

STATE OF NORTH CAROLINA )  
)  
COUNTY OF STOKES )  
)

OFFICE OF THE COMMISSIONERS  
STOKES COUNTY GOVERNMENT  
DANBURY, NORTH CAROLINA  
JUNE 23, 2003

The Board of Commissioners of the County of Stokes, State of North Carolina, met in regular session in the Council Chambers of the Administrative Building, located in Danbury, North Carolina, on Monday, June 23, 2003, at 7:00 pm with the following members present:

Chairman Sandy McHugh  
Vice-Chairman John Turpin  
Commissioner Howard Mabe  
Commissioner Leon Inman  
Commissioner Joe Turpin

Darlene Bullins, Clerk to the Board

Chairman McHugh called the meeting to order.

Mayor Jane Priddy-Charleville, Town of Danbury, delivered the invocation.

#### **GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE**

Chairman McHugh invited the citizens in attendance to join the Board with the Pledge of Allegiance.

#### **PUBLIC HEARING PROPOSED DANBURY WATER SYSTEM –WATER RATE INCREASE**

Chairman McHugh called the Public Hearing for the Proposed Danbury Water System-Water Rate Increase to order.

There were no public comments concerning the Proposed Danbury Water System-Water Rate Increase.

Chairman McHugh recessed the Public Hearing for the Proposed Danbury Water System- Water Rate Increase until Tuesday, June 24, 2003 at 6:00pm in the Council Chambers due to the large attendance at the June 23<sup>rd</sup> meeting.

#### **GENERAL GOVERNMENT –GOVERNING BODY-APPROVAL OF MINUTES**

Chairman McHugh entertained a motion to approve or amend the minutes of the June 3<sup>rd</sup>, June 4<sup>th</sup>, June 5<sup>th</sup> and June 9<sup>th</sup> meetings.

Commissioner Inman moved to approve the minutes of the June 3<sup>rd</sup>, June 4<sup>th</sup>, June 5<sup>th</sup>, and June 9<sup>th</sup> meetings.

Commissioner Mabe seconded and the motion carried unanimously.

#### **PUBLIC COMMENTS**

The following individuals spoke to the Board:

##### **Wendy Owens**

1067 Pleasant View Church Road  
Danbury, NC 27016

Comments: **Proposed Fiscal Year 2003/04 Budget**

Ms. Owens spoke on behalf of the children, aged, and infirmed of mind and physical body. Proposed cuts in the proposed budget will affect the citizens of Stokes County. Requested review of the proposed budget to enable quality services be offered for all citizens of Stokes County.

##### **Diane Smith**

Kernersville, NC

Comments: **Health Services in Stokes County**

Ms. Smith spoke on behalf of the Health Department in Danbury and the King Clinic. Requested the Board take the necessary steps to secure the splendid services currently offered by the Health Department in Danbury and King Clinic remain.

##### **Becky Boles**

Germanton, NC 27019

Comments: **Arts Council**

Ms. Boles requested responsible government, decisions for schools be decided by the Board of Education, and continued support for the Arts Council. Arts Council helps bring economic growth for the County.

##### **Linda Hicks**

1130 Roch Road

Pine Hall, NC 27042

Comments: **Proposed Fiscal Year 2003/04 Budget**

Ms. Hicks requested funding for the Arts Council remain in the proposed budget, inform and encourage citizens to recycle and composting at home to reduce solid waste which will save tax money, and supplies be included in the proposed Health Dept. budget and be made available for family planning at the Health Department.

**Jennifer Via**

1509 Stokesburg Road

Walnut Cove, NC 27052

Comments: **Proposed Fiscal Year 2003/04 Budget**

Ms. Via expressed concerns on where the county is heading in the future. Concerned about the schools, elderly, and health services in the proposed budget for the citizens of the County.

**Selywn Matthews**

1638 Sauratown Road

Germanton, NC 27019

Comments: **Proposed Fiscal Year 2003/04 Budget**

Ms. Matthews concerned for the citizens who come to Stokes County who are poor, old, mentally handicapped, or unable to look after themselves. Resources in the County are the beauty and its people.

**Ms. Christine Hopkins**

1283 Young Road

Walnut Cove, NC 27052

Comments: **Support of No Tax Increase**

Ms. Hopkins spoke in support of the Board to not raise taxes. Concerned over the elderly in Stokes County. If taxes are raised, elderly could possibly loose their property.

