

# 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, November 24, 2014

1014 Main Street

Danbury, NC 27016

6:00 pm

### Invocation

### Pledge of Allegiance

- I. Approval of the Agenda** 6:05 pm  
Chairman James D. Booth
- II. Presentation of Resolutions** 6:10 pm  
**North Stokes Lady Vikings 1-A Softball State Team Champions**  
**North Stokes Men's 1-A Track and Field State Team Champions**  
**Moriah Boyette - 1A State Pole Vault Champion**  
**Justin Kenard - 1A State 800 Meters Champion**  
**Laith Nickell - 1A/2A Indoor State Pole Vault Champion**  
Chairman James D. Booth  
(attachment A)
- III. Comments - Manager/Commissioners** 6:25 pm  
Chairman James D. Booth
- IV. Public Comments** 6:35 pm  
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.  
Chairman James D. Booth
- V. Consent Agenda** 7:05 pm  
Chairman James D. Booth
- a. **Minutes of November 10, 2014 - Special Meeting - GIS/Mapping/Tax Fact Finding**  
**Minutes of November 10, 2014 - Regular Meeting**  
**Minutes of November 17, 2014 - Budget Guidance Work Session**  
(attachment B)
  - b. **Budget Amendments #25, #26, #27, and #28**  
(attachment C)
  - c. **Tax Administration Report - October 2014**
    - 1. **Releases more than \$100 - Real and Personal Property**
    - 2. **Refunds more than \$100 - Real and Personal Property**(attachment D)
  - d. **Employee Christmas Luncheon - Tuesday, December 23, 2014**  
(attachment E)
  - e. **Proposed 2015 Board of Commissioners' Meeting Schedule**  
(attachment F)

**VI. Information Agenda**

**7:10 pm**

Chairman James D. Booth

**a. NC Cooperative Extension - Strategic Plan (2014-2016)**

Cooperative Extension Director Debbie Cox  
(attachment G)

**b. NC Fast Update**

County Manager Rick Morris  
(attachment H)

**VII. Discussion Agenda**

**7:35 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. Health Department - Staffing Issues - Health Education Specialist**

County Manager Rick Morris  
(attachment I)

**b. CenterPoint Human Services - Manage Care Organization (MCO) Merger Direction**

County Manager Rick Morris  
(attachment J)

**c. Proposed Resolution -Opposition to the Federal Court Ruling Abolishing the 2012 Marriage Amendment to the North Carolina Constitution**

Chairman James D. Booth  
(attachment K)

**d. Appointment - Piedmont Triad Regional Development District (PTRDC)**

County Manager Rick Morris  
(attachment L)

**VIII. Action Agenda**

**7:55 pm**

Chairman James D. Booth

**a. Voting Delegate Designation - Legislative Goals Conference**

Chairman James D. Booth  
(attachment M)

**b. Appointment - Walnut Cove Planning Board/Board of Adjustments- Alternate Member**

Chairman James D. Booth  
(attachment N)

**\*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**