

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, October 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. Public Hearing -** **6:20 pm**
2010 Scattered Site Housing Grant - Closeout
Chairman Ernest Lankford
(attachment A)
- 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 October 14, 2013 - Regular Meeting**
(attachment B)
 - b. Budget Amendments #27, #28, #29, #30, and #31**
(attachment C)
 - c. Tax Administration Report - September 2013**
 - 1. Real and Personal Releases more than \$100.00**
 - 2. Real and Personal Refunds more than \$100.00**
 - 3. Late Application for Disabled Veteran Exclusion for 2013**
 - 4. Late Applications for Elderly and Disabled Exemption for 2013**
(attachment D)
 - d. State Employees' Credit Union - ATM Renewal**
(attachment E)
 - e. Proposed Communications Consultant Contract - Carolina Telecommunication Services**
(attachment F)

VI. Information Agenda

7:05 pm

Chairman Ernest Lankford

a. 2010 Scattered Site Housing Grant Update

Program Administrator Alicia Broadway - Benchmark CMR, Inc.

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. Animal Control - Proposal to Lease Designated Property for New Proposed Facility

County Manager Rick Morris
(attachment G)

b. Community College - Lease of Property for the Proposed Facility

County Manager Rick Morris
(attachment H)

c. In Process Review of Proposed Community College Facility

County Manager Rick Morris
(attachment I)

d. 2013-14 Capital Expenditures -Financing

County Manager Rick Morris
(attachment J)

e. Social Services - External Postings

County Manager Rick Morris
(attachment K)

f. Appointments - CenterPoint Human Services - Board of Directors

County Manager Rick Morris
(attachment L)

g. Appointment - CenterPoint Human Services - County Commissioner Advisory Board

County Manager Rick Morris
(attachment M)

h. Appointments - Stokes County Fire Commission

County Manager Rick Morris
(attachment N)

VIII. Action Agenda

9:00 pm

Chairman Ernest Lankford

a. Tax Administration - Acquisition of New Tax Software

Tax Administrator Jake Oakley
(attachment O)

b. Appointments - Stokes County Planning Board - Quaker Gap Township

Chairman Ernest Lankford
(attachment P)

***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**