

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 22, 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 2017 Stokes County Real Property Schedule of Values & Present-Use Value Deferred Taxation Schedule** **6:15 pm**
Chairman J. Leon Inman
(attachment A)
- IV. Public Comments** **6:20 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman J. Leon Inman
- V. Consent Agenda** **6:50 pm**
Chairman J. Leon Inman
- a. Minutes of June 14, 2016 - Budget Work Session - Joint Meeting - Board of Education**
Minutes of August 8, 2016 - Regular Meeting
(attachment B)
- b. Budget Amendments #20**
(attachment C)
- c. Tax Administration Report - July 2016**
1. Real and Personal Releases more than \$100.00
 2. Real and Personal Refunds more than \$100.00
 3. Late Application for Elderly Exemption for 2016
(attachment D)
- d. External Posting - Social Services**
(attachment E)

***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. Information Agenda

6:55 pm

Chairman J. Leon Inman

a. Proposed Jail Project - Update

County Manager Rick Morris
Vice President Dan Mace, Moseley Architect
(attachment F)

b. LifeBrite Hospitals Group, LLC - Update

County Manager Rick Morris
CEO Pam Tillman, Pioneer Community Hospital of Stokes
Director Jorge Perez - LifeBrite Hospital Group, LLC
(attachment G)

c. Proposed Application for Transportation

Rural Operating Assistance Program Funds for Fiscal Year 2016-17

County Manager Rick Morris
Transportation Director Jeff Cockerham - YVEDDI
(attachment H)

VII. 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. Forsyth Technical Community College of Stokes - Update

Proposed Trade Building at Community College & Golden LEAF Grant Opportunity

County Manager Rick Morris
Dr. Gary Green - Forsyth Technical Community College
(attachment I)

b. Funding Request - Stokes County Board of Education

County Manager Rick Morris
Dr. Brad Rice, Superintendent - Stokes County Schools
(attachment J)

c. Proposed 2017 Revaluation Real Property Schedule of Values - Further Discussion

Tax Administrator Jake Oakley
(attachment K)

d. Surplus Property (Tax Foreclosure) - Upset Bid Process

County Manager Rick Morris
(attachment L)

e. Proposed Contract Position - Community Social Services Assistant

County Manager Rick Morris
(attachment M)

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VIII. Action Agenda

8:45 pm

Chairman J. Leon Inman

**a. Funding Gap Letter - Stokes County Art Market Project
Budget Amendment #22**

County Manager Rick Morris
Arts Council Director Eddy McGee
Arts Council President Ellen Peric
(attachment N)

b. Revaluation - Part Time Contract Employment

Tax Administrator Jake Oakley
(attachment O)

**c. Proposed Agreement - Home & Community Care Block Grant for Older Adults
Provision of County-Based Aging Services for Fiscal Year 2016-17
Budget Amendment #21**

Chairman J. Leon Inman
(attachment P)

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

Chairman J. Leon Inman
(attachment Q)

e. Proposed Lease - River Access - HWY #704

Chairman J. Leon Inman
(attachment R)

f. Amendment to the Jail Contract - Moseley Architect

Chairman J. Leon Inman
(attachment S)

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

Chairman J. Leon Inman
(attachment T)

h. Appointments

**Stokes County Human Services Advisory Committee
Walnut Cove Senior Center Advisory Council**

Chairman J. Leon Inman
(attachment U)

IX. Closed Session

9:00 pm

Chairman J. Leon Inman

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