

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 23, 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 6, 2015 - Budget Guidance Work Session**
 - Minutes of January 20, 2015 - Special Meeting - Jail Expansion**
 - Minutes of February 9, 2015 - Regular Meeting**
(attachment A)
 - b. Budget Amendment #43 and #44**
(attachment B)
 - c. Tax Administration Report - January 2015**
 - 1. Releases more than \$100 - Real and Personal Property**
 - 2. Refunds more than \$100 - Real and Personal Property**
(attachment C)
- V. Information Agenda** **7:00 pm**
Chairman Ronda Jones
- a. Presentation of State of the County Health Report (SOTCH 2014)**
Health Director Scott Lenhart
(attachment D)
 - b. NCFast Update**
County Manager Rick Morris
(attachment E)

VI. Discussion Agenda

7:20 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. East Walnut Cove Park - Surplus Property

County Manager Rick Morris

(attachment F)

b. Surplus Tax Foreclosed Property - Upset Bid

County Manager Rick Morris

(attachment G)

c. External Posting - Animal Control

County Manager Rick Morris

(attachment H)

VII. Action Agenda

8:00 pm

Chairman Ronda Jones

a. NC Cooperative Extension - Strategic Plan - Base Staffing Model

Chairman Ronda Jones

(attachment I)

b. Adoption of the New 2014 Digital Aerial Photography Maps

Chairman Ronda Jones

(attachment J)

c. Site Location - Proposed Animal Adoption Facility

County Manager Rick Morris

(attachment K)

d. Proposed Resolution - Petree Revocable/Irrevocable Charitable Trust

County Manager Rick Morris

(attachment L)

e. Appointments

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

2. Stokes County Board of Adjustment

Chairman Ronda Jones

(attachment M)

VIII. Closed Session

8:45 pm

Chairman Ronda Jones

***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**