

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

Tuesday, December 27, 2016

1014 Main Street

Danbury, NC 27016

6:00 pm

Invocation

Pledge of Allegiance

I. Approval of the Agenda

Chairman Jimmy Walker

6:05 pm

II. Comments - Manager/Commissioners

Chairman Jimmy Walker

6:10 pm

III. Public Comments

The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.

Chairman Jimmy Walker

6:20 pm

IV. Consent Agenda

Chairman Jimmy Walker

6:50 pm

a. Minutes of December 12, 2016 - Regular Meeting

(attachment A)

b. Budget Amendments #42, #43, #44, #45, #46, #47 & #48

(attachment B)

c. Tax Administration Report - November 2016

1. Real and Personal Refunds more than \$100.00

(attachment C)

***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 continued on page (2)

V. Information Agenda

6:55 pm

Chairman Jimmy Walker

VI. Discussion Agenda

6:55 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. Proposed Strategic Plan for DSS - Foster Care

County Manager Rick Morris

DSS Director Stacey Elmes

(attachment D)

b. Forsyth Tech - Proposed Trades Facility - Design Update

County Manager Rick Morris

(attachment E)

c. Legislative Goals for 2017-18

County Manager Rick Morris

(attachment F)

d. External Posting - Public Buildings

County Manager Rick Morris

(attachment G)

VII. Action Agenda

7:45 pm

Chairman Jimmy Walker

a. Legislative Goals Conference - Voting Delegate

Chairman Jimmy Walker

(attachment H)

b. Appointments

1. Hanging Rock State Park Advisory Committee

2. Triad Community Board - Cardinal Innovations

3. CenterPoint Human Services - Board of Directors

4. Northwest Piedmont Rural Planning Organization (TAC)

5. Winston Salem Urban Area Metropolitan Planning Organization (TAC)

6. Stokes County Aging Planning Committee

Chairman Jimmy Walker

(attachment I)

VIII. Closed Session

8:00 pm

Chairman Jimmy Walker

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