

# 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 22, 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 Hearing - Acquisition of Real and Personal Property** 6:25 pm  
Chairman Ernest Lankford
- IV. Public Comments** 6:45 pm  
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.  
Chairman Ernest Lankford
- V. Consent Agenda** 7:00 pm  
Chairman Ernest Lankford
- a. **Minutes of March 4, 2013 - Water and Sewer Project Update**  
**Minutes of March 5, 2013 - Goals/Budget Guidance Work Session**  
**Minutes of April 8, 2013 - Regular Meeting**  
(attachment A)
  - b. **Budget Amendments #84, #85, #86, and #87**  
(attachment B)
  - c. **Tax Administration Report - March 2013 - Correction**
    - 1. **Real and Personal Releases more than \$100**
    - 2. **Real and Personal Refunds more than \$100**(attachment C)
  - d. **External Posting - Senior Services**  
**External Posting - Emergency Communications**  
(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

-2-

April 22, 2013

### VI. Information Agenda

7:05 pm

Chairman Ernest Lankford

#### a. NCACC Update

Commissioner J. Leon Inman  
(attachment E)

#### b. The Stokes Plane Crash of 1944

County Manager Rick Morris  
(attachment F)

### VII. Discussion Agenda

7:15 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 Contract - Telecommunication Cost Analysis

County Manager Rick Morris  
Regional Sales Director Martin Fitz, SpyGlass  
(attachment G)

#### b. Project Agreement Between Pilot View RC&D and the County of Stokes - Phase II

County Manager Rick Morris  
Charles Anderson, Pilot View RC&D  
(attachment H)

#### c. Seven Island Bridge - Ownership - Continued Discussion

County Manager Rick Morris  
(attachment I)

#### d. Surplus Tax Foreclosed Property - Upset Bid Process

County Manager Rick Morris  
(attachment J)

#### e. Budget Work Sessions/Public Hearing for Fiscal Year 2013-14

County Manager Rick Morris  
(attachment K)

#### f. Health and Dental Insurance for Fiscal Year 2013-14 - Recommendation

County Manager Rick Morris  
(attachment L)

#### g. Appointments - Animal Control Advisory Council

County Manager Rick Morris  
(attachment M)

### VIII. Action Agenda

8:45 pm

Chairman Ernest Lankford

#### a. Juvenile Crime Prevention Council - Application for Funding

Chairman Ernest Lankford  
(attachment N)

#### b. Acquisition of Real and Personal Property

##### Proposed Resolution

##### Proposed Purchase Contract

County Manager Rick Morris  
(attachment O)

### IX. Closed Session

9:15 pm

Chairman Ernest Lankford