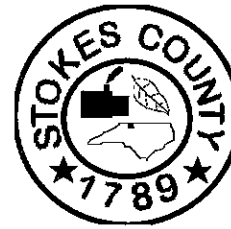


AGENDA

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, July 13, 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 | 2:20 pm |
| | a. Minutes of June 22, 2015 - Regular Meeting
(attachment A) | |
| | b. Budget Amendments #1, #2, and #3
(attachment B) | |
| | c. Social Services - Proposed Energy Program Outreach Plan
(attachment C) | |
| | d. Social Services - External Postings - Approved New Positions - Fiscal Year 2015-16
(attachment D) | |
| | e. Proposed Resolution for Establishing Capital Fund - Fiscal 2015-16
(attachment E) | |
| V. | Information Agenda
Chairman Ronda Jones | 2:25 pm |
| | a. Jail Inspection Report - May 2015
Jail Captain Eric Cone
(attachment F) | |

*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

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Agenda

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July 13, 2015

VI. Discussion Agenda

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda
Upon Approval of the Board

2:35 pm

Chairman Ronda Jones

a. Tax Administration Report - June 2015

Tax Administrator Jake Oakley
(attachment G)

b. Tax Administration Report - Fiscal Year 2014-15

Tax Administrator Jake Oakley
(attachment H)

c. Tax Administration

Settlement of Fiscal Year 2014-15

Proposed Order for Collection of Fiscal Year 2015-16

Tax Administrator Jake Oakley
(attachment I)

d. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment J)

e. Meadows Water Project - Further Discussion

Vice Chairman Jimmy Walker
(attachment K)

f. Proposed Offer to Purchase - Well Drilling - Meadows Area

County Manager Rick Morris
Public Works Director Mark Delehant
(attachment L)

g. In God We Trust Display - Government Center

County Manager Rick Morris
(attachment M)

h. Proposed Resolution - Disposal of County Property

County Manager Rick Morris
(attachment N)

i. Proposed Performance Agreement - CenterPoint Human Services - Fiscal Year 2015-16

County Manager Rick Morris
(attachment O)

j. Proposed Contract - Recreation - Stokes Family YMCA - Fiscal Year 2015-16

County Manager Rick Morris
(attachment P)

k. Proposed Contract - County Attorney Tyrone Browder - Fiscal Year 2015-16

County Manager Rick Morris
(attachment Q)

l. Proposed Agreement - NC Department of Agriculture/Science - Forestry Services

County Manager Rick Morris
(attachment R)

m. Designation of Voting Delegate to NCACC Annual Conference - August 2015

County Manager Rick Morris
(attachment S)

n. Appointments - Stokes County Water and Sewer Authority

County Manager Rick Morris
(attachment T)

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Agenda

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July 13, 2015

VII. Action Agenda

4:00 pm

Chairman Ronda Jones

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

Chairman Ronda Jones
(attachment U)

b. Appointments - Stokes County Juvenile Crime Prevention Council

Chairman Ronda Jones
(attachment V)

**c. Appointments - Stokes County Adult Care Homes Community Advisory Committee
Appointments - Stokes County Nursing Homes Community Advisory Committee**

Chairman Ronda Jones
(attachment W)

d. Appointments - Stokes County Aging Planning Committee

Chairman Ronda Jones
(attachment X)

VIII. Closed Session

4:20 pm

Chairman Ronda Jones

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