

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 Tuesday, March 29, 2016 1014 Main Street Danbury, NC 27016 6:00 pm

Invocation

Pledge of Allegiance

- I. Approval of the Agenda** **6:05 pm**
Chairman J. Leon Inman
- II. Comments - Manager/Commissioners** **6:10 pm**
Chairman J. Leon Inman
- III. Public Comments** **6:20 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman J. Leon Inman
- IV. Consent Agenda** **6:50 pm**
Chairman J. Leon Inman
 - a. Minutes of March 14, 2016 - Regular Meeting**
(attachment A)
 - b. Budget Amendments #50, #51, #52, #53, #54, #55, #56, #57, #58, #59, and #60**
(attachment B)
 - c. Tax Administration Report - February 2016**
 - 1. Real and Personal Releases more than \$100.00
 - 2. Real and Personal Refunds more than \$100.00(attachment C)
- V. Information Agenda** **6:55 pm**
Chairman J. Leon Inman
 - a. Stokes County Aging Planning Committee - Update**
County Manager Rick Morris
Chairman Erma Perkins - Stokes County Aging Planning Committee
(attachment D)
 - b. Stokes County Human Services Advisory Committee**
County Manager Rick Morris
Chairman Keith Lawson, Stokes County Human Advisory Committee
(attachment E)
 - c. State of the County Health Report (SOTCH Report)**
County Manager Rick Morris
Health Director Scott Lenhart
(attachment F)

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 J. Leon Inman

a. Health Department - Recruitment of Mid Level Provider

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

b. Conveyance of Francisco Elementary School Property - Timeline and Discussion

County Manager Rick Morris
(attachment H)

c. Request for Proposal - Stokes County High Speed Internet/Broadband Expansion Project

County Manager Rick Morris
(attachment I)

d. Proposed Hospital Rate for Water and Sewer

County Manager Rick Morris
(attachment J)

e. Proposed Policy - Environmental Health - Soil Evaluation - Reduced Fee Option

County Manager Rick Morris
(attachment K)

f. Appointments

- 1. Surry County Housing Consortium**
 - 2. Stokes County Nursing Home Advisory Committee**
- County Manager Rick Morris
(attachment L)

VII. Action Agenda

8:20 pm

Chairman J. Leon Inman

a. Proposed Capital Project Ordinance - Chestnut Grove Middle School Roof Project

Chairman J. Leon Inman
(attachment M)

b. Incentive Pay Policy for Child Welfare Workers - Amendment Request

Chairman J. Leon Inman
(attachment N)

c. Replacement Vehicle - Solid Waste Department

Chairman J. Leon Inman
(attachment O)

d. Proposed Contract - 2016 Fiscal Year Audit - Martin Starnes & Associates

Chairman J. Leon Inman
(attachment P)

e. Appointment - Animal Cruelty Investigator

Chairman J. Leon Inman
(attachment Q)

f. Appointments - Stokes County Aging Planning Committee

Chairman J. Leon Inman
(attachment R)

VIII. Closed Session

8:30 pm

Chairman J. Leon Inman

***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**