

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
JUNE 28, 2004

The Board of Commissioners of the County of Stokes, State of North Carolina, met in regular session in the Council Chambers of the Ronald Wilson Reagan Memorial Building (Administrative Building), located in Danbury, North Carolina, on Monday, June 28, 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

Mr. Jack Veit - Stokes Intern

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 June 4th, June 7th, June 8th, June 9th, June 10th, June 14th, June 16th, June 17th, and June 18th meetings.

Commissioner Inman moved to approve the minutes of the June 4th, June 7th, June 8th, June 9th, June 10th, June 14th, June 16th, June 17th, and June 18th meetings.

Vice Chairman John Turpin seconded and the motion carried unanimously.

PUBLIC COMMENTS

The following individuals spoke during public comments:

Dennis Long
Double Creek Fire Department
1352 Gravitte Road
Pilot Mountain, NC 27041
RE: Fire Marshal

Mr. Long spoke in favor of the proposed response unit in the Fire Marshal's proposed budget. Mr. Long also spoke concerning the need of such a unit in the County.

Phil Sutphin
Westfield Volunteer Fire Dept.
Westfield, NC 27053
Re: Fire Marshal

June 28, 2004

Mr. Sutphin spoke in favor of the proposed response unit in the Fire Marshal's proposed budget. Mr. Sutphin also spoke on the lack of daytime volunteers and the support given by the Fire Marshal's office to local Volunteer Fire Departments.

Billy Darrell Moorefield- Rescue Chief
Northeast Stokes Vol. Fire Dept.
Re: **Fire Marshal**

Mr. Moorefield (representing fire chief) spoke in favor of the proposed response unit in the Fire Marshal's proposed Budget. Mr. Moorefield also spoke on the need for daytime manpower to help fight fires.

GENERAL GOVERNMENT -ADOPTION OF FISCAL YEAR 2004/05 COUNTY BUDGET

Chairman McHugh requested comments from the Board concerning the Adoption of the Fiscal Year 2004/05 County Budget.

Commissioner Inman discussed the pros and cons concerning the response unit, and the request for an Assistant Fire Marshal position in the Fire Marshal's requested proposed budget.

Commissioner Inman stated support for the request for the Assistant Fire Marshal's position.

Commissioner Mabe also discussed the pros and cons concerning the response unit, and request for an Assistant Fire Marshal position proposed in the Fire Marshal's proposed budget.

Commissioner Mabe also stated support for the request for the Assistant Fire Marshal's position.

Commissioner Joe Turpin had no comments.

Vice Chairman John Turpin had no comments.

Chairman McHugh stated support for the Assistant Fire Marshal's position in the Fire Marshal's proposed budget.

Commissioner Inman moved to appropriate funding for the Assistant Fire Marshal position with related equipment/truck, appropriate an additional \$6000 to YVEDDI for Headstart, reclassify Register of Deeds from grade (83) to grade (80) at the Register of Deeds' request, reclassify Office Support IV (59) to Administrative Assistant (63) Health Department, and reclassify Public Works Director from grade (77) to grade (79).

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

Chairman McHugh entertained a motion to adopt the amended fiscal year 2004/05 County Budget.

Commissioner Inman moved to adopt the amended fiscal year 2004/05 County Budget.

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

GENERAL GOVERNMENT - 17B JUDICIAL DISTRICT RESOURCE CENTER - PROPOSED PRE-TRIAL PROGRAM

DRC Director Tony Hill presented information concerning the proposed Pre-Trial Release Program, which would help to alleviate local jail overcrowding and decrease the cost of incarceration to the County by providing non-incarcerated daily monitoring of eligible defendants awaiting trial. Director Hill stated that the average cost of local jail incarceration based on the State's study is currently \$45 per inmate/\$1350 per month/\$16,425 per year not including medical costs. The proposed Pre-Trial Program has been recommended by the Stokes County Criminal Justice Council.

DRC Director Hill requested the Board's approval to implement the Pre-Trial Release Program on July 1, 2004.

Chairman McHugh entertained a motion to approve the proposed Pre-Trial Release Program to be administered and implemented July 1, 2004 by DRC.

Commissioner Mabe moved to approve the proposed Pre-Trial Release Program to be administered and implemented July 1, 2004 by DRC.

Vice Chairman John Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT - SENIOR SERVICES- PROPOSED FISCAL YEAR 2004/05 TRANSPORTATION PLAN

County Manager Rick Morris presented information concerning the two bids (YVEDDI and JD Crews) received on Tuesday, June 22nd pertaining to Senior Services Fiscal Year 2004/05 Transportation Plan.

County Manager Morris noted both bids were non-responsive and did not meet the bid requirements.

County Manager Morris requested the Board reject both bids and informed the Board a meeting has already been scheduled for Tuesday June 29th with both bidders for bid requirement clarification.

Chairman McHugh entertained a motion to reject both bids which will allow the County Manager to meet with the respective bidders to work out bid requirements.

Vice Chairman John Turpin moved to approve the motion to reject both bids which allow the County Manager to meet with the respective bidders to work out bid requirements.

Commissioner Joe Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT - TAX ADMINISTRATION REPORT

Tax Administrator Wren Carmichael presented the Tax Administration Report. Tax Administrator Carmichael requested the following Property Tax Release Requests for Real and Personal Property totaling \$373.83:

❖ John Hamby	\$134.94
❖ Lawsonville Flower/Garden Ct	\$36.85
❖ Lawsonville Flower/Garden Ct	\$39.85
❖ Michael D Bowman	\$129.98
❖ Delmer Smith	\$32.21

Chairman McHugh entertained a motion to approve the submitted Property Tax Release Requests for Real and Personal Property totaling \$373.83.

