

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, June 22, 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** **6:20 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ronda Jones
- IV. Consent Agenda** **6:50 pm**
Chairman Ronda Jones
- a. Minutes of June 8, 2015 - Regular Meeting**
Minutes of June 9, 2015 - Public Hearing
(attachment A)
 - b. Budget Amendment #78, #79, #80, and #81**
(attachment B)
 - c. Tax Administration Report - May 2015**
 - 1. Releases more than \$100 - Real and Personal Property**
 - 2. Refunds more than \$100 - Real and Personal Property**
 - 3. Write Off Request**
 - 4. Present-Use Value Late Applications**
(attachment C)
 - d. East Coast Pyrotechnics Fireworks Display - The Vineyard Camp**
(attachment D)
- V. Information Agenda** **6:55 pm**
Chairman Ronda Jones
- a. NCFast Update**
County Manager Rick Morris
(attachment E)

Agenda continued on page (2)

VI. Discussion Agenda

7:00 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. Forsyth Tech Community College - Agricultural Grants Update

Trades Course Options

County Manager Rick Morris

Senior Director Ann Watts - Stokes Center

Economic Development Work Force Coordinator Sally Elliott - Stokes Center

(attachment F)

b. Proposed Resolution - Approval of Amendments to Installment Financing Contracts

County Manager Rick Morris

(attachment G)

c. Proposed Resolution - In Support of Allowing Bond Referendums to be Placed on the Nov. 2015 Ballot

County Manager Rick Morris

(attachment H)

d. Piedmont Triad Regional Council - Area Agency on Aging - Lead Agency Designation

County Manager Rick Morris

(attachment I)

e. Social Services - Proposed Energy Programs Outreach Plan

County Manager Rick Morris

(attachment J)

f. Appointments - Stokes County Water and Sewer Authority

County Manager Rick Morris

(attachment K)

g. Appointments - Stokes County Juvenile Crime Prevention Council

County Manager Rick Morris

(attachment L)

h. Appointments - Stokes County Adult Care Homes Community Advisory Committee

Appointments - Stokes County Nursing Homes Community Advisory Committee

(attachment M)

VII. Action Agenda

8:00 pm

Chairman Ronda Jones

a. Wilkes Communication, Inc.

Proposed Resolution and Proposed Lease

County Manager Rick Morris

(attachment N)

b. Appointments - Stokes County Aging Planning Committee

Chairman Ronda Jones

(attachment O)

c. Proposed Site - Animal Control Adoption Facility

County Manager Rick Morris

(attachment P)

VIII. Closed Session

8:15 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**