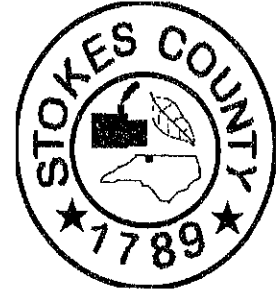


AGENDA

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



REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
Monday, January 14, 2019
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

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*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 26, 2018 – Regular Meeting
(attachment A)
- b. Information Technology – Information Security and Technology Plan
(attachment B)

V. Information Agenda

7:05 pm

Chairman Ronnie Mendenhall

- a. Jail Inspection Report
Captain Eric Cone
(attachment C)

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. Tax Administration – Monthly Report
 - 1. Monthly Tax Reports for the month of December 2018
 - 2. Real and Personal Refunds More than \$100.00
 - 3. Personal Property Schedule of Values and Depreciation Schedules for 2019
 - 4. ROK Technologies Agreement
 - 5. Requested 2019 Board of Equalization and Review Dates
 - 6. 2021 Revaluation Update (Information Only)
Tax Administrator Richard Brim
(attachment D)
- b. International Fire Code Ordinance
Fire Marshal Scott Aaron
(attachment E)

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Agenda continued on page (3)

- c. Water Shortage Response Plan & Local Water Supply Plan – Resolution**
Public Works Director Mark Delehant
(attachment F)
- d. Roof Replacement Request and Quotes – LifeBrite Hospital & Health Department**
Public Works Director Mark Delehant / Support Services Supervisor Glenda Pruitt
(attachment G)
- e. King Planning Board – Appointment Request**
Clerk to the Board Shannon Shaver
(attachment H)
- f. Appointments – Board of Commissioners**
 - 1. Winston-Salem Urban Transportation Authority Advisory Committee
 - 2. Hanging Rock State Park Advisory Board
 - 3. YVEDDI – Yadkin Valley Economic Development District, Inc.
 - 4. Cardinal County Commissioner Advisory Board
 - 5. PTRC – Piedmont Triad Regional Council
 - 6. Surry County Housing Consortium
 - 7. Human Services Advisory Board
 - 8. JCPC – Juvenile Crime Prevention Council
 - 9. Stokes Partnership for Children
 - 10. Stokes County / Forsyth Tech Advisory Committee
 - 11. PARTClerk to the Board Shannon Shaver
(attachment I)
- g. Office Space Policy for Buildings Owned by Stokes County**
Chairman Ronnie Mendenhall
(attachment J)
- h. Board of Commissioners Code of Ethics – Proposed Amendment**
Chairman Ronnie Mendenhall
(attachment K)

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Agenda continued on page (4)

VII. Action Agenda

8:30 pm

Chairman Ronnie Mendenhall

- a. **Teacher Supplement – Updating Local Supplement Budget Amendment # 47**
Chairman Mendenhall/ Commissioner Yontz
(attachment L)
- b. **Fire Marshal – Vehicle Request- Budget Amendment #49**
Chairman Mendenhall
(attachment M)

VIII. Adjournment

9:00 pm

Chairman Ronnie Mendenhall

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