

STATE OF NORTH CAROLINA            )           OFFICE OF THE COMMISSIONERS  
                                                  )           STOKES COUNTY GOVERNMENT  
COUNTY OF STOKES                    )           DANBURY, NORTH CAROLINA  
                                                  )           JUNE 13, 2005

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 13, 2005 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 Personnel in Attendance:  
County Manager Richard Morris  
County Attorney Jonathan Jordan  
Clerk to the Board Darlene Bullins  
Finance Director Julia Edwards  
Emergency Services Director Monty Stevens  
District Soil/Watershed Conservationist Tom Smith  
Program Director Lynn Martens-Senior Services

Chairman John Turpin called the meeting to order.

County Attorney Jonathan Jordan 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 May 23, 2005 meeting.

Commissioner McHugh moved to approve the minutes of the May 23, 2005 meeting.

Commissioner Joe Turpin seconded and the motion carried unanimously.

**GENERAL GOVERNMENT - PRESENTATION OF SHERIFF'S VEHICLES**

Chairman John Turpin invited those in attendance to join the Commissioners for the presentation of new county vehicles.

County Manager Rick Morris and Chairman John Turpin presented a short presentation to those in attendance informing the public how their tax dollars are spent.

Chairman John Turpin presented the keys to the following department:

- Sheriff Mike Joyce - (9) Sheriff's vehicles

**GENERAL GOVERNMENT -GOVERNING BODY-DEDICATION OF STATE EMPLOYEES' CREDIT UNION - ATM MACHINE**

Chairman John Turpin joined State Employees Credit Union Manager Pam Borema in a dedication ceremony for the new CashPoints ATM.

**PUBLIC COMMENTS**

The following citizen spoke to the Board during public comments.

**Christine Hopkins**

1283 Young Road  
Walnut Cove, NC 27052  
Re: **Taxes**

Ms. Hopkins spoke to the Board on behalf of the elderly taxpayers in Stokes County.

Ms. Hopkins expressed concerns for those elderly citizens in Stokes County who lived on fixed income and are unable to pay taxes. Ms. Hopkins supports Revenue Neutral Taxes.

**GENERAL GOVERNMENT - EMERGENCY MEDICAL SERVICES- PRESENTATION OF EMS AMBULANCE PLACEMENT STUDY**

Emergency Services Director Monty Stevens introduced Central Regional Manager Todd Baker and Regional Specialist Eddie Jordan (Office of EMS) who presented an overview of the EMS Ambulance Placement Study. The Emergency Medical Services Resource Place Analysis for Stokes County, which was prepared by the Central Regional EMS Office.

Mr. Baker noted the following areas of the report:

- Background information
- Total Response Time
- Data Analysis
- Chart - Total Calls by Unit (emergent and non-emergent)
- Chart - Total Calls by Time of Day (per unit)
- Percent of Call That were Standby (moving to cover another area)
- Number of Calls by Zip Code

Mr. Baker also noted the advantages and disadvantages of the following recommendations: (Mr. Baker reiterated these are only recommendations of the Office of EMS)

- Response Zones - Current Deployment Map
- Deployment Map - Option 1
- Deployment Map - Option 2
- Deployment Map - Option 3
- Deployment Map - Option 4

Mr. Baker's recommendation of Option # 3 reflects the relocation of Units 3, 4, and 5 and the addition of two quick response vehicles (QRV) and with Unit 2 remaining at the current location.

Mr. Baker also recommended (not included in the report) that the County adopt an Emergency Medical Dispatch Program that will reduce Response Time.

Mr. Baker concluded with comments concerning the Summary of Recommendations.

The Board discussed the following areas of the report with Mr. Baker:

- Overlap of EMS Coverage in adjoining counties
- Level of care
- Location of units within the County
- Best utilization of Stokes units
- Response time
- Air Care
- Use of school facilities for EMS locations
- Use of data for study

The Board commended the Office of EMS for an exceptional report.

(A copy of the complete report will be retained by the Clerk to the Board and Emergency Services Director)

**GENERAL GOVERNMENT - GOVERNING BODY - PRESENTATION - PROPOSAL - FORSYTH TECH/STOKES COUNTY COMMUNITY RESOURCES CENTER FOR SMALL BUSINESSES**

Interim Director Deana Ray -ForsythTech and Coordinator/Instructor Bill Cobb- ForsythTech presented the following proposal:

- Create a Stokes County Small Business/Community Resource Center to be located in Walnut Cove. The express purpose of the facility would be to provide a business incubator, where entrepreneurs could receive training and advice, serve as a classroom for other non-credit business classes taught by Forsyth Tech faculty, and provide a much-needed community meeting space for local civic and community organizations. The Stokes County Commissioners have reserved use of the building located at 904 N Main Street, Walnut Cove, for Forsyth Technical Community College.

