

STATE OF NORTH CAROLINA)
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COUNTY OF STOKES)
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OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
MAY 10, 2004

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, May 10, 2004, 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

County Manager Richard Morris
County Attorney Jonathan Jordan
Darlene Bullins, Clerk to the Board

Chairman McHugh called the meeting to order.

County Attorney Jonathan Jordan delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

Chairman McHugh opened the meeting by inviting the citizens in attendance to join the Board with the Pledge of Allegiance.

GENERAL GOVERNMENT -GOVERNING BODY-APPROVAL OF MINUTES

Chairman McHugh entertained a motion to approve or amend the minutes of the April 26th meeting.

Chairman McHugh noted that the Clerk to the Board stated that the date for the Celebrate the Past Festival was stated to be held on June 4th which the minutes reflected, but the actual date should be June 12th (page 5).

Commissioner Mabe moved to approve the minutes of the April 26th meeting as amended.

Vice Chairman John Turpin seconded and the motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

GENERAL GOVERNMENT-KING VETERANS' MEMORIAL UPDATE

Mr. Bob "Crow" McGee, Chairman-Veterans' Memorial Committee, presented an update to the Board detailing information about the upcoming Veterans' Memorial to be located in Central Park, King. The Veterans' Memorial will honor area Veterans that served in one of the five branches (WWI - Present) of the armed services. Mr. McGee described the proposed model in detail.

Honorably discharged veterans can be honored by purchasing a tile for \$100 which will include the veteran's name, rank, service, etc. Donations are also being accepted for the Memorial from individuals and businesses and will be recognized on a plaque for their participation as follows:

\$500 - Bronze
\$1,000- Silver
\$1,500 - Gold
\$2,500 - Platinum
\$5,000+ - Diamond

Mr. McGee invited the Board to a World War II Veterans' Breakfast on Saturday, May 29th with special recognition to World War II Veterans. Ground breaking ceremonies will be following the Veterans' Breakfast on the 29th at 11:00 am at Central Park.

Mr. McGee concluded that the completion for the Veterans' Memorial is scheduled for dedication on November 11, 2004.

Chairman McHugh noted the Board could discuss a possible donation under New Business.

GENERAL GOVERNMENT-GOVERNING BODY-PROPOSED JCPC FUNDING RECOMMENDATIONS

Ms. Kathy Ford, Chairman-Juvenile Crime Prevention Council, presented the following grant recommendations from the JCPC for the upcoming Fiscal Year 2004/05 to the Board: (also in attendance: Chief Court Counselor Jack Moore, Clyde Stewart-Stokes/Surry Friends of Youth, Sharon Conrad -Stokes Scan)

	Requested Funds	JCPC Recommendation
Surry Friends of Youth	\$94,456	\$82,722
Stokes Scan	\$49,000	\$25,000
Step One, Inc	\$50,707	\$25,000
DJJDP(Juvenile Justice)	\$10,466	\$10,466
Totals	\$204,629	\$143,188

Ms. Ford briefed the Board concerning the programs which is expected to serve an estimated 300 youth in all programs. Ms. Ford respectfully requested the Board's approval for the JCPC recommendations for the upcoming fiscal year 2004/05.

Chairman McHugh entertained a motion to approve the JCPC recommendation for state funding for Surry Friends of Youth, Stokes Scan, Step One, Inc., and DJJDP-Juvenile Justice.

Commissioner Inman moved to approve the JCPC recommendation for state funding for Surry Friends of Youth, Stokes Scan, Step One, Inc., and DJJDP-Juvenile Justice.

Commissioner Mabe seconded and the motion carried unanimously.

GENERAL GOVERNMENT-FIRE/RESCUE SERVICE DISTRICT - PROPOSED FUNDING FOR FISCAL YEAR 2004/05

Mr. Tommy Carter - Vice Chairman, Stokes County Fire Commission, (Chairman L.G. Tilley was unable to attend the meeting) presented the Fire Commission's fiscal year 2004/05 proposed funding for the Stokes County Fire Protection Service District. Mr. Carter noted that the initial combined requests from twelve agencies totaled \$1,426,446.63. The amount was reduced to \$1,239,503.16 after budget presentations, extensive review, and appeals.