Vice Chairman John Turpin moved to approve the submitted Property Tax Release Requests for Real and Personal Property totaling \$373.83.

Commissioner Inman seconded and the motion carried unanimously.

Tax Administrator Carmichael noted the current collection percentage is 98.7%.

GENERAL GOVERNMENT - TAX ADMINISTRATION - REVIEW OF 2005 REVALUATION

The following Tax Administration employees presented an overview of the upcoming 2005 Revaluation:

Danny Nelson - Real Property Appraiser Tech II
Richard Brim - Real Property Appraiser II
April Hicks - Real Property Appraiser I
Sarah McHugh - Part time Revaluation Clerk

The following items were discussed during the slide presentation:

- Purpose of a Revaluation
- Goal of the Stokes Tax Department
- Four year Revaluation Cycle
- Revaluation Process
- Land Value Base Rates
- Depreciation Rates
- Stokes County Parcels

- In House Revaluation
- Qualified Sales
- Establishment of Neighborhood Land Base Rates
- Adjustments to Land Value
- Mass Appraisal

Following the presentation, questions were answered by the Tax Administration Staff.

GENERAL GOVERNMENT-FINANCE-BUDGET ORDINANCE AMENDMENT #146

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #146 which is necessary to amend the General Fund for appropriation and transfer funds to departments for the remainder of the fiscal year. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	See attachment below	<u>\$82,235.00</u>	<u>\$154,722.00</u>
		\$82,235.00	\$154,722.00

EXPENDITURES			
Account Number		Decrease	Increase
	Governing Body		
100.4110.000	Salaries & Wages		\$ 6,000.00
100.4110.090	Social Security	\$ 550.00	
100.4110.091	Medicare Tax	\$ 100.00	
	Administration		
00.4120.000	Salaries & Wages		\$ 90.00
100.4120.310	Travel	\$ 1,090.00	
100.4120.320	Telephone & Postage	\$ 700.00	
100.4120.370	Advertising		\$ 1,700.00
	Finance		
100.4130.000	Salaries & Wages		\$ 300.00
100.4130.180	Professional Services		\$ 360.00
100.4130.310	Travel	\$ 300.00	
100.4130.320	Telephone & Postage	\$ 200.00	
100.4130.370	Advertising	\$ 160.00	
	Tax Administration		
100.4140.000	Salaries & Wages	\$ 2,000.00	
100.4140.310	Travel		\$ 350.00
100.4140.311	Training	\$ 700.00	
100.4140.320	Telephone & Postage		\$ 6,000.00
100.4140.390	Tax Refunds and Tax Settlement		\$ 300.00
	Mapping/GIS		
100.4141.000	Salaries & Wages		\$ 300.00
100.4141.090	Social Security	\$ 45.00	
100.4141.091	Medicare Tax	\$ 30.00	
100.4141.260	Departmental Supplies		\$ 200.00
100.4141.340	Printing	\$ 200.00	
	Legal		
100.4150.320	Telephone & Postage	\$ 100.00	
100.4150.490	Dues & Subscriptions		\$ 100.00

	Elections		
100.4170.000	Salaries & Wages		\$ 75.00
100.4170.020	Salaries & Wages Part Time	\$ 575.00	
100.4170.370	Advertising		\$ 500.00
	Register of Deeds		
100.4180.000	Salaries & Wages		\$ 1,400.00
100.4180.020	Salaries & Wages Part Time	\$ 350.00	
100.4180.090	Social Security	\$ 25.00	
100.4180.091	Medicare Tax	\$ 25.00	
100.4180.320	Telephone & Postage	\$ 1,000.00	
	Public Buildings		
100.4190.000	Salaries & Wages	\$ 6,500.00	
100.4190.090	Social Security	\$ 600.00	
100.4190.091	Medicare Tax	\$ 100.00	
100.4190.100	Retirement	\$ 500.00	
100.4190.250	Auto Supplies		\$ 350.00
100.4190.260	Departmental Supplies		\$ 3,500.00
100.4190.310	Travel	\$ 150.00	
100.4190.350	Maint. & Repairs Equipment		\$ 4,000.00
	Information Systems		
100.4210.000	Salaries & Wages		\$ 4,800.00
100.4210.100	Retirement	\$ 5.00	
100.4210.101	401K		\$ 5.00
100.4210.310	Training	\$ 275.00	
100.4210.511	Equipment Non Capitalized		\$ 275.00
	Vehicle Maintenance		
100.4250.000	Salaries & Wages		\$ 100.00
100.4250.090	Social Security	\$ 25.00	
100.4250.100	Retirement	\$ 45.00	
100.4250.340	Printing		\$ 50.00
100.4250.430	Rental of Equipment		\$ 50.00
	Sheriff's Department		
100.4310.000	Salaries & Wages		\$ 6,000.00
100.4310.090	Social Security		\$ 160.00
100.4310.091	Medicare Tax	\$ 100.00	
100.4310.100	Retirement	\$ 500.00	
100.4310.101	401K 1%		\$ 25.00
100.4310.102	401K 5%	\$ 400.00	
100.4310.310	Travel		\$ 700.00
100.4310.351	Maint. & Repairs Auto		\$ 5,852.00
	Jail		
100.4320.000	Salaries & Wages		\$ 12,000.00
100.4320.020	Salaries & Wages Part Time		\$ 3,000.00
100.4320.030	Salaries & Wages Contract Pay	\$ 1,000.00	
100.4320.090	Social Security		\$ 550.00

