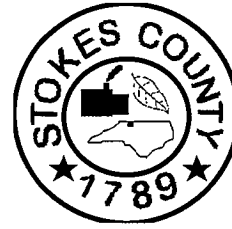


AGENDA

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, April 8, 2013 1014 Main Street Danbury, NC 27016 1:30 PM

Invocation

Pledge of Allegiance

- | | | |
|-------------|---|----------------|
| I. | Approval of Agenda
Chairman Ernest Lankford | 1:35 pm |
| II. | Comments - Manager/Commissioners
Chairman Ernest Lankford | 1:40 pm |
| III. | Public Comments
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ernest Lankford | 1:50 pm |
| IV. | Consent Agenda
Chairman Ernest Lankford
a. Minutes of March 25, 2013
(attachment A)
b. Budget Amendments #76, #77, #78, #79, #80, #81, #82 and #83
(attachment B)
c. Proposed Proclamation - National Public Safety Telecommunications Week
(attachment C) | 2:20 pm |
| V. | Information Agenda
Chairman Ernest Lankford
a. Economic Development Commission - Update
Chairman Sam Hill
(attachment D) | 2:25 pm |

***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

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April 8, 2013

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. Juvenile Crime Prevention Council - Application for Funding

Chairman Kim Palmer
(attachment E)

b. Seven Island Bridge Ownership

County Manager Rick Morris
(attachment F)

c. Tax Administration Report - March 2013

Tax Administrator Jake Oakley
(attachment G)

d. New State Motor Vehicle Taxing System - House Bill #1779

Tax Administrator Jake Oakley
(attachment H)

e. Proposed Contract - Telecommunication Cost Analysis

County Manager Rick Morris
(attachment I)

f. Project Agreement Between Pilot View RC&D & County of Stokes - Phase II

County Manager Rick Morris
(attachment J)

g. Proposed Resolution - Acquisition of Real and Personal Property

County Manager Rick Morris
(attachment K)

h. Health and Dental Insurance for Fiscal Year 2013-2014

County Manager Rick Morris
Clerk Darlene Bullins
(attachment L)

i. DSS/Health Departments - House Bill #438

Chairman Ernest Lankford
(attachment M)

VII. Action Agenda

4:30 pm

Chairman Ernest Lankford

a. Animal Control Advisory Council - Long Term Strategy

Chairman Ernest Lankford
(attachment N)

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

Chairman Ernest Lankford
(attachment O)

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

Chairman Ernest Lankford
(attachment P)

d. Appointments - Stokes County Board of Health

Chairman Ernest Lankford
(attachment Q)

Agenda continued on page (3)

Agenda

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April 8, 2013

VIII. Closed Session

Chairman Ernest Lankford

4:45 pm

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