

STATE OF NORTH CAROLINA) OFFICE OF THE COMMISSIONERS
) STOKES COUNTY GOVERNMENT
COUNTY OF STOKES) DANBURY, NORTH CAROLINA
) FEBRUARY 7, 2005

The Board of Commissioners of the County of Stokes, State of North Carolina, met in special session in the Council Chambers of the Ronald Wilson Reagan Memorial Building (Administrative Building), located in Danbury, North Carolina, on Monday, February 7, 2005 at 9:00 am with the following members present:

Chairman John Turpin
Vice-Chairman Leon Inman
Commissioner Sandy McHugh
Commissioner Joe Turpin (entered meeting at 9:09 am)
Commissioner Jimmy Walker

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

Chairman John Turpin called the special meeting to discuss and vote on a Resolution to provide matching funds for a North Carolina Rural Center Grant for a proposed waterline to the Sauratown Fire Department to order.

Chairman John Turpin presented a copy of the proposed Resolution to each Board member.

The Board discussed the following issues pertaining to the Rural Center Grant:

Extends adequate water supply along Highway #66 to Sauratown
Fire Department
Potential for future job creations
Matching funds of \$20,643 for project
Possible funds from other sources for match

Six month extension of grant will enable County
and City of King to accomplish infrastructure improvements
Involve Water and Sewer Authority with Grant
Need for adequate water supply for Sauratown Fire Department
Benefits to citizens of Stokes County

Chairman John Turpin entertained a motion to approve the proposed Resolution Authorizing the Governing Body of Stokes County Economic Infrastructure Grants Program.

Commissioner McHugh moved to approve the Resolution Authorizing the Governing Body of Stokes County Economic Infrastructure Grants Program.

Vice Chairman Inman seconded and the motion carried unanimously.

There being no further business to come before the Board, Chairman John Turpin entertained a motion to adjourn the meeting.

Commissioner McHugh moved to adjourn the meeting.

Vice Chairman Inman seconded and the motion carried unanimously.

Darlene Bullins
Clerk to the Board

John M. Turpin
Chairman