

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
TUESDAY, MAY 29, 2018
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 | 6:20 pm |
| The Board of Commissioners will hear Public Comments, but will not respond to Public Comments
Chairman Ronnie Mendenhall | |
| IV. Presentation of Fiscal Year 2018-19 Recommended Budget | 6:50 pm |
| Interim County Manager Jake Oakley
(attachment A) | |

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*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. Consent Agenda

7:20 pm

Chairman Ronnie Mendenhall

- a. Minutes of May 14, 2018 – Regular Meeting**
(attachment B)
- b. Budget Amendments #67, 68, 69, 70, and #71**
(attachment C)
- c. Tax Administration Report - April 2018**
 - 1. EMS Billing Write - Off Request
 - 2. Present – Use Value Late Application
 - 3. Refunds More Than \$100 – Real and Personal Property
 - 4. Releases More Than \$100 – Real and Personal Property
(attachment D)
- d. Stokes County Health Department**
 - 1. State of the County Health Report
 - 2. Health Director Job Description – Updated
 - 3. Board of Health Operating Procedures
(attachment E)

VI. Information Agenda

7:25 pm

Chairman Ronnie Mendenhall

VII. Discussion Agenda

7:25 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 Health & Dental Insurance Rates for Fiscal Year 2018-19**
Employee Benefits Advisors Zack Brock & Doug Dunn
(attachment F)
- b. Recreation Task Force – Update and Request for Wellness Center Feasibility Study**
Ruth Ann Hardin
(attachment G)
- c. Appointment Request – PTRC Aging Planning Committee**
Interim County Manager Jake Oakley
(attachment H)

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Discussion Agenda continued:

- d. **Danbury Parking – Court House Circle Proposal/Bid**
Interim County Manager Jake Oakley
(attachment I)

VIII. Action Agenda

8:15 pm

- Chairman Ronnie Mendenhall
- a. **FTCC Stokes Campus Security Gate**
Chairman Ronnie Mendenhall
(attachment J)
- b. **Surplus Tax Foreclosed Property**
Chairman Ronnie Mendenhall
(attachment K)
- c. **Insurance Renewals**
Chairman Ronnie Mendenhall
(attachment L)
- d. **Appointment – PTRC Aging Planing Committee**
Chairman Ronnie Mendenhall
(attachment M)

IX. Closed Session

8:30 pm

Chairman Ronnie Mendenhall

X. Adjournment

Chairman Ronnie Mendenhall

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