

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, August 8, 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 June 29, 2016 - Recessed Budget Work Session**
Minutes of July 25, 2016 - Regular Meeting
(attachment A)
- b. Budget Amendments #12, #13, #14, #15, #16, #17, #18, and #19**
(attachment B)
- V. Information Agenda** **2:25 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**

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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. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment C)

b. Tax Administration Report - July 2016

Tax Administrator Jake Oakley
(attachment D)

c. Funding Request - Stokes County Board of Education

County Manager Rick Morris
(attachment E)

**d. Proposed Agreement - Home & Community Care Block Grant for Older Adults
Provision of County-Based Aging Services for Fiscal Year 2016-17**

County Manager Rick Morris
(attachment F)

**e. Proposed Agreement - Department of Agriculture & Consumer Services
Protection, Development and Improvement of Forest Lands for Fiscal Year 2016-17**

County Manager Rick Morris
(attachment G)

f. Funding for Gap Letter - Stokes County Art Market Project

County Manager Rick Morris
(attachment H)

g. Golden LEAF Foundation - Community Based Grantsmaking Initiative

County Manager Rick Morris
(attachment I)

h. Proposed Lease - River Access - HWY #704

County Manager Rick Morris
(attachment J)

**i. Proposed Schedule for Monthly Meetings with Our Communities of Northwest Stokes
Francisco Elementary School Property**

County Manager Rick Morris
(attachment K)

j. Amendment to the Jail Contract - Moseley Architects

County Manager Rick Morris
(attachment L)

k. Fiscal Year 2016-17 Equipment (Vehicles) Purchase - Sheriff's Department

County Manager Rick Morris
(attachment M)

l. Proposed Resolution - Lease Purchase Agreement for Equipment Purchases - F/Y 2016-17

County Manager Rick Morris
(attachment N)

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VII. Action Agenda

3:45 pm

Chairman J. Leon Inman

a. Board of County Commissioners - Rules of Procedure

Chairman J. Leon Inman
(attachment O)

b. Proposed Lease - The Friends of Stokes Shelter, Inc. (FOSS)

County Manager Rick Morris
(attachment P)

c. Surplus Arts Council Glass Pane

Chairman J. Leon Inman
(attachment Q)

d. Appointments

Stokes County Human Services Advisory Committee

Walnut Cove Senior Center Advisory Council

Chairman J. Leon Inman
(attachment R)

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