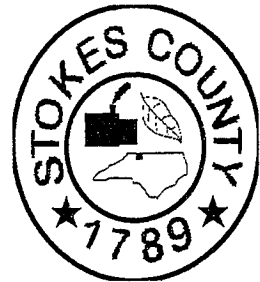


AGENDA

Ernest Lankford, Chairman
James D. Booth, Vice Chairman
J. Leon Inman, Commissioner
Jimmy Walker, Commissioner
Ronda Jones, Commissioner



STOKES COUNTY BOARD OF COMMISSIONERS
Monday, December 9, 2013
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- | | | |
|-------------|---|----------------|
| I. | Approval of the November 25, 2013 minutes
Chairman Ernest Lankford
(attachment A) | 1:35 pm |
| II. | Organization of the Board
Clerk to the Board Darlene M. Bullins | 1:45 pm |
| III. | Approval of Agenda
Chairman | 2:00 pm |
| IV. | Comments - Manager/Commissioners
Chairman | 2:05 pm |
| V. | Public Comments
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman | 2:15 pm |
| VI. | Consent Agenda
Chairman
a. Budget Amendments #38, #39, and #40
(attachment B)
b. Proposed Resolution - Execution of Leases for Autumn Square
(attachment C)
c. Salary Classification Plan - Addition of Nutritionist I Position to the Plan
(attachment D) | 2:45 pm |
| VII. | Information Agenda
Chairman | 2:50 pm |

Agenda

-2-

December 9, 2013

VIII. 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

a. Social Services Monthly Report

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

b. Tax Administration Report - November 2013

Tax Administrator Jake Oakley
(attachment F)

c. Proposed Cell Tower for the Meadows Community

County Manager Rick Morris
(attachment G)

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

County Manager Rick Morris
(attachment H)

e. GAP Funding for Sewer Project

County Manager Rick Morris
(attachment I)

f. Appointments - Economic Development Commission

County Manager Rick Morris
(attachment J)

IX. Action Agenda

3:15 pm

Chairman

X. Closed Agenda

3:25 pm

Chairman

*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