Department Name	2004/05 Proposed Recommendation
South Stokes Fire-Rescue	\$ 118,372.00
Danbury Fire-Rescue	\$ 127,833.63
Sauratown Fire-Rescue	\$ 157,144.00
Stokes-Rockingham Fire-Rescue	\$ 139,053.00
Northeast Stokes Fire-Rescue	\$ 144,558.73
Francisco Fire-Rescue	\$ 124,734.00
Lawsonville Fire-Rescue	\$ 110,520.00
Pinnacle Fire-Rescue	\$ 121,012.00
Westfield Fire Department	\$ 45,114.00
Pilot Mountain Rescue Squad	\$ 14,000.00
Pilot Knob Fire Department	\$ 15,918.00
Double Creek Fire-Rescue	\$ 121,243.80

Total Recommendations \$ 1,239,503.16

Mr. Carter concluded that funding for the proposed recommendation would be provided from the Tax and Finance Department projected revenue of \$1,021,000 and \$218,503.16 from the Service District Fund Balance leaving a fund balance of \$79,131.95 for any emergencies. Mr. Carter respectfully requested the Board's approval for the upcoming 2004/05 fiscal year for the Stokes County Service District Budget.

Chairman McHugh noted that the agreement between the Stokes County Board of Commissioners and the Stokes County Service District Fire Commission allows the Board to either accept or reject the recommendations. Chairman McHugh entertained a motion to approve the proposed Fire Service District Fiscal Year 2004/05 Budget.

Commissioner Mabe moved to approve the proposed Fire Service District Fiscal Year 2004/05 Budget. Commissioner Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT-ANIMAL CONTROL- ANIMAL CRUELTY INVESTIGATOR - APPOINTMENT

Chief Animal Control Officer Sarah Shumate presented information concerning the appointment of an Animal Cruelty Investigator (NC Laws-Animal Control-Animal Protection-Public Health-19A-45) to serve for a one-year term subject to removal for cause by the Board of County Commissioners. Ms. Shumate noted the advantages of having an Animal Cruelty Investigator other than the Animal Control Officers who all currently are Animal Cruelty Investigators.

Chief Animal Control Officer Shumate recommended Mona Singleton who has developed a successful program with Stokes County (Animal Rescue of Stokes County) that deals with the issues of Humane Education, Low Cost Spay/Neuter and Rescue/Adoption.

Vice Chairman John Turpin nominated Mona Singleton to serve as Animal Cruelty Officer for Stokes County. (Ms. Singleton can be considered at the May 24th Meeting)

GENERAL GOVERNMENT-SENIOR SERVICES - MEALS PROPOSED BIDS FOR FISCAL YEAR 2004/05

Support Services Supervisor Danny Stovall and Senior Services Program Manager Lynn Martens presented the following bids that were publicly opened and read aloud for furnishing meals to Senior Citizens:

ABL Management	No Bid
Bluedog Associates Inc	\$2.80 Per Shelf Stable Meal
Compass Group USA	\$2.70 Per Congregate Meal*
Dbas "Bateman Senior Meals"	\$2.70 Per Home Delivered Meal*
(current provider)	\$2.70 Per Shelf Stable Meal*
	\$2.70 Per Frozen Meal

*The \$2.70 rate is only good if Yadkin Valley and Stokes County sign contracts with Bateman Senior Meals. If only Stokes County signs a contract, the rate will be \$3.06 per meal. (Mr. Stovall confirmed that Yadkin Valley had signed a contract with Batemen Senior Meals)

Mr. Stovall noted that the RFP was for a possible three-year contract with renewal options after the first 12 months if services were satisfactory. At that time, price per meal could be negotiated between Bateman and Stokes County. Ms. Martens discussed issues concerning the present meal service provider who is similar with the County's program, who has been dealing with elderly nutrition for over 22 years, and who has not had food borne illness during 22 years of service, etc.

Chairman McHugh entertained a motion to submit a recommendation for approval to delivery meals for Senior Services.

