

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, October 23, 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 March 31, 2017 - Special Meeting**
Minutes of October 9, 2017 - Regular Meeting
(attachment A)
 - b. Budget Amendments #15**
(attachment B)
 - c. Tax Administration Report - September 2017**
 - 1. Real and Personal Releases more than \$100.00
 - 2. Real and Personal Refunds more than \$100.00
 - 3. Tax Procedures, Enforcement of Unpaid Tax/Ambulance Bills
(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**

Agenda continued on page (2)

V. Information Agenda

6:55 pm

Chairman Jimmy Walker

a. LifeBrite Community Hospital of Stokes - Update

Chief Financial Officer Warren Binderman
 President of Hospital Operations Tim Merritt
 Corporate Controller Renee Owens
 Hospital Administrator Pam Tillman
 (attachment D)

VI. Discussion Agenda

7:30 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. Proposed Jail Expansion Project - Construction Bid Award

County Manager Rick Morris
 Support Services Supervisor Danny Stovall
 (attachment E)

**b. Interim Financing - Proposed Jail Expansion Project
 Local Government Commission - Application Approval**

County Manager Rick Morris
 (attachment F)

c. Recreational Options - Implementation of Recreation Taskforce

Chairman Jimmy Walker
 (attachment G)

d. Economic Development Director - Edited Job Description

County Manager Rick Morris
 (attachment H)

e. Proposed Policy - Pine Hall Community Campus - Use by Non-Profit Organizations

County Manager Rick Morris
 (attachment I)

VII. Action Agenda

8:35 pm

Chairman Jimmy Walker

a. Appointments - ETJ - Appointment - City King Planning Board/Board of Adjustment

Chairman Jimmy Walker
 (attachment J)

b. Appointments - Northwestern Regional Library Board - King Library Appointment

Chairman Jimmy Walker
 (attachment K)

VIII. Closed Session

9:00 pm

Chairman Jimmy Walker

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