

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, February 13, 2017
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 January 23, 2017 - Regular Meeting**
Minutes of February 6, 2017 - Special Called Meeting
(attachment A)
 - b. **Budget Amendments #53, #54, #55, #56 and #57**
(attachment B)
 - c. **Revision of Resolution Establishing Capital Reserve Fund for Fiscal Year 2016-17**
(attachment C)
- V. Information Agenda** 2:25 pm
Chairman Jimmy Walker
- a. **North Carolina 211 Information**
Executive Director Cindy Tuttle - Stokes Partnership for Children
President/CEO Laura Marx - United Way of NC
(attachment D)
 - b. **Presentation of the Stokes County Fiscal Year 2015-16 Health Report**
Health Director Emily Naylor
(attachment E)
 - c. **Stokes County Community Child Protection & Child Fatality Prevention Team Annual Report**
DSS Director Stacey Elmes
Health Director Emily Naylor
(attachment F)

***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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February 13, 2017

- VI. Discussion Agenda** **3:20 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 G)
 - b. Tax Administration Report - January 2017**
Tax Administrator Jake Oakley
(attachment H)
 - c. Revaluation of the Board of County Commissioners' Rules of Procedure**
Commissioner Ronda Jones
(attachment I)
 - d. Francisco School Repurposing Memorandum of Understanding
Discussion - Use of Gym and Agricultural Facilities**
Commissioner James D. Booth
(attachment J)
 - e. Scheduling of Goal/Budget Planning Sessions**
Chairman Jimmy Walker
(attachment K)
 - f. External Posting - Emergency Medical Services**
County Manager Rick Morris
(attachment L)
 - g. Appointments
Human Services Advisory Committee**
County Manager Rick Morris
(attachment M)
- VII. Action Agenda** **4:30 pm**
a. Appointments
Stokes County Aging Planning Committee
Chairman Jimmy Walker
(attachment N)
- VIII. Closed Session** **4:35 pm**
Chairman Jimmy Walker

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