

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, August 14, 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 June 7, 2017 - Budget Work Session
Minutes of June 14, 2017 - Budget Work Session/Joint Meeting with Board of Education
Minutes of July 24, 2017 - Regular Meeting
(attachment A) | |
| | b. Budget Amendments #2
(attachment B) | |
| | c. Proposed 2018 Holiday Schedule
(attachment C) | |
| V. | Information Agenda
Chairman Jimmy Walker | 2:25 pm |

*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-

August 14, 2017

VI. Discussion Agenda

2:25 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. Request for Mental Health (Maintenance of Effort) Funding for Transportation

County Manager Rick Morris
DSS Director Stacey Elmes
(attachment E)

c. Tax Administration Report - July 2017

Tax Administrator Jake Oakley
(attachment F)

d. Board of Education - Request for Funding - Elementary Art Positions

County Manager Rick Morris
Dr. Brad Rice, Superintendent - Stokes County Schools
(attachment G)

e. YVEDDI Head Start Facility - Further Discussion

Chairman Jimmy Walker
(attachment H)

f. Proposed YMCA Recreation Contract - Fiscal Year 2017-18

County Manager Rick Morris
(attachment I)

g. Proposed Breastfeeding Policy

County Manager Rick Morris
(attachment J)

h. Proposed County Leadership Forum on Opioid Abuse

Chairman Jimmy Walker
(attachment K)

i. External Posting - Public Buildings

County Manager Rick Morris
(attachment L)

j. Appointments - Stokes County Fire Commission

Appointments - Stokes County Planning Board

County Manager Rick Morris
(attachment M)

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- VII. Action Agenda** **4:00 pm**
- a. Proposed Agreement - Department of Agriculture & Consumer Services for Protection Development, and Improvement of Forest Lands in Stokes County for Fiscal Year 2017-18**
Chairman Jimmy Walker
(attachment N)
 - b. Proposed Agreement - Home & Community Care Block Grant for Older Adults Provision of County-Based Aging Services for Fiscal Year 2017-18**
Chairman Jimmy Walker
(attachment O)
 - c. Use of Francisco School Property for Fall Festival by Our Communities of Northwest Stokes(OC)**
Chairman Jimmy Walker
(attachment P)
- VIII. Closed Session** **4:15 pm**
Chairman Jimmy Walker

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