

# 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 APRIL 9, 2018  
1014 MAIN STREET  
DANBURY, NC 27016  
1:30 pm**

**Invocation**

**Pledge of Allegiance**

**I. Approval of the Agenda**

Chairman Ronnie Mendenhall

**1:30 pm**

**II. Comments – Manager/Commissioners**

**1:35 pm**

**III. Public Comments**

The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.

Chairman Ronnie Mendenhall

**2:00 pm**

**IV. Consent Agenda**

Chairman Ronnie Mendenhall

**2:30 pm**

- a. Minutes of March 5, 2018 – Budget/Goals Work Session  
Minutes of March 16, 2018 – Budget /Goals Work Session  
Minutes of March 19, 2018 – Regular Meeting  
(attachment A)
- b. Budget Amendments #53, #54, & #55  
(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

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**V. Information Agenda**

2:35 pm

**Chairman Ronnie Mendenhall**

- a. **LKC Engineering – Merger/Regionalization Grant**  
Bill Lester-LKC Engineering / Mark Delehant – Public Works Director  
(attachment C)
- b. **Francisco School Project Update**  
Mark Black
- c. **Department of Social Services – Monthly Update – March 2018**  
DSS Director Stacey Elmes  
(attachement D)

**VI. Discussion Agenda**

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda **3:00 pm**  
Upon Approval of the Board

**Chairman Ronnie Mendenhall**

- a. **Auditing Services – Request for Proposal**  
Finance Director Julia Edwards  
(attachment E)
- b. **Stokes Magistrates – Movi-Jabber Liscense**  
Judge William Southern, III  
(attachement F )
- c. **Marsy’s Law – Proclamation**  
Justin Rice – Field Director Marsy’s Law N.C.  
(attachment G)
- d. **Tax Administration – Monthly Report – March 2018**  
Tax Administrator Jake Oakley  
(attachment H)

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- e. **Surplus EMS Stretchers**  
Support Services Supervisor Danny Stovall  
(attachment I)
- f. **National Public Safety Telecommunicators Week – E-911- Proclamation**  
Stokes County Communication Director Del Hall  
(attachment J)
- g. **PTRC – Re- Appointments to Stokes County Nursing Home Community Advisory**  
Interim County Manager Jake Oakley  
(attachment K)
- h. **PTRC – Re-Appointments to Stokes County Adult Care Home Community**  
Interim County Manager Jake Oakley  
(attachment L)

**VII. Action Agenda**

**4:00 pm**

Chairman Ronnie Mendenhall

- a. **F.O.S.S. – Amended Lease**  
Interim County Manager Jake Oakley  
(attachment M)

**VIII. Closed Session**

**4:15pm**

Chairman Ronnie Mendenhall

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