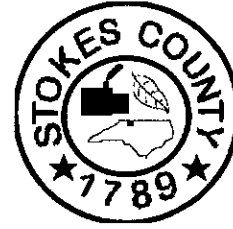


AGENDA



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, August 11, 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 11, 2014 - Budget Work Session**
Minutes of July 28, 2014 - Regular Meeting
Minutes of August 5, 2014 - Planning Meeting
(attachment A)
- b. Budget Amendments #5**
(attachment B)
- V. Information Agenda** **2:25 pm**
Chairman James D. Booth
- a. 40th Stokes Stomp Festival on the Dan - Update**
County Manager Rick Morris
Arts Council Director Eddy McGee
(attachment C)

*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

VI. Discussion Agenda

2:45 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 - July 2014**
Tax Administrator Jake Oakley
(attachment D)
- b. Proposed NCPTS Tax Software Contract - Farragut Systems Inc.**
Tax Administrator Jake Oakley
(attachment E)
- c. Social Services Monthly Report**
DSS Director Stacey Elmes
(attachment F)
- d. Draft Request for Information (RFI) - Petree Facility**
County Manager Rick Morris
(attachment G)
- e. Proposed Lease Purchase Agreement - F/Y 2014-15 Equipment**
County Manager Rick Morris
(attachment H)
- f. County Morgue Requirements**
County Manager Rick Morris
EMS Director Greg Collins
(attachment I)
- g. Proposed County Parks Grant Application Process**
County Manager Rick Morris
(attachment J)
- h. New Access Point for Federally Qualified Health Care Center**
County Manager Rick Morris
Health Director Scott Lenhart
(attachment K)
- i. NCACC Legislative Goals - Development Process**
County Manager Rick Morris
(attachment L)
- j. Appointments - Stokes County Fire Commission**
County Manager Rick Morris
(attachment M)

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Agenda

-3-

August 11, 2014

- VII. Action Agenda** **4:15 pm**
Chairman James D. Booth
- a. Potential Sewer Tap Incentive Fee**
Chairman James D. Booth
(attachment N)
 - b. Proposed Renewal and Re-Statement of Solid Waste Disposal Agreement - City of Winston Salem**
Chairman James D. Booth
(attachment O)
 - c. Proposed Home/Community Care Block Grant Agreement**
Chairman James D. Booth
(attachment P)
 - d. Appointment - Town of Walnut Cove Planning Board/Board of Adjustments - ETJ Positions**
Chairman James D. Booth
(attachment Q)
- VIII. Closed Session** **4:30 pm**
Chairman James D. Booth