

# 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, June 12, 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  | <b>1:35 pm</b> |
| <b>II.</b>  | <b>Comments - Manager/Commissioners</b><br>Chairman Jimmy Walker  | <b>1:40 pm</b> |
| <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   | <b>1:50 pm</b> |
| <b>IV.</b>  | <b>Consent Agenda</b><br>Chairman Jimmy Walker  | <b>2:20 pm</b> |
|             | <b>a. Minutes of March 22, 2017 - Joint Meeting with Caswell &amp; Rockingham Counties</b><br><b>Minutes of May 22, 2017 - Regular Meeting</b><br><b>Minutes of May 23, 2017 - FY 2017-18 Budget Work Session</b><br><b>Minutes of May 31, 2017 - FY 2017-18 Budget Work Session</b><br><b>Minutes of June 5, 2017 - Public Hearing - FY 2017-18 Budget</b><br>(attachment A) |                |
|             | <b>b. Budget Amendments #81 &amp; 82</b><br>(attachment B)  |                |
| <b>V.</b>   | <b>Information Agenda</b><br>Chairman Jimmy Walker  | <b>2:25 pm</b> |
|             | <b>a. Stokes County EF-2 Tornado Update - May 24, 2017</b><br>Emergency Medical Services Director Greg Collins<br>(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

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June 12, 2017

## VI. Discussion Agenda

2:50 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 D)

**b. Tax Administration Report - May 2017**

Tax Administrator Jake Oakley  
(attachment E)

**c. Fireworks Display - The Vineyard Camp - East Coast Pyrotechnics**

County Manager Rick Morris  
(attachment F)

**d. Solid Waste -Waiver for Fees Associated with EF-2 Tornado - May 24, 2017**

County Manager Rick Morris  
(attachment G)

**e. External Posting - Arts Council**

County Manager Rick Morris  
(attachment H)

**f. Proposed Fire & Rescue Protection and Mutual Aid Agreement**

**Service District and Walnut Cove Vol. Fire Department**

County Manager Rick Morris  
(attachment I)

**g. Headstart/Recreation Building Status - Further Discussion**

County Manager Rick Morris  
(attachment J)

**h. Appointment - Northwestern Regional Library - Board of Trustees**

**Appointment - Northwest Piedmont Workforce Development Board - Executive Committee**

County Manager Rick Morris  
(attachment K)

## VII. Action Agenda

4:15 pm

Chairman Jimmy Walker

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