**Ms. Alma Childers**

913 Regency Apt. Lane

Walnut Cove, NC 27052

Comments: **Open Meetings Law**

Ms. Childers spoke concerning the North Carolina Statue that states all public meetings are open to the public and should try to accommodate as many people as possible. Request the meetings be moved to the Courtroom in order for more citizens to be able to attend.

Commissioner Inman moved to recess the meeting to a larger facility in order to accommodate those attending.

Commissioner Mabe seconded and the motion failed 2-3 with Chairman McHugh, Vice Chairman John Turpin, and Commissioner Joe Turpin voting against the motion.

Chairman McHugh noted the recent Public Hearing that was held to late hours to make sure everyone who attended who had a desire to speak was able to speak.

Chairman McHugh read the following General Statue 14-159.13 to the audience in attendance concerning conduct in a public meeting.

**Sherri Smith**

1404 Easley Road

Walnut Cove, NC 27052

Comments: **Pro Stokes County**

Ms. Smith requested the Board to reconsider the cuts proposed in the budget that will affect Stokes County citizens.

**Ms. Ellen Peric**

1095 Wheeler Smith Road

Lawsonville, NC 27022

Comments: **Services in Stokes County – Proposed Fiscal Year 2003-04 Budget**

Ms. Peric expressed concerns over the budget cuts that will affect services to the citizens of the Stokes County. Services brings people and industries to the County.

**Ms. Samar Childers**

324 Springdale Street

Walnut Cove, NC 27052

Comments: **Lack of funding in the Proposed Fiscal Year 2003/04 for DSS, Health, Arts Council, Libraries, and Public Schools.**

Ms. Childers expressed concerns pertaining to the proposed budget cuts for the upcoming fiscal year in Education, Social Services, Health, Arts, and Libraries. Ms. Childers requested the Board to work with the Board of Education to bring together the best budget for the children in Stokes County.

**Ms. Renee Bowman**

PO Box 2010  
King, NC 27021

Comments: **Funding for public schools in Stokes County.**

Ms. Bowman expressed concerns over the proposed budget pertaining to education that could result in the loss of jobs, which would hinder the education of the children in Stokes County. The schools works together to provide the best possible education for the children of Stokes County.

Chairman McHugh reiterated to those in attendance that this Board has not recommended a budget.

**Ms. Elizabeth A. Brown**

106 Carolina Drive  
King, NC 27021

Comments: **Proposed Fiscal Year 2003-04 County Budget**

Ms. Brown expressed the appreciation to the fine services provided by the Stokes County School System during her child's recent medical condition. Ms. Brown stated that every piece in the school is like a puzzle that fits together to make it all work.

**GENERAL GOVERNMENT-LEGAL-PROPOSED CRIMINAL BACKGROUND CHECKS FOR ALL NEW EMPLOYEES**

County Attorney Tyrone Browder presented the following Criminal Record Check Policy for Stokes County:

**Criminal Record Check Policy for Stokes County**

It is the policy of Stokes County to provide a safe and secure working environment for all employees. Criminal convictions against an applicant for employment may have an impact upon qualification for employment and will be considered in hiring decisions. Accordingly, all final candidates for employment shall be required to submit a certified copy of a criminal record check from all counties in which they have lived for the previous five years. Applicants shall be required to answer completely and accurately questions on their application with regard to previous criminal convictions. Failure to do so will subject the applicant to not being hired.

An applicant for employment will be rejected if the criminal record check reveals conviction of a crime that indicates the employee (1) poses a threat to the physical safety of county personnel, or (2) does not have the integrity or honesty to fulfill his or her duties as a county employee. Conviction of a crime, as used in this policy, includes the entry of (1) a plea of guilty, no contest, or the equivalent; or (2) a verdict or finding of guilty in a court of law or military tribunal.

If the county considers an applicant's criminal record in making a decision adverse to an applicant, the County Manager shall make written findings with regard to the reasons therefor.

Attorney Browder discussed with the Board the reasoning for criminal background checks on all applicants versus just for the final candidates and discretion of the County Manager to review each situation on regards to the requirements of the position on a case-by-case basis.

Attorney Browder noted to the Board the final paragraph;

If the county considers an applicant's criminal record in making a decision adverse to an applicant, the County Manager shall make written findings with regard to the reasons therefor.

