

AGENDA

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



REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 8, 2018
1014 MAIN STREET
DANBURY, NC 27016
1:30 pm

Invocation

Pledge of Allegiance

- | | |
|--|----------------|
| I. Approval of the Agenda | 1:35 pm |
| Chairman Ronnie Mendenhall | |
| II. Comments – Manager/Commissioners | 1:40 pm |
| III. Public Comments | 2:00 pm |
| The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.
Chairman Ronnie Mendenhall | |
| IV. Consent Agenda | 2:30pm |
| Chairman Ronnie Mendenhall | |
| a. Minutes of December 27, 2017 – Regular Meeting
(attachment A) | |
| b. Budget Amendments #30, #31, & #32
(attachment B) | |

*Anyone with a disability(is) who needs an accomodation 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

2:35 pm

Chairman Ronnie Mendenhall

a. Stokes County Jail-Semiannual Inspection

Captain Debbie Tuttle

(attachment C)

VI. Discussion Agenda

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda 2:45 pm

Upon Approval of the Board

Chairman Ronnie Mendenhall

a. Social Services Monthly Report

DSS Director Stacey Elmes

(attachment D)

b. Tax Administration Report – December 2017

Tax Administrator Jake Oakley

(attachment E)

c. Payoff of BB&T Loan for Jail Expansion

County Manager Rick Morris

(attachment F)

d. Forsyth Tech Sidewalk Proposal

Public Works Director Mark Delehant

(attachment G)

e. Recreation Task Force

County Manager Rick Morris

f. Proposed Lease – Poplar Springs Elementary Surrounding Grounds

County Manager Rick Morris

(attachment H)

g. Lease of Parking Space in Danbury

County Manager Rick Morris

(attachment I)

*Anyone with a disability(is) who needs an accomodation 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

VII. Action Agenda

3:45 pm

- a. Appointment- Northwest Piedmont Rural Planning Organization
Transportation Advisory Committee
Chairman Ronnie Mendenhall
(attachment j)**
- b. Proposed Operating/Lease Agreement- LifeBrite Community Hospital of Stokes
Pine Hall Community Campus
Chairman Ronnie Mendenhall
(attachment k)**
- c. Amended Facility Use Agreement – Pine Hall Community Campus
Chairman Ronnie Mendenhall
(attachment l)**

VIII. Closed Session

4:30 pm

Chairman Ronnie Mendenhall

*Anyone with a disability(is) who needs an accomodation 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