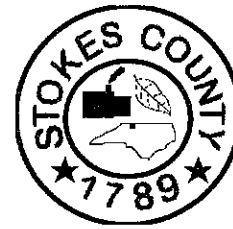


# AGENDA

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, March 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. Public Hearing** **1:40 pm**  
**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**  
Chairman James D. Booth  
(attachment A)
- III. Comments - Manager/Commissioners** **1:50 pm**  
Chairman James D. Booth
- IV. Public Comments** **2:00 pm**  
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.  
Chairman James D. Booth
- V. Consent Agenda** **2:30 pm**  
Chairman James D. Booth
- a. **Minutes of February 24, 2014 - Regular Meeting**  
(attachment B)
  - b. **Budget Amendments 58, #59, and #60**  
(attachment C)
  - c. **Proposed Resolution - Farmer Appreciation Day in Stokes County**  
(attachment D)

**\*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**

**VI. Information Agenda** **2:35 pm**

**Chairman James D. Booth**

**a. CenterPoint Human Services - Biannual Report**

CEO Betty Taylor  
CAO Ronda Outlaw  
CFO Kevin Beauchamp  
Community Operations Director Jeff Eads  
(attachment E)

**b. NCACC Legislative Update - Video**

County Manager Rick Morris  
(attachment F)

**VII. Discussion Agenda** **3:10pm**

**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 - February 2014**

Tax Administrator Jake Oakley  
(attachment G)

**b. Social Services Monthly Report**

DSS Director Stacey Elmes  
(attachment H)

**c. Historical Wall of Sheriffs - Government Center**

County Manager Rick Morris  
Sheriff Mike Marshall  
(attachment I)

**d. Francisco Vol. Fire Department, Inc. - Financing for Fire Engine**

County Manager Rick Morris  
(attachment J)

**e. Proposed Audit Contract - Martin Starnes & Associates, CPAs PA - F/Y 2013-14**

County Manager Rick Morris  
(attachment K)

**f. Clerk of Court - Minor Renovations for IT Upgrade**

County Manager Rick Morris  
(attachment L)

**g. Kitts Environmental Settlement**

County Manager Rick Morris  
County Attorney Tyrone Browder  
(attachment M)

**h. Appointments - Northwestern Regional Library Board of Trustees - King Library Appointment**

County Manager Rick Morris  
(attachment N)

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# Agenda

-3-

March 10, 2014

## VIII. Action Agenda

4:15 pm

Chairman James D. Booth

- a. **Proposed Resolution - 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**

Chairman James D. Booth  
(attachment O)

- b. **Appointments**

- 1. **City of King - Planning Board/Board of Adjustments - ETJ Appointment**
- 2. **Stokes County Animal Control Advisory Council**
- 3. **Stokes County Adult Care Homes Community Advisory Committee**

Chairman James D. Booth  
(attachment P)

## IX. Closed Agenda

4:30 pm

Chairman James D. Booth

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