Commissioner Inman noted that the original motion had been for the criminal background check be effective July 1, 2003.

Chairman McHugh entertained a motion to accept the submitted Criminal Record Check Policy for Stokes County as an amendment to the Stokes County Personnel Policy Handbook with the following change: Line 4- (Accordingly, all final candidates for employment...) to (Accordingly, all candidates for employment...) for any individual applying or being hired after July 1, 2003.

Commissioner Inman moved to approve the motion to accept the submitted Criminal Record Check Policy for Stokes County as an amendment to the Stokes County Personnel Policy Handbook with the following change: Line 4- (Accordingly, all final candidates for employment...) to (Accordingly, all candidates for employment...) for any individual applying or being hired after July 1, 2003.

Commissioner Joe Turpin seconded and the motion carried unanimously.

**GENERAL GOVERNMENT-SENIOR SERVICES TRANSPORTATION-RURAL OPERATING ASSISTANCE PROGRAM-TITLE IIIB  
MEDICAL/GENERAL TRANSPORTATION**

Services Support Supervisor Danny Stovall and Accounting Tech. Lynn Martens presented information concerning the recent bid opening for Senior Services Transportation-NC Division of Aging-Title III B Services and NCDOT Elderly and Disabled Transportation.

Mr. Stovall presented the following information concerning the bid operators – YVEDDI, JD Cruises, and Adult Quality Life Center.

**YVEDDI:**

<b>Pro</b>	<b>Con</b>	<b>Price</b>
Proven Track Record	Occasional conflict with other	\$ 1.10
Experience with programs	scheduled transportation	
Familiarity with clients/routes	Pricing	
Dispatch office close proximity to Senior Services Office		
Has Handicapped Accessible		
Insurance Coverage		
Staff availability to transport early morning dialysis patients		

**JD Cruises & Tours**

<b>Pro</b>	<b>Con</b>	<b>Price</b>
Pricing	Unfamiliar with clients/programs	\$1.03/\$1.09
Meticulous billing	Extra mileage due to dispatch center location	
Willingness to aid Senior	Insurance coverage at lower	
Services in streamlining reports		

**Adult Quality Life Center**

<b>Pro</b>	<b>Con</b>	<b>Price</b>
Pricing	Unfamiliar with clients/programs	\$ 0.95
Proximity to King Site	Insurance Coverage	

Services Support Supervisor Stovall and Lynn Martens discussed the pros and cons of each submitted bidder. Services Support Supervisor Stovall concluded with the following vehicle information and recommendations:

<b>VEHICLES</b>	<b>YVEDDI</b>	<b>JD CRUISES</b>	<b>JD CRUISES</b>	<b>AQLC</b>
NUMBER OF VEHICLES	15	8	8	2
	<b>LARGE VANS</b>	<b>LARGE VANS</b>	<b>LARGE VANS</b>	<b>LARGE VANS</b>
	1995 DODGE	NOTED THEY WOULD	NOTED THEY WOULD	2002 CHEVROLET
	1997 DODGE	PURCHASED VANS	PURCHASED VANS	
	1997 DODGE	IF NECESSARY	IF NECESSARY	
	1999 DODGE			
	1999 DODGE			
	1999 DODGE			
	1999 DODGE			
	2001 DODGE			
	2001 DODGE			
	2001 DODGE			
	<b>LIFT VANS</b>	<b>LIFT VANS</b>	<b>LIFT VANS</b>	<b>LIFT VANS</b>

2001 DODGE	NOTED THEY WOULD	NOTED THEY WOULD
2001 DODGE	PURCHASED VANS	PURCHASED VANS
2002 DODGE	IF NECESSARY	IF NECESSARY
MINI-VANS	MINI-VANS	MINI-VANS
1997 FORD	1989 PLYMOUTH	1991 CHEVROLET
1999 FORD	1993 PLYMOUTH	
	1993 PLYMOUTH	
	1993 CHRYSLER	
	1994 PLYMOUTH	
	1995 DODGE	
	1995 PLYMOUTH	
	1996 FORD	

