

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, November 23, 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** **6:20 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ronda Jones
- IV. Consent Agenda** **6:50 pm**
Chairman Ronda Jones
- a. Minutes of November 9, 2015 - Regular Meeting**
(attachment A)
 - b. Budget Amendments #28**
(attachment B)
 - c. Tax Administration Report - October 2015**
 - 1. Real and Personal Releases more than \$100.00
 - 2. Real and Personal Refunds more than \$100.00
 - 3. Exempt Property Late Application(attachment C)
 - d. Christmas Luncheon - Tuesday, December 22, 2015**
(attachment D)
- V. Information Agenda** **6:55 pm**
Chairman Ronda Jones
- a. Pioneer Community Hospital of Stokes - Update**
County Manager Rick Morris
Chief Executive Officer Pam Tillman, Pioneer Community Hospital of Stokes
(attachment E)

***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

7:30 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. Stokes County Human Services Advisory Committee - Clarification of Duties and Tasks

County Manager Rick Morris

Chairman Keith Lawson - Human Services Advisory Committee

(attachment F)

b. Proposed Addendum - Pilot View Resource Institute -Additional Sewer Work Funded by Cost Savings

County Manager Rick Morris

Project Coordinator Charles Anderson - Resource Institute, Inc.

(attachment G)

c. Conveyance of Francisco Elementary School - Further Discussion

County Manager Rick Morris

Representative - Our Communities Initiative School Reuse Team

(attachment H)

d. Proposed Contract - Jail Design - Proposed Jail Expansion Project

Proposed Resolution - Proposed Jail Expansion Project

Proposed Capital Project Ordinance - Proposed Jail Expansion Project

County Manager Rick Morris

(attachment I)

VII. Action Agenda

8:45 pm

Chairman Ronda Jones

a. Proposed Stokes County EMS and Franchised Ambulance Provider Fee Schedule

Chairman Ronda Jones

(attachment J)

b. Proposed Franchise Agreement - LifeStar Emergency Service

Chairman Ronda Jones

(attachment K)

c. Health Department - Bad Debt Write Off

Chairman Ronda Jones

(attachment L)

d. Health Department - Physician Extender II - Proposed Grade Increase

Chairman Ronda Jones

(attachment M)

e. Proposed Park Project - Pinnacle Lions Club - Fiscal Year 2015-16

Chairman Ronda Jones

(attachment N)

f. Appointments - Stokes County Juvenile Crime Prevention Council

Chairman Ronda Jones

(attachment O)

VIII. Closed Session

9:00 pm

Chairman Ronda Jones

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