

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
DECEMBER 13, 2004

The Board of Commissioners of the County of Stokes, State of North Carolina, met in regular session at the Mountainview Community Center located at 2465 Slate Road, King, North Carolina, on Monday, December 13, 2004, at 7:00 pm with the following members present:

Chairman John Turpin
Vice-Chairman Leon Inman
Commissioner Sandy McHugh
Commissioner Joe Turpin
Commissioner Jimmy Walker

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

Chairman John Turpin called the meeting to order.

Commissioner Walker delivered the invocation.

GENERAL GOVERNMENT - GOVERNING BODY - PLEDGE OF ALLEGIANCE

Chairman John Turpin 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 John Turpin entertained a motion to approve or amend the minutes of the November 29th and the December 6th meetings.

Commissioner Walker moved to approve the minutes of the November 29th and the December 6th meetings.

Commissioner Joe Turpin seconded and the motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Chairman John Turpin moved to enter into Closed Session to consider the initial employment or appointment of an individual to any office or position, other than a vacancy in the Board of County Commissioners or any other public body, or to consider the qualifications, competence, performance, character, and fitness of any public officer or employee, other than a member of the Board of Commissioners or of some other public body pursuant to G.S.143-318.11(6).

Commissioner Joe Turpin moved to enter into Closed Session.

Commissioner Walker seconded and the motion carried unanimously.

The Board returned to the regular meeting of December 13th.

GENERAL GOVERNMENT - HEALTH DEPARTMENT - RECOMMENDATION FOR HIRING OF HEALTH DIRECTOR

Chairman John Turpin entertained a motion to approve the Health Board's recommendation for hiring a health director with a starting salary of \$60,000.

Commissioner McHugh moved to approve the Health Board's recommendation for hiring a health director with a starting salary of \$60,000.

Vice Chairman Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT - PINNACLE VOLUNTEER FIRE DEPARTMENT - TAX EXEMPT LOAN CERTIFICATION, AGREEMENT FOR FIRE FIGHTING SERVICES AND ADVANCEMENT OF FIRE TAX

Board of Directors Chairman Aubrey Hill requested the Board's approval of the following documents in order for the Pinnacle Vol. Fire Department to purchase a new pumper tanker:

- o Certificate of Clerk Re Approval of Tax-Exempt Loan and Written Agreement to Volunteer Fire Department by Board of Commissioners
- o Agreement for Provision of Fire Fighting Services

Chairman John Turpin entertained a motion to approve the Certificate of Clerk Re Approval of Tax Exempt Loan and Written Agreement to Volunteer Fire Department By Board of Commissioners.

Commissioner McHugh moved to approve the Certificate of Clerk Re Approval of Tax Exempt Loan and Written Agreement to Volunteer Fire Department By Board of Commissioners for the Pinnacle Vol. Fire Department for purposes of obtaining a loan.

Vice Chairman Inman seconded and the motion carried unanimously.

Commissioner McHugh moved to approve the Agreement for the Provision of Fire Fighting Services for the Pinnacle Volunteer Fire Department.

Commissioner Walker seconded and the motion carried unanimously.

(Copies are available of Clerk Re Approval of Tax Exempt Loan and Written Agreement to Volunteer Fire Department By Board of Commissioners for the Pinnacle Vol. Fire Department in the County Attorney's Office or Clerk to the Board's Office)

Chairman Hill, Pinnacle Vol. Fire Dept., also requested the advancement of \$10,000 from their fire tax budget to pay loan payments, insurance, etc.

Commissioner McHugh suggested that the Fire Department not schedule loan and insurance payments at the first of the fiscal year in order to eliminate the need for an advancement of fire tax funds.

Chairman John Turpin entertained a motion to approve the advancement of \$10,000 from the fire tax budget to Pinnacle Volunteer Fire Department.

Commissioner McHugh moved to approve the motion to advance \$10,000 from the fire tax budget to Pinnacle Volunteer Fire Department.

Commissioner Walker seconded and the motion carried unanimously.

GENERAL GOVERNMENT - JAIL - PROPOSED HEALTH CARE PROGRAM FOR JAIL INMATES

County Manager Rick Morris presented the proposed health care program for jail inmates as submitted by Stokes Reynolds Memorial Hospital.

