

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, July 9, 2018
1014 MAIN STREET
DANBURY, NC 27016
1:30pm

Invocation

Pledge of Allegiance

- | | |
|--|----------------|
| I. Approval of the Agenda | 1:35 pm |
| Chairman Ronnie Mendenhall | |
| II. Comments – Managers/Commissioners | 1:40 pm |
| Chairman Ronnie Mendenhall | |
| III. Public Comments | 1:50 pm |
| The Board will hear Public Comments, but will not respond to Public Comments | |
| 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

Agenda continued on page (2)

IV. Consent Agenda

2:20 pm

Chairman Ronnie Mendenhall

- a. Minutes of June 6, 2018 – Budget Work Session
Minutes of June 18, 2018 – Budget Work Session
Minutes of June 25, 2018 – Regular Meeting
(attachment A)
- b. **Budget Amendments # 1, & 2**
(attachment B)
- c. **Proposed Resolution – Establishing Capital Reserve Fund – Fiscal Year 2017-18**
(attachment C)

V. Information Agenda

2:25 pm

Chairman Ronnie Mendenhall

- a. **NCACC Youth Voice**
Stokes County 4-H Delegate Jeremiah Moorefield
(attachment D)
- b. **Social Services Monthly Report**
DSS Director Stacey Elmes
(attachment E)

VI. Discussion Agenda

2:45pm

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. **Request for Use of Unspent Monies from 17/18 Budget to Continue with Flooring Purchase at DSS**
DSS Director Stacey Elmes
(attachment F)
- b. **Energy Program Outreach Plan**
DSS Director Stacey Elmes
(attachment G)

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Agenda continued on page (3)

- c. **Child Fatality Prevention Team Members – Appointment Request**
DSS Director Stacey Elmes
(attachment H)
- d. **Recycling and C & D Hauling Options**
Support Services Supervisor Danny Stovall
(attachment I)
- e. **Resolution – Electronic Auction Request**
Support Services Supervisor Danny Stovall
(attachment J)
- f. **South Data Contract**
Information Technology Systems Director Dianna Fulp
(attachment K)
- g. **Courthouse Parking Lot – Proposals**
County Manager Jake Oakley
(attachment L)
- h. **Tax Administration Report –June 2018**
County Manager Jake Oakley/Interim Tax Administrator Richard Brim
(attachment M)
- i. **Tax Administration**
County Manager Jake Oakley/Interim Tax Administrator Richard Brim
Final Settlement May 2007-June 30, 2018
Fiscal Year 2017-18
Settlement of Fiscal Year 2017-18
Proposed Order for Collection of Fiscal Year 2018-19
(attachment N)

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Agenda continued on page (4)

VII. Action Agenda

4:25 pm

Chairman Ronnie Mendenhall

VIII. Adjournment

4:30 pm

Chairman Ronnie Mendenhall

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