

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, June 9, 2014

1014 Main Street

Danbury, NC 27016

1:30 PM

Invocation

Pledge of Allegiance

- | | | |
|-------------|--|----------------|
| I. | Approval of Agenda
Chairman James D. Booth | 1:35 pm |
| II. | Comments - Manager/Commissioners
Chairman James D. Booth | 1:40 pm |
| III. | Public Comments
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman James D. Booth | 1:45 pm |
| IV. | Consent Agenda
Chairman James D. Booth | 2:15 pm |
| | a. Minutes of May 27, 2014 - Regular Meeting
(attachment A) | |
| | b. Budget Amendments #80 and #81
(attachment B) | |
| | c. Proposed Proclamation - Purple Heart County in the State of North Carolina
(attachment C) | |
| V. | Information Agenda
Chairman James D. Booth | 2:20 pm |
| | a. Presentation of Proclamation Purple Heart
County Manager Rick Morris
Veteran Services Officer Larry Hunsucker
Past Commander and Adjutant Jim Schaller - Military Order of the Purple Heart Chapter 638
(attachment D) | |

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. Tax Administration Report - May 2014

Tax Administrator Jake Oakley
(attachment E)

b. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment F)

c. Proposed Bid - Worker's Compensation and General Liability Insurances - FY 2014-15

County Manager Rick Morris
(attachment G)

d. Proposed Agreement - South Stokes Vol. Fire Department - Water Line Project

County Manager Rick Morris
(attachment H)

e. Appointments - Workforce Development Board

County Manager Rick Morris
(attachment I)

VII. Action Agenda **2:45 pm**

Chairman James D. Booth

a. Golden Corral Contract Extension - F/Y 2014-15 - Senior Services Meals

Chairman James D. Booth
(attachment J)

b. Proposed Resolution - Surplus Equipment - Sheriff's Department

Chairman James D. Booth
(attachment K)

c. Appointments - Stokes County Planning Board

Chairman James D. Booth
(attachment L)

**d. Proposed Bids - Sewer Construction Project to the Community College
Budget Amendment #79**

Chairman James D. Booth
(attachment M)

VIII. Closed Session **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**