

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, September 11, 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
a. Minutes of August 28, 2017 - Regular Meeting
(attachment A) | 2:20 pm |
| V. | Information Agenda
Chairman Jimmy Walker
a. Cardinal Innovations Healthcare- Quarterly Update
County Manager Rick Morris
Senior Community Executive Ronda Outlaw, Cardinal Innovations Healthcare
(attachment B) | 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

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Agenda

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September 11, 2017

VI. Discussion Agenda

2:45 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 C)

b. Tax Administration Report - August 2017

Tax Administrator Jake Oakley
(attachment D)

c. Proposed Support Letter for Stokes County Water & Sewer Authority Merger/Regionalization Feasibility Grant Application

County Manager Rick Morris
Public Works Director Mark Delehant
(attachment E)

d. Proposed Resolution - Fiscal Year 2017-18 Equipment Financing

County Manager Rick Morris
(attachment F)

e. Proposed Resolution - Extension for Temporary Financing with PNC for Community College

County Manager Rick Morris
(attachment G)

f. County Personnel Hiring Policy - Discussion

Chairman Jimmy Walker
(attachment H)

g. Make a Difference in King (MADIK)- Request for Participation in Construction of Playground

County Manager Rick Morris
(attachment I)

h. Appointments - Forsyth Technical Community College - Board of Trustees

County Manager Rick Morris
(attachment J)

i. Appointments - Stokes County Voluntary Agricultural District Advisory Council

County Manager Rick Morris
(attachment K)

VII. Action Agenda

4:50 pm

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

Chairman Jimmy Walker
(attachment L)

b. Appointments - Stokes County Jury Commission

Chairman Jimmy Walker
(attachment M)

c. Proposed Letter - Opioid Epidemic in Stokes County

Chairman Jimmy Walker
(attachment N)

VIII. Closed Session

5:00 pm

Chairman Jimmy Walker