

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, September 14, 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 August 24, 2015 - Regular Meeting**
Minutes of June 11, 2015 - Joint Budget Work Session with the Board of Education
(attachment A)
 - b. Budget Amendments #17, #18, #19, and #20**
(attachment B)
 - c. Wilkes Communications Inc. - Lease Agreement/Resolution - Administrative Correction**
(attachment C)
 - d. Proposed ATM Lease Agreement - State Employees' Credit Union**
(attachment D)
 - e. Certificate of Clerk- Re Approval of Tax-Exempt Loan to Volunteer Fire Department**
By the Board of Commissioners - Sauratown Volunteer Fire Department -Purchase of Fire Truck
(attachment E)
- V. Information Agenda** **2:25 pm**
Chairman Ronda Jones
- a. CenterPoint Human Services - Biannual Update**
CEO Betty Taylor, CenterPoint Human Services
CAO Ronda Outlaw, CenterPoint Human Services
CFO Cindy Wilson, CenterPoint Human Services
(attachment F)

VI. Discussion Agenda

3:00 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. Proposed Fracking Moratorium

Chairman Ronda Jones
County Attorney Tyrone Browder
(attachment G)

b. Proposed Session Law - An Act to Prohibit the Possession or Consumption of Alcohol on Rivers in Stokes County

County Manager Rick Morris
County Attorney Tyrone Browder
(attachment H)

**c. Proposed Application for Transportation Operating Assistance
FY 2016 Rural Operating Assistance Program Funds**

County Manager Rick Morris
Transportation Director Jeff Cockerham, YVEDDI
(attachment I)

d. Tax Administration Report - August 2015

Tax Administrator Jake Oakley
(attachment J)

e. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment K)

f. Petree Project - Proposed Bids - Sewer System

County Manager Rick Morris
(attachment L)

g. Proposed Resolution - Surplus Refuse Truck

County Manager Rick Morris
(attachment M)

h. Proposed Agreement - H-GAG Cooperative Purchasing Group

County Manager Rick Morris
(attachment N)

i. Capital Equipment Purchases for Fiscal Year 2015-16

County Manager Rick Morris
(attachment O)

j. Cooperative Extension - Livestock Position for FY 2015-16

County Manager Rick Morris
Cooperative Extension Director Debbie Cox
(attachment P)

k. Appointments - Stokes County Fire Commission

County Manager Rick Morris
(attachment Q)

***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**

continued on page (3)

Agenda

-3-

September 14, 2015

VII. Action Agenda **4:30 pm**

Chairman Ronda Jones

a. Taking Ownership of Bank Street, Danbury NC

County Manager Rick Morris
(attachment R)

b. Appointments - Town of Walnut Cove Planning/Board of Adjustments - ETJ Alternate

Chairman Ronda Jones
(attachment S)

c. Appointments - Stokes County Human Services Advisory Committee

Chairman Ronda Jones
(attachment T)

VIII. Closed Session **4:45 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**