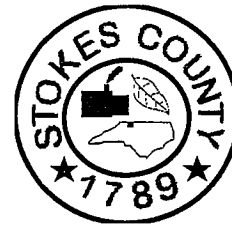


# AGENDA

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, August 12, 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. Public Hearing** **1:40 pm**  
**Lawsonville Elementary School Renovation/Construction Project**  
**Execution/Delivery of Contract, Deed of Trust, Installment Financing**  
(attachment A)  
Chairman Ernest Lankford
- III. Comments - Manager/Commissioners** **1:50 pm**  
Chairman Ernest Lankford
- IV. Public Comments** **2:00 pm**  
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.  
Chairman Ernest Lankford
- V. Consent Agenda** **2:30 pm**  
Chairman Ernest Lankford
- a. Minutes of June 3, 2013 - Budget Work Session**  
**Minutes of June 18, 2013 - Budget Work Session**  
**Minutes of July 22, 2013 - Regular Meeting**  
(attachment B)
  - b. Budget Amendments #6, #7, #8, #9, #10, and #11**  
(attachment C)
  - c. Health Department - Job Title Change**  
(attachment D)
- VI. Information Agenda** **2:35 pm**  
Chairman Ernest Lankford
- a. Community Health Assessment**  
Health Director Scott Lenhart  
(attachment E)
  - b. Stokes County Health Department Annual Report**  
Health Director Scott Lenhart  
(attachment F)

# Agenda

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August 12, 2013

## VII. Discussion Agenda

3:00 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 Amendment - Articles of Incorporation - Stokes Reynolds Memorial Hospital, Inc.**

County Manager Rick Morris  
County Attorney Ty Browder  
(attachment G)

**b. Proposed Articles of Incorporation - Stokes County Medical Facilities Corporation**

County Manager Rick Morris  
County Attorney Ty Browder  
(attachment H)

**c. Appointments -Stokes County Medical Facilities Corporation**

County Manager Rick Morris  
(attachment I)

**d. Transfer/Lease of Land to Forsyth Tech for Community College Site**

County Manager Rick Morris  
(attachment J)

**e. Lawsonville Elementary School Renovation/Construction Project**

**Proposed Resolution, Proposed Installment Financing Contract  
Proposed Deed of Trust, Proposed Lease, and Proposed Agency Agreement**

County Manager Rick Morris  
(attachment K)

**f. Tax Administration Report - July 2013**

Tax Administrator Jake Oakley  
(attachment L)

**g. Social Services Monthly Report**

Social Services Director Kristy Preston  
(attachment M)

**h. Proposed Memorandum of Understanding - Rockingham County - E911**

County Manager Rick Morris  
Emergency Communications Director Del Hall  
(attachment N)

**i. Request for Hold Harmless Funding - Stokes County Schools**

County Manager Rick Morris  
(attachment O)

**j. External Posting - Vehicle Maintenance and Social Services**

County Manager Rick Morris  
(attachment P)

**k. Proposed Home and Community Block Grant Agreement**

County Manager Rick Morris  
(attachment Q)

**l. Proposed Resolution - Alcoholic Beverage Control Commission**

County Manager Rick Morris  
(attachment R)

**m. Appointments - Juvenile Crime Prevention Council**

County Manager Rick Morris  
(attachment S)

# Agenda

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August 12, 2013

## VIII. Action Agenda

5:00 pm

**Chairman Ernest Lankford**

**a. Proposed Resolution - Public Auction of Surplus Property**

County Manager Rick Morris  
(attachment T)

**b. Proposed Bids - Health Department Expansion Project**

**Budget Amendment #12**

County Manager Rick Morris  
(attachment U)

**c. Appointments - Stokes County Jury Commission**

County Manager Rick Morris  
(attachment V)

**\*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**