

STATE OF NORTH CAROLINA

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OFFICE OF THE COMMISSIONERS

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STOKES COUNTY GOVERNMENT

COUNTY OF STOKES

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DANBURY, NORTH CAROLINA

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SEPTEMBER 5, 2003

The Board of Commissioners of the County of Stokes, State of North Carolina, met in recessed session (recessed from the August 25, 2003 meeting) in the Council Chambers of the Administrative Building, located in Danbury, North Carolina, on Friday, September 5, 2003, at 8:30 am 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.

GENERAL GOVERNMENT-GOVERNING BODY-RPO –UPDATE

Commissioner Joe Turpin presented an update from the RPO meeting held on Thursday, September 4, 2003.

Commissioner Joe Turpin noted the importance of the Rural Plan of Development which allows the County to be entitled to State and Federal TIP funding.

Chairman McHugh recommended that Commissioner Joe Turpin speak to Economic Development Director Ron Morgan for more details on the completion of the plan.

Commissioner Joe Turpin presented updated information on the following:

- (1) East/West Connector – Possible Alternator Routes
- (2) Seven Island Bridge Project
- (3) Widening of Highway #8 – Lawsonville to VA Line
- (4) Railroad Project – Highway #65
- (5) Safety issues for Stokes County roads

GENERAL GOVERNMENT – GOVERNING BODY – CLOSED SESSION

Chairman McHugh moved to enter closed session to consider the performance and conditions of appointment of an individual public employee pursuant to G.S. 143-318.11.

Commissioner Inman seconded and the motion carried unanimously.

The Board reconvened to the recessed meeting of September 5, 2003 Chairman McHugh called the meeting back to order.

GENERAL GOVERNMENT – GOVERNING BODY – INTERIM COUNTY MANAGER

Commissioner Joe Turpin moved to pay Interim County Manager Sandy McHugh \$3500 per pay period retroactive to May 12, 2003 until the appointment of a new County Manager.

Commissioner Inman seconded the motion.

Chairman McHugh requested to be excused from the voting of this motion.

Commissioner Mabe moved to approve the motion to allow Chairman McHugh to be excused from the motion on the floor.

Commissioner Joe Turpin seconded and the motion carried 4-0 with Chairman McHugh being excused from the vote.

The motion on the floor to pay Interim County Manager Sandy McHugh \$3500 per pay period retroactive to May 12, 2003 until the appointment of a new County Manager carried 4-0 with Chairman McHugh being excused from the vote.

GENERAL GOVERNMENT – GOVERNING BODY – CENTERPOINT

Commissioner Inman requested information concerning the recent meeting with representatives from Centerpoint.

Chairman McHugh (Vice Chairman John Turpin attended the meeting) noted the recent meeting with Centerpoint – Ron Morton at which time the following items were discussed:

- (1) Identifying problems in the past with services provided by Centerpoint
- (2) Identifying the changes being made by Centerpoint.
- (3) Identifying budget items and how funding is spent
- (4) Documentation being developed for a plan for service standards to be provided by Centerpoint.
- (5) Recommendation for Performance Pay Plan for possible additional Funding to Centerpoint for the Board's approval.
- (6) Another meeting with Centerpoint to be held September 9, 2003.

Chairman McHugh noted that as soon as any information is available is concerning the Performance Plan with Centerpoint, it would be furnished to the Board.

There being no further business to come before the Board, Commissioner Inman moved to adjourn the meeting.

Commissioner Joe Turpin seconded and the motion carried unanimously.

Darlene Bullins
Clerk to the Board

Sandy McHugh
Chairman