

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, April 28, 2014

1014 Main Street

Danbury, NC 27016

6:00 pm

Invocation

Pledge of Allegiance

- | | |
|---------------------------------------------------------------------------------------------------------------------------|----------------|
| I. Approval of the Agenda | 6:05 pm |
| Chairman James D. Booth | |
| II. Comments - Manager/Commissioners | 6:10 pm |
| Chairman James D. Booth | |
| III. Public Comments | 6:20 pm |
| The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman James D. Booth | |
| IV. Consent Agenda | 6:50 pm |
| Chairman James D. Booth | |
| a. Minutes of April 14, 2014 - Regular Meeting | |
| (attachment A) | |
| b. Budget Amendments #71 and #72 | |
| (attachment B) | |
| c. Tax Administration Report - March 2014 | |
| 1. Present-Use Value Late Applications | |
| 2. Tax Foreclosures - Meadows and Aderhold Law Firm | |
| (attachment C) | |
| d. Proposed Proclamation - "Emergency Medical Services Week 2014" | |
| (attachment D) | |
| e. Proposed Proclamation - "Children's Mental Health Awareness Day" | |
| (attachment E) | |

***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

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V. Information Agenda

6:55 pm

Chairman James D. Booth

a. NC Fast Update

County Manager Rick Morris
(attachment F)

VI. Discussion Agenda

7:00 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. Community Development Block Grant - Fair Housing Plan Extension

County Manager Rick Morris
(attachment G)

b. Proposed Resolution - Surplus Equipment Donation - Stokes-Rockingham Vol. Fire Dept and Rescue

County Manager Rick Morris
(attachment H)

c. Refinancing of General Obligation Refunding Bond

Proposed Resolution - Certain Statements of Fact Concerning Proposed Bond Issue
Proposed Bond Order Authorizing the Issuance of General obligation Refunding Bond
Proposed Resolution - For Issuance of General Obligation Refunding Bond- Series 2014

County Manager Rick Morris
(attachment I)

d. Fiscal Year 2014-15 Budget Work Session Schedule

County Manager Rick Morris
(attachment J)

e. Proposed Program Integrity Policy

Chairman James D. Booth
(attachment K)

VII. Action Agenda

7:55 pm

Chairman James D. Booth

a. Juvenile Crime Prevention Council -Proposed Legislative Allocation Applications for F/Y 2014-15

Chairman James D. Booth
(attachment L)

b. Proposed Adoption Policy and Adoption Fee Policy

Chairman James D. Booth
(attachment M)

c. Appointment - Stokes County Animal Control Advisory Council

Chairman James D. Booth
(attachment N)

d. Appointment - Stokes County Adult Home Community Advisory Committee

Chairman James D. Booth
(attachment O)

e. Appointment - Northwest Piedmont Rural Planning Organization (RPO) - TAC

Chairman James D. Booth
(attachment P)

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