

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 25, 2013 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. Comments - Manager/Commissioners** 6:10 pm
Chairman Ernest Lankford
- III. Public Comments** 6:25 pm
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ernest Lankford
- IV. Consent Agenda** 6:55 pm
Chairman Ernest Lankford
- a. Minutes of March 11, 2013 - Regular Meeting**
Minutes of March 13, 2013 - Goals/Budget Guidance Session
(attachment A)
 - b. Budget Amendments #72 and #73**
(attachment B)
 - c. Tax Administration Report - February 2013**
 - 1. Real and Personal Releases more than \$100**
 - 2. Real and Personal Refunds more than \$100**
 - 3. Write-Off Request**
(attachment C)
 - d. Proposed Resolution - Farmer Appreciation Day**
(attachment D)
 - e. External Posting - Social Services**
(attachment E)
- V. Information Agenda** 7:00 pm
Chairman Ernest Lankford
- a. Seven Island Bridge Presentation**
Ms. Jane Priddy-Charleville, Community Member
Board Member Jay Young, Mountain to Sea Trails
(attachment F)

Agenda continued on page (2)

VI. Discussion Agenda

7:20 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. Conceptual Drawings for the Health Department Renovation Project

County Manager Rick Morris
Health Director Scott Lenhart
Architect Perry Peterson, Peterson Gordon Architects
(attachment G)

b. Animal Control Advisory Council - Long Term Strategy

County Manager Rick Morris
Dr. Debbie Cowan - Animal Control Advisory Council Chairman
(attachment H)

c. Proposed Resolution - "Stokes County Work Release Program"

County Manager Rick Morris
Sheriff Mike Marshall
(attachment I)

d. Proposed Bids - Emergency Management Grant - Prime Mover Vehicle

County Manager Rick Morris
(attachment J)

e. Proposed Contract - Telecommunication Cost Analysis

County Manager Rick Morris
(attachment K)

f. Proposed Bids - Refurbishment of the Wastewater Treatment Plant

County Manager Rick Morris
(attachment L)

g. Proposed Hiring Freeze Policy

County Manager Rick Morris
(attachment M)

h. Appointments - Stokes County Board of Health

County Manager Rick Morris
(attachment N)

VII. Action Agenda

8:45 pm

Chairman Ernest Lankford

a. King Clinic - Health Director Recommendation

Chairman Ernest Lankford
(attachment O)

VIII. Closed Session

9:00 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**