County Manager Morris presented an overview of the proposal.

Stokes Reynolds Memorial Hospital has been providing health care to jail inmates on an interim basis since October 15, 2004. The following is a breakdown of the cost:

- o First year = \$79,920.00*

- o Second year = \$81,918.00*
- o Third year = \$83,965.95*
- * Includes a cap of \$15,000 for outside medical care

Jail Captain Craig Carico submitted a comparison of the three proposals submitted to Stokes County for a health care program for jail inmates (Southeastern, Southern, and Stokes Reynolds). Captain Carico noted that with any provider, it is vitally important that Management of the inmate health care program be in place to control costs. Captain Carico noted that there had been no major problems during the approximate 45 days in which Stokes Reynolds Hospital had been providing interim medical care for jail inmates.

The Board discussed the proposal submitted by Stokes Reynolds, benefits for the County, benefits for Stokes Reynolds, etc. County Manager Morris noted there was a 60-day termination clause in the contract.

Commissioner McHugh moved to approve the Agreement between Stokes County and Stokes Reynolds Memorial Hospital Inc. to provide necessary physician, nursing, dental and pharmaceutical services to persons who are inmates, detainees, or prisoners of Stokes County.

Commissioner Joe Turpin seconded and the motion carried unanimously.

(A copy of the Agreement is available in the County Attorney's Office or the Clerk to the Board's Office)

GENERAL GOVERNMENT - EMS - PROPOSED AMBULANCE BIDS

Support Services Supervisor Danny Stovall submitted the following bids which were publicly opened and read aloud at 2:00 pm on Monday, December 6, 2004 for the purchase of two Type III ambulances:

1. **Northwestern Emergency Vehicles** \$200,796.00 or \$100,398.00 each
PO Box 790, Jefferson, North Carolina

American Emergency Vehicles - 2004 Ford E-450 DRW Type III Ambulance
Delivery: 90-120 calendar days

2. **Northwestern Emergency Vehicles** \$215,612.00 or \$107,806.00 each
PO Box 790 Jefferson, North Carolina

Horton Emergency Vehicles – 2004 Ford E-450 523-B Type III Ambulance
Delivery: 90-120 calendar days

Emergency Services Director Monty Stevens presented the following additional information:

Differences Between Current Purchase Request and Previous Purchases

Current	Previous
E-450 Chassis	E-350 Chassis
163" Modular Box	146" Modular Box
Refrigerator	
Integrated Child Safety Seat	
Installation of UHF and VHF Radios	
Lettering	

Differences Between Vendors

Horton	AEV
Aluminum Cabinetry	Plywood Cabinetry
Crash Test	Static Test

Current Mileage (as of 12/12/04)

Unit 1 (Walnut Cove) – 2001	167,960
Unit 2 – (Lawsonville) - 2000	180,353
Unit 3 – (Pinnacle) - 2000	215,311
Unit 4 – (Pinnacle) - 2001	197,665
Unit 5 – (Danbury) - 1997	188,330
Unit 7 – (Spare) - 1997	266,788
Life One – (Supervisor) - 1997	192,389
Total Miles	1,408,796

Area EMS Vehicle Rotational Plans

Surry County	5 Years
Yadkin County	5 Years (3 years front line, 2 years back up)
Forsyth County	3 Years or 130,000 mileage
Davie County	5 Years

Director Stevens noted the availability of a refrigerator in the unit could provide substantial savings in purchasing medications and the installation of radios and lettering could also save substantial time to get the units on the road faster.

The Board discussed the submitted proposals, replacement of older units, and the possibility of purchasing a “demo” unit.

Commissioner McHugh moved to approve the ordering of one Horton and request additional information on the cost of a “demo” be provided at the next meeting.

Commissioner Walker seconded the motion.

The Board discussed the option of purchasing a “demo” – warranty, different module layout, cost, and possibility of obtaining additional bids for “demo” units.

The motion failed 1-4 with Chairman John Turpin, Vice Chairman Inman, Commissioner Joe Turpin, and Commissioner Walker voting against the motion.

