

# 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, July 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 June 26, 2017 - Regular Meeting</b><br>(attachment A)  |         |
|             | <b>b. Budget Amendments #1</b><br>(attachment B)  |         |
|             | <b>c. Proposed Resolution - Establishing Capital Reserve Fund - Fiscal Year 2016-17</b><br>(attachment C)   |         |
| <b>V.</b>   | <b>Information Agenda</b><br>Chairman Jimmy Walker  | 2:25 pm |
|             | <b>a. Jail Inspection Report</b><br>Jail Captain Debbie Tuttle<br>(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

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# Agenda

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July 10, 2017

- VI. Discussion Agenda** 2:35 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 E)
  - b. **Tax Administration Report - June 2017**  
Tax Administrator Jake Oakley  
(attachment F)
  - c. **Tax Administration**  
**Fiscal Year 2016-17**  
**Settlement of Fiscal Year 2016-17**  
**Proposed Order for Collection of Fiscal Year 2017-18**  
Tax Administrator Jake Oakley  
(attachment G)
  - d. **Designation - Voting Delegate for NCACC Annual Conference - August 2017**  
County Manager Rick Morris  
(attachment H)
  - e. **Francisco School Property - Request for Continuation of Grounds Usage**  
County Attorney Tyrone Browder  
(attachment I)
- VII. Action Agenda** 4:00 pm  
**Chairman Jimmy Walker**
- a. **Proposed Energy Programs Outreach Plan**  
Chairman Jimmy Walker  
(attachment J)
  - b. **Appointments**  
**Stokes County Juvenile Crime Prevention Council**  
Chairman Jimmy Walker  
(attachment K)
- VIII. Closed Session** 4:05 pm  
Chairman Jimmy Walker

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