

# 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, March 14, 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 February 22, 2016 - Regular Meeting**  
**Minutes of February 23, 2016 - Social Services Meeting**  
(attachment A)
- b. Proposed Resolution - Farmer Appreciation Day - April 12, 2016**  
(attachment B)
- V. Information Agenda** 2:25 pm  
Chairman J. Leon Inman
- a. CenterPoint Human Services Biannual Update**  
Chief Administrative Officer Ronda Outlaw - CenterPoint  
Chief Finance Officer Cathy Wilson - CenterPoint  
Community Operations Director Mike Bridges - CenterPoint  
(attachment C)

**\*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**

**2:50 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. Proposed Budget Amendment - Chestnut Grove Middle School Roof Project**  
County Manager Rick Morris  
David Burge - Executive Director of Operations -Stokes County Schools  
(attachment D)
- b. Conveyance of Francisco Elementary School Property - Timeline and Discussion**  
County Manager Rick Morris  
(attachment E)
- c. Tax Administration Report - February 2016**  
Tax Administrator Jake Oakley  
(attachment F)
- d. Incentive Pay Policy for Child Welfare Workers – Amendment Request**  
County Manager Rick Morris  
DSS Director Stacey Elmes  
(attachment G)
- e. Proposed Hospital Rate for Water and Sewer**  
County Manager Rick Morris  
Public Work Director Mark Delehant  
(attachment H)
- f. Proposed Budget Amendment - Relocation of Water/Sewer Lines - Art Council's Project**  
County Manager Rick Morris  
(attachment I)
- g. Replacement Vehicle - Solid Waste Department**  
County Manager Rick Morris  
(attachment J)
- h. Proposed Contract - 2016 Fiscal Year Audit - Martin Starnes & Associates**  
Finance Director Julia Edwards  
(attachment K)
- i. Appointment - Animal Cruelty Investigator**  
County Manager Rick Morris  
(attachment L)

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# Agenda

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March 14, 2016

## VII. Action Agenda

4:15 pm

**Chairman J. Leon Inman**

**a. Cooperative Spay/Neuter Services Agreement**

Chairman J. Leon Inman  
(attachment M)

**b. Appointments - Town of Walnut Cove Planning/Board of Adjustments - ETJ - Alternate Member**

Chairman J. Leon Inman  
(attachment N)

**c. Appointments - Fireman's Relief Fund - Board of Directors**

Chairman J. Leon Inman  
(attachment O)

**d. Appointments - Stokes County Aging Planning Committee**

Chairman J. Leon Inman  
(attachment P)

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