

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 Tuesday, November 13, 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** 1:40 pm
Chairman Ernest Lankford
- III. Consent Agenda** 2:10 pm
Chairman Ernest Lankford
- a. **Minutes of October 22, 2012**
(attachment A)
 - b. **Budget Amendments #21, #22, #23, and #24**
(attachment B)
 - c. **Organizational Meeting - December 3, 2012**
(attachment C)
 - d. **Christmas Luncheon - December 21, 2012**
(attachment D)
 - e. **Rural Center Building Reuse & Restoration Grant - Proposed Resolution - DM Squared**
(attachment E)
 - f. **NCDOT- Request to Abandon SR 1632, Victory Hill Church Road from the Secondary Rd System**
(attachment F)
- IV. Information Agenda** 2:15 pm
Chairman Ernest Lankford
- a. **Comments - Manager and Commissioners**
Chairman Ernest Lankford
 - b. **Stokes County Aging Report**
Aging Program Planner Charlotte Williams, PTRC Area Agency on Aging
(attachment G)

***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-

November 13, 2012

V. Discussion Agenda

2:30 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. Tax Administration Report - October 2012

Tax Administrator Jake Oakley
(attachment H)

b. The Dan Center for the Arts - Update

Appalachian Regional Commission - Proposed Legal Services Agreement - Grant

County Manager Rick Morris
Director of Arts and Cultural Services Eddy McGee
(attachment I)

c. Health Department - External Posting

County Manager Rick Morris
(attachment J)

d. Social Services - External Posting

County Manager Rick Morris
(attachment K)

e. Health Department Expansion Project - Architectural Services

County Manager Rick Morris
(attachment L)

f. Ten-Year Solid Waste Management Plan Approval-Proposed Resolution/Scheduling of Public Hearing

County Manager Rick Morris
(attachment M)

g. Celco Partnership D/B/A Verizon Wireless - Second Amendment to Tower Lease Agreement

County Manager Rick Morris
(attachment N)

h. Pioneer Health Services of Stokes County, Inc. - Proposed Landlord Certificate and Agreement

County Manager Rick Morris
(attachment O)

i. Pioneer Health Services of Stokes County, Inc. - Payment for the Value of Inventory by Lessee

County Manager Rick Morris
(attachment P)

VI. Action Agenda

4:00 pm

Chairman Ernest Lankford

a. Sheriff's Department - Request for Restructure/Reclassification

Proposed Personnel Policy

County Manager Rick Morris
(attachment Q)

b. Health Department - Request for Reclassifications

Chairman Ernest Lankford
(attachment R)

c. Appointments

Juvenile Crime Prevention Council

Walnut Cove Senior Center Advisory Council

Chairman Ernest Lankford
(attachment S)

d. E911 Project - Procurement of Backup Generator

County Manager Rick Morris
(attachment T)