Commissioner McHugh moved to approve the motion to allow Support Services Supervisor Danny Stovall place bids for demos if deemed suitable to do so.

Vice Chairman Inman seconded and the motion carried 4-1 with Commissioner Joe Turpin voting against the motion.

GENERAL GOVERNMENT - GOVERNING BODY - SCATTERED SITEHOUSING GRANT - PROPOSED THIRD PARTY ADMINISTRATOR

Support Services Supervisor Danny Stovall submitted the following proposals for a Third Party Administrator for the Scattered Site Housing Grant:

1. Northwestern Piedmont Council of Governments - Winston-Salem, North Carolina

Fee: Not to exceed cost \$43,500.00
 Counties CDBG grant administered: Surry, Yadkin

2. CMR Services Inc. - Kannapolis, North Carolina

Fee: Not to exceed cost \$44,000.00
 Counties CDBG grant administered: Henderson, Transylvania, Lee, Gaston, Lincoln, Rowan, Wilkes, Alamance, Rockingham, Chatham, Anson, Cabarrus

3. Holland Consulting Planners Inc. - Wilmington, North Carolina

Fee: Not to exceed \$50,560.00
 CDBG grant administered: Beaufort, Hyde, Guilford, Craven, Beaufort, Hyde, Tyrrell, Pamlico, Pender

4. **Hobbs, Upchurch & Associates, P.A.** - Southern Pines, North Carolina
 Fee: Not to exceed cost \$54,500.00
 CDBG grant administered: Alamance County, Caswell County, Davie County,
 Durham County, Henderson County, Lee County,
 Rockingham County, Transylvania County

Mr. Stovall also noted the following:

CDBG grant allows up to 10% (\$40,000) to be used for administrative services, 5% of remaining grant funds (\$18,000.00) for service delivery cost. Total budget amount for this service is up to \$58,000.00.

The Board can select a Consultant that is best qualified to provide the level of services most advantageous to the County and addresses the long-term interest of the County's CDGB efforts regardless of cost. This is a competitive negotiation procurement process and is not a low bid process.

Planning Director David Sudderth had reviewed the submitted proposals and elieved all vendors were capable of performing the service.

The Board discussed the submitted proposals.

Commissioner McHugh moved to approve Northwestern Piedmont Council of Government to contract with the County to administer the Scattered Site Housing Management.

Commissioner Walker seconded and the motion carried unanimously.

GENERAL GOVERNMENT – FINANCE - BUDGET ORDINANCE AMENDMENT #38

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #38, which is necessary to amend the General Fund for transfers from departments for first quarter review. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	See the following for Details per Department	\$297,473.00	\$297,473.00
		\$297,473.00	\$297,473.00

ACCOUNT NBR	DESCRIPTION	DECREASE	INCREASE
	GOVERNING BODY		
100.4110.110	GROUP INSURANCE	9,400.00	
100.4110.111	DENTAL INSURANCE	350.00	
100.4110.450	INSURANCE		525.00
100.4110.290	MISCELLANEOUS	525.00	
100.4110.490	DUES & SUBSCRIPTION	175.00	
	ADMINISTRATION		
100.4120.490	DUES & SUBSCRIPTION	450.00	
	FINANCE		
100.4130.000	SALARIES & WAGES	800.00	
100.4130.100	RETIREMENT		80.00
100.4130.101	401K	300.00	
100.4130.110	GROUP INSURANCE		650.00

100.4130.310	TRAVEL	200.00	
100.4130.311	TRAINING	1,000.00	
100.4130.320	TELEPHONE	350.00	
100.4130.321	POSTAGE	300.00	
100.4130.490	DUES & SUBSCRIPTION		250.00
100.4130.510	EQUIPMENT	4,542.00	
100.4130.440	MISC. CONTRACTUAL SERVICES		4,542.00

PURCHASING

100.4131.090	SOCIAL SECURITY	200.00	
100.4131.100	RETIREMENT	100.00	
100.4131.110	GROUP INSURANCE	600.00	
100.4131.311	TRAINING	1,000.00	