100.4320.091	Medicare Tax		\$	50.00
100.4320.100	Retirement		\$	700.00
100.4320.250	Auto Supplies	\$	300.00	
100.4320.320	Telephone & Postage		\$	1,000.00
100.4320.330	Utilities		\$	800.00
100.4320.390	Misc. Expense Board of Prisoners		\$	10,000.00
	District Resource Center			
100.4321.000	Salaries & Wages		\$	100.00
100.4321.090	Social Security	\$	55.00	
100.4321.091	Medicare Tax	\$	75.00	
100.4321.100	Retirement		\$	30.00
100.4321.101	401K		\$	30.00
100.4321.250	Auto Supplies		\$	300.00
	Emergency Communications			
100.4325.000	Salaries & Wages	\$	3,000.00	
100.4325.020	Salaries & Wages Part Time	\$	11,000.00	
100.4325.090	Social Security	\$	1,000.00	
100.4325.091	Medicare Tax	\$	250.00	
100.4325.100	Retirement	\$	150.00	
100.4325.101	401K	\$	200.00	
	Emergency Management			
100.4330.000	Salaries & Wages		\$	200.00
100.4330.020	Salaries & Wages Part Time	\$	200.00	
100.4330.320	Telephone & Postage	\$	200.00	
100.4330.340	Printing		\$	200.00
	Fire & Rescue			
100.4340.000	Salaries & Wages		\$	150.00
100.4340.250	Auto Supplies		\$	150.00
100.4340.320	Telephone & Postage		\$	150.00
	Emergency Medical Services			
100.4370.000	Salaries & Wages	\$	5,000.00	
100.4370.020	Salaries & Wages Part Time		\$	5,000.00
100.4370.090	Social Security	\$	1,800.00	
100.4370.091	Medicare Tax	\$	400.00	
100.4370.100	Retirement	\$	1,500.00	
100.4370.101	401K	\$	300.00	
100.4370.250	Auto Supplies		\$	3,000.00
	Animal Control			
100.4380.000	Salaries & Wages		\$	225.00
100.4380.090	Social Security		\$	5.00
100.4380.091	Medicare Tax	\$	5.00	
100.4380.352	Maint. & Repairs Buildings	\$	380.00	
100.4380.430	Rental of Equipment		\$	30.00
100.4380.491	Uniform Rental		\$	125.00
	Solid Waste			
100.4720.000	Salaries & Wages		\$	350.00

100.4720.090	Social Security	\$	100.00		
100.4720.100	Retirement			\$	10.00
100.4720.101	401K	\$	70.00		
100.4720.250	Auto Supplies			\$	5,000.00
100.4720.350	Maint. & Repairs Equipment			\$	6,600.00
100.4720.440	Misc. Contractual Services			\$	35,000.00
100.4720.491	Uniform Rental			\$	200.00
	Planning				
100.4910.000	Salaries & Wages			\$	550.00
100.4910.310	Travel	\$	500.00		
100.4910.260	Departmental Supplies	\$	50.00		
	Economic Development				
100.4920.000	Salaries & Wages			\$	100.00
100.4920.310	Travel	\$	100.00		
	Natural Resources				
100.4960.260	Departmental Supplies			\$	100.00
100.4960.351	Maint. & Repairs Auto			\$	150.00
100.4960.440	Misc. Contractual Services	\$	250.00		
100.4961.490	U S Forestry Services			\$	2,000.00
	Health Department				
100.5100.000	Salaries & Wages	\$	8,500.00		
100.5100.250	Auto Supplies			\$	500.00
100.5100.261	Office Supplies			\$	2,000.00
100.5100.320	Telephone & Postage			\$	3,000.00
100.5100.351	Maint. & Repairs Auto			\$	2,000.00
100.5100.511	Equipment Non Capitalized			\$	1,000.00
	Home Health				
100.5190.000	Salaries & Wages	\$	8,000.00		
100.5190.180	Professional Services			\$	8,000.00
	Social Services				
100.5310.000	Salaries & Wages	\$	16,500.00		
100.5310.000	Professional Serv.-SSBG Level II State			\$	4,000.00
100.5310.340	Printing			\$	2,500.00
	Veteran Services				
100.5820.000	Salaries & Wages			\$	125.00
	Senior Services				
100.5860.000	Salaries & Wages	\$	1,500.00		
100.5860.250	Auto Supplies			\$	200.00
	Arts Council				
100.6150.000	Salaries & Wages	\$	2,500.00		
		\$	82,235.00	\$	154,722.00

This will result in a net increase of \$72,487.00 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
100.3301.410	Federal Inmate Reimbursement		\$15,000.00
100.3839.850	Insurance Claims		\$12,378.00
100.3991.000	Fund Balance Appropriated		\$45,109.00
			<u>\$72,487.00</u>

Chairman McHugh entertained a motion to approve Budget Ordinance Amendment #146.

Commissioner Mabe moved to approve Budget Ordinance Amendment #146.