Vice Chairman John Turpin moved to approve Compass Group USA with a bid of \$2.70 for congregate meals, home delivered meals, shelf stable meals, and frozen meals. Commissioner Joe Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT-GOVERNING BODY - PROPOSED ROAD RESOLUTION - OLD LYNCH ROAD AND PREACHER SCALES ROAD

Old Lynch Road (SR#1197)

Chairman McHugh presented the following Resolution for Support of Secondary Road Pavement for Old Lynch Road (SR #1197):

**RESOLUTION BY THE BOARD OF COMMISSIONERS
FOR THE SUPPORT OF SECONDARY ROAD PAVEMENT
OF OLD LYNCH ROAD (SR #1197)**

WHEREAS, the Board of Commissioners for the County of Stokes is aware of the urgent need for the improvement and pavement of Old Lynch Road, State Road #1197; and

WHEREAS, Old Lynch Road, State Road #1197 is heavily traveled by commercial trucks, which creates a constant maintenance problem for NCDOT along with a public safety issue; and

WHEREAS, Old Lynch Road, State Road #1197 is included in the Stokes County School's Transportation Route; and

WHEREAS, the pavement and improvements to Old Lynch Road, State Road #1197 would increase the prospective development in this area of the County.

NOW, THEREFORE, BE IT RESOLVED, that the Stokes County Board of Commissioners supports utilization of Statewide Contingency Funds for the pavement of Old Lynch Road, State Road #1197.

Adopted this the 10th day of May 2004.

Sandy McHugh
Chairman

Darlene Bullins
Clerk to the Board

Commissioner Joe Turpin moved to approve the Resolution by The Board of Commissioners for the Support of Secondary Road Pavement of Old Lynch Road (SR#1197).

Commissioner Mabe seconded and the motion carried unanimously.

Preacher Scales Road (SR#1743)

Chairman McHugh presented the following Resolution for Support of Secondary Road Pavement for Preacher Scales Road(SR #1743):

**RESOLUTION BY THE BOARD OF COMMISSIONERS
FOR THE SUPPORT OF SECONDARY ROAD PAVEMENT
OF PREACHER SCALES ROAD (SR #1743)**

WHEREAS, the Board of Commissioners for the County of Stokes is aware of the urgent need for the improvement and pavement of Preacher Scales Road, State Road #1743; and

WHEREAS, Preacher Scales Road, State Road #1743 is heavily traveled which creates a constant maintenance problem for NCDOT along with a public safety issue; and

WHEREAS, Preacher Scales Road, State Road #1743 is included in the Stokes County School's Transportation Route; and

WHEREAS, the pavement and improvements to Preacher Scales Road, State Road #1743 would increase the prospective development in this area of the County.

NOW, THEREFORE, BE IT RESOLVED, that the Stokes County Board of Commissioners supports utilization of Statewide Contingency Funds for the pavement of Preacher Scales Road, State Road #1743.

Adopted this the 10th day of May 2004.

Sandy McHugh
Chairman

Darlene Bullins
Clerk to the Board

Vice Chairman John Turpin moved to approve the Resolution by The Board of Commissioners for the Support of Secondary Road Pavement of Preacher Scales Road (SR#1743). Commissioner Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT-FINANCE DEPT.-BUDGET ORDINANCE AMENDMENT #131

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #131, which is necessary to amend the General Fund and Capital Reserve Fund to transfer and appropriate funds to Departments for expenditures for the remainder of the fiscal year. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	General Fund		
	(see below)	\$120,985.00	\$235,515.00
		<u>\$120,985.00</u>	<u>\$235,515.00</u>
	Capital Reserve		
	(see below)		\$21,785.00
			<u>\$21,785.00</u>

EXPENDITURES

Account Number		Decrease	Increase
	Governing Body		
100.4110.000	Salaries & Wages		\$ 4,000.00
100.4110.290	Miscellaneous Expense		\$ 2,000.00
100.4110.310	Travel	\$ 2,000.00	
	Finance		
100.4130.180	Professional Services	\$ 1,500.00	
100.4130.260	Departmental Supplies		\$ 500.00
100.4130.370	Advertising		\$ 1,000.00
	Tax Administration		
100.4140.000	Salaries & Wages	\$ 3,500.00	
100.4140.101	401K	\$ 75.00	
100.4140.260	Departmental Supplies		\$ 500.00
100.4140.320	Telephone & Postage		\$ 8,700.00
100.4140.440	Misc. Contractual Services		\$ 1,000.00
100.4140.511	Equipment Non Capitalized		\$ 690.00
	Superior Court		