TAX ADMINISTRATION

100.4140.000	SALARIES & WAGES		3,500.00
100.4140.090	SOCIAL SECURITY	200.00	
100.4140.101	401K	1,000.00	
100.4140.110	GROUP INSURANCE	100.00	
100.4140.321	POSTAGE	2,500.00	
100.4140.440	MISC CONTRACTUAL SERVICES	8,500.00	

MAPPING/GIS

100.4141.020	SALARIES & WAGES	9,500.00	
100.4141.090	SOCIAL SECURITY	500.00	
100.4141.100	RETIREMENT	300.00	
100.4141.101	401K	200.00	
100.4141.311	TRAINING	4,000.00	
100.4141.320	TELEPHONE		400.00
100.4141.440	MISC. CONTRACTUAL SERVICES	300.00	
100.4141.510	EQUIPMENT	1,105.00	

LEGAL

100.4150.180	PROFESSIONAL SERVICES	1,160.00	
100.4150.511	EQUIPMENT NON CAPITALIZED	75.00	

SUPERIOR COURT

100.4160.330	UTILITIES		1,000.00
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ELECTION

100.4170.000	SALARIES & WAGES	500.00	
100.4170.010	SALARIES & WAGES-OVERTIME		300.00
100.4170.020	SALARIES & WAGES-PART TIME		1,625.00
100.4170.101	401K	950.00	
100.4170.110	GROUP INSURANCE		275.00
100.4170.190	BOARD MEMBERS	2,500.00	

REGISTER OF DEEDS

100.4180.000	SALARIES & WAGES	600.00	
100.4180.020	SALARIES & WAGES PART TIME		400.00
100.4180.090	SOCIAL SECURITY	100.00	
100.4180.111	401K	350.00	
100.4180.320	TELEPHONE	100.00	

100.4180.321	POSTAGE	500.00	
	PUBLIC BUILDINGS		
100.4190.000	SALARIES & WAGES		125.00
100.4190.090	SOCIAL SECURITY		285.00
100.4190.320	TELEPHONE	900.00	
	INFORMATION SYSTEM		
100.4210.000	SALARIES & WAGES	7,000.00	
100.4210.090	SOCIAL SECURITY	300.00	
100.4210.101	401K	250.00	
100.4210.110	GROUP INSURANCE	500.00	
100.4210.180	PROFESSIONAL SERVICES	4,600.00	
100.4210.260	DEPARTMENTAL SUPPLIES	234.00	
100.4210.311	TRAINING	3,507.00	
100.4210.320	TELEPHONE	400.00	
100.4210.321	POSTAGE		200.00
100.4210.440	MISCELLANEOUS CONTRACTUAL SERVICES		4,480.00
100.4210.511	EQUIPMENT NON CAPITALIZED		234.00
	VEHICLE MAINTENANCE		
100.4250.000	SALARIES & WAGES	3,950.00	
100.4250.090	SOCIAL SECURITY	180.00	
100.4250.091	MEDICARE TAX	90.00	
100.4250.100	RETIREMENT	250.00	
100.4250.101	401K	75.00	
100.4250.110	GROUP INSURANCE	550.00	
100.4250.111	DENTAL INSURANCE	50.00	
	SHERIFF'S DEPARTMENT		
100.4310.000	SALARIES & WAGES		17,000.00
100.4310.020	SALARIES & WAGES-PART TIME		11,000.00
100.4310.021	SALARIES & WAGES-PART TIME BAILIFF	11,000.00	
100.4310.090	SOCIAL SECURITY		3,500.00
100.4310.100	RETIREMENT	3,500.00	
100.4310.101	401K 1%	250.00	
100.4310.102	401K 5%	5,000.00	
100.4310.110	GROUP INSURANCE	2,000.00	
	JAIL		
100.4320.000	SALARIES & WAGES	12,000.00	
100.4320.020	SALARIES & WAGES-PART TIME		3,800.00
100.4320.030	SALARIES & WAGES-CONTRACT PAY	13,000.00	
100.4320.101	401K 1%	3,000.00	
100.4320.102	401K 5%		700.00
100.4320.320	TELEPHONE		500.00
100.4320.321	POSTAGE	1,000.00	
100.4320.440	MISC. CONTRACTUAL SERVICES		21,200.00
	DISTRICT RESOURCE CENTER		
100.4321.000	SALARIES & WAGES		100.00
100.4321.020	SALARIES & WAGES-PART TIME	1,000.00	

