

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, November 14, 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 October 24, 2016 - Regular Meeting
Minutes of October 31, 2016 - Special Called Meeting
Minutes of November 1, 2016 - Emergency Meeting
Minutes of November 3, 2016 - Recessed Meeting
(attachment A) | |
| | b. Budget Amendments #35
(attachment B) | |
| | c. Capital Project Ordinance for Schools
(attachment C) | |
| | d. Board of Commissioners - Organizational Meeting - Monday, December 5, 2016 - 10:30 am
(attachment D) | |
| | e. Christmas Luncheon - Tuesday - December 20, 2016
(attachment E) | |
| | f. Equipment Request - Solid Waste Department
Budget Amendment #34
(attachment F) | |
| V. | Information Agenda
Chairman J. Leon Inman | 2:25 pm |

Agenda

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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. Economic Development - Holder Family Property - Option to Purchase

County Manager Rick Morris
County Attorney Ty Browder
Interim Economic Development Director David Sudderth
(attachment G)

b. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment H)

c. Tax Administration Report - October 2016

Tax Administrator Jake Oakley
(attachment I)

d. Fair Labor Standards Act - Exempt versus Non-exempt

County Manager Rick Morris
(attachment J)

e. Proposed Bid - Surplus Tax Foreclosed Property

County Manager Rick Morris
(attachment K)

f. Appointments - Triad Community Board - Cardinal Innovations - Discussion Appointments - CenterPoint Human Services - Board of Directors - Discussion

Chairman J. Leon Inman
(attachment L)

g. Appointments - Stokes County Juvenile Crime Prevention Council Appointments - Piedmont Triad Regional Development Council

County Manager Rick Morris
(attachment M)

VII. Action Agenda

3:35 pm

a. Appointments

Stokes County Aging Planning Committee

Chairman J. Leon Inman
(attachment N)

VIII. Closed Session

3:40 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