

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
Wednesday, December 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 December 10, 2012 | |
| (attachment A) | |
| b. Budget Amendments #39, #40, #41, #42, #43, #44, and #45 | |
| (attachment B) | |
| c. Tax Administration Report - November 2012 | |
| a. Releases more than \$100 – Real and Personal Property | |
| b. Refunds more than \$100 – Real and Personal Property | |
| (attachment C) | |
| d. Health Department Expansion Project - Architect Selection | |
| Chairman Ernest Lankford | |
| (attachment D) | |
| e. Voting Delegate Designation - Legislative Goals Conference | |
| (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

IV. Information Agenda

6:45 pm

Chairman Ernest Lankford

a. Comments - Manager and Commissioners

Chairman Ernest Lankford

b. Presentation - Honoring Mr. Lewis Wood

Chairman Ernest Lankford

c. Animal Control Advisory Council Update

Chairman Dr. Debbie Cowan

V. Discussion Agenda

7:00 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. Proposed Danbury Water Rate Increase

County Manager Rick Morris

(attachment F)

b. Single Family Rehabilitation Program (SFR Grant)

County Manager Rick Morris

(attachment G)

c. Vehicle Maintenance - External Posting

County Manager Rick Morris

(attachment H)

d. Personnel Contingency - Fire Marshal's Office

Budget Amendment #

County Manager Rick Morris

(attachment I)

e. CenterPoint Human Services - Appointments

County Manager Rick Morris

(attachment J)

VI. Action Agenda

7:45 pm

Chairman Ernest Lankford

a. Appointments

Stokes County Fire Commission

Chairman Ernest Lankford

(attachment K)

b. Emergency Communications Budget Revision

Budget Amendment #46

Chairman Ernest Lankford

(attachment L)

VII. Closed Session

8:00 pm

Chairman Ernest Lankford

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