

# 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, November 13, 2017**  
**1014 Main Street**  
**Danbury, NC 27016**  
**1:30 PM**

**Invocation**

**Pledge of Allegiance**

- I. Approval of Agenda** **1:35 pm**  
Chairman Jimmy Walker
- II. Comments - Manager/Commissioners** **1:40 pm**  
Chairman Jimmy Walker
- III. Public Comments** **1:50 pm**  
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.  
Chairman Jimmy Walker
- IV. Consent Agenda** **2:20 pm**  
Chairman Jimmy Walker
- a. Minutes of March 28, 2017 - Goals/Budget Work Session**  
**Minutes of June 19, 2017 - Budget Work Session**  
**Minutes of October 23, 2017 - Regular Meeting**  
**Minutes of October 31, 2017 - Special Called Meeting**  
(attachment A)
- b. Budget Amendments #16, #17, #18, #19, & #20**  
(attachment B)
- V. Information Agenda** **2:25 pm**  
Chairman Jimmy Walker
- a. State of State Park - Fiscal Year 2016-17**  
Superintendent Robin Riddlebarger - Hanging Rock State Park  
(attachment C)
- b. Cardinal Innovations Healthcare - Quarterly Report**  
Senior Community Executive, Ronda Outlaw, LCSW  
(attachment D)

**\*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-

November 13, 2017

## VI. Discussion Agenda

2:55 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. **Proposed Performance Agreement - Between Stokes County & Cardinal Innovations Healthcare**  
County Manager Rick Morris  
Senior Community Executive, Ronda Outlaw, LCSW  
(attachment E)
- b. **Proposed First Amendment to Letter of Condition - Jail Expansion Project**  
County Manager Rick Morris  
Area Specialist Alexandra Batista - Rural Development - US Department of Agriculture  
(attachment F)
- c. **Social Services Monthly Report**  
DSS Director Stacey Elmes  
(attachment G)
- d. **Tax Administration Report - October 2017**  
Tax Administrator Jake Oakley  
(attachment H)
- e. **Proposed Resolution - Authorizing the Negotiation of An Installment Financing Contract and Providing for Certain Other Related Matters Thereto - Jail Expansion Project**  
County Manager Rick Morris  
(attachment I)
- f. **Jail Expansion Project - Third Party Inspections - Proposed Bids**  
County Manager Rick Morris  
(attachment J)
- g. **Equipment Request - Animal Control Budget Amendment #21**  
County Manager Rick Morris  
(attachment K)
- h. **External Posting - Social Services**  
County Manager Rick Morris  
(attachment L)

## VII. Action Agenda

3:55 pm

Chairman Jimmy Walker

- a. **County Manager Fire Marshal Recommendation**  
County Manager Rick Morris  
(attachment M)

## VIII. Closed Session

4:05 pm

Chairman Jimmy Walker

\*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