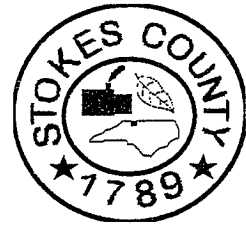


AGENDA

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, July 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 - SR#1427 Jefferson Road** 6:20 PM
Chairman Ernest Lankford
- IV. Public Comments** 6:25 pm
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ernest Lankford
- V. Consent Agenda** 6:55 pm
Chairman Ernest Lankford
- a. Minutes of July 8, 2013 - Regular Session**
(attachment A)
 - b. Budget Amendments #2, #3, and #4**
(attachment B)
 - c. Tax Administration Report - June 2013**
 - 1. Real and Personal Releases more than \$100**
 - 2. Real and Personal Refunds more than \$100**
 - 3. Present-Use Value Late Applications**
(attachment C)

Agenda continued on page (2)

*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

VI. Information Agenda
Chairman Ernest Lankford

7:00 pm

VII. Discussion Agenda

7:10 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. NCACC Annual Conference - Voting Delegate

County Manager Rick Morris
(attachment D)

b. Proposed Resolution - Lawsonville Elementary School Renovation Project

County Manager Rick Morris
(attachment E)

c. HVAC - Jail Facility

Budget Amendment #5

County Manager Rick Morris
(attachment F)

d. Proposed Resolution - Authorizing Sale of Personal Property -Sheriff's Department

County Manager Rick Morris
(attachment G)

e. Proposed Resolution - Public Auction of Surplus Property

County Manager Rick Morris
(attachment H)

f. Proposed Bids - Health Department Renovation Project

County Manager Rick Morris
(attachment I)

g. Appointments - Stokes County Jury Commission

County Manager Rick Morris
(attachment J)

Agenda continued on page (3)

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VIII. Action Agenda

8:15 pm

Chairman Ernest Lankford

a. Proposed Order - SR#1427 - Jefferson Road

County Manager Rick Morris
(attachment K)

b. Tax Administration

Proposed Resolution - 2012 Property Tax Settlement
Proposed Order - Collection of 2013 County Taxes

Chairman Ernest Lankford
(attachment L)

c. Social Services - NC Association of County Boards of Social Services - Dues

Chairman Ernest Lankford
(attachment M)

d. Proposed CenterPoint Human Services Performance Agreement - Fiscal Year 2013-14

Chairman Ernest Lankford
(attachment N)

e. Proposed YMCA Contract - Fiscal Year 2013-14

Chairman Ernest Lankford
(attachment O)

f. Proposed Resolution - Pioneer Community Hospital of Stokes - Enhanced Medical Services Project

County Manager Rick Morris
(attachment P)

g. Upset Bid Procedure - Poplar Springs Property

County Manager Rick Morris
(attachment Q)

h. Appointments

Stokes County Human Services Advisory Committee

County Manager Rick Morris
(attachment R)

IX. Closed Session

9:30 pm

Chairman Ernest Lankford

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