

AGENDA

Ronnie Mendenhall, Chairman
Andy Nickelston, Vice Chairman
Rick Morris, Commissioner
Jimmy Walker, Commissioner
Jamie Yontz, Commissioner



REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
Wednesday, December 26, 2018
1014 MAIN STREET
DANBURY, NC 27016
6:00 pm

Call to Order

Chairman Ronnie Mendenhall

Invocation

Pledge of Allegiance

I. Approval of the Agenda

Chairman Ronnie Mendenhall

6:05 pm

II. Comments – Managers/Commissioners

Chairman Ronnie Mendenhall

6:10 pm

III. Public Comments

The Board will hear Public Comments, but will not respond to Public Comments

Chairman Ronnie Mendenhall

6:30 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

Agenda continued on page (2)

IV. Consent Agenda

7:00 pm

Chairman Ronnie Mendenhall

- a. Minutes of December 17, 2018 – Regular Meeting (Rescheduled from December 10, 2018) (attachment A)
- b. **Budget Amendments #45, & #46** (attachment B)
- c. **Tax Administration**
 - 1. Real and Personal Refunds More than \$100.00
 - 2. Stokes County Forclosure Policy
 - 3. Late Application for Elderly Exemption 2018
 - 4. Adoption of new 2018 Digital Aerial Photography Maps (attachment C)

V. Information Agenda

7:05 pm

Chairman Ronnie Mendenhall

- a. **LifeBrite – Facility Update**
Hospital Administrator Pam Tillman

VI. Discussion Agenda

7:20 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. **Teacher Supplement – Proposed Increase to Local Supplement Budget Amendment # 47**
Commissioner Yontz / Chairman Mendenhall
(attachment D)
- b. **EMS Ambulance Request – Budget Amendment #48**
EMS Director Brandon Gentry
(attachment E)

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- c. **Information Technology – Information Security and Technology Plan**
I.T. Director Diana Fulp
(attachment F)
- d. **Fire Marshal – Vehicle Request- Budget Amendment #49**
Fire Marshal Scott Aaron
(attachment G)
- e. **Commissioner Pay Policy**
Commissioner Morris
(attachment H)
- f. **January Budget Goals Work Sessions**
Acting County Manager Shannon Shaver
(attachment I)

VII. Action Agenda

8:30 pm

- Chairman Ronnie Mendenhall
- a. **Voting Delegate Designation**
Acting County Manager Shannon Shaver
(attachment J)
- b. **Town of Danbury/N.C. D.O.T. Request – Danbury Pedestrian Safety Project**
Acting County Manager Shannon Shaver / Danbury Town Manager Mike Barsness
(attachment K)
- c. **2019 Meeting Schedule**
Acting County Manager Shannon Shaver
(attachment L)
- d. **Salary Study**
Chairman Ronnie Mendenhall /Commissioner Morris
(attachment M)
- e. **Child Fatality Prevention Team – Annual Report/Approval of Team Members**
Chairman Ronnie Mendenhall
(attachment N)

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VIII. Closed Session

9:00 pm

Chairman Ronnie Mendenhall

XI. Adjournment

9:30 pm

Chairman Ronnie Mendenhall

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