	EMERGENCY COMMUNICATIONS		
100.4325.110	GROUP INSURANCE	1,000.00	
100.4325.111	DENTAL INSURANCE	1,000.00	
	EMERGENCY MANAGEMENT		
100.4330.000	SALARIES & WAGES	300.00	
100.4330.101	401K	150.00	
	FIRE & RESCUE		
100.4340.000	SALARIES & WAGES	8,500.00	
100.4340.090	SOCIAL SECURITY	800.00	
100.4340.091	MEDICARE TAX	175.00	
100.4340.100	RETIREMENT	600.00	
100.4340.101	401K	125.00	
100.4340.110	GROUP INSURANCE		550.00
100.4340.111	DENTAL INSURANCE		65.00
	EMERGENCY MEDICAL SERVICES		
100.4370.000	SALARIES & WAGES	30,000.00	
100.4370.010	SALARIES & WAGES-OVERTIME		4,000.00
100.4370.020	SALARIES & WAGES-PART TIME		8,000.00
100.4370.090	SOCIAL SECURITY	2,000.00	
100.4370.091	MEDICARE TAX	600.00	
100.4370.100	RETIREMENT	2,000.00	
100.4370.101	401K	4,000.00	
100.4370.110	GROUP INSURANCE	7,000.00	
100.4370.111	DENTAL INSURANCE	300.00	
100.4370.230	MEDICAL SUPPLIES		10,000.00
100.4370.321	POSTAGE		15,000.00
	SOLID WASTE		
100.4720.100	RETIREMENT	6,500.00	
100.4720.101	401K	700.00	
	PLANNING		
100.4910.090	SOCIAL SECURITY	350.00	
	ECONOMIC DEVELOPMENT		
100.4920.440	MISC. CONTRACTUAL SERVICES	12,230.00	
	COOPERATIVE EXTENSION		
100.4950.440	MISC. CONTRACTUAL SERVICES	20,000.00	
	NATURAL RESOURCES		
100.4960.000	SALARIES & WAGES	300.00	
100.4960.020	SALARIES & WAGES-PART TIME		475.00
100.4960.101	401K	300.00	
100.4960.320	TELEPHONE		300.00
100.4960.321	POSTAGE	300.00	
100.4960.311	TRAINING	175.00	
	HOME HEALTH		
100.5190.000	SALARIES & WAGES	35,000.00	
100.5190.020	SALARIES & WAGES-CONTRACT		35,000.00

ENVIRONMENTAL HEALTH

100.5192.100	RETIREMENT	600.00	
100.5192.101	401K	500.00	
100.5192.110	GROUP INSURANCE	2,000.00	
100.5192.260	DEPARTMENTAL SUPPLIES		200.00
100.5192.261	OFFICE SUPPLIES		1,500.00
100.5192.320	TELEPHONE	700.00	
100.5192.511	EQUIPMENT NON CAPITALIZED		500.00

SOCIAL SERVICES

100.5310.230	MEDICAL SUPPLIES	250.00	
100.5310.310	TRAVEL	1,000.00	
100.5310.311	TRAINING	1,000.00	

PUBLIC ASSISTANCE

100.5450.000	MEDICAID	7,000.00	
100.5840.000	AID TO BLIND	500.00	

SENIOR SERVICES

100.5860.000	SALARIES & WAGES		1,000.00
100.5860.020	SALARIES & WAGES-PART TIME	2,600.00	
100.5860.030	SALARIES & WAGES-PERMANENT PT		1,600.00
100.9910.000	CONTINGENCY		142,612.00
100.9910.100	LEAVE COST	17,000.00	

	297,473.00	297,473.00
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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.

Account Number	REVENUES	Decrease	Increase
100.3437.410	Ambulance - Fees		\$400,000.00
	Ambulance Fees - Prior	\$400,000.00	
		\$400,000.00	\$400,000.00

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #38.

