

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, October 13, 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. Public Hearing** 1:36 pm
YVEDDI - F/Y 2014-15 Rural Operating Assistance Program - Transportation Application
(attachment A)
- III. Comments - Manager/Commissioners** 1:50 pm
Chairman James D. Booth
- IV. Public Comments** 2:00 pm
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman James D. Booth
- V. Consent Agenda** 2:30 pm
Chairman James D. Booth
- a. Minutes of September 22, 2014 - Regular Meeting**
Minutes of June 12, 2014- Joint Meeting Board of Education
(attachment B)
- b. Budget Amendments #12, #13, #14, #15, #16, and #17**
(attachment C)
- c. Proposed Resolutions - State Champions**
West Stokes Lady Wildcats Soccer Team - 2014 2A Soccer Team State Champions
North Stokes Lady Vikings Softball Team - 2014 1A Softball Team State Champions
North Stokes Vikings Men's Track and Field Team - 2014 1A Men's Track & Field Team Champions
Laith Nickell - 1A/2A Indoor State Champion Pole Vault
Justin Kenard - 1A Track & Field State Champion 800 Meters
Moriah Boyette - 1A Track & Field State Champion Pole Vault
(attachment D)

VI. Information Agenda **2:35 pm**
Chairman James D. Booth

- a. CenterPoint Human Services - Update**
CEO/Area Director Betty Taylor - CenterPoint Human Services
Chief Financial Officer Kevin Beauchamp - CenterPoint Human Services
Chief Administrative Officer Ronda Outlaw - CenterPoint Human Services
(attachment E)

VII. Discussion Agenda **3:00 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 - September 2014**
Tax Administrator Jake Oakley
(attachment F)
 - b. Social Services Monthly Report**
DSS Director Stacey Elmes
(attachment G)
 - c. State Employees' Credit Union - ATM Lease**
County Manager Rick Morris
(attachment H)
 - d. Closed Session Minutes Request**
County Manager Rick Morris
County Attorney Tyrone Browder
(attachment I)
 - e. Proposed Resolution - Surplus Property for County Auction**
County Manager Rick Morris
(attachment J)
 - f. Proposed Resolution - NC Department of Environment and Natural Resources - Grant Funding**
County Manager Rick Morris
(attachment K)
 - g. Appointment - CenterPoint Human Services - Board of Directors**
County Manager Rick Morris
(attachment L)
 - h. Appointment - Workforce Development Board**
County Manager Rick Morris
(attachment M)
 - i. Appointment - Walnut Cove Planning ETJ - Alternate Member**
County Manager Rick Morris
(attachment N)

VIII. Action Agenda

4:15 pm

Chairman James D. Booth

a. YVEDDI - F/Y 2014-15 Rural Operating Assistance Program - Transportation Application

- 1. Approval - YVEDDI Application for Transportation Operating Assistance - F/Y 2014-15 ROAP**
- 2. Certified Statement FY 2015 Rural Operating Assistance Program**
- 3. Approval YVEDDI to manage the ROAP Funds**

Chairman James D. Booth
(attachment O)

b. Surplus Tax Foreclosed Property - Upset Bid

Chairman James D. Booth
(attachment P)

c. NCDOT -Request for Addition to the Secondary Road System

- 1. Calloway Court in Calloway Court Subdivision**
- 2. Danny Lane**

Chairman James D. Booth
(attachment Q)

d. County Morgue Requirements

Budget Amendment #18

County Manager Rick Morris
(attachment R)

e. New Fee Structure for Environmental Health Water Samples

County Manager Rick Morris
(attachment S)

***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**