

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, November 26, 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 November 13, 2012**
(attachment A)
 - b. Budget Amendments #25, #26, #27, #28, #29, #30, #31, #32, #33, and #34**
(attachment B)
 - c. Tax Administration Report - October 2012**
 - a. Releases more than \$100 – Real and Personal Property
 - b. Refunds more than \$100 – Real and Personal Property
 - c. Late Application for Elderly and Disabled Exemption for 2012
 - d. Proposed Regulations for Drop Box Payments(attachment C)
 - d. Proposed Resolution - Honoring Mr. Lewis Wood**
(Attachment D)
- IV. Information Agenda** **6:45 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**

V. Discussion Agenda

6:55 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. Centerpoint Human Services

**a. Proposed Resolution Ratifying & Approving the CenterPoint Board Representation
and Authorizing Execution of a Related InterLocal Agreement between the CenterPoint
Constituent Counties**

b. Proposed InterLocal Agreement between Stokes, Forsyth, Davie & Rockingham Counties

County Manager Rick Morris

(attachment E)

b. Proposed Resolution - Opposing Wind Projects in Low-Level Military Flight Training Areas

County Manager Rick Morris

(attachment F)

c. Proposed Memorandum of Agreement - Homeland Security Grant

County Manager Rick Morris

(attachment G)

d. Proposed Contract - PTRC Area Agency on Aging - Walnut Cove Senior Center

County Manager Rick Morris

(attachment H)

e. E911 Project -HVAC and Electrical Bids for New E911 Center

County Manager Rick Morris

(attachment I)

f. Proposed 2013 Board of Commissioners' Calendar

County Manager Rick Morris

(attachment J)

g. Appointments

1. Stokes County Fire Commission

2. Stokes County Board of Health

County Manager Rick Morris

(attachment K)

VI. Action Agenda

8:00 pm

Chairman Ernest Lankford

a. Appointments

Walnut Cove Senior Center Advisory Council

Chairman Ernest Lankford

(attachment L)

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