	YVEDDI	JD CRUISES	JD CRUISES	AQLC
KING	1.10	1.09	1.03	0.95
WALNUT COVE/PINE HALL	1.10	1.09	1.03	NO BID
FRANCISCO/STOKES CO	1.10	1.09	1.03	NO BID
ALL COUNTY AREAS	1.10	1.09	1.03	NO BID
OUTSIDE OF COUNTY	1.10	1.09	1.03	0.95
13 PASSENGER VAN	YES - 10	NO	NO	YES - 1
LIFT VAN	YES - 3	NO	NO	NO
6 PASSENGER MINI VAN	YES - 2	YES - 8	YES - 8	YES - 1
2,000,000 AUTO COVERAGE	NO	YES	NO	NO
BUSINESS AUTO COVERAGE	1,000,000	2,000,000	300,000	300,000
	EACH OCCURRENCE	EACH OCCURRENCE	EACH OCCURRENCE	EACH OCCURRENCE
WORKERS' COMP COVERAGE	YES	YES	YES	NO
COMMERCIAL GENERAL LIABILITY	YES	NO	NO	NO
DISPATCH LOCATION	DANBURY	WALNUT COVE	WALNUT COVE	KING

**OPTION #1 - SINGLE CONTRACT**

AWARD CONTRACT TO YVEDDI FOR ALL TRANSPORTATION NEEDS.

**OPTION #2**

AWARD DUAL CONTRACTS

AWARD CONTRACT TO JD CRUISES FOR MEAL SITES  
AND TO YVEDDI FOR MEDICAL AND LIFT VAN TRANSPORTATION

**OPTION #3**

AWARD MULTIPLE CONTRACTS  
KING AREA TO AQLC  
WALNUT COVE AREA TO JD CRUISES  
FRANCISCO/NORTHERN STOKES TO YVEDDI  
MEDICAL AND LIFT VAN TRANSPORTATION TO YVEDDI

The Board requested Mr. Stovall and Ms. Martens to return to the Board with information from each bidder concerning whether specific insurance requirements could be acquired in by each provider in order to provide transportation for Stokes County.

**GENERAL GOVERNMENT-TAX ADMINISTRATION REPORT**

Tax Administrator Wren Carmichael requested the approval of the following:

- Itemized Releases for the month of May in the amount of \$3,440.12
- Motor Vehicles Releases for the month of May 2003 in the amount of \$1,839.47
- Refund to Wells Fargo Real Estate-Tax Services, LLC-Parcel #6914-04-72-0940 in the amount of \$500.33

Chairman McHugh entertained a motion to approve Itemized Releases for the month of May 2003 in the amount of \$3,440.12, Motor Vehicles Releases for the month of May 2003 in the amount of \$1,839.47, and a Refund to Wells Fargo Real Estate-Tax Services, LLC- Parcel #6914-04-72-0940 in the amount of \$500.33.

Commissioner Mabe moved to approve the submitted Itemized Releases for the month of May 2003 in the amount of \$3,440.12, Motor Vehicles Releases for the month of May 2003 in the amount of \$1,839.47, and a Refund to Wells Fargo Real Estate-Tax Services, LLC- Parcel #6914-04-72-0940 in the amount of \$500.33.

Commissioner Joe Turpin seconded and the motion carried unanimously.

Tax Administrator Carmichael concluded with an update to the Board on the following issues:

- 2005 Revaluation
- Pay on line to be up and running with the next week
- By thru banks to be available within the next few months
- 95-97% Collection Rate
- Approximately over \$600,000 above the predicted 02/03 fiscal year revenue projection
- Web Site provides 1991-2001 and 2002 delinquent taxes including motor vehicles

**GENERAL GOVERNMENT-FINANCE-BUDGET AMENDMENT #86**

Finance Director Julia Edwards requested the approval of Budget Amendment #86, which necessary to appropriate and transfer funds for expenditures for the remainder of the fiscal year.

Chairman McHugh entertained a motion to approve Budget Amendment #86.

Commissioner Mabe moved to approve Budget Amendment #86.

Vice Chairman John Turpin seconded and the motion carried unanimously.

