

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 27, 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 Hearing - Jail Expansion Project** **6:20 pm**
**Proposed Resolution - Approving a Contract and a Deed of Trust with Respect
Thereto and Delivery Thereof and Providing for Certain Other Related Matters**
Chairman Jimmy Walker
(attachment A)
- IV. Public Comments** **6:30 pm**
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Jimmy Walker
- V. Consent Agenda** **7:00 pm**
Chairman Jimmy Walker
- a. Minutes of June 23, 2017 - Budget Work Session**
Minutes of November 13, 2017 - Regular Meeting
(attachment B)
 - b. Budget Amendments #22, #23, #24, & #25**
(attachment C)
 - c. Tax Administration Report - October 2017**
 - 1. Real and Personal Releases more than \$100.00
 - 2. Real and Personal Refunds more than \$100.00
(attachment D)
 - d. Proposed 2018 Board of County Commissioners' Calendar**
(attachment E)

***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. Information Agenda** **7:05 pm**
 Chairman Jimmy Walker
a. Poplar Springs Elementary School - Student Council - New Art Programs
 Principal David Priddy, Poplar Springs Elementary School
 (attachment F)

- VII. Discussion Agenda** **7:15 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. Meadows Water Plan - Discussion
 County Manager Rick Morris
 Public Works Director Mark Delehant
 (attachment G)
b. Jail Expansion Project
Proposed Bid - PNC Bank -Installment Financing Contract
Proposed Deed of Trust, Security Agreement and Fixture Filing
Proposed Resolution - Approving a Contract and a Deed of Trust with Respect Thereto and Delivery Thereof and Providing for Certain Other Related Matters
 County Manager Rick Morris
 (attachment H)
c. Recreational Options - Implementation of Recreation Taskforce
 Chairman Jimmy Walker
 (attachment I)
d. Proposed Bids - Clerk of Superior Court - Equipment
 County Manager Rick Morris
 (attachment J)
e. External Posting - Social Services
 County Manager Rick Morris
 (attachment K)
f. Appointment - Town of Danbury Planning and Zoning Board - ETJ
 County Manager Rick Morris
 (attachment L)

- VIII. Action Agenda** **8:45 pm**
 Chairman Jimmy Walker
a. Proposed Performance Agreement Between Stokes County & Cardinal Innovations Healthcare
 Chairman Jimmy Walker
 (attachment M)
b. Proposed Franchise Agreement With LifeStar Emergency Services, LLC
 County Manager Rick Morris
 EMS Director Brian Booe
 (attachment N)

- IX. Closed Session** **9:05 pm**
 Chairman Jimmy Walker

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