

AGENDA

Ronda Jones, Chairman
Jimmy Walker, Vice Chairman
J. Leon Inman, Commissioner
Ernest Lankford, Commissioner
James D. Booth, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, January 26, 2015
1014 Main Street
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

- I. Approval of the Agenda** **6:05 pm**
Chairman Ronda Jones
- II. Comments - Manager/Commissioners** **6:10 pm**
Chairman Ronda Jones
- III. Public Comments** **6:25 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ronda Jones
- IV. Consent Agenda** **6:55 pm**
Chairman Ronda Jones
- a. Minutes of January 12, 2015 - Regular Meeting**
(attachment A)
 - b. Budget Amendments #38**
(attachment B)
 - c. Tax Administration Report - December 2014**
 - 1. Releases more than \$100 - Real and Personal Property**
 - 2. Refunds more than \$100 - Real and Personal Property**
 - 3. Personal Property Schedule of Values and Depreciation Schedules for 2015**
(attachment C)
 - d. Proposed Resolution - Transfer of Surplus Property**
 - 1. Northeast Stokes Vol. Fire Department, Inc.**
 - 2. South Stokes Vol. Fire Department Inc.**
(attachment D)
 - e. Proposed Financing Certificate - Danbury Volunteer Fire and Rescue Squad, Inc.**
(attachment E)

***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**

- V. Information Agenda** **7:00 pm**

Chairman Ronda Jones

 - a. Presentation of the 2013-14 Audit**

County Manager Rick Morris
Senior Audit Accountant Cassie Wilson, Martin Starnes & Associates, CPAs P.A.
(attachment F)
 - b. Art Market Project - Update**

County Manager Rick Morris
Arts Council Director Eddy McGee
(attachment G)
 - c. Stokes County Community Child Protection & Child Fatality Prevention Team Annual Report - 2014**

Director Scott Lenhart, Health Department
(attachment H)
 - d. NC Fast Update**

County Manager Rick Morris
(attachment I)

- VI. Discussion Agenda** **7:55 pm**

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

 - a. NC Department of Motor Vehicle Facility - License Plate Agency**

Tax Administrator Jake Oakley
(attachment J)
 - b. Advertisement of Tax Liens**

Tax Administrator Jake Oakley
(attachment K)
 - c. Animal Control Ordinance - Proposed Amendments**

County Manager Rick Morris
(attachment L)
 - d. Rules of Procedure - Board of Commissioners - Discussion**

Chairman Ronda Jones
(attachment M)

- VII. Action Agenda** **8:50 pm**

Chairman Ronda Jones

 - a. Draft Agreement - Petree Project - Pioneer Community Hospital of Stokes, Inc.**

County Manager Rick Morris
(attachment N)
 - b. Appointments - YVEDDI - Board of Directors**

Chairman Ronda Jones
(attachment O)

- VIII. Closed Session** **9:05 pm**

Chairman Ronda Jones

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