

# 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, April 10, 2017 1014 Main Street Danbury, NC 27016 1:30 PM

### Invocation

### Pledge of Allegiance

- |             |   |         |
|-------------|---|---------|
| <b>I.</b>   | <b>Approval of Agenda</b><br>Chairman Jimmy Walker  | 1:35 pm |
| <b>II.</b>  | <b>Comments - Manager/Commissioners</b><br>Chairman Jimmy Walker  | 1:40 pm |
| <b>III.</b> | <b>Public Comments</b><br>The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.<br>Chairman Jimmy Walker   | 1:50 pm |
| <b>IV.</b>  | <b>Consent Agenda</b><br>Chairman Jimmy Walker  | 2:20 pm |
|             | <b>a. Minutes of March 27, 2017 - Regular Meeting</b><br>(attachment A)   |         |
|             | <b>b. Budget Amendments #65, #66, #67, &amp; #68</b><br>(attachment B)  |         |
|             | <b>c. Proposed Proclamation - Children's Mental Health Awareness Day - May 11, 2017</b><br>(attachment C)   |         |
| <b>V.</b>   | <b>Information Agenda</b><br>Chairman Jimmy Walker  | 2:25 pm |
|             | <b>a. LifeBrite Community Hospital of Stokes - Quarterly Update</b><br>County Manager Rick Morris<br>Administrator Pam Tillman - LifeBrite Community Hospital of Stokes<br>Attorney Adam Walters - LifeBrite Community Hospital of Stokes<br>(attachment D) |         |
|             | <b>b. Piedmont Triad Regional Council - Housing Update</b><br>County Manager Rick Morris<br>Regional Housing Director Michael Blair - Piedmont Triad Regional Council<br>(attachment E)   |         |

\*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

-2-

April 10, 2017

## VI. Discussion Agenda

3:05 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. Stokes County Board of Education - Use of Undesignated Funding**

County Manager Rick Morris

Dr. Brad Rice - Stokes County School Superintendent

Executive Director of Operations David Burge - Stokes County Schools

(attachment F)

**b. Presentation of the Comprehensive Transportation Plan (CTP) - Proposed Resolution**

County Manager Rick Morris

Assistant Planning Director Elizabeth Jernigan - Northwest Piedmont Rural Planning Organization

Transportation Engineer III Hemal J. Shah - NCDOT

(attachment G)

**c. Social Services Monthly Report**

DSS Director Stacey Elmes

(attachment H)

**d. Tax Administration Report - March 2017**

Tax Administrator Jake Oakley

(attachment I)

**e. Feed Stokes - Request for Funding**

Commissioner Ronda Jones

(attachment J)

**f. External Posting - Emergency Medical Services**

County Manager Rick Morris

(attachment K)

**g. Fireworks Display - Jeff Hale/Hale Artificer Inc. - Luna's Trail**

County Manager Rick Morris

(attachment L)

**h. Appointments - Yadkin Valley Economic Development District, Inc.**

County Manager Rick Morris

(attachment M)

**i. Scheduling of Budget Sessions for Fiscal Year 2017-18 Budget**

Chairman Jimmy Walker

(attachment N)

## VII. Action Agenda

4:15 pm

**a. Opioid Issue in Stokes County - Further Discussion**

Chairman Jimmy Walker

(attachment O)

**b. North Carolina 211 Update**

Chairman Jimmy Walker

(attachment P)

**c. Proposed Audit Contract - Fiscal Year 2016-17**

Chairman Jimmy Walker

(attachment Q)

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