

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, December 14, 2015
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- | | |
|--|----------------|
| I. Approval of Minutes | 1:35 pm |
| Chairman Ronda Jones | |
| a. Minutes of November 23, 2015 - Regular Meeting | |
| Minutes of December 1, 2015 - Planning Meeting | |
| Minutes of December 8, 2015 - Special Meeting | |
| (attachment A) | |
| II. Organization of the Board of Commissioners | 1:40 pm |
| Clerk to the Board Darlene M. Bullins | |
| (attachment B) | |
| III. Approval of Agenda | 1:55 pm |
| Chairman | |
| IV. Comments - Manager/Commissioners | 2:00 pm |
| Chairman | |
| V. Public Comments | 2:15 pm |
| The Board of Commissioners will hear Public Comments, but will not respond to Public Comments. | |
| Chairman | |
| VI. Consent Agenda | 2:45 pm |
| Chairman | |
| a. Budget Amendments #29, #30, #31, #32, and #33 | |
| (attachment C) | |
| b. Proposed 2016 Commissioners' Calendar | |
| (attachment D) | |

*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

VII. Information Agenda

2:50 pm

Chairman

a. Presentation of the Fiscal Year 2014-15 Audit

County Manager Rick Morris
Senior Audit Accountant Cassie Wilson, Martin Starnes & Associates, CPAs P.A.
(attachment E)

VIII. Discussion Agenda

3:15 pm

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda
Upon Approval of the Board

Chairman

a. Proposed Bylaws Amendments - Stokes County Aging Planning Committee

County Manager Rick Morris
Chairman Erma Perkins, Stokes County Aging Planning Committee
(attachment F)

b. Stokes County Schools - Department of Public Instruction Facility Needs Survey 2015

County Manager Rick Morris
Department of Operations Executive Director David Burge, Stokes County Schools
(attachment G)

c. Tax Administration Report - November 2015

Tax Administrator Jake Oakley
(attachment H)

d. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment I)

e. Social Services - External Posting

County Manager Rick Morris
(attachment J)

f. Health Department - Accreditation - Training for the Board of Commissioners

County Manager Rick Morris
Health Director Scott Lenhart
(attachment K)

g. Animal Control - Reclassification

County Manager Rick Morris
(attachment L)

h. Offer to Purchase to Land - James and Hazel Bennett

County Manager Rick Morris
Public Works Director Mark Delehant
(attachment M)

i. Arts Council - Art Market Renovation/Expansion Project - Gap Letter

County Manager Rick Morris
Arts Council Director Eddy McGee
President Ellen Peric, Stokes County Arts Council
(attachment N)

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Agenda

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December 14, 2015

- IX. Action Agenda** **4:30 pm**
Chairman
- a. Stokes County Human Services Advisory Committee - Clarification of Duties and Tasks**
Chairman
(attachment O)
 - b. Proposed Addendum-Pilot View Resource Institute-Additional Sewer Work Funded by Cost Savings**
Chairman
(attachment P)
 - c. Appointments - Town of Walnut Cove Planning/Board of Adjustments - ETJ Alternate**
Chairman
(attachment Q)
- X. Closed Session** **4:55 pm**
Chairman

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