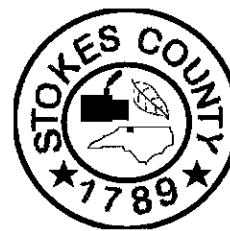


AGENDA

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, October 12, 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
a. Minutes of September 28, 2015 - Regular Meeting
(attachment A)
b. Budget Amendments #24
(attachment B)
c. District Resource Center - Budget Amendment #19
(attachment C) | 2:20 pm |
| V. | Information Agenda
Chairman Ronda Jones
a. Economic Development Assessment Planning Committee - Update
County Manager Rick Morris
Interim Economic Development/Planning Director David Sudderth
(attachment D)
b. Fiscal Year 2014-15 Health Department's Annual Report
Interim Health Director Wanda East
(attachment E) | 2:25 pm |

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*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

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. Tax Administration Report - September 2015

Tax Administrator Jake Oakley
(attachment F)

b. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment G)

c. Social Services - Reclassification - Social Work Supervisor II

County Manager Rick Morris
DSS Director Stacey Elmes
(attachment H)

d. Health Department - Reclassification - Office Assistant IV

County Manager Rick Morris
Interim Health Director Wanda East
(attachment I)

e. Health Department - Accreditation Requirements

County Manager Rick Morris
Interim Health Director Wanda East
(attachment J)

f. Health Department - Proposed Sofia Lab Fees

County Manager Rick Morris
Interim Health Director Wanda East
(attachment K)

g. Proposed Jail Expansion Project

County Manager Rick Morris
Sheriff Mike Marshall
Support Services Supervisor Danny Stovall
(attachment L)

h. Proposed Bids - Lease Purchase for Capital Equipment for FY 2015-16 (EMS & Fire Marshal)

County Manager Rick Morris
(attachment M)

i. Proposed Resolution - CenterPoint - Cardinal Innovations Healthcare Services - Merger

Commissioner J. Leon Inman
(attachment N)

j. Appointments -Stokes County Aging Planning Committee

County Manager Rick Morris
(attachment O)

k. Appointments - Northwestern Regional Library Board - King Public Library Representative

County Manager Rick Morris
(attachment P)

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

County Manager Rick Morris
(attachment Q)

Agenda

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October 12, 2015

- VII. Action Agenda** **4:45 pm**
Chairman Ronda Jones
- a. Proposed Utilities Easement - Duke Energy Carolinas - Proposed Community College Facility**
Chairman Ronda Jones
(attachment R)
 - b. Cooperative Extension - Livestock Position for FY 2015-16**
Chairman Ronda Jones
(attachment S)
 - c. Proposed Animal Control Fees - Amendments to the Animal Control Ordinance**
Chairman Ronda Jones
(attachment T)
 - d. Appointments - Stokes County Fire Commission**
Chairman Ronda Jones
(attachment U)
- VIII. Closed Session** **5:00 pm**
Chairman Ronda Jones

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