Vice Chairman John Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT -SHERIFF'S DEPARTMENT-BUDGET ORDINANCE AMENDMENT #147

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #147 which is necessary to amend the General Fund to training funds for Terrorism to Capital Reserve Fund and to appropriate these funds in Capital Reserve Fund. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	General Fund		
	Sheriff's Department		
100.4310.311	Training	\$7,250.00	
100.9820.961	Transfer to Capital Reserve		\$7,250.00
		<u>\$7,250.00</u>	<u>\$7,250.00</u>
	Capital Reserve Fund		
201.4310.001	Sheriff's Department		\$7,250.00
			<u>\$7,250.00</u>

This will result in a net increase of \$7,250.00 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
	Capital Reserve Fund		
201.3981.000	Transfer to Capital Reserve		\$7,250.00
			<u>\$7,250.00</u>

Chairman McHugh entertained a motion to approve Budget Ordinance Amendment #147.

Commissioner Joe Turpin moved to approve Budget Ordinance Amendment #147.

Commissioner Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT -PLANNING-SCATTERED SITE HOUSING-BUDGET ORDINANCE AMENDMENT #148

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #148 which is necessary to amend the General Fund to transfer for Equipment from the Scattered Site Housing Projects. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Scattered Site Housing		
203.4910.440	Misc. Contractual Services	\$3,750.00	
203.4910.511	Equipment-Non Capitalized		\$3,750.00
		<u>\$3,750.00</u>	<u>\$3,750.00</u>

This will result in a net increase of \$0.00 in the appropriations of the General Fund.

Chairman McHugh entertained a motion to approve Budget Ordinance Amendment #148.

Vice Chairman John Turpin moved to approve Budget Ordinance Amendment #148.

Commissioner Joe Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT-ECONOMIC DEVELOPMENT-BUDGET ORDINANCE AMENDMENT #149

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #149 which is necessary to amend the General Fund to appropriate Grants Funds for an Economic Development Project related to Luwa Inc. Grant Funds were received July 3, 2002. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Economic Development		
100.4920.440	Misc. Contractual Services		\$10,000.00
			<u>\$10,000.00</u>

This will result in a net increase of \$10,000.00 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
100.3991.000	Fund Balance Appropriation		\$10,000.00
			<u>\$10,000.00</u>

Chairman McHugh entertained a motion to approve Budget Ordinance Amendment #149.

Commissioner Inman moved to approve Budget Ordinance Amendment #149.

Commissioner Mabe seconded and the motion carried unanimously.

GENERAL GOVERNMENT-VEHICLE MAINTENANCE-BUDGET ORDINANCE AMENDMENT #150

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #150 which is necessary to amend the General Fund to transfer funds for the Purchase of radios from equipment non capitalized and un-appropriate funds budgeted twice. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Vehicle Maintenance		
100.4250.530	Equipment	\$10,000.00	
100.4250.511	Equipment -Non Capitalized		\$10,000.00
100.5830.690	Stokes Friends of Youth	\$2,171.00	
		<u>\$12,171.00</u>	<u>\$10,000.00</u>

This will result in a net increase of \$2,171.00 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
100.3991.000	Fund Balance Appropriated	\$2,171.00	
		<u>\$2,171.00</u>	<u>\$10,000.00</u>

Chairman McHugh entertained a motion to approve Budget Ordinance Amendment #150.

Vice Chairman John Turpin moved to approve Budget Ordinance Amendment #150.

Commissioner Mabe seconded and the motion carried unanimously.

GENERAL GOVERNMENT-JAIL-BUDGET ORDINANCE AMENDMENT #151

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #151 which is necessary to amend the General Fund to appropriate funds for

medical expenses for inmate at Jail. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Jail		
100.4320.440	Misc. Contractual Services		\$60,000.00
			<u>\$60,000.00</u>

This will result in a net increase of \$60,000.00 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
100.3991.000	Fund Balance Appropriated		\$60,000.00
			<u>\$60,000.00</u>

Chairman McHugh entertained a motion to approve Budget Ordinance Amendment #151.

Commissioner Mabe moved to approve Budget Ordinance Amendment #151.

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

GENERAL GOVERNMENT-SOCIAL SERVICES-BUDGET ORDINANCE AMENDMENT #152

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #152 which is necessary to amend the General Fund to transfer funds from Special Adoption funds to salaries and wages for MAPP pay. These Special Adoption funds must be spent by June 30, 2004. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Social Services		
100.5310.000	Salaries and Wages		\$285.00
	Public Assistance		
100.5470.003	Special Adoption Funds	\$285.00	
		<u>\$285.00</u>	\$285.00

This will result in a net increase of \$0.00 in the appropriations of the General Fund.

Chairman McHugh entertained a motion to approve Budget Ordinance Amendment #152.

Commissioner Inman moved to approve Budget Ordinance Amendment #152.

Vice Chairman John Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT-GOVERNING BODY-STOKES COUNTY PLANNING BOARD-RE-APPOINTMENTS

Chairman McHugh presented the names of Lewis Wood (Danbury Township) and Patrick Flinchum (Meadows Township) who were nominated for re-appointment to a 3-year term to the Stokes County Planning Board at the June 14, 2004 meeting. There were no further nominations.

Chairman McHugh entertained a motion to re-appointment Lewis Wood (Danbury Township) and Patrick Flinchum (Meadows Township) to a 3-year term to the Stokes County Planning Board.

Commissioner Joe Turpin moved to re-appointment Lewis Wood (Danbury Township) and Patrick Flinchum (Meadows Township) to a 3-year term to the Stokes County Planning Board.

Commissioner Mabe seconded and the motion carried unanimously.

