

# AGENDA

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



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, December 27, 2017**  
**1014 Main Street**  
**Danbury, NC 27016**  
**6:00 pm**

**Invocation**

**Pledge of Allegiance**

- I. Approval of the Agenda** **6:05 pm**  
Chairman Ronnie Mendenhall
- II. Comments - Manager/Commissioners** **6:10 pm**  
Chairman Ronnie Mendenhall
- III. Public Comments** **6:30 pm**  
The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.  
Chairman Ronnie Mendenhall
- IV. Consent Agenda** **7:00 pm**  
Chairman Ronnie Mendenhall
- a. Minutes of December 11, 2017 - Regular Meeting**  
**Minutes of December 18, 2017 - Special Called Meeting**  
(attachment A)
  - b. Budget Amendments #28 & #29**  
(attachment B)
  - c. Tax Administration Report - November 2017**
    - 1. Real and Personal Releases more than \$100.00
    - 2. Real and Personal Refunds more than \$100.00
    - 3. EMS Write Offs(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** **7:05 pm**  
Chairman Ronnie Mendenhall

**VI. 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 Ronnie Mendenhall

**a. Proposed Lease - Poplar Springs Elementary School Surrounding Grounds**

County Manager Rick Morris  
(attachment D)

**b. Lease of Parking Space in Danbury**

County Manager Rick Morris  
(attachment E)

**c. Appointment - Northwest Piedmont Rural Planning Organization  
Transportation Advisory Committee**

County Manager Rick Morris  
(attachment F)

**d. Proposed Operating/Lease Agreement - LifeBrite Community Hospital of Stokes  
Pine Hall Community Campus**

County Manager Rick Morris  
Hospital Administrator Pam Tillman, LifeBrite Community Hospital of Stokes  
(attachment G)

**e. Amended Facility Use Agreement - Pine Hall Community Campus**

County Manager Rick Morris  
(attachment H)

**VII. Action Agenda** **8:00 pm**  
Chairman Ronnie Mendenhall

**VIII. Closed Session** **8:20 pm**  
Chairman Ronnie Mendenhall

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