

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, May 13, 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 March 12, 2013 - Goals/Budget Guidance Work Session**
Minutes of April 22, 2013 - Regular Meeting
(attachment A)
 - b. Budget Amendments #88, #89, #90, #91**
(attachment B)
 - c. Proposed Proclamation - Older Americans Month - May 2013**
(attachment C)
 - d. Proposed Resolution - Retiring Law Enforcement Officer**
(attachment D)
 - e. Proposed Resolution - The Plane Crash of 1944**
(attachment E)
- V. Information Agenda** 2:25 pm
Chairman Ernest Lankford
 - a. 2013 Single Family Rehabilitation Grant**
PTRC Housing Director Michael Blair
PTRC Director Matthew Dolge
(attachment F)
 - b. Stokes County Community Child Protection/Child Fatality Prevention Annual Team Report -2012**
DSS Director Kristy Preston
Health Director Scott Lenhart
(attachment G)
 - c. NCACC- Legislative Update**
County Manager Rick Morris
(attachment H)

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. Surry County Housing Consortium Contract Renewal

County Manager Rick Morris
(attachment I)

b. Tax Administration Report - April 2013

Tax Administrator Jake Oakley
(attachment J)

c. Appointment - Tax Administrator Serving as Tax Collector/Tax Assessor

Tax Administrator Jake Oakley
(attachment K)

d. Proposed Resolution - Providing for Delegating the Power to Compromise Discovered Property to the Board of Equalization & Review as provided under NC GS 105-312(k)(i)

Tax Administrator Jake Oakley
(attachment L)

e. Insurance Renewals - Workers' Compensation, General Liability and Automotive for F/Y 2013-14

County Manager Rick Morris
(attachment M)

f. Records Retention and Disposition Schedule

County Manager Rick Morris
(attachment N)

g. Proposed Fire Contracts - Fire Service District and Walnut Cove Vol. Fire Department

County Manager Rick Morris
(attachment O)

h. Poplar Springs Elementary School Property – Encroachment Issues

County Manager Rick Morris
(attachment P)

i. DSS/Health Departments - House Bill #438

County Manager Rick Morris
(attachment Q)

j. Proposed Resolution - Concerning the Loss of Transitional Hold Harmless Reimbursement Funds

County Manager Rick Morris
(attachment R)

VII. Action Agenda

4:45 pm

Chairman Ernest Lankford

a. Proposed Contract - Telecommunication Cost Analysis

Chairman Ernest Lankford
(attachment S)

b. Appointment - Stokes County Animal Control Advisory Council

Chairman Ernest Lankford
(attachment T)

VIII. Closed Session

4:55 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