

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 28, 2017
1014 Main Street
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

- | | |
|---|----------------|
| I. Approval of the Agenda
Chairman Jimmy Walker | 6:05 pm |
| II. Comments - Manager/Commissioners
Chairman Jimmy Walker | 6:10 pm |
| III. Public Comments
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Jimmy Walker | 6:20 pm |
| IV. Consent Agenda
Chairman Jimmy Walker | 6:50 pm |
| a. Minutes of August 14, 2017 - Regular Meeting
(attachment A) | |
| b. Budget Amendments #4, #5, #6, & #7
(attachment B) | |
| c. Tax Administration Report - July 2017
1. Real and Personal Releases more than \$100.00
2. Real and Personal Refunds more than \$100.00
3. Write-Offs Requests - EMS Billings
(attachment C) | |
| V. Information Agenda
Chairman Jimmy Walker | 6:55 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 continued on page (2)

VI. Discussion Agenda

6:55 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 Request - Cooperative Extension - Family & Consumer Science Position

County Manager Rick Morris
Cooperative Extension Director Carl Mitchell
(attachment D)

b. Economic Development Director - Hiring Process

County Manager Rick Morris
(attachment E)

c. Proposed Resolution - Exemption - Sole Source Purchase for Ambulance

County Manager Rick Morris
(attachment F)

VII. Action Agenda

8:00 pm

Chairman Jimmy Walker

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

Chairman Jimmy Walker
(attachment G)

b. Proposed Breastfeeding Policy

Chairman Jimmy Walker
(attachment H)

c. Proposed County Leadership Forum on Opioid Abuse

Chairman Jimmy Walker
(attachment I)

d. Use of Francisco School Property for Fall Festival by Our Communities of Northwest Stokes (OC)

Chairman Jimmy Walker
(attachment J)

e. Appointments - Stokes County Fire Commission

Appointments - Stokes County Planning Board

Chairman Jimmy Walker
(attachment K)

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