GENERAL GOVERNMENT - ADMINISTRATION - TUITION REIMBURSEMENT

Clerk to the Board Darlene Bullins presented a tuition reimbursement request from Mr. Fred Lawson, EMT Paramedic, in the amount of \$142.00 and Mr. Douglas Bullins, EMS Shift Supervisor in the amount of \$250 according to Stokes County Personnel Handbook - Section 9, Page #18.

Chairman McHugh entertained a motion to approve the tuition reimbursement requests for Mr. Fred Lawson in the amount of \$142.00 and Mr. Douglas Bullins in the amount of \$250.00.

Commissioner Joe Turpin moved to approve the tuition reimbursement for requests for Mr. Fred Lawson in the amount of \$142.00 and Mr. Douglas Bullins in the amount of \$250.00.

Commissioner Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT - GOVERNING BODY-PROPOSED EXPANSION -J.R. JONES MEDICAL CENTER

County Manager Rick Morris presented information from Co-Administrator Lance Labine, Stokes Reynolds Memorial Hospital, indicating plans to expand services to the citizens of Stokes County by adding a CT Scanner at the Dr. J.R. Medical Center in King. This would require an addition of approximately 600 sq. ft. be added to the North end of the existing facility. Estimated cost of \$125,000 for the addition would be completely funded by Stokes Memorial Hospital.

County Manager presented a draft letter responding to the proposed addition to the Dr. J.R. Jones Medical Center. The letter addressed that the new addition will become a permanent part of the Dr. J.R. Jones Medical Center Complex and would be covered under the terms and conditions of the current lease agreement.

Chairman McHugh entertained a motion to approve the County Manager’s response for the addition to the Dr. J.R. Jones Medical Center.

Vice Chairman John Turpin moved to approve the County Manager’s response for the addition to the Dr. J.R. Jones Medical Center.

Commissioner Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT - GOVERNING BODY- ADOPTION OF BUDGET ORDINANCE

Chairman McHugh presented the following Fiscal Year 2004/05 Budget Ordinance to the Board for adoption:

APPENDIX A

BE IT ORDAINED, by the Board of Commissioners of the County of Stokes, State of North Carolina:

SECTION I. The following amounts are hereby appropriated in the General Fund for the operation of the County Government and its activities for the fiscal year beginning July 1, 2004 and ending June 30, 2005 in accordance with the chart of accounts heretofore established for this County:

100.4110.000	Governing Body	\$	616,818.00
100.4111.491	Health Insurance		-
100.4120.000	Administration		152,290.00
100.4130.000	Finance		280,264.00
100.4131.000	Purchasing		62,383.00
100.4140.000	Tax Administration		426,200.00
100.4141.000	Mapping/GIS		222,158.00
100.4150.000	Legal		116,030.00
100.4160.000	Superior Court		52,330.00
100.4170.000	Elections		126,709.00
100.4180.000	Register of Deeds		216,991.00

100.4910.000	Public Buildings	811,337.00
100.4210.000	Information Sys.	220,771.00
100.4250.000	Vehicle Maint.	167,466.00
100.4310.000	Sheriff's Dept.	2,096,389.00
100.4320.000	Jail	1,171,843.00
100.4321.000	District Resource Center	119,842.00
100.4325.000	Emer. Commun.	474,773.00
100.4330.000	Emer. Mgt.	128,914.00
100.4340.000	Fire & Rescue	223,971.00
100.4360.000	Medical Examiner	10,000.00
100.4370.000	EMS	1,745,895.00
100.4380.000	Animal Control	154,868.00
100.4720.000	Solid Waste Coll	1,087,551.00
100.4910.000	Planning & Insp.	311,205.00
100.4920.000	Econ. Deve.	136,681.00
100.4950.000	Coop. Ext.	152,617.00
100.4960.000	Natural Resources	107,216.00
100.5100.000	Family Health Center	1,282,578.00
100.5190.000	Home Health	619,240.00
100.5191.000	King Clinic	-
100.5192.000	Environmental Health	256,115.00
100.5200.000	Mental Health	398,820.00
100.5310.000	Social Services	2,658,543.00
100.5410.000	Public Assistance	1,211,502.00
100.5450.000	Medicaid	1,707,000.00
100.5820.000	Veteran Svcs.	17,803.00
100.5840.000	Aid to Blind	8,500.00
100.5850.000	Child Daycare	1,475,460.00
100.5860.000	Senior Services	493,253.00
100.5911.000	School -- Curr. Exp.	8,473,321.00
100.5912.000	School -- Cap. Out.	2,006,151.00
100.5920.000	Forsyth Tech	1,700.00
100.6110.000	Libraries	375,164.00
100.6121.000	Parks	6,887.00
100.6130.000	Recreation	77,580.00
100.6150.000	Arts Council	76,448.00
	Special Approp.	284,618.00
100.9100.000	Debt Service	3,087,386.00
100.9820.960	Capital Reserve	104,000.00
100.9820.982	Revaluation Fund	112,748.00
100.9820.984	Transfer SRMH	411,318.00
100.9820.985	Transfer to Senior Center	32,938.00
100.9910.000	Contingency	220,000.00
	TOTAL	\$ 36,792,585.00

SECTION II. It is estimated that the following revenues will be available for the General Fund in the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Ad Valorem Taxes	\$	16,523,697.00
Other Taxes & Licenses		7,173,200.00
Unrestricted Intergovernmental Revenues		164,000.00
Restricted Intergovernmental Revenues		11,265,814.00
Permits and Fees		558,400.00
Sales and Services		528,560.00
Investment Earnings		65,000.00
Miscellaneous		151,900.00
Transfers		37,000.00
Fund Balance		325,014.00
TOTAL	\$	36,792,585.00

SECTION III. The appropriation to the Board of Education's expense account shall be allocated from the General Fund as follows:

Schools- Current Expense	\$	8,473,321.00
TOTAL	\$	8,473,321.00

SECTION IV. It is estimated that the following revenues will be available for the Board of Education's current expense account for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Appropriated from General Fund	\$	8,473,321.00
TOTAL	\$	8,473,321.00

SECTION V. The appropriation to the Board of Education's Capital Outlay account shall be allocated from the General Fund.

