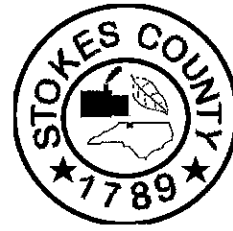


AGENDA

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, February 9, 2015
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- | | | |
|-------------|---|----------------|
| I. | Approval of Agenda
Chairman Ronda Jones | 1:35 pm |
| II. | Comments - Manager/Commissioners
Chairman Ronda Jones | 1:40 pm |
| III. | Public Comments
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ronda Jones | 1:50 pm |
| IV. | Consent Agenda
Chairman Ronda Jones
a. Minutes of January 26, 2015 - Regular Meeting
(attachment A)
b. Budget Amendments #39, #40, #41, and 42
(attachment B)
C. Advertisement of Tax Liens
(attachment C) | 2:20 pm |
| V. | Information Agenda
Chairman Ronda Jones
a. NC Association of County Commissioners - February Update
County Manager Rick Morris
(attachment D) | 2:25 pm |

***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**

Agenda

-2-

February 9, 2015

VI. Discussion Agenda

2:25 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 Cooperative Extension -Strategic Plan - Based Staffing Model

County Manager Rick Morris
Cooperative Extension Director Debbie Cox
(attachment E)

b. Tax Administration Report -January 2015

Tax Administrator Jake Oakley
(attachment F)

c. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment G)

d. Site Location - Proposed Animal Adoption Facility

County Manager Rick Morris
(attachment H)

**e. Petree Project - Petree Modification Agreement
Petree Project - Petree Revocable Charitable Trust**

County Manager Rick Morris
(attachment I)

f. Jail Expansion - Request for Qualifications - Architectural Services

County Manager Rick Morris
(attachment J)

g. External Posting

- 1. Social Services - Social Worker II**
- 2. Health Department - Processing Assistant IVs**

County Manager Rick Morris
(attachment K)

h. Appointments

a. Stokes County Community Child Protection & Child Fatality Prevention Team

b. Stokes County Board of Adjustment

County Manager Rick Morris
(attachment L)

VII. Action Agenda

4:00 pm

Chairman Ronda Jones

a. Proposed Ordinance - Proposed Amendments

County Manager Rick Morris
(attachment M)

b. NC Department of Motor Vehicle Facility - License Plate Agency - Application

Tax Administrator Jake Oakley
(attachment N)

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