Commissioner McHugh moved to approve Budget Ordinance Amendment #38.

Vice Chairman Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT - GOVERNING BODY - BUDGET ORDINANCE AMENDMENT #39

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #39 which is necessary to amend the General Fund to appropriate funds for unemployment insurance. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Governing Body		
100.4110.130	Unemployment Insurance		\$59,125.00
			\$59,125.00

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.

Account Number	REVENUES	Decrease	Increase
100.3231.000	1 cent Sales Tax		\$49,235.00
100.3301.262	Emergency Management		<u>\$9,890.00</u>
			\$59,125.00

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #39.

Commissioner McHugh moved to approve Budget Ordinance Amendment #39.

Commissioner Walker seconded and the motion carried unanimously.

GENERAL GOVERNMENT - SHERIFF'S DEPARTMENT - BUDGET ORDINANCE AMENDMENT #40

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #40 which is necessary to amend the General Fund to appropriate State Fines and Forfeitures funds to purchase mics for Vertex and Kenwood radios. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Sheriff's Department		
100.4320.260	Departmental Supplies		<u>\$788.00</u>
			\$788.00

This will result in a net increase of \$788.00 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
100.3301.413	State Fines & Forfeitures		<u>\$788.00</u>
			\$788.00

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #40.

Commissioner McHugh moved to approve Budget Ordinance Amendment #40.

Commissioner Joe Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT - ELECTIONS - BUDGET ORDINANCE AMENDMENT #41

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #41 which is necessary to amend the Grant Fund to appropriate HAVA Grant Funds for technology for the Elections Department. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Elections		
203.4170.511	Equipment- Non Capitalized		<u>\$11,606.00</u>
			\$11,606.00

This will result in a net increase of \$11,606.00 in the appropriations of the Grant Fund. To provide the additional revenue for the above, the following revenues will be increased.

Account Number	REVENUES	Decrease	Increase
203.3301.012	HAVA Grant		<u>\$11,606.00</u>
			\$11,606.00

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #41.

Commissioner Joe Turpin moved to approve Budget Ordinance Amendment #41.

Commissioner McHugh seconded and the motion carried unanimously.

GENERAL GOVERNMENT - SENIOR SERVICES - BUDGET ORDINANCE AMENDMENT #42

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #42 which is necessary to amend the General Fund to appropriate funds for from Elderly and Disabled Client Donations for transportation. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Senior Services		
100.5860.441	Misc. Contractual Services – EDTAP		<u>\$134.00</u>
			\$134.00

This will result in a net increase of \$134.00 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
100.3586.454	Elderly & Disabled Client Donations		<u>\$134.00</u>
			\$134.00

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #42.

Commissioner Joe Turpin moved to approve Budget Ordinance Amendment #42.

Commissioner McHugh seconded and the motion carried unanimously.

GENERAL GOVERNMENT - GOVERNING BODY - BUDGET ORDINANCE AMENDMENT #43

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #43, which is necessary to amend the General Fund and Stokes Reynolds Hospital Fund to transfer funds for operations for the hospital and the Stokes Health Alliance Services per agreement. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	General Fund		
100.9820.984	Transfer to Stokes Reynolds Fund		\$100,000.00
100.9910.000	Contingency	<u>\$100,000.00</u>	
		\$100,000.00	\$100,000.00

Account Number	EXPENDITURES	Decrease	Increase
	Stokes Reynolds Funds		
500.5700.000	Hospital Operations		\$90,000.00
500.5700.001	Stokes Health Services Alliance		<u>\$10,000.00</u>
			\$100,000.00

This will result in a net increase of \$100,000.00 in the appropriations of the Stokes Reynolds Fund . To provide the additional revenue for the above, the following revenues will be increased.

Account Number	REVENUES	Decrease	Increase
500.3981.000	Transfer from General Fund		<u>\$100,000.00</u>
			\$100,000.00

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #43.

Commissioner McHugh moved to approve Budget Ordinance Amendment #43.

Commissioner Joe Turpin seconded and the motion carried unanimously.