Appropriated from General Fund	\$	2,006,151.00
TOTAL	\$	2,006,151.00

SECTION VI. It is estimated that following revenues will be available for the Board of Education's Capital Outlay account for this fiscal year beginning July 1, 2004 and ending June 30, 2005.

Approp. from B.O.E. 1/2 Cent Sales Tax(40)	\$	120,808.00
Approp. from B.O.E. 1/2 Cent Sales Tax(42)		1,134,151.00
Capital Reserve		-
Public School Capital Fund-Adm		662,422.00
State Bond Funds		88,770.00
TOTAL	\$	2,006,151.00

SECTION VII. The following amounts are hereby appropriated in the Capital Reserve Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

E911 Fund	\$	30,000.00
Mapping		10,000.00
Public Buildings -Paving Funds		20,000.00
Animal Control		5,000.00

Technology	7,000.00
Vehicle Maintenance	52,000.00
Environmental Health	5,000.00
Planning	5,000.00
Transfer to General Fund	7,000.00
TOTAL	\$ 141,000.00

SECTION VIII. It is estimated that the following revenues will be available for the Capital Reserve Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Appropriated from General Fund	\$ 104,000.00
Transfer from E911 Fund	30,000.00
Technology	7,000.00
TOTAL	\$ 141,000.00

SECTION IX. The following amounts are hereby appropriated in the Revaluation Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Transfer to General Fund	\$ 112,748.00
Fund Balance	46,000.00
TOTAL	\$ 158,748.00

SECTION X. It is estimated that the following revenues will be available for the Revaluation Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Salaries & Wages	\$ 85,502.00
Salaries & Wages-Overtime	-
Salaries & Wages-Part Time	14,000.00
Social Security	6,169.00
Medicare Tax	1,443.00
Retirement	4,198.00
401k County Match	855.00
Group Insurance	9,972.00
Dental Insurance	459.00
Postage	15,000.00
Printing	1,500.00
Maint. & Repairs Auto	500.00
Misc. Contractual Services	6,000.00
Auto Supplies	2,450.00
Departmental Supplies	5,700.00
Travel	500.00
Training	2,000.00
Advertising	1,500.00
Dues & Subscriptions	1,000.00
TOTAL	\$ 158,748.00

SECTION XI. It is estimated that the following revenues will be available for the Regional Sewer Fund for fiscal year beginning July 1, 2004 and ending June 30, 2005.

Sewer Fees	\$ 140,000.00
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Fund Balance		28,025.00
TOTAL	\$	168,025.00

SECTION XII. The following amounts are hereby appropriated in the Regional Sewer Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Telephone	\$	1,575.00
Utilities		11,075.00
Travel		1,200.00
M&R Equipment		5,000.00
Miscellaneous Contractual Services		30,000.00
Miscellaneous Expense		5,800.00
Depreciation Expense		-
Principal		79,425.00
Interest		28,950.00
Transfer to General Fund		5,000.00
TOTAL	\$	168,025.00

SECTION XIII. It is estimated that the following revenues will be available for the Stokes-Reynolds Revenue Bond Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Hospital Lease Payment	\$	12.00
Transfer from General Fund		411,318.00
TOTAL	\$	411,330.00

SECTION XIV. The following amounts are hereby appropriated in the Stokes-Reynolds Revenue Bond Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Hospital Operations	\$	200,000.00
Hospital Revenue Bond-Principal		185,000.00
Hospital Revenue Bond-Interest		26,330.00
TOTAL	\$	411,330.00

SECTION XV. It is estimated that the following revenues will be available for the Enhanced 911 Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

E-911 Charges	\$	150,000.00
Wireless 911 Fees	\$	72,670.00
Interest		3,000.00
Fund Balance		137,085.00
TOTAL	\$	362,755.00

SECTION XVI. The following amounts are hereby appropriated in the Enhanced 911 Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Equipment	\$	24,475.00
M&R to Equipment		116,840.00
Telephone		106,370.00
Principle-Debt Payment		68,035.00

Interest-Debt Payment		17,035.00
Transfer to Capital Reserve		30,000.00
TOTAL	\$	362,755.00

SECTION XVII. It is estimated that the following revenues will be available for the Grant Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

	\$	-
TOTAL	\$	-

SECTION XVIII. The following amounts are hereby appropriated in the Grant Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Miscellaneous Contractual Services	\$	-
TOTAL	\$	-

SECTION XIX. The following amounts are hereby appropriated in the Senior Service Center Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Transfer from General Fund	\$	32,938.00
Senior Center Operations		5,807.00
NWPCOG Senior Center Operations		24,331.00
Walnut Cove Senior Center		9,179.00
Interest		23.00
TOTAL	\$	72,278.00

