** **6:45 pm**
Chairman Ernest Lankford
- a. Comments - Manager and Commissioners**
Chairman Ernest Lankford
 - b. Presentation - Forsyth Tech/Stokes County - Community Survey/Planning Results**
Stokes Director Ann Watts
(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. Discussion Agenda

7:30 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. Poplar Springs Elementary School Property - Encroachment Issues

County Manager Rick Morris
(attachment E)

b. State Employees Credit Union - ATM Lease

County Manager Rick Morris
(attachment F)

c. Forsyth Technical Community College - Tentative Approval for Capital Improvement

County Manager Rick Morris
(attachment G)

d. Capital Projects - EMS Remounts

Proposed Resolution

County Manager Rick Morris
(attachment H)

e. Capital Projects - Law Enforcement Vehicles

Budget Amendment #15

County Manager Rick Morris
(attachment I)

f. Capital Projects - Interest Rates

County Manager Rick Morris
(attachment J)

g. Health Department - External Postings

County Manager Rick Morris
(attachment K)

VI. Action Agenda

8:15 pm

Chairman Ernest Lankford

a. Appointments

Stokes County Nursing Home Community Advisory Committee

Stokes County Aging Planning Committee

Chairman Ernest Lankford
(attachment L)

b. United Health Care - Health Insurance Premium Rebate for Year 2011

County Manager Rick Morris
(attachment M)

VII. Closed Session

8:30 pm

Chairman Ernest Lankford

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