100.4160.330	Utilities		\$	2,500.00
100.4160.441	Juvenile Detention		\$	1,500.00
	Elections			
100.4170.010	Salaries & Wages-Overtime	\$		275.00
100.4170.020	Salaries & Wages-Part Time	\$		1,400.00
100.4170.090	Social Security	\$		100.00
100.4170.101	401K	\$		60.00
100.4170.260	Departmental Supplies	\$		1,000.00
100.4170.390	Precinct Officials	\$		17,500.00
100.4170.440	Misc. Contractual Services	\$		500.00
100.4170.430	Rental of Buildings	\$		950.00

100.9820.960 Transfer to Capital Reserve \$ 21,785.00

EXPENDITURES

Account Number		Decrease	Increase
	Public Buildings		
100.4190.260	Departmental Supplies		\$ 3,000.00
100.4190.320	Telephone & Postage		\$ 100.00
100.4190.330	Utilities		\$ 9,600.00
100.4190.331	Cost of Space		\$ 11,800.00
100.4190.352	Maint. & Repairs Buildings		\$ 2,000.00
100.4190.430	Rental of Equipment		\$ 1,100.00
100.4190.491	Uniform Rental		\$ 1,700.00
	Vehicle Maintenance		
100.4250.250	Auto Supplies		\$ 400.00
100.4250.320	Telephone & Postage		\$ 150.00
100.4250.350	Maint. & Repairs Equipment		\$ 400.00
	Sheriff's Department		
100.4310.000	Salaries & Wages		\$ 8,000.00
100.4310.020	Salaries & Wages-Part Time		\$ 9,700.00
100.4310.090	Social Security		\$ 1,000.00
100.4310.091	Medicare Tax		\$ 200.00
100.4310.100	Retirement		\$ 400.00
100.4310.250	Auto Supplies		\$ 25,000.00
100.4310.320	Telephone & Postage		\$ 1,600.00
100.4310.351	Maint. & Repairs Auto		\$ 10,000.00
100.4310.510	Equipment	\$ 1,993.00	
100.4310.511	Equipment Non Capitalized	\$ 2,187.00	
	Jail		
100.4320.000	Salaries & Wages		\$ 2,000.00
100.4320.010	Salaries & Wages-Overtime	\$ 500.00	
100.4320.020	Salaries & Wages-Part Time		\$ 2,000.00
100.4320.030	Salaries & Wages-Contract		\$ 1,500.00
100.4320.100	Retirement		\$ 300.00
100.4320.220	Food & Provisions		\$ 5,000.00
100.4320.320	Telephone & Postage		\$ 1,200.00
100.4330.390	Misc. Expense-Board of Prisoners		\$ 7,000.00
100.4330.440	Misc. Contractual Services-Prisoner		\$ 5,000.00

	Emergency Communications		
100.4325.000	Salaries & Wages	\$	17,600.00
100.4325.020	Salaries & Wages-Part Time	\$	2,500.00
100.4325.090	Social Security	\$	2,000.00
100.4325.091	Medicare Tax	\$	500.00
100.4325.100	Retirement	\$	1,000.00
100.4325.101	401K	\$	200.00
100.4325.320	Telephone & Postage	\$	50.00
100.4325.330	Utilities	\$	1,000.00

EXPENDITURES

Account Number		Decrease	Increase
	Emergency Management		
100.4330.000	Salaries & Wages		\$ 7,500.00
100.4330.020	Salaries & Wages-Part Time	\$ 500.00	
100.4330.090	Social Security		\$ 300.00
100.4330.091	Medicare Tax		\$ 100.00
100.4330.100	Retirement		\$ 300.00
100.4330.101	401K		\$ 50.00
100.4330.340	Printing		\$ 100.00
100.4330.370	Advertising	\$ 100.00	
	Medical Examiner		
100.4360.000	Medical Examiner		\$ 5,000.00
	Emergency Medical Services		
100.4370.000	Salaries & Wages	\$ 20,000.00	
100.4370.010	Salaries & Wages-Overtime		\$ 10,000.00
100.4370.230	Medical Supplies		\$ 5,000.00
100.4370.250	Auto Supplies		\$ 6,000.00
100.4370.330	Utilities		\$ 4,600.00
100.4370.340	Printing		\$ 500.00
100.4370.351	Maint. & Repairs Auto		\$ 2,500.00
100.4370.392	Laundry		\$ 700.00
	Animal Control		
100.4380.250	Auto Supplies		\$ 950.00
100.4380.320	Telephone & Postage	\$ 150.00	
100.4380.330	Utilities		\$ 400.00
100.4380.340	Printing		\$ 200.00
100.4380.430	Rental of Equipment		\$ 50.00
100.4380.350	Maint. & Repairs Equipment	\$ 500.00	
	Solid Waste		
100.4720.290	Misc. Expense		\$ 165.00
100.4720.310	Travel	\$ 120.00	
100.4720.320	Telephone & Postage		\$ 1,700.00
100.4720.330	Utilities	\$ 500.00	
100.4720.340	Printing		\$ 100.00
	Planning		
100.4910.000	Salaries & Wages		\$ 1,250.00
100.4910.090	Social Security	\$ 100.00	

