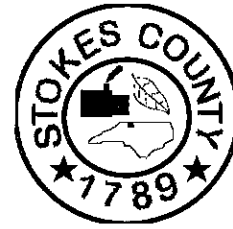


AGENDA

J. Leon Inman, Chairman
James D. Booth, Vice Chairman
Jimmy Walker, Commissioner
Ernest Lankford, Commissioner
Ronda Jones, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, January 11, 2016
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- I. Approval of Agenda** **1:35 pm**
Chairman J. Leon Inman
- II. Comments - Manager/Commissioners** **1:40 pm**
Chairman J. Leon Inman
- III. Public Comments** **1:50 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman J. Leon Inman
- IV. Consent Agenda** **2:20 pm**
Chairman J. Leon Inman
- a. Minutes of November 18, 2015 - Joint Meeting with the Board of Education**
Minutes of December 28, 2015 - Regular Meeting
(attachment A)
- b. Budget Amendment #36, #37, and #38**
(attachment B)
- V. Information Agenda** **2:25 pm**
Chairman J. Leon Inman
- a. Jail Inspection Report - November 2015**
Jail Captain Eric Cone
(attachment C)
- b. Stokes County Community Child Protection and Child Fatality Prevention Team Annual Report -2015**
DSS Director Stacey Elmes
(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**

Agenda

-2-

January 11, 2016

VI. Discussion Agenda

2:45 pm

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

Chairman J. Leon Inman

a. Tax Administration Report - December 2015

Tax Administrator Jake Oakley
(attachment E)

b. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment F)

c. Scheduling of Meeting Dates

- 1. Meeting at Social Services**
- 2. Joint Meeting with Rockingham and Caswell Counties**
- 3. Board of Trustees - Petree Project**

County Manager Rick Morris
(attachment G)

d. Request for Proposals - New Broadband Expansion Project

County Manager Rick Morris
(attachment H)

e. EMS - External Posting

County Manager Rick Morris
(attachment I)

f. Appointments

- 1. Stokes County Aging Planning Committee**
- 2. Northwestern Regional Library Board - Walnut Cove Public Library Representative**
- 3. Town of Walnut Cove Planning/Board of Adjustment- ETJ Alternate Appointment**

County Manager Rick Morris
(attachment J)

VII. Action Agenda

4:30 pm

Chairman J. Leon Inman

**a. Replacement Vehicle Request - Sheriff's Department
Budget Amendment #39**

Chairman J. Leon Inman
(attachment K)

b. Emergency Medical Services - Proposed New Fee

Chairman J. Leon Inman
(attachment L)

c. Appointments - Transportation Advisory Committee (TAC)

Chairman J. Leon Inman
(attachment M)

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