

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, February 11, 2013
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 January 28, 2013**
(attachment A)
 - b. Budget Amendments #60, #61, & #62**
(attachment B)
 - c. Proposed Resolution - Support of Legislative Goals Adopted by NCACC**
(attachment C)
- IV. Information Agenda** **2:15 pm**
Chairman Ernest Lankford
- a. Comments - Manager and Commissioners**
Chairman Ernest Lankford
 - b. YVEDDI - Update**
Chairman Jack Koontz - YVEDDI Board of Directors
Interim Director Kathy Payne -YVEDDI
(attachment D)

***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 continued on page (2)

Agenda

-2-

February 11, 2013

2:30 pm

V.

Discussion Agenda

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 - January 2013

Tax Administrator Jake Oakley
(attachment E)

b. Advertisement of 2012 Delinquent Tax Bills

Tax Administrator Jake Oakley
(attachment F)

c. Scheduling of Board of Equalization & Review Dates for 2013

Tax Administrator Jake Oakley
(attachment G)

d. EMS Proposed Organizational Restructure

County Manager Rick Morris
(attachment H)

e. Health Department - Reclassification

Home Health - External Posting

County Manager Rick Morris
(attachment I)

f. NCDOT - Request to Abandon a Portion of SR #2036 - Snow Loop from the Secondary Road System and Abandonment of Right of Way

County Manager Rick Morris
(attachment J)

g. Appointments - Stokes County Planning Board - Quaker Gap Township

County Manager Rick Morris
(attachment K)

h. Appointments - Stokes County Board of Adjustments

County Manager Rick Morris
(attachment L)

i. Scheduling - Goals/Budget Guidance Work Session

County Manager Rick Morris
(attachment M)

VI.

Action Agenda

Chairman Ernest Lankford

a. Appointments - Economic Development Commission

Chairman Ernest Lankford
(attachment N)

b. Appointments - Firemen Relief Fund

Chairman Ernest Lankford
(attachment O)

c. Rules of Procedure

Chairman Ernest Lankford
(attachment P)

3:25 pm

VII.

Closed Session

Chairman Ernest Lankford

4:00 pm

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