

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, September 23, 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 -** **6:20 pm**
Proposed Fiscal Year 2014 Rural Operating Assistance Program Application
Chairman Ernest Lankford
- IV. Public Comments** **6:30 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ernest Lankford
- V. Consent Agenda** **7:00 pm**
Chairman Ernest Lankford
- a. **Minutes of August 6, 2013 - Joint Meeting - Planning Board**
Minutes of September 9, 2013 - Regular Meeting
(attachment A)
 - b. **Budget Amendments #16, #17, #18, #19, #20, and #21**
(attachment B)
 - c. **Tax Administration Report - August 2013**
 - 1. **Real and Personal Releases more than \$100.00**
 - 2. **Real and Personal Refunds more than \$100.00**
 - 3. **Present-Use Value Late Application**
 - 4. **Write Off Request - EMS Billings (Jail-Inmates)**
 - 5. **Late application for Elderly and Disabled Exemption for 2012**
 - 6. **Tax Foreclosures - Selection of Attorney**
(attachment C)
 - d. **Proposed Agreement for Protection, Development, and Improvement of Forest Lands**
(attachment D)

Agenda continued on page (2)

VI. Information Agenda 7:05 pm
Chairman Ernest Lankford

VII. Discussion Agenda 7:05 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. Community Transformation Project - Comprehensive Land Use Plan - Local Match Update

County Manager Rick Morris
(attachment E)

b. Scheduling for Goals/Budget Work Sessions

County Manager Rick Morris
(attachment F)

c. Appointments - Piedmont Authority for Regional Transportation - Board of Trustees

County Manager Rick Morris
(attachment G)

d. Appointments - City of King Planning Board - ETJ

County Manager Rick Morris
(attachment H)

VIII. Action Agenda 7:20 pm
Chairman Ernest Lankford

a. CenterPoint Human Services - Proposed Local Business Plan for Fiscal Years 2014-16

Chairman Ernest Lankford
(attachment I)

b. Proposed Fiscal Year 2014 Rural Operating Assistance Program Application

Chairman Ernest Lankford
(attachment J)

c. Arts Council - Donation of Property

Chairman Ernest Lankford
(attachment K)

d. Proposed By-Laws - Stokes County Medical Facilities Corporation

Chairman Ernest Lankford
(attachment L)

e. External Postings - Health/Home Health Departments

Chairman Ernest Lankford
(attachment M)

f. Appointments - Stokes County Human Services Advisory Committee

Chairman Ernest Lankford
(attachment N)

IX. Closed Session 8:00 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**