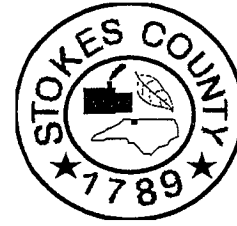


AGENDA

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



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, February 10, 2014
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- I. Approval of Agenda** **1:35 pm**
Chairman James D. Booth
- II. Comments - Manager/Commissioners** **1:40 pm**
Chairman James D. Booth
- III. Public Comments** **1:50 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman James D. Booth
- IV. Consent Agenda** **2:20 pm**
Chairman James D. Booth
- a. Minutes of January 27, 2014 - Regular Meeting**
(attachment A)
- b. Budget Amendments #51, #52, #53, & #54**
(attachment B)
- V. Information Agenda** **2:25 pm**
Chairman James D. Booth
- a. Stokes County Community Child Protection & Child Fatality Prevention Team - Annual Report**
DSS Director Stacy Elmes
Health Director Scott Lenhart
(attachment C)

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-

February 10, 2014

VI. Discussion Agenda

2:40 pm

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda
Upon Approval of the Board

Chairman James D. Booth

a. Tax Administration Report - January 2014

Tax Administrator Jake Oakley
(attachment D)

b. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment E)

c. Register of Deeds - Records Retention Schedule Amendment

County Manager Rick Morris
(attachment F)

**d. Stokes Family YMCA - Request to Approve the Issuance of the Recreational Facilities
Revenue Bonds (YMCA of Northwest North Carolina) on Behalf of the YMCA of Northwest NC**

County Attorney Ty Browder
(attachment G)

e. Proposed Community College Facility - Design Update

County Manager Rick Morris
(attachment H)

f. Appointments - Firemen's Relief Fund

County Manager Rick Morris
(attachment I)

VII. Action Agenda

3:30 pm

Chairman James D. Booth

VIII. Closed Agenda

3:45 pm

Chairman James D. Booth

***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**