

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, May 9, 2016 1014 Main Street Danbury, NC 27016 1:30 PM

Invocation

Pledge of Allegiance

- | | | |
|-------------|---|----------------|
| I. | Approval of Agenda
Chairman J. Leon Inman | 1:35 pm |
| II. | Comments - Manager/Commissioners
Chairman J. Leon Inman | 1:40 pm |
| III. | Public Comments
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman J. Leon Inman | 1:50 pm |
| IV. | Consent Agenda
Chairman J. Leon Inman | 2:20 pm |
| | a. Minutes of April 25, 2016 - Regular Meeting
Minutes of April 26, 2016 - Goals/Budget Work Session
Minutes of April 26, 2016 -Emergency Called Meeting
(attachment A) | |
| | b. Budget Amendments #70, #71, #72, #73, and #74
(attachment B) | |
| | c. Tax Administration Report - March 2016
1. Real and Personal Releases more than \$100
2. Real and Personal Refunds more than \$100
(attachment C) | |
| | d. Proposed Proclamation - Older Americans Month - May 2016
(attachment D) | |
| V. | Information Agenda
Chairman J. Leon Inman | 2:25 pm |

*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

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Agenda

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May 9, 2016

VI. Discussion Agenda

2:25 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 - April 2016

Tax Administrator Jake Oakley
(attachment E)

b. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment F)

c. External Postings - Social Services and Natural Resources

County Manager Rick Morris
(attachment G)

d. Designation of Lead Agency - Home/Community Care Block Grant - County Funding Plan

County Manager Rick Morris
(attachment H)

e. Germanton Park - Proposed Park Grant Project

County Manager Rick Morris
(attachment I)

f. Proposed Resolution for Surplus Property Sale

County Manager Rick Morris
(attachment J)

g. Proposed Resolution - Community College Construction Financing

County Manager Rick Morris
(attachment K)

VII. Action Agenda

3:00 pm

Chairman J. Leon Inman

a. Tax Administration - Agenda Reporting

Chairman J. Leon Inman
(attachment L)

b. Proposed Capital Improvement Project - Forsyth Technical Community Project

Chairman J. Leon Inman
(attachment M)

c. Proposed Resolution - VESTA 011 Software/Hardware Upgrade

Chairman J. Leon Inman
(attachment N)

d. Appointments

1. Stokes County Aging Planning Committee

2. Stokes County Nursing Home Advisory Committee

Chairman J. Leon Inman
(attachment O)

VIII. Closed Session

3:05 pm

Chairman J. Leon Inman

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