

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 25, 2017
1014 Main Street
Danbury, NC 27016
6:00 pm

Invocation

Pledge of Allegiance

- I. Approval of the Agenda** **6:05 pm**
Chairman Jimmy Walker
- II. Comments - Manager/Commissioners** **6:10 pm**
Chairman Jimmy Walker
- III. Public Comments** **6:20 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Jimmy Walker
- IV. Consent Agenda** **6:50 pm**
Chairman Jimmy Walker
- a. Minutes of June 15, 2017 - Special Called Meeting**
Minutes of June 21, 2017 - Special Called Meeting
Minutes of August 1, 2017 - Planning Meeting
Minutes of August 21, 2017 - Special Called Meeting
Minutes of September 5, 2017 - Special Called Meeting
Minutes of September 11, 2017 - Regular Meeting
Minutes of September 18, 2017 - Special Called Meeting
(attachment A)
 - b. Budget Amendments #8, #9, #10, and #11**
(attachment B)
 - c. Tax Administration Report - August 2017**
 - 1. Real and Personal Releases more than \$100.00
 - 2. Real and Personal Refunds more than \$100.00
 - 3. Present-Use Value Late Application(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**

V. Information Agenda

6:55 pm

Chairman Jimmy Walker

a. Cardinal Innovations Healthcare - Quarterly Update

County Manager Rick Morris

Senior Community Executive Ronda Outlaw, Cardinal Innovations Healthcare
(attachment D)

VI. Discussion Agenda

7:20 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. Bids - Jail Expansion Project

County Manager Rick Morris
(attachment E)

b. Proposed Bids - EMS Equipment For Fiscal Year 2017-18

County Manager Rick Morris
(attachment F)

c. Proposed Operating Procedures for the Pine Hall Community Campus

County Manager Rick Morris
(attachment G)

d. Proposed Resolution - Approval for the Local Water Supply Plan for the Danbury Water System

County Manager Rick Morris
(attachment H)

**e. Proposed Modification - Articles of Association & Agreement
Northwest Piedmont Job Training Consortium**

County Manager Rick Morris
(attachment I)

VII. Action Agenda

8:35 pm

Chairman Jimmy Walker

a. County Personnel Hiring Policy

Chairman Jimmy Walker
(attachment J)

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

Chairman Jimmy Walker
(attachment K)

c. Appointments - Stokes County Voluntary Agricultural District Advisory Council

Chairman Jimmy Walker
(attachment L)

VIII. Closed Session

9:00 pm

Chairman Jimmy Walker

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