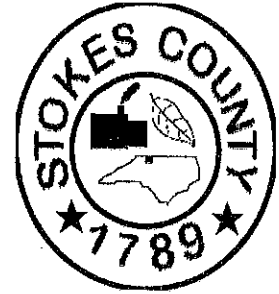


AGENDA

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



REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

Monday, April 8, 2019

1014 MAIN STREET

DANBURY, NC 27016

6:00 pm

Call to Order

Chairman Andy Nickelston

Invocation

Pledge of Allegiance

I. Approval of the Agenda

Chairman Andy Nickelston

6:05 pm

II. Comments – Managers/Commissioners

Chairman Andy Nickelston

6:10 pm

III. Public Comments

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

Chairman Andy Nickelston

6:30 pm

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*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 Andy Nickelston

- a. **Minutes**
March 25, 2019 – Regular Meeting
(attachment A)
- b. **Budget Amendments #'s 81-89**
(attachment B)
- c. **DPS – Juvenile Justice Lease**
(attachment C)
- d. **Piedmont Legacy Trails – Resolution**
(attachment D)

V. Information Agenda

7:05 pm

Chairman Andy Nickelston

- a. **Eagle Scout Recognition**
County Manager Jake Oakley
(attachment E)
- b. **Sauratown Trail Association**
Phil Barber, Sauratown Trail Association
(attachment F)

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 Andy Nickelston

- a. **Tax Administration – Monthly Report**
Tax Administrator Richard Brim
(attachment G)
- b. **SouthData - Tax Administration Office Services**
Michael May, South Data District Manager
(attachment H)
- c. **Stokes Fire and Rescue Association-Request for Renewal or Policy Update**
Texie Jessup, President, Stokes County Fire & Rescue Association
(attachment I)

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Agenda continued on page (3)

- d. CAD Server FY 2018/19 Purchase- Resolution**
Support Services Supervisor Glenda Pruitt
(attachment J)
- e. Health Department - Request to Post Position**
Health Director Tammy Martin
(attachment K)
- f. Telecommunicator Week – E911 Communications- Proclamation**
County Manager Jake Oakley
(attachment L)
- g. Child Abuse and Neglect Prevention Month Proclamation - April 2019**
County Manager Jake Oakley
(attachment M)
- h. Special Olympics Proclamation**
County Manager Jake Oakley
(attachment N)
- i. Budget Work Sessions / Meeting with B.O.E. – Public Hearing - Proposed Dates**
County Manager Jake Oakley
(attachment O)

VII. Action Agenda 8:00 pm

Chairman Andy Nickelston

- a. Tax Administration – Contract Position – Budget Amendment #90**
Tax Administrator Richard Brim
(attachment P)
- b. DSS/Board of Health – Organizational Structure**
County Manager Jake Oakley
(attachment Q)

VIII. Closed Session 8:30 pm

Chairman Andy Nickelston

XI. Adjournment 9:00 pm

Chairman Andy Nickelston

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