

# 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, November 25, 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 Comments** 6:20 pm  
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.  
Chairman Ernest Lankford
- IV. Consent Agenda** 6:50 pm  
Chairman Ernest Lankford
- a. Minutes of November 12, 2013 - Regular Meeting**  
**Minutes of November 18, 2013 - Goals/Budget Guidance Work Session**  
(attachment A)
  - b. Budget Amendments #33, #34, #35, #36, and #37**  
(attachment B)
  - c. Tax Administration Report - October 2013**
    - 1. Real and Personal Releases more than \$100.00**
    - 2. Real and Personal Refunds more than \$100.00**
    - 3. Late Applications for Disabled Veteran Exclusion for 2013**
    - 4. Late Applications for Elderly and Disabled Exemption for 2013**  
(attachment C)
  - d. Proposed 2014 County Commissioners' Meeting Schedule**  
(attachment D)
- V. Information Agenda** 6:55 pm  
Chairman Ernest Lankford
- a. Camp Sertoma - Update**  
Commissioner J. Leon Inman  
Mr. Jessie Moore

**VI. 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-Proposed Lease for the Designated Property for New Proposed Facility - Update**

County Manager Rick Morris  
(attachment E)

**b. Proposed Resolution for Executing Leases for Autumn Square**

County Manager Rick Morris  
(attachment F)

**c. Amendment to the Resolution of the Board of Commissioners' of the County of Stokes,  
North Carolina, Authorizing Creation of Stokes County Medical Facilities Corporation and  
Providing for Certain Other Related Matters Thereto**

County Manager Rick Morris  
(attachment G)

**d. GAP Funding for Water and Sewer Project**

County Manager Rick Morris  
(attachment H)

**e. Health Department - External Posting**

County Manager Rick Morris  
(attachment I)

**VII. Action Agenda**

8:15 pm

Chairman Ernest Lankford

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

(attachment J)

**b. Proposed Lease with Stokes County Arts Council**

Chairman Ernest Lankford  
(attachment K)

**VIII. Closed Agenda**

8:30 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**