

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, October 8, 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 Hearing - Board of Commissioners Assuming Direct Control of the Activities of the Board of Health and the Social Services Board** 1:40 pm
- III. Public Comments** 2:10 pm
Chairman Ernest Lankford
- IV. Consent Agenda** 2:40 pm
Chairman Ernest Lankford
- a. Minutes of September 24, 2012**
(attachment A)
 - b. Budget Amendments #15, #16, #17, #18, #19, and #20**
(attachment B)
 - c. 2013 County Holiday Schedule**
(attachment C)
 - d. State Employees Credit Union - ATM Lease**
(attachment D)
- V. Information Agenda** 2:45 pm
Chairman Ernest Lankford
- a. Comments - Manager and Commissioners**
Chairman Ernest Lankford

***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

-2-

October 8, 2012

VI. Discussion Agenda

3:00 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 - September 2012

Tax Administrator Jake Oakley
(attachment E)

b. Capital Projects - Law Enforcement Vehicles -SRO

County Manager Rick Morris
(attachment F)

c. Capital Equipment - E911 - Recording System

County Manager Rick Morris
(attachment G)

d. Appointments

1. Stokes County Adult Care Community Advisory Committee

2. Stokes County Fire and Rescue Association

3. Walnut Cove Senior Center Advisory Committee

County Manager Rick Morris
(attachment H)

VII. Action Agenda

3:45 pm

Chairman Ernest Lankford

a. Poplar Springs Elementary School Property - Encroachment Issues

County Manager Rick Morris
(attachment I)

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

Chairman Ernest Lankford
(attachment J)

c. Capital Projects - EMS Remounts

Proposed Resolution

County Manager Rick Morris
(attachment K)

d. Capital Projects - Interest Rates

Proposed Resolution

County Manager Rick Morris
(attachment L)

e. Health Department - External Postings

Chairman Ernest Lankford
(attachment M)

f. Appointments

Stokes County Aging Planning Committee

Chairman Ernest Lankford
(attachment N)

VIII. Closed Session

4:30 pm

Chairman Ernest Lankford

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