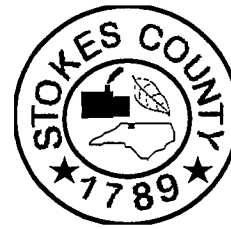


AGENDA

Ernest Lankford, Chairman
James D. Booth, Vice Chairman
J. Leon Inman, Commissioner
Jimmy Walker, Commissioner
Ronda Jones, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS Monday, December 10, 2012 1014 Main Street Danbury, NC 27016 1:30 PM

Invocation

Pledge of Allegiance

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| I. Approval of Agenda
Chairman Ernest Lankford | 1:35 pm |
| II. Public Hearing - Solid Waste Ten-Year Management Plan
Chairman Ernest Lankford | 1:40 pm |
| III. Public Comments
Chairman Ernest Lankford | 1:50 pm |
| IV. Consent Agenda
Chairman Ernest Lankford | 2:20 pm |
| a. Minutes of November 26, 2012
Minutes of December 3, 2012
(attachment A) | |
| b. Budget Amendments #35, #36, and #37
(attachment B) | |
| c. Proposed Resolution - Opposing Wind Projects in Low-Level Military Flight Training Areas
(attachment C) | |
| d. Proposed 2013 Board of Commissioners' Calendar
(attachment D) | |
| V. Information Agenda
Chairman Ernest Lankford | 2:25 pm |
| a. Comments - Manager and Commissioners
Chairman Ernest Lankford | |
| b. Fiscal Year 2011-12 Audit Presentation
Finance Director Julia Edwards
Senior Audit Accountant Cindy Mosley, Martin Starnes & Associates, CPAs
(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

-2-

December 10, 2012

VI. Discussion Agenda

2:45 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 - November 2012

Tax Administrator Jake Oakley
(attachment F)

b. Register of Deeds - Records Retention & Disposition Schedule

County Manager Rick Morris
Register of Deeds Kathy Young
(attachment G)

c. Establishment of an E911 Governance Board

County Manager Rick Morris
(attachment H)

d. Emergency Communications Budget Revision

County Manager Rick Morris
(attachment I)

e. Health Department Expansion Project - Architect Selection

County Manager Rick Morris
(attachment J)

f. Health and Home Health Departments - External Posting

County Manager Rick Morris
(attachment K)

g. Voting Delegate Designation - Legislative Goals Conference

County Manager Rick Morris
(attachment L)

VII. Action Agenda

3:45 pm

Chairman Ernest Lankford

a. Proposed Memorandum of Agreement - Homeland Security Grant Budget Amendment #38

Chairman Ernest Lankford
(attachment M)

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

Chairman Ernest Lankford
(attachment N)

c. Appointments

Stokes County Fire Commission

Stokes County Board of Health

Chairman Ernest Lankford
(attachment O)

d. Proposed Resolution - Solid Waste Ten-Year Management Plan Approval

Chairman Ernest Lankford
(attachment P)

VIII. Closed Session

4:00 pm

Chairman Ernest Lankford

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