

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 23, 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 Hearing - Proposed Resolution Approving a Contract and a Deed of Trust with Respect Thereto and Delivery Thereof and Providing for Certain Other Related Matters - Community College** 6:20 pm
Chairman J. Leon Inman
(attachment A)
- IV. Public Comments** 6:30 pm
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman J. Leon Inman
- V. Presentation of Fiscal Year 2016-17 Recommended Budget** 7:00 pm
County Manager Rick Morris
(attachment B)
- VI. Consent Agenda** 7:30 pm
Chairman J. Leon Inman
- a. Minutes of March 30, 2016 - Legislative Delegation**
Minutes of April 25, 2016 - Regular Meeting
(attachment C)
 - b. Budget Amendment #75**
(attachment D)
 - c. Tax Administration Report - April 2016**
Refunds more than \$100 -Real and Personal Property
(attachment E)
 - d. External Posting - Social Services**
(attachment F)
 - e. Proposed Resolution - Surplus Property Sale**
(attachment G)
- VII. Information Agenda** 7:35 pm
Chairman J. Leon Inman

VIII. Discussion Agenda

7:35 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 Resolution Approving a Contract and a Deed of Trust with Respect Thereto and Delivery Thereof and Providing for Certain Other Related Matters - Community College Financing Bids**

**Proposed Installment Finance Contract with PNC Bank
Proposed Deed of Trust, Security and Fixture Filing**

County Manager Rick Morris
(attachment H)

- b. Proposed Property, Liability, and Worker's Compensation Insurance Bids**

County Manager Rick Morris
(attachment I)

- c. Proposed Park Grant Project - Walnut Cove Lions Park**

County Manager Rick Morris
(attachment J)

- d. Proposed Agreement - Law Enforcement Services - Town of Walnut Cove**

County Manager Rick Morris
(attachment K)

- e. Proposed Resolution - Support of House Bill 2(HB2)**

Vice Chairman James D. Booth
(attachment L)

IX. Action Agenda

8:00 pm

Chairman J. Leon Inman

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

Chairman J. Leon Inman
(attachment M)

- b. Appointments**

Stokes County Aging Planning Committee

Chairman J. Leon Inman
(attachment N)

X. Closed Session

8:05 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**