

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
Tuesday, November 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. Comments - Manager/Commissioners** **1:40 pm**
Chairman Ernest Lankford
- III. Public Comments** **1:50 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ernest Lankford
- IV. Consent Agenda** **2:20 pm**
Chairman Ernest Lankford
- a. Minutes of October 28, 2013 - Regular Meeting**
Minutes of November 4, 2013 - Goals/Budget Guidance Work Session
(attachment A)
 - b. Budget Amendments #32**
(attachment B)
 - c. Appointments - CenterPoint Human Services - Board of Directors**
(attachment C)
 - d. Appointments - CenterPoint Human Services - County Commissioner Advisory Board**
(attachment D)
 - e. Christmas Luncheon - Friday, December 20, 2013**
(attachment E)
- V. Information Agenda** **2:25 pm**
Chairman Ernest Lankford

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

Agenda

-2-

November 12, 2013

VI. Discussion Agenda

2:25 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. Social Services Monthly Report

County Manager Rick Morris
Social Services Director Stacey Elmes
(attachment F)

b. Tax Administration Report - October 2013

Tax Administrator Jake Oakley
(attachment G)

c. Request for Resolution Authorizing Execution of a Revised Memorandum of Understanding for the Winston Salem Urban Area Metropolitan Planning Organization

County Manager Rick Morris
(attachment H)

d. Animal Control-Proposed Lease for the Designated Property for the New Animal Adoption Facility

County Manager Rick Morris
(attachment I)

e. Proposed 2014 County Commissioners' Meeting Schedule

County Manager Rick Morris
(attachment J)

VII. Action Agenda

3:00 pm

Chairman Ernest Lankford

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

County Manager Rick Morris
(attachment K)

b. In Process Review of Proposed Community College Facility

County Manager Rick Morris
Dr. Gary Green, Forsyth Tech
Manager of Facilities Ken Jarvis, Forsyth Tech.
Larry Robbs and Brian Kubecki - Walker Robbs Callahan & Pierce Architects
(attachment L)

c. Tax Administration - Acquisition of New Tax Software

Tax Administrator Jake Oakley
(attachment M)

d. Appointments - Stokes County Fire Commission

Chairman Ernest Lankford
(attachment N)

e. Social Services - External Postings

Chairman Ernest Lankford
(attachment O)

f. Proposed Resolution - Camp Sertoma - One-Year Moratorium

County Manager Rick Morris
(attachment P)

VIII. Closed Agenda

4:30 pm

Chairman Ernest Lankford