

# 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

Tuesday, May 27, 2014

1014 Main Street

Danbury, NC 27016

6:00 pm

### Invocation

### Pledge of Allegiance

- |   |                |
|---|----------------|
| <b>I. Approval of the Agenda</b>  | <b>6:05 pm</b> |
| Chairman James D. Booth   |                |
| <b>II. Comments - Manager/Commissioners</b>   | <b>6:10 pm</b> |
| Chairman James D. Booth   |                |
| <b>III. Public Hearing- 2010 Scattered Site Housing Grant - Closeout</b>  | <b>6:20 pm</b> |
| Chairman James D. Booth<br>(attachment A)   |                |
| <b>IV. Presentation of Fiscal Year 2014-15 Recommended Budget</b>   | <b>6:30 pm</b> |
| County Manager Rick Morris<br>(attachment B)  |                |
| <b>V. Public Comments</b>   | <b>7:00 pm</b> |
| The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.<br>Chairman James D. Booth |                |
| <b>VI. Consent Agenda</b>   | <b>7:30 pm</b> |
| Chairman James D. Booth   |                |
| <b>a. Minutes of May 12, 2014 - Regular Meeting</b><br>(attachment C)   |                |
| <b>b. Budget Amendments #78</b><br>(attachment D)   |                |
| <b>c. Tax Administration Report - April 2014</b>  |                |
| <b>1. Present-Use Value Late Application</b><br>(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**

**VII. Information Agenda**

7:35 pm

Chairman James D. Booth

**a. 2010 Scattered Site Housing Grant - Final Update**

County Manager Rick Morris

Project Administrator Cindy Ramsey - Benchmark CMR, Inc.

(attachment F)

**b. NC Fast Update**

County Manager Rick Morris

(attachment G)

**VIII. Discussion Agenda**

7:50 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 Contract Extension - Golden Corral, Inc. - Senior Meals**

County Manager Rick Morris

(attachment H)

**b. Proposed Resolution - Surplus of Equipment - Sherriff's Department**

County Manager Rick Morris

(attachment I)

**c. Appointments - Stokes County Planning Board**

County Manager Rick Morris

(attachment J)

**d. Appointments - Workforce Development Board**

County Manager Rick Morris

(attachment K)

**IX. Action Agenda**

8:15 pm

Chairman James D. Booth

**a. Proposed Lease - Forsyth Technical Community College Board of Trustees**

Chairman James D. Booth

(attachment L)

**b. Proposed Bids - Sewer Construction Project to the Community College Budget Amendment**

Chairman James D. Booth

(attachment M)

**c. Proposed Bids - Credit Card Services**

Chairman James D. Booth

(attachment N)

**d. Sale of Surplus Tax Foreclosed Property - Parcel #6927-02-85-4328**

Chairman James D. Booth

(attachment O)

**e. Home/Community Care Block Grant for Older Adults Designation of Lead Agency**

Chairman James D. Booth

(attachment P)

**X. Closed Session**

8:50 pm

Chairman James D. Booth