

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

Tuesday, May 28, 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. Presentation of Fiscal Year 2013-14 Proposed Budget** 6:20 pm
County Manager Rick Morris
(attachment A)
- IV. Public Comments** 6:40 pm
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ernest Lankford
- V. Consent Agenda** 7:10 pm
Chairman Ernest Lankford
 - a. Minutes of March 18, 2013 - Goals/Budget Guidance Session**
Minutes of May 13, 2013 - Regular Meeting
(attachment B)
 - b. Budget Amendments #91, #92, #93, #94, and #95**
(attachment C)
 - c. Tax Administration Report - April 2013**
 - 1. Real and Personal Releases more than \$100**
 - 2. Real and Personal Refunds more than \$100**
 - 3. Write Off Request - EMS Billing**
 - 4. Write Off Request - 1998 Delinquent Personal Property and Motor Vehicles Bills**
(attachment D)
 - d. Appointment of Tax Administrator to Serve as Tax Assessor and Tax Collector**
(attachment E)
 - e. Proposed Resolution - Providing for Delegating the Power to Compromise Discovered Property to the Board of Equalization and Review as Provided under North Carolina General Statutes 405-312(k)(i)**
(attachment F)
 - f. Proposed Proclamation - Stokes County EMS Week**
(attachment G)

VI. Information Agenda

7:15 pm

Chairman Ernest Lankford

VII. 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. Proposed Resolution - Municipal Insurance Trust Fund of NC

Proposed Interlocal Agreement -Municipal Insurance Trust Fund of NC

County Manager Rick Morris

(attachment H)

b. Waive of Environmental Health Fees - Stokes County Animal Control Advisory Council

County Manager Rick Morris

(attachment I)

c. Leasing of Tower Space for Paging Equipment

County Manager Rick Morris

(attachment J)

d. Proposed Bids - Surplus Tax Properties

County Manager Rick Morris

(attachment K)

e. Proposed Bids - Senior Services Meal Programs

County Manager Rick Morris

(attachment L)

f. Proposed Bids - Transportation Services

County Manager Rick Morris

(attachment M)

g. Purchase of Homeland Security Grant - EMS Message Boards

County Manager Rick Morris

(attachment N)

h. Records Retention and Disposition Schedules

1. Sheriff's Department

2. Tax Administration

3. Veteran's Services

County Manager Rick Morris

(attachment O)

i. DSS/Health Departments - House Bill #438

County Manager Rick Morris

(attachment P)

j. Appointments - Stokes County Community Child Protection/Child Fatality Prevention Team

County Manager Rick Morris

(attachment Q)

***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**

VIII. Action Agenda

8:45 pm

Chairman Ernest Lankford

a. Insurance Renewals - Workers' Compensation, General Liability, and Automotive for 2013-14

Chairman Ernest Lankford
(attachment R)

b. Records Retention and Disposition Schedule - County Management

Chairman Ernest Lankford
(attachment S)

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

Chairman Ernest Lankford
(attachment T)

d. Poplar Springs Elementary School Property - Encroachment Issue

Chairman Ernest Lankford
(attachment U)

IX. 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**