

# 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, September 8, 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 August 25, 2014 - Regular Meeting**  
(attachment A)
  - b. Budget Amendment #8 and #9**  
(attachment B)
  - c. Proposed Resolution - Big Sweep - October 2014**  
(attachment C)
- V. Information Agenda** **2:25 pm**  
Chairman James D. Booth
- a. Economic Development Commission - Update**  
EDC Chairman Jane Priddy-Charleville  
Economic Development Director Alan Wood  
(attachment D)
  - b. Stokes County Health Department/Family Health Center - Annual Report**  
Health Director Scott Lenhart  
(attachment E)
  - c. Big Sweep - 2014 Update**  
Ms. Sara Jo Durham - Volunteer  
(attachment F)
  - d. NCACC - Video**  
County Manager Rick Morris  
(attachment G)

**VI. Discussion Agenda**

**3:10 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 - August 2014**

Tax Administrator Jake Oakley  
(attachment H)

**b. Social Services Monthly Report**

DSS Director Stacey Elmes  
(attachment I)

**c. Autumn Square Facility - Request for Rent Reduction**

County Manager Rick Morris  
(attachment J)

**d. Proposed F/Y 2014-15 NC Department of Agriculture/Consumer Services Agreement-Forestry**

County Manager Rick Morris  
(attachment K)

**e. NCDOT – Request to Abandon SR#1916 – Coon Joyce Road from the Secondary Road System**

County Manager Rick Morris  
(attachment L)

**f. Proposed Ordinance/Resolution - Alcoholic Beverage Control Commission**

County Manager Rick Morris  
(attachment M)

**g. Potential Unspent Funding - Lawsonville Elementary School Renovation Project**

County Manager Rick Morris  
(attachment N)

**h. Germanton Park - Proposed Cell Tower Location**

County Manager Rick Morris  
(attachment O)

**i. NC Cooperative Extension - Bonus Leave Award**

County Manager Rick Morris  
(attachment P)

**j. Appointments - Economic Development Commission**

County Manager Rick Morris  
(attachment Q)

**\*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. Action Agenda**

**Chairman James D. Booth**

**4:35 pm**

**a. NCDOT – Request for Addition – Oxford Lane in Dalton West Subdivision**

Chairman James D. Booth  
(attachment R)

**b. NCACC Legislative Goals - Development Process**

Chairman James D. Booth  
(attachment S)

**c. Appointments - Stokes County Fire Commission**

Chairman James D. Booth  
(attachment T)

**d. Appointments - Workforce Development Board**

Chairman James D. Booth  
(attachment U)

**e. Proposed Energy Program Outreach Plan - Department of Social Services**

Chairman James D. Booth  
(attachment V)

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