

# AGENDA

Jimmy Walker, Chairman  
Ernest Lankford, Vice Chairman  
James D. Booth, Commissioner  
Ronda Jones, Commissioner  
Ronnie Mendenhall, Commissioner



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Monday, December 12, 2016**  
**1014 Main Street**  
**Danbury, NC 27016**  
**1:30 PM**

**Invocation**

**Pledge of Allegiance**

- I. Approval of Agenda** 1:35 pm  
Chairman Jimmy Walker
- II. Comments - Manager/Commissioners** 1:40 pm  
Chairman Jimmy Walker
- III. Public Comments** 1:50 pm  
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.  
Chairman Jimmy Walker
- IV. Consent Agenda** 2:20 pm  
Chairman Jimmy Walker
- a. Minutes of November 30, 2016 - Recessed Meeting**  
**Minutes of December 5, 2016 - Organizational Meeting**  
(attachment A)
  - b. Budget Amendments #38, #39, #40 & #41**  
(attachment B)
  - c. Proposed Application - Public School Building Capital Fund NC Education Lottery**  
(attachment C)
  - d. Proposed 2017 Board of County Commissioners' Meeting Calendar**  
(attachment D)
- V. Information Agenda** 2:25 pm  
Chairman Jimmy Walker

\*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

# Agenda

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December 12, 2016

## VI. Discussion Agenda

2:45 pm

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda Upon Approval of the Board

**Chairman Jimmy Walker**

**a. Social Services Monthly Report**

DSS Director Stacey Elmes  
(attachment E)

**b. Tax Administration Report - November 2016**

Tax Administrator Jake Oakley  
(attachment F)

**c. Proposed Transfer Agreement - Francisco Elementary School Property**

County Manager Rick Morris  
(attachment G)

**d. Legislative Goals Conference - Voting Delegate/Legislative Goals**

County Manager Rick Morris  
(attachment H)

**e. Appointments - Francisco Property - Our Communities of Northwest Stokes**

County Manager Rick Morris  
(attachment I)

**f. External Posting - Animal Control**

**External Posting - Environmental Health**

County Manager Rick Morris  
(attachment J)

**g. Appointments - Hanging Rock Park Advisory Council**

**Appointments - Triad Community Board - Cardinal Innovations**

**Appointments - CenterPoint Human Services -Board of Directors**

**Appointments - Northwest Piedmont Rural Planning Organization (NWPRPO) (TAC)**

**Appointments - Transportation Advisory Committee (TAC)**

County Manager Rick Morris  
(attachment K)

## VII. Action Agenda

3:45 pm

**a. Public Buildings - Proposed Custodial/Maintenance/Security Positions - Forsyth Tech**

Chairman Jimmy Walker  
(attachment L)

**b. Our Communities of Northwest Stokes - June 30, 2017 Deadline Date**

Chairman Jimmy Walker  
(attachment M)

**c. Appointments**

**Stokes County Aging Planning Committee**

Chairman Jimmy Walker  
(attachment N)

## VIII. Closed Session

4:15 pm

Chairman Jimmy Walker

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