

# 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, April 13, 2015**  
**1014 Main Street**  
**Danbury, NC 27016**  
**1:30 PM**

**Invocation**

**Pledge of Allegiance**

- |             |  |                |
|-------------|--|----------------|
| <b>I.</b>   | <b>Approval of Agenda</b><br>Chairman Ronda Jones  | <b>1:35 pm</b> |
| <b>II.</b>  | <b>Comments - Manager/Commissioners</b><br>Chairman Ronda Jones  | <b>1:40 pm</b> |
| <b>III.</b> | <b>Public Comments</b><br>The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.<br>Chairman Ronda Jones                                 | <b>1:50 pm</b> |
| <b>IV.</b>  | <b>Consent Agenda</b><br>Chairman Ronda Jones  | <b>2:20 pm</b> |
|             | <b>a. Minutes of March 3, 2015 - Budget Guidance Work Session</b><br>Minutes of March 23, 2015 - Regular Meeting<br>Minutes of April 6, 2015 - Special Meeting<br>(attachment A) |                |
|             | <b>b. Budget Amendments #49, #50, #51, #52, #53, #54, #55, #56, and #57</b><br>(attachment B)  |                |
|             | <b>c. Proposed Proclamation - National Child Abuse and Neglect Prevention Month - April 2015</b><br>(attachment C)   |                |
|             | <b>d. Proposed Proclamation - Stokes County Emergency Medical Services Week - May 17-23, 2015</b><br>(attachment D)  |                |
|             | <b>e. Public Release of Closed Session Minutes</b><br>(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

# Agenda

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April 13, 2015

- V. Information Agenda** 2:25 pm  
**Chairman Ronda Jones**
- a. Forestry Harvest Operation**  
Vice Chairman Jimmy Walker  
Stokes County Forest Ranger Jonathan Young  
District Water Quality Forester Keith Money  
Assistant Regional Forester Mark Bost  
(attachment F)
  - b. North Carolina Association County Commissioners - April Update**  
County Manager Rick Morris  
(attachment G)

- VI. Discussion Agenda** 3:05 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. Tax Administration Report -March 2015**  
Tax Administrator Jake Oakley  
(attachment H)
  - b. Social Services Monthly Report**  
DSS Director Stacey Elmes  
(attachment I)
  - c. Proposed Audit Contract - Martin \* Starnes & Associates, CPAs, P.A. - Fiscal Year 2014-15**  
County Manager Rick Morris  
(attachment J)
  - d. Health Director Vacancy**  
County Manager Rick Morris  
(attachment K)
  - e. Jail Expansion - Architectural/Engineering Services**  
County Manager Rick Morris  
(attachment L)
  - f. Proposed Bids - Animal Shelter Repairs**  
County Manager Rick Morris  
(attachment M)
  - g. Proposed Bids - Solid Waste - Landfill Erosion Repairs**  
County Manager Rick Morris  
(attachment N)
  - h. Proposed Resolution - In Support of Reallocating the Distribution of Sales Tax  
From Point-of-Sale to Per-Capita Basis**  
County Manager Rick Morris  
(attachment O)
  - i. External Posting**  
**Health Department and Emergency Medical Services**  
County Manager Rick Morris  
(attachment P)
  - j. Meadows Community Water System - Ground Water Exploration**  
County Manager Rick Morris  
(attachment Q)

**VI. Discussion Agenda (continued)**

**k. Fiscal Year 2015-16 Health, Dental and Vision Insurance - Contract Renewal**

County Manager Rick Morris  
(attachment R)

**l. Appointment - Stokes County Animal Control Advisory Council**

County Manager Rick Morris  
(attachment S)

**VII. Action Agenda**

**4:30 pm**

**Chairman Ronda Jones**

**a. U.S. Motto Action Committee - Facility Signage Request**

Chairman Ronda Jones  
(attachment T)

**b. Appointments**

- 1. Stokes County Juvenile Crime Prevention Council**
- 2. Stokes County Animal Control Advisory Council**
- 3. Stokes County Economic Development Commission**

Chairman Ronda Jones  
(attachment U)

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