

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, February 18, 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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Agenda continued on page (2)

IV. Consent Agenda

7:00 pm

Chairman Ronnie Mendenhall

- a. **Minutes of January 28, 2019 – Regular Meeting**
Minutes of January 24, 2019 – Budget Goals Session
Minutes of February 4, 2019 – Budget Goals Session
Minutes of February 5, 2019 – Planning Meeting
 (attachment A)
- b. **Budget Amendments - #55,#56, #57, #58, #59, #60, #63, & #64**
 (attachment B)
- c. **Fiscal Year 2018-19 Audit Contract**
 (attachment C)
- d. **Fiscal Year 2018-19 Lottery Funds Application**
 (attachment D)
- e. **M.O.E Funding / Request for Unused Money – Budget Amendment #61**
 (attachment E)
- f. **Grinder Pump – Purchase and Installation – Budget Amendment #62**
 (attachment F)

V. Information Agenda

7:05 pm

Chairman Ronnie Mendenhall

- a. **Northwestern Regional Library Presentation**
 Joan Sheriff, NWRL, Lisa Lawless, Danbury Branch Librarian,
 Christine Boles, Walnut Cove Branch Librarian, Ann Nichols, King Branch Librarian
 (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. **Tax Administration**
 - 1. **Monthly Reports for the month of January 2019**
 - a. **Tax Collections Status Report FY 2018-19**
 - b. **Real and Personal Refunds less than \$100 per NCGS 105-381(b)**
 - 2. **Real and Personal Releases more than \$100.00**
 - 3. **Real and Personal Refunds more than \$100.00**

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- 4. Advertisement of 2018 Tax Liens**
- 5. Mailing of 2019 Valuation Notifications (Information Only)**
Tax Administrator Richard Brim
(attachment H)
- b. Phase II – Pine Hall Community Campus Shelter and Trails – Bid Approval**
Support Services Supervisor Glenda Pruitt
(attachment I)
- c. RiverStreet – Live Streaming of Commissioner’s Meetings**
Adam Foster, RiverStreet
(no attachment)
- d. Proposed Draft of Request for Proposal (RFP) for Salary Study**
Assistant County Manager/Clerk to the Board Shannon Shaver
(attachment J)
- e. Office Use Policy for Buildings Owned by Stokes County – Revised**
Chairman Ronnie Mendenhall
(attachment K)
- f. Stokes County Board of Adjustments – Re-appointments**
Assistant County Manager/Clerk to the Board Shannon Shaver
(attachment L)
- g. Stokes County BOCC Joint Meeting with Rockingham and Caswell –proposed dates**
Assistant County Manager/Clerk to the Board Shannon Shaver
(attachment M)
- h. Stokes County BOCC Meeting with Legislative Delegation – proposed dates**
Assistant County Manager/Clerk to the Board Shannon Shaver
(attachment N)
- i. Wellness Center**
Assistant County Manager/Clerk to the Board Shannon Shaver
(attachment O)

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VII. Action Agenda

8:30 pm

Chairman Ronnie Mendenhall

a. Petree Board of Trustees –Designated Trustee

Chairman Ronnie Mendenhall

(no attachment)

b. Appointment – PART

Chairman Ronnie Mendenhall

(attachment P)

c. King Planning Board – Appointment Request

Chairman Ronnie Mendenhall

(attachment Q)

VIII. Closed Session

8:35 pm

Chairman Ronnie Mendenhall

IX. Adjournment

9:00 pm

Chairman Ronnie Mendenhall

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