

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 FEBRUARY 12, 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** **2:30 pm**
Chairman Ronnie Mendenhall
- a. Minutes of January 8, 2018 – Regular Meeting
(attachment A)
 - b. Budget Amendments #35, #36, & #37
(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

Agenda continued on page (2)

V. Information Agenda

2:35 pm

Chairman Ronnie Mendenhall

- a. **EMS/EM 2017 Annual Report**
EMS Director Brian Booe
(attachment C)
- b. **Presentation of the Stokes County Fiscal Year 2016-17 Health Report**
Health Director Emily Naylor
(attachment D)
- c. **Stokes County Community Child Protection & Child Fatality Prevention Team Annual Report**
DSS Director Stacey Elmes
Health Director Emily Naylor
(attachment E)

VI. Discussion Agenda

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda **3:20 pm**

Upon Approval of the Board

Chairman Ronnie Mendenhall

- a. **Feed Stokes – Request for Funding**
Event Organizer Zollie Smith
- b. **Cardinal Innovations Presentation**
Senior Community Executive Ronda Outlaw
(attachment F)
- c. **Social Services Monthly Update – January 2018**
DSS Director Stacey Elmes
(attachment G)
- d. **Recreation Task Force**
Interim County Manager Jake Oakley
- e. **Tax Administration Report – January 2018**
Tax Administrator Jake Oakley
(attachment H)
- f. **Budget/Goals Work Sessions – Requested Dates**
Interim County Manager Jake Oakley
(attachment I)

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- g. South Stokes Fire Dept. Relief Fund Board – New Appointment
Interim County Manager Jake Oakley
(attachment J)
- h. Sheriff’s Dept. – Use of Lapsed Salaries Request
Sheriff Mike Marshall
(attachment K)
- i. Howard Ziglar Road – Request to Abandon
Interim County Manager Jake Oakley
(attachment L)
- j. Salary Study
Interim County Manager Jake Oakley
(attachment M)
- k. FTCC Water System – Engineering Services
Public Works Director Mark Delehant
Support Services Supervisor Danny Stovall
(attachment N)

VII. Action Agenda

Chairman Ronnie Mendenhall

5:20pm

- I. FTCC Sidewalk Proposal
Public Works Director Mark Delehant
(attachment O)

VIII. Closed Session

Chairman Ronnie Mendenhall

5:30pm

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