

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, May 14, 2018
1014 MAIN STREET
DANBURY, NC 27016
1:30 pm

Invocation
Pledge of Allegiance

- I. Approval of the Agenda** **1:30 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 3, 2018 – Emergency Meeting
Minutes of January 16, 2018 –Special Meeting
Minutes of April 9, 2018 – Regular Meeting
Minutes of April 23, 2018 – Regular Meeting
(attachment A)

*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

- b. Budget Amendments
#60, #61, #62, #63, #64, #65, & #66
(attachment B)

V. Information Agenda

2:35 pm

Chairman Ronnie Mendenhall

- a. **NC Forest Service -Update**
County Ranger, Jonathan Young, District Forester Mark Bost
(attachment C)
- b. **Cardinal Innovations Healthcare – Quarterly Report**
Senior Community Executive Ronda Outlaw
(attachment D)
- c. **Department of Social Services – Monthly Report**
DSS Director Stacey Elmes
(attachment E)

VI. Discussion Agenda

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

Chairman Ronnie Mendenhall

- a. **USDA – Possible Funding for Wellness/Community Center**
Josh Carswell
(attachment F)
- b. **Stokes County Health Dept. –State of the County Health Report, Board of Health Operating Procedures, Health Director Job Description, Environmental Health Fee**
Health Director Emily Naylor
(attachment G)
- c. **EMS - Proclamation**
EMS Director Brian Booe
(attachment H)
- d. **FTCC Stokes Campus Security Gate/Fence**
Public Works Director Mark Delehant
(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

- e. **Surplus Tax Foreclosed Property**
Support Services Supervisor Danny Stovall
(attachment J)
- f. **Insurance Renewals**
Support Services Supervisor Danny Stovall
(attachment K)
- g. **Petree Project – Phase II – Architectural/Engineering Services – Resolution**
Support Services Supervisor Danny Stovall
(attachment L)
- h. **Tax Administration Report – April 2018**
Tax Administrator Jake Oakley
(attachment M)
- i. **Danbury Parking – Proposal/Bid**
County Manager Jake Oakley
(attachment N)
- j. **Appointment Request – PTRC Aging Planning Committee**
County Manager Jake Oakley
(attachment O)

VII. Action Agenda

Chairman Ronnie Mendenhall

4:30 pm

- a. **Fire Service District - Budget Process Request**
Chairman Ronnie Mendenhall
(attachment P)
- b. **Animal Control Board – Appointment Request**
Chairman Ronnie Mendenhall
(attachment Q)

*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

VIII. Closed Session

Chairman Ronnie Mendenhall

5:00 pm

IX. Adjournment

Chairman Ronnie Mendenhall

5:30 pm

*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