<b>GENERAL FUND REVENUES</b>	<b>INCREASE</b>	<b>DECREASE</b>
Welfare Federal	100.3301.202	\$ (75,000.00)
TANF Emergency Assist.	100.3301.211	\$ (20,000.00)
EA Foster Care	100.3301.215	\$ (45,000.00)
IV-E Adoption	100.3301.217	\$ (5,000.00)
Collections-Medicaid Fraud	100.3301.220	\$ (25,000.00)
Collections-TANF Fraud	100.3301.221	\$ (5,000.00)
Collections-Day Care Fraud	100.3301.222	\$ (6,000.00)
Elderly & Handicapped Trans	100.3301.263	\$ (5,200.00)
Wine & Beer Tax	100.3322.000	\$ (20,500.00)
Inmate Medical	100.3432.410	\$ (2,500.00)
Miscellaneous Revenue	100.3839.000	\$ (39,866.00)
 <b>EXPENDITURES</b>		
Governing Body		
Group Insurance	100.4110.110	\$ 1,356.00
Health Insurance	100.4111.491	\$ (5,000.00)
Administration		
Salaries & Wages	100.4120.000	\$ (10,725.00)

Finance			
Telephone & Postage	100.4130.320	\$	1,040.00
		<b>INCREASE</b>	<b>DECREASE</b>
Tax Administration			
Salaries & Wages	100.4140.000	\$	4,640.00
Mapping/GIS			
Salaries & Wages	100.4141.000	\$	(8,800.00)
Social Security	100.4141.090	\$	(400.00)
Medicare Tax	100.4141.091	\$	(75.00)
Retirement	100.4141.100	\$	(300.00)
401k County Match	100.4141.101	\$	(75.00)
Employee Training	100.4141.311	\$	(300.00)
Legal			
Professional Services	100.4150.180	\$	9,370.00
Superior Court			
Juvenile Detention	100.4160.441	\$	10,000.00
Public Buildings			
Salaries & Wages	100.4190.000	\$	2,600.00
Vehicle Maintenance			
Salaries & Wages	100.4250.000	\$	(5,500.00)
Social Security	100.4250.090	\$	(275.00)
Sheriff's Department			
Telephone & Postage	100.4310.320	\$	100.00
Maint. & Repairs Auto	100.4310.351	\$	20,000.00
Jail			
Salaries & Wages	100.4320.000	\$	18,750.00
Food and Provisions	100.4320.220	\$	40,000.00
Telephone & Postage	100.4320.320	\$	2,000.00
Utilities	100.4320.330	\$	295.00
Maint. & Repairs Equipment	100.4320.350	\$	300.00
Maint. & Repairs Buildings	100.4320.352	\$	200.00
Misc. Expense-Bd of Prisoners	100.4320.390	\$	20,000.00
Misc. Cont Services	100.4320.440	\$	10,000.00
Emergency Communications			
Salaries & Wages	100.4325.000	\$	(6,000.00)
Salaries & Wages-Overtime	100.4325.010	\$	(700.00)
Salaries & Wages-Part Time	100.4325.020	\$	(1,940.00)
		<b>INCREASE</b>	<b>DECREASE</b>
Fire & Rescue			
Auto Supplies	100.4340.250	\$	275.00
Rental of Equipment	100.4340.430	\$	5.00
Medical Examiner			
	100.4360.000	\$	2,000.00

Animal Control			
Salaries & Wages	100.4380.000	\$	2,900.00
Social Security	100.4380.090	\$	210.00
Medicare Tax	100.4380.091	\$	55.00
Retirement	100.4380.100	\$	145.00
Auto Supplies	100.4380.250	\$	750.00
Telephone & Postage	100.4380.320	\$	600.00
Printing	100.4380.340	\$	175.00
Misc. Contractual Services	100.4380.440	\$	100.00
Uniform Rental	100.4380.491	\$	350.00
Solid Waste			
Salaries & Wages	100.4720.000	\$	3,950.00
Social Security	100.4720.090	\$	250.00
Medicare Tax	100.4720.091	\$	125.00
Retirement	100.4720.100	\$	50.00
401k County Match	100.4720.101	\$	550.00
Auto Supplies	100.4720.250	\$	5,000.00
Departmental Supplies	100.4720.260	\$	1,000.00
Maint. & Repairs Equipment	100.4720.350	\$	15,000.00
Misc. Contractual Services	100.4720.440	\$	25,000.00
Uniforms Rental	100.4720.491	\$	400.00
Economic Development			
Misc. Contractual Services	100.4920.440	\$	(20,000.00)
Public Assistance			
TANF County Initiated	100.5410.001	\$	15,000.00
TANF Emergency Assistance	100.5410.002	\$	3,000.00
Title IV-E Foster Care	100.5440.000	\$	4,000.00
Medicaid Program Cost	100.5450.000	\$	105,000.00
Title IV-E Adoption Assistance	100.5470.000	\$	5,000.00
Parks			
Salaries & Wages	100.6121.000	\$	(6,460.00)
		<b>INCREASE</b>	<b>DECREASE</b>
Recreation			
Utilities	100.6130.330	\$	1,500.00
Arts Council			
Salaries & Wages	100.6150.000	\$	(15,500.00)
Social Security	100.6150.090	\$	(1,000.00)
Retirement	100.6150.100	\$	(750.00)
401k County Match	100.6150.101	\$	(175.00)
Debt Service			
Principle-Solid Waste	100.9100.802	\$	1,759.20
Interest-Solid Waste	100.9100.832	\$	(1,759.20)
<b>E911 FUND</b>			
<b>EXPENDITURES</b>			
Telephone	200.4325.320	\$	30,000.00
Misc. Contractual Services	200.4325.440	\$	(30,000.00)
<b>REVALUATION FUND</b>			



