

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 28, 2015
Courtroom "A" - Government Center Complex
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 Hearings** **6:20 pm**
Chairman Ronda Jones
- a. **Proposed Changes to the Ordinance Governing the Franchising of Ambulance Services in Stokes County**
 - b. **Proposed Session Law - An Act to Prohibit the Possession of Consumption of Alcohol on Rivers in Stokes County**
 - c. **Proposed Ordinance - Establishing a Three-Year Moratorium on Oil and Gas Development within Stokes County, North Carolina**
(attachment A)
- IV. Public Comments** **7:10 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ronda Jones
- V. Consent Agenda** **7:40 pm**
Chairman Ronda Jones
- a. **Minutes of September 14, 2015 - Regular Meeting**
Minutes of June 12, 2015 - Budget Work Session
Minutes of June 18, 2015 - Budget Work Session
(attachment B)
 - b. **Budget Amendments #21, #22, and #23**
(attachment C)
 - c. **Tax Administration Report - August 2015**
 - 1. **Releases more than \$100 - Real and Personal Property**
 - 2. **Refunds more than \$100 - Real and Personal Property**
 - 3. **Request for Proration of 2015 Annual Tax Bills (Petree Property)**
(attachment D)
 - d. **Release of Closed Session Minutes**
(attachment E)
 - e. **Proposed Agreement - H-GAC Cooperative Purchasing Group**
(attachment F)
 - f. **Proposed Proclamation - Stokes County Fire Prevention Week - 2015**
(attachment G)

VI. Information Agenda

7:45 pm

Chairman Ronda Jones

a. Coal Ash at Belews Creek - Protecting Community Health from Toxic Coal Ash

Chairman Ronda Jones

NC Campaign Coordinator Amy Adams - Appalachian Voices

(attachment H)

b. Duke Energy - Coal Ash Management

Chairman Ronda Jones

Director of Government & Community Relations Jimmy Flythe - Duke Energy

(attachment I)

c. NCFast Update

County Manager Rick Morris

(attachment J)

VII. Discussion Agenda

8:25 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 Easement - Duke Energy Carolinas - Sewer Project

County Manager Rick Morris

(attachment K)

b. Budget Amendment #19 - District Resource Center

County Manager Rick Morris

(attachment L)

c. 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

County Manager Rick Morris

(attachment M)

d. Cooperative Extension - Livestock position for FY 2015-16 - Continued Discussion

County Manager Rick Morris

Cooperative Extension Director Debbie Cox

(attachment N)

e. Proposed Animal Control Fees

County Manager Rick Morris

(attachment O)

f. Social Services - External Posting - Social Worker III - CPS

County Manager Rick Morris

(attachment P)

***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**

VIII. Action Agenda

9:15 pm

Chairman Ronda Jones

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

Chairman Ronda Jones

(attachment Q)

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

Chairman Ronda Jones

(attachment R)

c. Proposed Ordinance - Establishing a Three-Year Moratorium on Oil and Gas Development within Stokes County, North Carolina

Chairman Ronda Jones

(attachment S)

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

Chairman Ronda Jones

(attachment T)

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

Chairman Ronda Jones

(attachment U)

f. Appointments - Stokes County Fire Commission

Chairman Ronda Jones

(attachment V)

g. Appointments - Stokes County Aging Planning Committee

Chairman Ronda Jones

(attachment W)

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