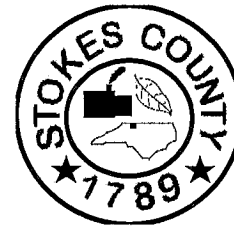


# AGENDA

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, July 14, 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** **1:50 pm**  
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.  
Chairman James D. Booth
- IV. Consent Agenda** **2:20 pm**  
Chairman James D. Booth
- a. Minutes of June 4, 2014 - Budget Work Session
  - Minutes of June 5, 2014 - Budget Work Session
  - Minutes of June 23, 2014 - Recessed Budget Work Session
  - Minutes of June 23, 2014 - Regular Meeting  
(attachment A)
  - b. Budget Amendments #1 and #2  
(attachment B)
  - c. Proposed Capital Reserve Resolution for Fiscal Year 2014-15  
(attachment C)
- V. Information Agenda** **2:25 pm**  
Chairman James D. Booth
- a. Jail Inspection Report - June 2014  
Jail Sergeant Jeff Whitaker  
(attachment D)

# Agenda

-2-

July 14, 2014

VI.

## Discussion Agenda

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda  
Upon Approval of the Board

2:35 pm

**Chairman James D. Booth**

**a. Tax Administration Report - June 2014**

Tax Administrator Jake Oakley  
(attachment E)

**b. Tax Administration Report - Fiscal Year 2013-14**

Tax Administrator Jake Oakley  
(attachment F)

**c. Tax Administration**

**Settlement of Fiscal Year 2013-14**

**Proposed Order for Collection of Fiscal Year 2014-15**

Tax Administrator Jake Oakley  
(attachment G)

**d. Social Services Monthly Report**

DSS Director Stacey Elmes  
(attachment H)

**e. Proposed CenterPoint Human Services Performance Agreement - Fiscal Year 2014-15**

County Manager Rick Morris  
(attachment I)

**f. Proposed YMCA Contract - Fiscal Year 2014-15**

County Manager Rick Morris  
(attachment J)

**g. Proposed Contract between Stokes County and Walter Ronald Petree & Ann Petree Ivy**

County Manager Rick Morris  
(attachment K)

**h. Designation of Voting Delegate to NCACC Annual Conference**

County Manager Rick Morris  
(attachment L)

**i. NCDOT - Addition of Fred Merritt Road - Extension of SR 1337 to the NC Secondary Road System**

County Manager Rick Morris  
(attachment M)

**J. Request by the Town of Rural Hall Board of Councilmen for a Joint Meeting**

County Manager Rick Morris  
(attachment N)

**k. Vehicle Purchases for Fiscal Year 2014-15 (EMS and Sheriff's Department)**

County Manager Rick Morris  
(attachment O)

**l. External Posting - Senior Services**

County Manager Rick Morris  
(attachment P)

**m. NCACC Legislative Goals Process**

County Manager Rick Morris  
(attachment Q)

**n. Proposed Social Media Policy - Amendment to the Technology/Internet Policy**

County Manager Rick Morris  
(attachment R)

**o. Request for Surplus Vehicle - Danbury Vol. Fire Department**

County Manager Rick Morris  
(attachment S)

Agenda continued on page (3)

**VII. Action Agenda**

**4:15 pm**

**Chairman James D. Booth**

**a. Proposed Transportation Rates for Fiscal Year 2014-15**

Chairman James D. Booth  
(attachment T)

**b. Appointments -Juvenile Crime Prevention Council**

Chairman James D. Booth  
(attachment U)

**c. Appointments - Workforce Development Board**

Chairman James D. Booth  
(attachment V)

**\*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**