

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, March 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 March 9, 2015 - Regular Meeting**
(attachment A)
 - b. **Budget Amendment #46, #47, and #48**
(attachment B)
 - c. **Application for Use of Lottery Funds for Debt Service- F/Y 2014-15**
(attachment C)
 - d. **Tax Administration Report - February 2015**
 - 1. **Releases more than \$100 - Real and Personal Property**
 - 2. **Refunds more than \$100 - Real and Personal Property**
 - 3. **Present-Use Value Late Applications**
(attachment D)
 - e. **Proposed Proclamation - National Public Safety Telecommunicators Week - April 12-18, 2015**
(attachment E)
- V. Information Agenda** 7:00 pm
Chairman Ronda Jones
- a. **Wilkes Communications, Inc.- dba Riverstreet Networks - Broadband**
County Manager Rick Morris
(attachment F)
 - b. **NCFast Update**
County Manager Rick Morris
(attachment G)

VI. Discussion Agenda

7:30 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. US Motto Action Committee - Facility Signage Request

County Manager Rick Morris

Vice Chairman Rick Lanier, US Motto Action Committee

Davidson County Commissioner Fred McClure

(attachment H)

b. Architectural/Engineering Services - Jail Expansion

County Manager Rick Morris

(attachment I)

c. Petree Project - Proposed Contract - Peterson/Gordon Architects

County Manager Rick Morris

(attachment J)

d. East Walnut Cove Park - Surplus Property

County Manager Rick Morris

(attachment K)

e. Appointments

1. Stokes County Juvenile Crime Prevention Council

2. Stokes County Animal Control Advisory Council

3. Stokes County Economic Development Commission

County Manager Rick Morris

(attachment L)

VII. Action Agenda

8:15 pm

Chairman Ronda Jones

a. Petree Project - Petree Charitable Trust - Board of Directors - Selection of Executive Director

Chairman Ronda Jones

(attachment M)

b. Fire Contracts - Service District, City of King, Town of Rural Hall & Walnut Cove Vol. Fire Department Contract Renewal

Chairman Ronda Jones

(attachment N)

VIII. Closed Session

8:20 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**