SECTION XX. It is estimated that the following revenues will be available for the Senior Service Center Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Salaries & Wages	\$	23,083.00
Social Security		1,431.00
Medicare Tax		335.00
Retirement		1,133.00
401k County Match		231.00
Group Insurance		3,324.00
Dental Insurance		153.00
Telephone		2,738.00
Postage		300.00
Utilities		3,400.00
Rent of Space		3,600.00
Rental of Equipment		-
Professional Services		30,000.00
Auto Supplies		-
Departmental Supplies		1,200.00
Travel		300.00
Training		600.00
Dues & Subscriptions		150.00
Equipment Non-Capitalized		300.00

TOTAL	\$	72,278.00
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SECTION XXI. The following amounts are hereby appropriated in the Debt Service for the payment of principle and interest on the outstanding debt of the County of Stokes and expenses related thereto for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Principle of Bond Maturing	\$	2,092,588.00
Interest of Bonds		986,208.00
Bond Service Charges		-
TOTAL	\$	3,078,796.00

SECTION XXII. It is estimated that the following revenues will be available in the Debt Service Fund for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Approp.from B.O.E. 1/2 cent Sales Tax(G.E.)(40)	\$	-
Approp. from General Fund		2,992,947.00
Approp.from B.O.E. 1/2 cent Sales Tax(G.E.)(42)		85,849.00
TOTAL	\$	3,078,796.00

SECTION XXIII. The following amounts are hereby appropriated to the Public Assistance Accounts for payments to recipients of Public Assistance for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Public Assistance	\$	1,211,502.00
Medical Assistance		1,707,000.00
Aid to the Blind		8,500.00
Child Day Care		1,475,460.00
TOTAL	\$	4,402,462.00

SECTION XXIV. It is estimated that the following revenues will be available in the Public Assistance Accounts for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Federal/State Contribution	\$	2,041,868.00
Appropriation from General Fund		2,360,594.00
TOTAL	\$	4,402,462.00

SECTION XXV. The following amounts are hereby appropriated in the King Fire District for the operation and activities of the District for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

CONTRACTUAL SERVICES		
City of King	\$	234,389.00
TOTAL	\$	234,389.00

SECTION XXVI. It is estimated that the following revenue will be available for the King Fire District Fund in the fiscal year beginning July 1, 2004 and ending June 30, 2005.

District Fire Tax	\$	136,000.00
Transfer from General Fund		-
Fund Balance		46,389.00
1 Cent Sales Tax		12,000.00
1/2 Cent Sales Tax (40)		15,000.00
1/2 Cent Sales Tax (42)		15,000.00
1/2 Cent Sales Tax (44)		10,000.00
TOTAL	\$	234,389.00

SECTION XXVII. There is hereby levied a tax at the rate of four cents (\$.04) per one hundred (\$100.00) valuation of property listed for taxes as of January 1, 2004 located within the King Fire District for the purpose of supplementing the revenues of the King Fire District. The rate is based on an estimated valuation of property of \$342,105,263 for the purpose of taxation and an estimated collection rate of (95.%).

SECTION XXVIII. The following amounts are hereby appropriated in the Rural Hall Fire and Rescue District Fund for the operation and activities of the District for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Misc. Contractual Services	\$	37,500.00
TOTAL	\$	37,500.00

SECTION XXIX. It is estimated that the following revenues will be available for the Rural Hall Fire and Rescue District Fund in the fiscal year beginning July 1, 2004 and ending June 30, 2005.

District Fire Tax		17,600.00
1 Cent Sales Tax		1,300.00
1/2 Cent Sales Tax (40)		1,500.00
1/2 Cent Sales Tax (42)		2,600.00
1/2 Cent Sales Tax (44)		2,000.00
Transfer from General Fund		-
Fund Balance Appropriated		12,500.00
TOTAL	\$	37,500.00

SECTION XXX. There is hereby levied a tax at the rate of two and one-half cents (\$.025) per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2004 located with the Rural Hall Fire and Rescue District for the purpose of supplementing the revenues of the Rural Hall Fire and Rescue District. The rate is based on an estimated valuation of \$71,578,948 of property for the purpose of taxation and an estimated collection rate of (95.%).

SECTION XXXI. The following amounts are hereby appropriated in the Walnut Cove Fire District Fund for the operation and activities of the District for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

CONTRACTUAL SERVICES		
Professional Services	\$	4,000.00
Utilities		12,000.00
Maintenance and Repair-Bldg/Grounds		3,000.00
Maintenance and Repair-Equipment		15,000.00
Maintenance and Repair-Trucks		4,500.00
Maintenance and Repair-Communications		2,000.00
Insurance		22,000.00

Sub-Total	\$	62,500.00
MATERIALS, SUPPLIES AND EXPENSE		
Fire Equipment	\$	5,780.00
Rescue Equipment		9,400.00
Automotive Supplies		4,500.00
Uniforms		-
Miscellaneous		1,500.00
Dues and Subscriptions		2,000.00
Departmental Supplies		5,500.00
Training		3,000.00
Office Supplies		800.00
NC Fire/Rescue Pension		3,600.00
Sub-Total	\$	36,080.00
CAPITAL OUTLAY		
Debt Service	\$	43,600.00
Capital Outlay-Equipment		33,915.00
Escrow Account		20,000.00
Sub-Total	\$	97,515.00
TOTAL	\$	196,095.00

SECTION XXXII. It is estimated that the following revenues will be available for the Walnut Cove Fire District in the fiscal year beginning July 1, 2004 and ending June 30, 2005.

