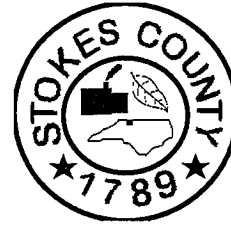


AGENDA

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, June 10, 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 22, 2013 - Special Meeting - Legislative Delegation
Minutes of May 28, 2013 - Regular Meeting
(attachment A)
b. Proposed Bids - Surplus Tax Foreclosed Properties
(attachment B) | 2:20 pm |
| V. | Information Agenda
Chairman Ernest Lankford
a. NCACC- Legislative Update - Video
County Manager Rick Morris
(attachment C) | 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

-2-

June 10, 2013

VI. Discussion Agenda

2:35 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. Tax Administration Report - May 2013

Tax Administrator Jake Oakley
(attachment D)

b. East Coast Pyrotechnics - Request for Fireworks Display - The Vineyard

County Manager Rick Morris
(attachment E)

c. Proposed Law Enforcement Contract - Town of Walnut Cove

County Manager Rick Morris
(attachment F)

d. Proposed Resolution - North Carolina Rural Center Grant Application

County Manager Rick Morris
(attachment G)

e. NCDOT - Request for Abandonment - A Portion of SR 1427- Jefferson Road From Secondary Road System and Right of Way

County Manager Rick Morris
(attachment H)

f. Proposed Letter of Commitment - EDA Grant Application

County Manager Rick Morris
(attachment I)

g. Appointments

Town of Walnut Cove - ETJ
Stokes County Board of Social Services
Stokes County Planning Board

County Manager Rick Morris
(attachment J)

VII. Action Agenda

3:55 pm

Chairman Ernest Lankford

a. Leasing of Tower Space for Paging Equipment

County Manager Rick Morris
(attachment K)

b. Proposed Bid – Senior Services Meal Programs

Chairman Ernest Lankford
(attachment L)

c. Proposed Bids – Transportation Services

County Manager Rick Morris
(attachment M)

d. Records Retention and Disposition Schedules

Sheriff's Department, Tax Administration, and Veteran's Services

Chairman Ernest Lankford
(attachment N)

e. DSS/Health Departments – House Bill #438

County Manager Rick Morris
(attachment O)

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

Chairman Ernest Lankford
(attachment P)

Agenda

-3-

June 10, 2013

VIII. Closed Session

Chairman Ernest Lankford

4:55 pm

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