

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, August 10, 2015
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- I. Approval of Agenda** **1:35 pm**
Chairman Ronda Jones
- II. Comments - Manager/Commissioners** **1:40 pm**
Chairman Ronda Jones
- III. Public Comments** **1:50 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ronda Jones
- IV. Consent Agenda** **2:20 pm**
Chairman Ronda Jones
- a. Minutes of June 4, 2015 - Budget Work Session
 - Minutes of June 19, 2015 - Budget Work Session
 - Minutes of June 22, 2015 - Budget Work Session
 - Minutes of June 29, 2015 - Budget Work Session
 - Minutes of July 27, 2015 - Regular Meeting
(attachment A)
- b. Budget Amendments #9, #10, #11, #12, #13, #14, and #15
(attachment B)
- c. Proposed Resolution-Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jail
(attachment C)
- V. Information Agenda** **2:25 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

VI. Discussion Agenda

2:35 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 - July 2015

Tax Administrator Jake Oakley

(attachment D)

b. Social Services Monthly Report

DSS Director Stacey Elmes

(attachment E)

c. Proposed Changes to Ordinance Governing the Franchising of Ambulance Services in Stokes County

County Manager Rick Morris

EMS Director Greg Collins

(attachment F)

d. Proposed Resolution -Adoption of Northern Piedmont Regional Hazard Mitigation Plan

County Manager Rick Morris

EMS Director Greg Collins

(attachment G)

e. Proposed Bids - Petree Project - Pine Hall Medical/Community Center

County Manager Rick Morris

Support Services Supervisor Danny Stovall

(attachment H)

f. Proposed Bids - Lease Purchase for Capital Equipment for Fiscal Year 2015-16

County Manager Rick Morris

Support Services Supervisor Danny Stovall

(attachment I)

g. Proposed Home/Community Care Block Grant for Older Adults Agreement for the Provision of County-Based Aging Services (Piedmont Triad Regional Council-Area Agency on Aging)

County Manager Rick Morris

(attachment J)

h. Appointments - Stokes County Human Services Advisory Committee

County Manager Rick Morris

(attachment K)

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VII. Action Agenda

4:00 pm

Chairman Ronda Jones

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

Chairman Ronda Jones
(attachment L)

b. Proposed Amendments-Stokes County Aging Planning Committee-Bylaws & HCCBG Allocation Policy

Chairman Ronda Jones
(attachment M)

c. Solid Waste - Refuse Truck Purchase

Chairman Ronda Jones
(attachment N)

d. Appointments - Walnut Cove Senior Center Advisory Council

Chairman Ronda Jones
(attachment O)

e. Appointments - Stokes County Juvenile Crime Prevention Council

Chairman Ronda Jones
(attachment P)

f. Appointments - Stokes County Aging Planning Committee

Chairman Ronda Jones
(attachment Q)

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