

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, May 8, 2017 1014 Main Street Danbury, NC 27016 1:30 PM

Invocation

Pledge of Allegiance

- | | | |
|-------------|--|----------------|
| I. | Approval of Agenda
Chairman Jimmy Walker | 1:35 pm |
| II. | Comments - Manager/Commissioners
Chairman Jimmy Walker | 1:40 pm |
| III. | Public Comments
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Jimmy Walker | 1:50 pm |
| IV. | Consent Agenda
Chairman Jimmy Walker | 2:20 pm |
| | a. Minutes of March 6, 2017 - Goals/Budget Work Session
Minutes of March 15, 2017 - Goals/Budget Work Session
Minutes of April 4, 2017 - Planning Meeting
Minutes of April 24, 2017 - Regular Meeting
(attachment A) | |
| | b. Budget Amendments #73, #74, #75, #76, & #77
(attachment B) | |
| V. | Information Agenda
Chairman Jimmy Walker | 2:25 pm |
| | a. Cardinal Innovations Healthcare - Quarterly Report
Senior Community Executive Ronda Outlaw
(attachment C) | |
| | b. Stokes County Community Health Assessment
Administrative Officer Wanda East
(attachment D) | |

***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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May 8, 2017

VI. Discussion Agenda

3:00 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. Funding Allocation Recommendation - Maintenance of Effort - Behavioral Health Services

County Manager Rick Morris
(attachment E)

b. Social Services Monthly Report

DSS Director Stacey Elmes
(attachment F)

c. Tax Administration Report - April 2017

Tax Administrator Jake Oakley
(attachment G)

d. Trades Facility - Forsyth Tech Community College - Annual Operating Commitment

County Manager Rick Morris
(attachment H)

e. Headstart/Recreation Building Status

County Manager Rick Morris
(attachment I)

VII. Action Agenda

4:15 pm

a. Proposed General Liability, Automotive, & Worker's Compensation Insurances - FY 2017-18

Chairman Jimmy Walker
(attachment J)

b. Appointments - Stokes County Planning Board

Appointments - Walnut Cove Senior Center Advisory Council

Chairman Jimmy Walker
(attachment K)

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