

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 28, 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

*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 January 14, 2019 – Regular Meeting
(attachment A)
- b. Budget Amendments - #52,#53, & #54
(attachment B)
- c. Tax Administration – Monthly Report
 - 1. Real and Personal Refunds More than \$100.00
 - 2. Personal Property Schedule of Values and Depreciation Schedules for 2019
 - 3. ROK Technologies Agreement
(attachment C)
- d. Water Shortage Response Plan Resolution
(attachement D)
- e. International Fire Code Ordinance
Fire Marshal Scott Aaron
(attachment E)

V. Information Agenda

7:05 pm

Chairman Ronnie Mendenhall

- a. Presentation of the Fiscal Year 2017/2018 Annual Audit
Martin and Starnes
(attachment F)
- b. Register of Deeds – Update
Register of Deeds Brandon Hooker
(attachment G)

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. LifeBrite – Pine Hall Center Request
Hospital Administrator Pam Tillman
(attachment H)
- b. Grinder Pump Purchase Request
Public Works Director Mark Delehant
(attachment I)

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- c. **Commissioners Voting Policy Documentation**
Chairman Ronnie Mendenhall
(no attachment)
- d. **Petree Board of Trustees –Designated Trustee**
County Manager Jake Oakley
(no attachment)
- e. **King Planning Board – Appointment Request**
Assistant County Manager/Clerk to the Board Shannon Shaver
(attachment J)
- f. **Appointment – PART**
Assistant County Manager/Clerk to the Board Shannon Shaver
(attachment K)
- g. **M.O.E. Funding/Request for unused funds**
County Manager Jake Oakley
Assistant County Manager/Clerk to the Board Shannon Shaver
(attachment L)

VII. Action Agenda

8:30 pm

Chairman Ronnie Mendenhall

- a. **Emergency Response Hazardous Material Discharges Ordinance**
Chairman Ronnie Mendenhall
(attachment M)
- b. **Office Use Policy for Buildings Owned by Stokes County**
Chairman Ronnie Mendenhall
(attachment N)

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c. Appointments – King Planning Board

Chairman Ronnie Mendenhall
(attachment O)

d. Appointments - Board of Commissioners

Chairman Ronnie Mendenhall
(attachment P)

VIII. Adjournment

Chairman Ronnie Mendenhall

9:00 pm

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