GENERAL GOVERNMENT - SHERIFF'S DEPT. - BUDGET ORDINANCE AMENDMENT #44

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #44, which is necessary to amend the General Fund to appropriate calendar funds to purchase Stokes County Logo Pens for Sheriff's Department. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Sheriff's Department		
100.4310.260	Miscellaneous		<u>\$431.00</u>
			\$431.00

This will result in a net increase of \$431.00 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
100.3231.000	1 cent Sales Tax		<u>\$431.00</u>
			\$431.00

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #44.

Commissioner Joe Turpin moved to approve Budget Ordinance Amendment #44.

Commissioner McHugh seconded and the motion carried unanimously.

GENERAL GOVERNMENT - PUBLIC BUILDINGS - BUDGET ORDINANCE AMENDMENT #45

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #45 which is necessary to amend the General Fund to appropriate funds from Insurance claims for stolen tools. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Public Buildings		
100.4190.260	Departmental Supplies		<u>\$890.00</u>
			\$890.00

This will result in a net increase of \$890.00 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
100.3839.850	Insurance Claims		<u>\$890.00</u>
			\$890.00

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #45.

Commissioner McHugh moved to approve Budget Ordinance Amendment #45.

Commissioner Walker seconded and the motion carried unanimously.

GENERAL GOVERNMENT - HEALTH DEPARTMENT - BUDGET ORDINANCE AMENDMENT #46

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #39 which is necessary to amend the General Fund to transfer fund for from lapsed salaries for professional services. Transfer funds from group

insurance and retirement for PHN Supervisor and Administrative Assistant I – part time. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	Health Department		
100.5100.000	Salaries and Wages	\$50,000.00	
100.5100.020	Salaries and Wages-Part Time		\$15,000.00
100.5100.100	Retirement	\$5,000.00	
100.5100.110	Group Insurance	\$10,000.00	
100.5100.180	Professional Services		\$50,000.00
		<u>\$65,000.00</u>	<u>\$65,000.00</u>

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

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #46.

Commissioner McHugh moved to approve Budget Ordinance Amendment #46.

Vice Chairman Inman seconded and the motion carried unanimously.

GENERAL GOVERNMENT-GOVERNING BODY – GENERAL OBLIGATIONS BONDS - REFUNDING

County Manager Rick Morris presented an update to the Board concerning the recent completion of General Obligations Bonds Refunding.

County Manager Morris noted the following:

- Refunding –1996 and 1998 School General Obligation Bonds
- Closed on December 9, 2004
- Cumulative savings of \$353,681.26 or 2.37% net present value benefit over the life the Bonds
- Bond issuance process requires a considerable amount of planning, meeting, and documentation preparation
- Assisted in the Refunding by Ferris, Baker Watts, Inc as Financial Advisor and Parker, Poe, Adams & Bernstein, L.L.C. as Bond Counsel

County Manager Morris concluded that the project was to help reduce the debt of the County and thereby save future tax dollars for the citizens of Stokes County.

County Manager Morris commended the continued support given by Finance Director Julia Edwards during her absence due to a medical illness in order to ensure the completion of the Refunding process.

GENERAL GOVERNMENT - GOVERNING BODY - APPOINTMENTS

Chairman John Turpin presented the following appointments previously held by Commissioner Howard Mabe:

- Criminal Justice Partnership Board
- Stokes Partnership Children
- Work First – Welfare Reform Committee
- Child Fatality Team
- Child Protection Team

Commissioner McHugh volunteered to serve on the Child Protection Team.

Commissioner Walker volunteered to serve on the following:

- Criminal Justice Partnership Board
- Stokes Partnership Children

- o Work First – Welfare Reform Committee
- o Child Fatality Team

Chairman John Turpin entertained a motion to accept nominations for the vacant appointments.

Commissioner McHugh moved to nominate Commissioner Walker for the following appointments:

- o Criminal Justice Partnership Board
- o Stokes Partnership for Children
- o Work First – Welfare Reform Committee
- o Child Fatality Team

Vice Chairman Inman seconded and the motion carried unanimously.

Vice Chairman Inman moved to nominate Commissioner McHugh to serve on the Child Protection Team.

Commissioner Joe Turpin seconded and the motion carried unanimously.

