

# 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, March 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. Comments - Manager/Commissioners** 1:40 pm  
Chairman Ernest Lankford
- III. Public Comments** 1:50 pm  
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.  
Chairman Ernest Lankford
- IV. Consent Agenda** 2:20 pm  
Chairman Ernest Lankford
- a. **Minutes of February 25, 2013**  
(attachment A)
  - b. **Budget Amendments #66, #67, #68, #69, and #70**  
(attachment B)
  - c. **Proposed Audit Contract - Martin Starnes & Associates - Fiscal Year 2012-13**  
(attachment C)
  - d. **Proposed Resolution - To Preserve and Defend the United States and North Carolina Constitutions and To Protect the Privacy and Security of the Law Abiding Gun Owners in North Carolina**  
(attachment D)
  - e. **Impoundment Lot Vehicles - Request to Sell Vehicles by Private Sale**  
(attachment E)
  - f. **Proposed Meeting with State Representatives**  
(attachment F)
- V. Information Agenda** 2:25 pm  
Chairman Ernest Lankford
- a. **CenterPoint Human Services - Update**  
CEO Betty Taylor  
CAO Ronda Outlaw  
CFO Kevin Beauchamp  
Community Operations Director Jeff Eads  
(attachment G)

# Agenda

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## VI. Discussion Agenda

2:55 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. Tax Administration Report - February 2013

Tax Administrator Jake Oakley  
(attachment H)

### b. King Clinic - Further Discussion

County Manager Rick Morris  
Health Director Scott Lenhart  
(attachment I)

### c. County Office Space for Congressman Howard Coble's Staff

County Manager Rick Morris  
(attachment J)

### d. Proposed Water Line Change - Water/Sewer Project

County Manager Rick Morris  
(attachment K)

## VII. Action Agenda

4:00 pm

Chairman Ernest Lankford

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

Chairman Ernest Lankford  
(attachment L)

### b. Appointments - Stokes County Juvenile Crime Prevention Council

Chairman Ernest Lankford  
(attachment M)

## VIII. Closed Session

4:25 pm

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**