

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 27, 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 July 13, 2015 - Regular Meeting**
(attachment A)
 - b. Budget Amendment #4, #5, #6, and #7**
(attachment B)
 - c. Tax Administration Report - June 2015**
 - 1. Releases more than \$100 - Real and Personal Property**
(attachment C)
 - d. Tax Administration - Proposed Resolution - Annual Settlement of Fiscal Year 2014-15**
(attachment D)
 - e. Tax Administration - Proposed Order to Collect Property Taxes - Fiscal Year 2015-16**
(attachment E)
 - f. Proposed Stokes County 2016 Holiday Schedule**
(attachment F)
 - g. Proposed Resolution - Authorizing Sale of County issued Service Side Arm - Officer Kelly Craine**
(attachment G)
 - h. Release of Closed Session Minutes**
(attachment H)
 - i. Lease Purchase Agreement – Northeast Stokes Volunteer Fire Dept & Rescue Squad, Inc.**
(attachment I)

- V. Information Agenda** **7:00 pm**
Chairman Ronda Jones
- a. NCFAST Update**
County Manager Rick Morris
(attachment J)
- VI. Discussion Agenda** **7:05 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. Transfer of Ownership of Bank Street, Danbury**
County Manager Rick Morris
(attachment K)
 - b. Proposed Amendments - Stokes County Aging Planning Committee - Bylaws & HCCBG Allocation Policy**
County Manager Rick Morris
(attachment L)
 - c. Solid Waste - Refuse Truck Purchase**
County Manager Rick Morris
(attachment M)
 - d. Proposed Resolution-Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jails**
Commissioner J. Leon Inman
(attachment N)
 - e. Appointments - Walnut Cove Senior Center Advisory Council**
County Manager Rick Morris
(attachment O)
- VII. Action Agenda** **7:45 pm**
Chairman Ronda Jones
- a. Proposed Offer to Purchase - Well Drilling - Meadows Area**
Chairman Ronda Jones
(attachment P)
 - b. Proposed Resolution - Disposal of County Property**
Chairman Ronda Jones
(attachment Q)
 - c. Proposed Performance Agreement - CenterPoint Human Services - Fiscal Year 2015-16**
Chairman Ronda Jones
(attachment R)
 - d. Proposed Contract - Recreation - Stokes Family YMCA - Fiscal Year 2015-16**
Chairman Ronda Jones
(attachment S)
 - e. Proposed Contract - County Attorney Tyrone Browder - Fiscal Year 2015-16**
Chairman Ronda Jones
(attachment T)
 - f. Proposed Agreement - NC Department of Agriculture/Consumer Services - Forestry Services**
Chairman Ronda Jones
(attachment U)

VII. Action Agenda (continued)

Chairman Ronda Jones

g. Appointments - Stokes County Water and Sewer Authority

Chairman Ronda Jones

(attachment V)

h. Appointments - Stokes County Juvenile Crime Prevention Council

Chairman Ronda Jones

(attachment W)

i. Appointments - Stokes County Aging Planning Committee

Chairman Ronda Jones

(attachment X)

VIII. Closed Session

Chairman Ronda Jones

8:15 pm

***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**