100.4910.091	Medicare Tax	\$	50.00	
100.4910.100	Retirement			\$ 25.00
100.4910.101	401K	\$	75.00	
100.4910.250	Auto Supplies			\$ 400.00

EXPENDITURES

Account Number			Decrease	Increase
100.4910.310	Travel	\$	950.00	
100.4910.320	Telephone & Postage	\$	500.00	
	Natural Resources			
100.4960.310	Travel			\$ 600.00
100.4960.320	Telephone & Postage	\$	100.00	
100.4960.340	Printing	\$	400.00	
100.4960.351	Maint. & Repairs Auto			\$ 600.00
	Health Department			
100.5100.000	Salaries & Wages	\$	10,000.00	
100.5100.090	Social Security	\$	1,000.00	
100.5100.110	Group Insurance	\$	2,000.00	
	Home Health			
100.5190.000	Salaries & Wages	\$	4,500.00	
100.5190.250	Auto Supplies			\$ 4,500.00
	King Clinic			
100.5191.000	Salaries & Wages	\$	1,100.00	
100.5191.320	Telephone & Postage			\$ 1,100.00
	Social Services			
100.5310.000	Salaries & Wages	\$	35,000.00	
100.5310.090	Social Security	\$	3,000.00	
100.5310.091	Medicare Tax	\$	500.00	
100.5310.100	Retirement	\$	1,000.00	
100.5310.101	401K	\$	300.00	
100.5310.110	Group Insurance	\$	5,000.00	
	Parks			
100.6121.250	Auto Supplies			\$ 700.00
100.6121.330	Utilities			\$ 400.00
100.6121.350	Maint. & Repairs Equipment			\$ 300.00
	Recreation			
100.6130.320	Telephone & Postage			\$ 250.00
		\$	120,985.00	\$ 235,515.00
201.4170.022	Elections			\$ 21,785.00

This will result in a net increase of \$144,530.00 in the appropriations of the General Fund and \$21, 785.00 in the appropriations of the Capital Reserve Fund. To provide the additional revenues for the above, the following revenues will be increased.

Account Number	REVENUES	Decrease	Increase
100.3100.111	Prior Year Taxes		\$66,250.00
100.3301.412	Inmate Reimbursement		\$30,000.00
100.3345.410	Inspections Buildings		\$10,000.00
100.3425.410	Impoundment Fees		\$6,000.00
100.3431.421	School Resource Officer BOE		\$2,280.00
			<u>\$114,530.00</u>
201.3981.000	Transfer from General Fund		\$21,785.00
			<u>\$21,785.00</u>

Chairman McHugh entertained a motion to approve Budget Ordinance Amendment #131.

Vice Chairman John Turpin moved to approve Budget Ordinance Amendment #131.

Commissioner Mabe seconded and the motion carried unanimously.

GENERAL GOVERNMENT -SOCIAL SERVICES-BUDGET ORDINANCE AMENDMENT #132

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #132 which is necessary to amend the General Fund to transfer funds to purchase a laptop computer and printer from the IV-D Incentive Funds for the Child Support Section. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Social Services		
100.5310.261	IV-D Incentive Expense	\$2,879.00	
100.5310.511	Equipment-Non Capitalized		\$2,879.00
		<u>\$2,879.00</u>	<u>\$2,879.00</u>

This will result in a net increase of \$0.00 in the appropriations of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

Chairman McHugh entertained a motion to approve Budget Ordinance Amendment #132.

Commissioner Inman moved to approve Budget Ordinance Amendment #132.

