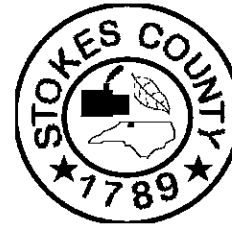


AGENDA

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, May 12, 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** 1:45 pm
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman James D. Booth
- IV. Consent Agenda** 2:15 pm
Chairman James D. Booth
- a. Minutes of April 28, 2014 - Regular Meeting
(attachment A)
 - b. Budget Amendments #73, #74, #75, #76, and #77
(attachment B)
 - c. Proposed Centennial Proclamation - Stokes County Cooperative Extension
(attachment C)
 - d. Proposed Proclamation - Older Americans Month 2014
(attachment D)
- V. Information Agenda** 2:20 pm
Chairman James D. Booth
- a. NCACC- Legislative Update Video
County Manager Rick Morris
(attachment E)

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*Attachments may be delivered before or at the time of the meeting

*Times may vary due to times preset for agenda items

VI. Discussion Agenda

2:30 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. Proposed Community College Schedule Update**
County Manager Rick Morris
Facilities Manager Ken Jarvis
(attachment F)
- b. Proposed Lease - Forsyth Technical Community College Board of Trustees**
County Manager Rick Morris
Facilities Manager Ken Jarvis
(attachment G)
- c. Tax Administration Report - April 2014**
Tax Administrator Jake Oakley
(attachment H)
- d. Social Services Monthly Report**
DSS Director Stacey Elmes
(attachment I)
- e. Proposed Bids - Sewer Construction Project to the Community College**
County Manager Rick Morris
Executive Director Charles Anderson, Pilot View RC&D
(attachment J)
- f. Proposed Bids - Credit Card Services**
County Manager Rick Morris
Finance Director Julia Edwards
(attachment K)
- g. Proposed Resolution - Disposal of County Property - Parcel #6993-05-08-9642**
County Manager Rick Morris
(attachment L)
- h. Sale of Surplus Tax Foreclosed Property - Parcel #6927-02-85-4328**
County Manager Rick Morris
(attachment M)
- i. Emergency Medical Services - External Posting**
County Manager Rick Morris
(attachment N)
- j. Amendments to the Stokes County Personnel Policies**
 - 1. Flex/Alternate Schedule**
 - 2. Use of Annual Leave Before Permanent Status**
County Manager Rick Morris
(attachment O)
- k. Home/Community Care Block Grant for Older Adults
Designation of Lead Agency**
County Manager Rick Morris
(attachment P)

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Agenda

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May 12, 2014

- VII. Action Agenda** **4:45 pm**
Chairman James D. Booth
- a. Social Services - Proposed New Program Integrity Policy**
Chairman James D. Booth
(attachment Q)
 - b. Community Development Block Grant - Fair Housing Plan Extension**
Chairman James D. Booth
(attachment R)
 - c. Proposed Resolution - Surplus Equipment Donation - Stokes-Rockingham Vol. Fire Dept. & Rescue**
Chairman James D. Booth
(attachment S)
- VIII. Closed Session** **4:50 pm**
Chairman James D. Booth

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