Nominations for appointments can be considered at the December 28th meeting.

GENERAL GOVERNMENT - CENTERPOINT BOARD - APPOINTMENTS

Chairman John Turpin presented a resignation letter from Eric Cone who served on the Centerpoint – Board of Directors and a request from Centerpoint to fill another vacancy on the Board of Directors.

Chairman John Turpin presented the following criteria for each vacancy:

1. A family member representing the interests of individuals in recovery from addiction
2. A clinical professional from the fields of mental health, developmental Disabilities, or substance abuse.

Chairman John Turpin noted that nominations can be submitted at the December 28th meeting.

GENERAL GOVERNMENT – YMCA - RECREATION ADVISORY COUNCIL -APPOINTMENTS

Chairman John Turpin entertained a motion to accept nominations for the recently approved appointment to serve on the Recreation Advisory Council-YMCA.

Commissioner Walker volunteered to serve on the Recreation Advisory Council-YMCA.

Commissioner Joe Turpin moved to nominate Commissioner Walker to serve on the Recreation Advisory Council-YMCA. Commissioner McHugh seconded and the motion carried unanimously. Appointments can be considered at the December 28th meeting.

GENERAL GOVERNMENT - HEALTH DEPARTMENT - INTERIM HEALTH DIRECTOR COMPENSATION

County Manager Rick Morris presented the requested additional information concerning additional compensation for Ms. Erma Perkins who is currently serving as Assistant Interim Health Director.

County Manager Morris recommended to compensate Ms. Perkins \$400 per pay period as a recurring bonus retroactive to June 4, 2004 and continue until a new health director is officially hired.

Commissioner McHugh moved to accept the County Manager's recommendation to compensate Ms. Perkins with a \$400 per pay period bonus.

Vice Chairman Inman seconded the motion.

The Board continued discussion concerning extra compensation for Ms. Perkins.

The motion carried 4-1 with Commissioner Joe Turpin voting against the motion.

GENERAL GOVERNMENT - GOVERNING BODY - RURAL INITIATIVE PROJECT - REQUEST FOR FUNDING - ANNUAL MEETING

Chairman John Turpin presented a written request from Angelo Franceschina, for sponsorship of a table at the Annual Meeting on December 14th at the Historic Walnut Cove Colored School at the rate of \$125. Mr. Franceschina noted that all excess funds raised above costs would go equally to the Walnut Cove Senior Center and Rebuild Together of Forsyth County.

The Board commented on excess funding not staying in the County.

No action was taken on the request.

GENERAL GOVERNMENT- GOVERNING BODY – COMMUNICATIONS/PUBLIC SAFETY

Chairman McHugh presented information concerning situations where Communications will request Public Safety Personnel to call on a landline due to confidentiality concerns. Currently, Public Safety Personnel must either go to the nearest telephone or use their personal cell phones, using their personal minutes for County business.

Chairman McHugh suggested the purchase a couple of Verizon Cell Phones for Communications.

This would eliminate charges for calling other Verizon Cell Phones and using personal minutes for County business.

The Board requested that the County Manager pursue the cost of Verizon Cell Phone packages for Communications.

GENERAL GOVERNMENT – GOVERNING BODY – APPRECIATION

Commissioner Walker expressed his appreciation to Commissioner McHugh for her dedication to the County serving as Chairman of the Board of Commissioners for the past two years and best wishes to newly appointed Chairman John Turpin.

Vice Chairman Inman echoed Commissioner Walker's comments.

GENERAL GOVERNMENT - GOVERNING BODY - CHRISTMAS DINNER

County Manager Rick Morris presented information to the Board concerning the upcoming Christmas Dinner. Manager Morris requested guidance from the Board concerning a covered dish or catered Christmas dinner.

Commissioner Walker moved to appropriate \$300 towards catering the Christmas Dinner.

Commissioner McHugh seconded and the motion carried unanimously.

Chairman John Turpin expressed appreciation to the Mountainview Community Center for their hospitality in inviting the Board to their facility.

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

Chairman John Turpin seconded and the motion carried unanimously.

Darlene Bullins
Clerk to the Board

John Turpin
Chairman