Commissioner Joe Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT -GOVERNING BODY -BUDGET ORDINANCE AMENDMENT #133

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #133 which is necessary to amend the General Fund for architectural services for Government Center Study, survey for easement at Booth Mountain, and survey/appraisal for new garage. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Governing Body		
100.4110.180	Professional Services		\$6,300.00
			<u>\$6,300.00</u>

This will result in a net increase of \$6,300.00 in the appropriations of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

Account Number	REVENUES	Decrease	Increase
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100.3323.000	Clerk of Superior Court Fees	\$5,000.00
100.3425.410	Impoundment Fees	\$1,300.00
		<u>\$6,300.00</u>

Chairman McHugh entertained a motion to approve Budget Ordinance Amendment #133.

Vice Chairman John Turpin moved to approve Budget Ordinance Amendment #133.

Commissioner Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT -SOCIAL SERVICES -BUDGET ORDINANCE AMENDMENT #134

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #134 which is necessary to amend the General Fund to transfer funds from salaries and wages to Day Care as a result of a Day Care Audit. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Social Services		
100.5130.000	Salaries & Wages	\$2,245.00	
	Day Care		
100.5850.002	Day Care		\$2,245.00
		<u>\$2,245.00</u>	<u>\$2,245.00</u>

This will result in a net increase of \$0.00 in the appropriations of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

Chairman McHugh entertained a motion to approve Budget Ordinance Amendment #134.

Commissioner Mabe moved to approve Budget Ordinance Amendment #134.

Commissioner Joe Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT - EMERGENCY MEDICAL SERVICES-BUDGET ORDINANCE AMENDMENT #135

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #135 which is necessary to amend the General Fund to transfer funds to purchase (2) Broselow Pediatric Bags and (5) Continuous Positive Airway Pressure Ventilation (CPAP) Devices. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Emergency Medical Services		
100.4730.291	Uniforms	\$2,500.00	
100.4730.311	Training	\$950.00	
100.4730.511	Equipment-Non Capitalized		\$3,450.00
		<u>\$3,450.00</u>	<u>\$3,450.00</u>

This will result in a net increase of \$0.00 in the appropriations of the General Fund. To provide the additional revenue for the above, the following revenues will be increased.

Chairman McHugh entertained a motion to approve Budget Ordinance Amendment #135.

Commissioner Mabe moved to approve Budget Ordinance Amendment #135.

Commissioner Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT-GOVERNING BODY-NURSING HOMES COMMUNITY ADVISORY COMMITTEE - APPOINTMENT

Chairman McHugh entertained a motion to accept further nominations or approve the appointment of Ms. Erma Perkins to serve on the Nursing Homes Community Advisory Committee. (Ms. Perkins was nominated at the April 26th meeting) (There were no further nominations)

Commissioner Mabe moved to appointment Ms. Erma Perkins to serve on the Nursing Homes Community Advisory Committee.

Commissioner Joe Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT-GOVERNING BODY-ADULT CARE HOMES COMMUNITY ADVISORY COMMITTEE-APPOINTMENT

Chairman McHugh entertained a motion to accept further nominations or approve the appointment of Ms. Dennie Charland to serve on the Adult Care Homes Community Advisory Committee. (Ms. Charland was nominated at the April 26th meeting)

(There were no further nominations)

Vice Chairman John Turpin moved to appointment Ms. Dennie Charland to serve on the Adult Care Homes Community Advisory Committee.

Commissioner Mabe seconded and the motion carried unanimously.

GENERAL GOVERNMENT-GOVERNING BODY-STOKES COUNTY PLANNING AGING COMMITTEE-APPOINTMENT

Chairman McHugh entertained a motion to accept further nominations or approve the appointment of Ms. Jacque Nuckols to serve on the Stokes County Planning Aging Committee. (Ms. Nuckols was nominated at the April 26th meeting) (There were no further nominations)

Vice Chairman John Turpin moved to appointment Ms. Jacque Nuckols to serve on the Stokes County Planning Aging Committee.

Commissioner Joe Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT-GOVERNING BODY-STOKES COUNTY EXOTIC ANIMAL REVIEW COMMITTEE-APPOINTMENT

Chairman McHugh entertained a motion to accept further nominations or approve the nominations submitted at the April 26th meeting.