Inventory Reimbursement Fund	\$	-
District Fire Tax		45,500.00
Transfer from General Fund		-
1Cent Sales Tax		4,000.00
1/2 Cent Sales Tax (40)		8,900.00
1/2 Cent Sales Tax (42)		4,500.00
1/2 Cent Sales Tax (44)		3,200.00
Appropriation from Town of Walnut Cove		32,373.00
Fund Balance Appropriated		91,422.00
Other		6,200.00
TOTAL	\$	196,095.00

SECTION XXXIII. There is hereby levied a tax at the rate of one and seven thousandths cents (\$0.017) per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2004 located within the Walnut Cove Fire District for the purpose of supplementing the revenues of the Walnut Cove Fire and Rescue District. The rate is based on an estimated valuation of \$263,157,895 of property for the purpose of taxation and an estimated collection rate of (95.%).

SECTION XXXIV. The following amounts are hereby appropriated in the Stokes County Service District Fund for the operation and activities of the District Fund for the operation and activities of the District for the fiscal year beginning July 1, 2004 and ending June 30, 2005.

South Stokes	\$	118,372.00
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Danbury	127,833.63
Sauratown	157,144.00
Stokes-Rockingham	139,053.00
Northeast Stokes	144,558.73
Francisco	124,734.00
Lawsonville	110,520.00
Pinnacle	121,012.00
Westfield	45,114.00
Pilot Mountain Rescue	14,000.00
Pilot Knob Fire	15,918.00
Double Creek	121,243.80
TOTAL	\$ 1,239,503.16

SECTION XXXV. It is estimated that the following revenues will be available for the Stokes County Service District in the fiscal year beginning July 1, 2004 and June 30, 2005.

Fund Balance Appropriation	\$ 168,503.16
Service District Fire Tax	701,000.00
Service District Fire Tax-Prior Year	60,000.00
1 Cent Sales Tax	75,000.00
1/2 Cent Sales Tax (40)	85,000.00
1/2 Cent Sales Tax (42)	85,000.00
1/2 Cent Sales Tax (44)	65,000.00
TOTAL	\$ 1,239,503.16

SECTION XXXVI. There is hereby levied a tax at the rate of five cents (\$0.05) per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2004 located within the Stokes County Service District purpose of supplementing the revenues of the Stokes County Service District. The rate is based on an estimated valuation of \$1,475,789,474 of property for the purpose of taxation and an estimated collection rate of (95.%).

SECTION XXXVII. The Budget Officer is hereby authorized to transfer appropriations within a fund outlined under the following conditions:

- A. He may transfer amounts between object-of-expenditure within a department up to \$1,000 and without a report being requested.
- B. He may transfer amounts up to \$1,000.00 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.
- C. He may not transfer any amounts between funds nor from any contingency appropriation within a fund.
- D. He may not transfer any funds from personnel services or capital outlay line-items to other line-item accounts without a report and approval by the Board of Commissioners.

SECTION XXXVIII. The Stokes County Board of Education is authorized to transfer up to 10% between function, purpose or projects without Stokes County Board of County Commissioners approval. A report of any transfers must be given to the Stokes County Board of County Commissioners within 30 days. Stokes County Board of Education's annual audit shall include a compliance section for the County funding

and requirements.

SECTION XXXIX. There is hereby levied a tax at the rate of sixty-two (\$0.620) per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2004 located within Stokes County for the purpose of supplementing the revenues of Stokes County. The rate is based on an estimated valuation of \$2,641,334,420 of property for the purpose of taxation and an estimated collection rate of (94%).

SECTION XXXIX. Copies of the Budget Ordinance shall be furnished to the Budget Officer, Finance Director, and the Tax Administrator for direction in the performance of their duties.

ADOPTED THIS 28th DAY OF JUNE, 2004

Chairman McHugh moved to approve the Fiscal Year 2004/2005 Budget Ordinance (Sections 1 through 39) at a county revenue and expenditure of \$36,792,585; King Fire District expenditure and revenue at \$234,389 at a tax rate of four cents (\$.04) per one hundred (\$100.00) valuation of property with an estimated property valuation of \$342,105,263 at an estimated collection rate of (95%); Rural Hall Fire and Rescue District expenditure and revenue at \$37,500 at a tax rate of two and one-half cents (\$.025) per one hundred (\$100.00) valuation of property with an estimated property valuation of \$71,578,948 at an estimated collection rate of (95%); Walnut Cove Fire District expenditure and revenue at \$196,095 at a tax rate of one and seven thousandths cents (\$.017) per one hundred (\$100.00) valuation of property with an estimated property valuation of \$263,157,895 at an estimated collection rate of (95%); Stokes County Fire Service District expenditure and revenue at \$1,239,503.16 at a tax rate of five cents (\$.05) per one hundred (\$100.00) valuation of property with an estimated property valuation of \$1,475,789,474 at an estimated collection rate of (95%); and a County tax rate of sixty-two cents (\$.62) per one hundred dollars (\$100) valuation of property at an estimated property valuation of \$2,641,334,420 at an estimated collection rate of (94%).

Commissioner Mabe seconded and the motion carried (4-1) with Commissioner Joe Turpin voting against the motion.

There being no further business to come before the Board, Commissioner Mabe moved to adjourn the meeting. Commissioner Inman seconded and the motion carried unanimously.

Darlene Bullins
Clerk to the Board

Sandy McHugh
Chairman