**REVENUES**

Fund Balance 202.3991.000 \$ (400.00)

**EXPENDITURES**

Salaries & Wages 202.4140.000 \$ 400.00

**GRANT FUND**

**REVENUES**

Fund Balance 203.3991.000 \$ (165.00)

**EXPENDITURES**

Departmental Supplies 203.4920.260 \$ 165.00

**GENERAL GOVERNMENT- PUBLIC BUILDINGS/DSS- BUDGET AMENDMENT #87**

Finance Director Julia Edwards requested the approval of Budget Amendment #87, which necessary to transfer funds for the purchase of a condenser for the air conditioner for the Social Services Building.

Chairman McHugh entertained a motion to approve Budget Amendment #87.

Vice Chairman John Turpin moved to approve Budget Amendment #87.

Commissioner Inman seconded and the motion carried unanimously

**GENERAL FUND INCREASE DECREASE**

**EXPENDITURES**

Public Building			
Cost of Space-DSS	100.4190.331		\$ (14,000.00)
Improvements	100.4190.590	\$ 14,00.00	

**GENERAL GOVERNMENT-SOLID WASTE-BUDGET AMENDMENT #88**

Finance Director Julia Edwards requested the approval of Budget Amendment #88, which necessary to appropriate funds from insurance claims for lightning damages

Chairman McHugh entertained a motion to approve Budget Amendment #88.

Vice Chairman John Turpin moved to approve Budget Amendment #88.

Commissioner Joe Turpin seconded and the motion carried unanimously.

**GENERAL FUND INCREASE DECREASE**

**REVENUES**

Insurance Claims 100.3839.850 \$ (1,849.00)

**EXPENDITURES**

Solid Waste			
Departmental Supplies	100.4720.260	\$	532.00
Maintenance & Repairs-Equipment	100.4720.350	\$	1,317.00

**GENERAL GOVERNMENT- SHERIFF'S DEPT.-BUDGET AMENDMENT #89**

Finance Director Julia Edwards requested the approval of Budget Amendment #89, which necessary to transfers funds from Capital Reserve to General Fund for the purchase of vehicles for the SRO Officers.

Chairman McHugh entertained a motion to approve Budget Amendment #89.

Commissioner Mabe moved to approve Budget Amendment #89.

Commissioner Inman seconded and the motion carried unanimously.

GENERAL FUND		INCREASE	DECREASE
<b>REVENUES</b>			
Transfer from Capital Reserve	100.3982.960	\$ (16,900.00)	
<b>EXPENDITURES</b>			
Sheriff's Department			
Equipment	100.4310.510	\$ 16,900.00	
<b>CAPITAL RESERVE FUND</b>			
<b>EXPENDITURES</b>			
Sheriff's Department	201.4310.001		\$ (16,900.00)
Transfer to General Fund	201.9810.000	\$ 16,900.00	

**GENERAL GOVERNMENT- STOKES SCHOOL SYSTEM- BUDGET AMENDMENT #90**

Finance Director Julia Edwards requested the approval of Budget Amendment #90, which necessary to transfer funds back to Capital Reserve for schools sales tax. These funds were transferred in error by Budget Amendment #9 dated 10-07-02, the funds for the matching Public School Capital Fund were appropriated in the budget in Capital Outlay.

Chairman McHugh entertained a motion to approve Budget Amendment #90.

Commissioner Joe Turpin moved to approve Budget Amendment #90.

Commissioner Mabe seconded and the motion carried unanimously.

