

AGENDA

James D. Booth, Commissioner
Ronda Jones, Commissioner
Ernest Lankford, Commissioner
Ronnie Mendenhall, Commissioner
Jimmy Walker, Commissioner



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, December 11, 2017
1014 Main Street
Danbury, NC 27016
1:30 PM

Invocation

Pledge of Allegiance

- | | |
|--|----------------|
| I. Approval of Minutes | 1:35 pm |
| Chairman Jimmy Walker | |
| a. Minutes of June 20, 2017- Budget Work Session | |
| Minutes of June 21, 2017- Budget Work Session | |
| Minutes of November 27, 2017 - Regular Meeting | |
| Minutes of December 4, 2017 - Special Called Meeting | |
| Minutes of December 5, 2017 - Recessed Meeting | |
| Minutes of December 5, 2017 - Planning Meeting | |
| (attachment A) | |
| II. Organization of the Board of County Commissioners | 1:40 pm |
| Clerk to the Board Darlene Bullins | |
| III. Approval of the Agenda | 1:50 pm |
| Chairman | |
| IV. Comments - Manager/Commissioners | 1:55 pm |
| Chairman | |
| V. Public Comments | 2:05 pm |
| The Board of Commissioners will hear Public Comments, but will not respond to Public Comments. | |
| Chairman | |
| VI. Consent Agenda | 2:35 pm |
| Chairman | |
| a. Budget Amendment #26 | |
| (attachment B) | |
| b. Proposed Application - Public School Building Capital Fund NC Education Lottery | |
| (attachment C) | |

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VII. Information Agenda

2:40 pm

Chairman

- a. **Presentation of the Stokes County Audit - Fiscal Year 2016-17**
County Manager Rick Morris
Senior Accountant Brandi C Fesperman - Martin Starnes & Associates, CPA P.A.
(attachment D)
- b. **RiverStreet Networks - Update**
County Manager Rick Morris
CEO Eric Cramer, Wilkes Communications, Inc.
(attachment E)

VIII. Discussion Agenda

3:15 pm

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda
Upon Approval of the Board

Chairman

- a. **Register of Deeds Recommendation - Request for Approval**
Chairperson Virginia Smith, Republican Party
(attachment F)
- b. **Recreational Options - United States Department of Agriculture**
Chairman
Representative Joshua Carswell, USDA
(attachment G)
- c. **Social Services Monthly Report**
DSS Director Stacey Elmes
(attachment H)
- d. **Tax Administration Report - November 2017**
Tax Administrator Jake Oakley
(attachment I)
- e. **Meadows Water Plan**
County Manager Rick Morris
Public Works Director Mark Delehant
(attachment J)
- f. **Proposed Performance Agreement - Between Stokes County & Cardinal Innovations Healthcare**
County Manager Rick Morris
(attachment K)
- g. **Proposed Sidewalk Project - Community College Campus**
County Manager Rick Morris
Public Works Director Mark Delehant
(attachment L)
- h. **External Posting - Social Services**
County Manager Rick Morris
(attachment M)

*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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- IX. Action Agenda** **4:30 pm**
Chairman
- a. Proposed Bids - Clerk of Superior Court - Court Filing System**
County Manager Rick Morris
(attachment N)
 - b. Appointment - Town of Danbury Planning and Zoning Board - ETJ**
Chairman
(attachment O)
- X. Closed Session** **4:40 pm**
Chairman

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