Chairman Sandy McHugh- Stokes Board of Commissioners
County Manager Rick Morris
County Attorney Jonathan Jordan
Lt. Junior Palmer-Stokes County Sheriff's Dept.
EMS Shift Supervisor Greg Collins-Stokes EMS
Health Director Steve Smith
Emergency Communications Director Del Hall
Assistant Fire Marshal Robert Snyder
DSS Director Jan Spencer
Jimmy Boyles-Representative NC Wildlife Commission
Dr. Debbie Cowan- Veterinarian

Chairman McHugh noted that Chief Animal Control Officer Sarah Shumate had not included herself. (Ordinance designates individuals from specific departments or an designee- veterinarian would be appointed by the Board of Commissioners, NC Wildlife Commissioner would appoint a representative)

Commissioner Inman moved to approve the submitted nominations along with Chief Animal Control Officer Sarah Shumate to serve on the Stokes County Exotic Animal Review Committee.

Vice Chairman John Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT-ADMINISTRATION/GOVERNMENT CENTER RENOVATIONS

County Manager Rick Morris presented the Board with update information pertaining to the expansion of the small courtroom and the area being used by Forsyth Tech. Community College that is now considered an assembly category. The architect has evaluated the area and provided construct drawings. Work has already begun in some areas with a small portion (extending walls) that will have to be considered for bids. Estimation of costs will be brought to the Board at a later date.

GENERAL GOVERNMENT-ADMINISTRATION-PROPOSED COUNTY GARAGE-YVEDDI

County Manager Rick Morris presented an update concerning the proposed County garage.

Land has been purchased
Survey and appraisal of the two-acre area completed,
A draft copy of the Deed for the two-acre area has been prepared
and sent to YVEDDI for Review

Manager Morris concluded that after the Deed has been completed, an architect will be secured to lock in the grant for the June 30th deadline.

GENERAL GOVERNMENT-LEGAL/SOLID WASTE-SOLID WASTE DISPOSAL FEE- WINSTON SALEM/FORSYTH COUNTY- CONTRACT

County Attorney Jonathan Jordan informed the Board that the County had received a revised contract from the City of Winston/Forsyth County for the Special Rate Disposal Agreement that the Board recently had approved for a lower tipping fee.

Attorney Jordan informed the Board of the following two additions to the already approved contract:

Paragraph #7- Regulations -Includes themselves complying with all federal, state, and local rules and regulations along with Stokes County. Any amendments will be thereto after at least 30 days written notice.
Paragraph #12 - Prior Agreement - the previous agreement solely discussed the new agreement and did not include the remainder of the 1994 contract in effect for twenty years. This agreement contains the 1994 agreement remains in full force and effect.

Attorney Jordan concluded these were the only changes to the contract that the Board had previously approved and recommended the approval of the revised contract.

Chairman McHugh entertained a motion to approved the revised contract for the Special Rate Disposal Fee with the City of Winston Salem/Forsyth County.

Commissioner Mabe moved to approve the revised contract for the Special Rate Disposal Fee with the City of Winston Salem/Forsyth County.

Commissioner Joe Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT-HEALTH DEPARTMENT-REALLOCATION OF PHN I TO LPN I

County Manager Rick Morris presented a request from Health Director Steve Smith to reallocate an existing Public Health Nurse I (grade 70) to a License Practical Nurse I (grade 58) to serve as an ACCESS II Case Manager.

Health Director Steve Smith explained that the ACCESS II Case Manager which is funded by Medicaid to serve all private practice and Health Department clients is used for cost savings by minimizing crisis care and unnecessary Emergency Department visits by clients. Director Smith noted that the PHN I position had been advertised for several months with no success. There are several counties utilizing LPNs for this position and there is a possibility of several LPN candidates available for this position.

Director Smith requested the Board's approval to replace the current PHN I position by establishing an LPN I Position.

Chairman McHugh entertained a motion to approve the transition existing PHN I position to a LPN I position.

Commissioner Joe Turpin moved to approve the transition existing PHN I position to a LPN I position.

Commissioner Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT-GOVERNING BODY-VETERANS' MEMORIAL

The Board discussed options for the proposed Veterans' Memorial in King.

The Board discussed the following options:

- Donations for the purchase of a plaque
- Donations for the purchase of a bench

Chairman McHugh requested the item be placed on the agenda for the May 24th meeting for further discussion. The Board requested the County place a link to the proposed Veterans' Memorial on the County web page.

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

Vice Chairman John Turpin seconded and the motion carried (3-2) with Chairman McHugh and Commissioners Joe Turpin voting against the motion.

Darlene Bullins
Clerk to the Board

Sandy McHugh
Chairman