GENERAL FUND		INCREASE	DECREASE
<b>EXPENDITURES</b>			
Stokes County Schools			
Schools-Capital Outlay	100.5912.000		\$ (148,022.00)
Transfer to Capital Reserve	100.9820.960	\$ 148,022.00	
<b>CAPITAL RESERVE FUND</b>			
<b>REVENUES</b>			
Transfer to General Fund	201.3981.000	\$ (148,022.00)	
<b>EXPENDITURES</b>			
Stokes County Schools	201.5912.017	\$ 148,022.00	

**GENERAL GOVERNMENT-SHERIFF'S DEPT.-BUDGET AMENDMENT #91**

Finance Director Julia Edwards requested the approval of Budget Amendment #91, which necessary to appropriate funds from Calendar Funds to purchase 1,000 Books entitled " Our Friends/ Sheriff's Department" to be used for children to help establish a good positive relationship with law enforcement.

Chairman McHugh entertained a motion to approve Budget Amendment #91.

Commissioner Mabe moved to approve Budget Amendment #91.

Commissioner Inman seconded and the motion carried unanimously.

GENERAL FUND		INCREASE	DECREASE
<b>REVENUES</b>			
Sheriff's Dept.			
Miscellaneous	203.3301.255	\$ (584.00)	
<b>EXPENDITURES</b>			
Sheriff's Department			

**GENERAL GOVERNMENT-NURSING HOME COMMUNITY ADVISORY COMMITTEE – APPOINTMENT**

There were no nominees for the Nursing Home Community Advisory Committee.

**GENERAL GOVERNMENT-BOARD OF ADJUSTMENTS-ALTERNATE MEMBER APPOINTMENT**

Commissioner Joe Turpin submitted the name of Matthew Robbins, King, NC to serve on the Board of Adjustments-Alternate Member appointment. Mr. Robbins can be considered at the July 14<sup>th</sup> meeting.

**GENERAL GOVERNMENT-PLANNING BOARD-REAPPOINTMENTS**

The following names were submitted for re-appointment by Planning Director David Sudderth at the June 3<sup>rd</sup> meeting:

Ted Hairston – Beaver Island Township; Andy Rogers – Big Creek Township; Ernest Lankford – Peters Creek Township.

Vice Chairman John Turpin submitted the name of Harold Mabe, Highway #8, Danbury, NC for the Peters Creek Township.

Submitted nominees can be considered at the July 14<sup>th</sup> meeting.

**GENERAL GOVERNMENT-STOKES COUNTY JURY COMMISSION-REAPPOINTMENT**

Clerk of Superior Court Dean Hartgrove submitted the name of Lynwood Shelton for re-appointment to serve on the Jury Commission for a term of two years.

Commissioner Inman moved to re-appoint Mr. Lynwood Shelton to serve on the Jury Commission for a term of two years.

Commissioner Mabe seconded and the motion carried unanimously.

**GENERAL GOVERNMENT-INVITATION TO JOIN THE WINSTON SALEM URBAN AREA METROPOLITAN PLANNING ORGANIZATION**

Chairman McHugh submitted a request from Chris Murphy, TAC Secretary to join the Winston Salem Urban Area Metropolitan Planning Organization (MPO). Mr. Murphy stated that by becoming a member of the Winston Salem Urban Area MPO, Stokes County would be ensured of having a voice in all transportation planning matters in the Winston Salem Urban Area (a portion of Stokes County falls within Winston Salem Urban Area according to the U.S. Census Bureau in 2002) and to a lesser extent, the Triad region.

The following would need to be appointed:

- Representative to serve as a voting member of the W-S Urban Area MPO
- County Manager designate a member of the professional staff to serve as a voting Member to the Technical Coordinating Committee (TCC)
- Member and Alternate Member of Transportation Advisory Committee (TAC)
- Must be Commissioners

Also, a Memorandum of Understanding (MOU) will be required to be signed by the County.

The MOU and its By-Laws governs the operations of the MPO.

The Board will consider the invitation to join the MPO at the July 14<sup>th</sup> meeting.

There being no further business to come before the Board, Chairman McHugh recessed the meeting until Tuesday, June 24, 2003 at 6:30pm. The Board unanimously agreed to recess the meeting until Tuesday, June 24<sup>th</sup> at 6:30pm.

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**Darlene Bullins**  
Clerk to the Board

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**Sandy McHugh**  
Chairman