

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, October 10, 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
a. Minutes of September 26, 2016 - Regular Meeting
Minutes of October 4, 2016 - Planning Meeting
(attachment A)
b. Budget Amendments #32 and #33
(attachment B)
c. Release of Closed Session Minutes
(attachment C)
d. Proposed ATM Lease Agreement - State Employees' Credit Union - 2017
(attachment D) | 2:20 pm |
| V. | Information Agenda
Chairman J. Leon Inman
a. Cardinal Innovations Healthcare - Update
Amy Kendall, JD, PhD - Chief Administrative Officer - Cardinal Innovations Healthcare
(attachment E) | 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

VI. Discussion Agenda

3:00 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 Performance Agreement Between Stokes County & Cardinal Innovations Healthcare

Chairman J. Leon Inman
Senior Community Executive Ronda Outlaw, LCSW - Cardinal Innovations Healthcare
(attachment F)

b. Request for Funding - Stokes County Board of Education

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

c. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment H)

d. Tax Administration Report - September 2016

Tax Administrator Jake Oakley
(attachment I)

e. Proposed NC Rural Economic Development Broadband Grant Agreement

County Manager Rick Morris
(attachment J)

f. Letter of Support - Circulator Transportation Route in King - YVEDDI

County Manager Rick Morris
(attachment K)

VII. Action Agenda

4:00 pm

a. Appointments

Town of Danbury - Planning/Board of Adjustments - ETJ - Regular Member
Walnut Cove Senior Center Advisory Council
Chairman J. Leon Inman
(attachment L)

VIII. Closed Session

4:05 pm

Chairman J. Leon Inman

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