

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, April 25, 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 21, 2016 - Goals/Budget Work Session**
Minutes of March 22, 2016 - Goals/Budget Work Session
Minutes of April 8, 2016 - Special Called Session
Minutes of April 11, 2016 - Regular Meeting
Minutes of April 13, 2016 - Goals/Budget Work Session
Minutes of April 13, 2016 - Emergency Called Meeting
(attachment A)
 - b. **Budget Amendments #65, #66, #67, and #68**
(attachment B)
 - c. **Proposed Proclamation - "Emergency Medical Services Week" - May 15-21, 2016**
(attachment C)
- V. Information Agenda** 6:55 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**

VI. Discussion Agenda

6:55 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 - March 2016

Tax Administrator Jake Oakley
(attachment D)

b. Proposed Memorandum of Understanding - Stokes County & Our Communities of NW Stokes

County Manager Rick Morris
(attachment E)

c. Proposed Letter of Intent - Stokes County High Speed Internet/Broadband Expansion Project

County Manager Rick Morris
(attachment F)

d. Proposed Capital Improvement Project - Forsyth Technical Community College

County Manager Rick Morris
(attachment G)

e. Proposed Fiscal Year 2016-17 Health and Dental Rates

County Manager Rick Morris
(attachment H)

f. Proposed Resolution - VESTA 911 Software/Hardware Upgrade

County Manager Rick Morris
(attachment I)

g. External Posting - Health Department

County Manager Rick Morris
(attachment J)

h. Scheduling for Fiscal Year 2016-17 Budget Work Sessions and Public Hearing

County Manager Rick Morris
(attachment K)

i. Emergency Medical Services - Staffing Issues

County Manager Rick Morris
EMS Director Greg Collins
(attachment L)

VII. Action Agenda

8:45 pm

Chairman J. Leon Inman

a. Juvenile Crime Prevention Council Recommendation for Funding for FY 2016-17

Chairman J. Leon Inman
(attachment M)

b. Appointments

- 1. Stokes County Board of Adjustments**
- 2. Stokes County Human Services Advisory Committee**
- 3. Stokes County Aging Planning Committee**
- 4. Stokes County Nursing Home Advisory Committee**
- 5. Surry Housing Consortium**

Chairman J. Leon Inman
(attachment N)

VIII. Closed Session

8:50 pm

Chairman J. Leon Inman

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