Ms. Ray discussed benefits of the proposed project.

Ms. Ray also noted that the 13 computers would be supplied by Forsyth Tech with the County responsible for utilities and the purchase of a wireless computer router.

The Board discussed the need of the project and the promotion of the project to insure Stokes County citizens are informed of the project.

Chairman John Turpin entertained a motion approve the Forsyth Tech/Stokes County Community Resource Center for Small Businesses to be located in Walnut Cove.

Commissioner Joe Turpin moved to approve the Development of Forsyth Tech/Stokes County Community Resource Center for Small Businesses to be located in Walnut Cove.

Commissioner McHugh seconded and the motion carried unanimously.

#### **GENERAL GOVERNMENT - GOVERNING BODY - ESTABLISHMENT OF FORSYTH TECH COMMUNITY COLLEGE ADVISORY BOARD**

County Manager Rick Morris presented the following information concerning the formulation of Stokes County Forsyth Tech Advisory Council:

**Background:** Several weeks ago I met with Dr. Arnold Hence, Executive Vice President of Forsyth-Tech and Deana Ray, Forsyth-Tech Interim Director for Stokes County, to discuss the establishment of a Forsyth-Tech Advisory Council. The purpose of the Council would be to advise Dr. Gary Green, President-Forsyth-Tech on community college/educational matters related to Stokes County. Since that time, I have received only positive feedback from the community on the establishment of this council.

**Draft Proposal:** Based on the positive response, I would propose that the Stokes County Board of Commissioners approve the establishment of the Stokes County Forsyth-Tech Advisory Council and designate members of the council through the regular board member appointment process currently in use by the County. Under this process, nominations would be received by the Board of Commissioners and approved at the next regular meeting. The proposed make up of the council would be the following:

- One member from each municipality in the county
- Four at-large members
- Two Stokes County Commissioners
- Two Trustees or their designees - Forsyth-Tech
- Forsyth-Tech' s Stokes County Director
  - (current Interim Director is Deana Ray)
- Stokes County Economic Development Director
- One Representative from Stokes County Schools

With Commissioner approval, I will proceed forward with Dr. Hence and Deana Ray to establish the council and initiate the board member appointment process. Several names have already been suggested as potential members.

Manager Morris noted that the following individuals had already expressed interest in serving on the Council:

- Mr. Sam Hill
- Mr. & Mrs. Hartley
- Ms. Rebecca Chalfa

Interim Director Deana Ray -Forsyth Tech agreed with the County Manager's recommendation for the make up of the Council.

The Board discussed making sure that all quadrants of the County would have representation on the Council along with representation from businesses and the elderly.

Commissioner McHugh moved to approve the following make up of the Stokes County Forsyth Tech Advisory Council:

- One member from each municipality in the county
- Four at-large members
- Two Stokes County Commissioners
- Two Trustees or their designees - Forsyth-Tech
- Forsyth-Tech' s Stokes County Director  
(current Interim Director is Deana Ray)
- Stokes County Economic Development Director
- One Representative from Stokes County Schools
  - \*Representation must be from the Northeast
  - \*Representation must be from the Northwest
  - \*Must have small business representation
  - \*Must have elderly representation

and with the County Manager submitting the recommendations from the municipalities, Forsyth Tech, and Stokes County Schools to the Board.

Commissioner Joe Turpin seconded and the motion carried unanimously.

The Board requested the Clerk to advertise this Council on the County's website.

#### **GENERAL GOVERNMENT - SOIL AND WATER - PRESENTATION OF VOL. AGRICULTURAL DISTRICTS - ANNUAL REPORT**

Soil Conservationist Tom Smith presented a brief overview of the annual report of the Stokes County Voluntary Farmland Preservation Program which explained the Purpose, Public Benefits, Farmer Benefits, Who Qualifies, and Restrictions along with a list of Agricultural Advisory Board appointments.

Mr. Smith requested the re-appointment of the following members:

- Grant Christian
- Michael Joyce
- Robert P Lindsay
- Manley Stovall
- Mark Pendleton
- Dale Hartman
- Tommy Durham

\*All have expressed interest in being re-appointed.

Mr. Smith expressed appreciation to the Board for their support.

#### **GENERAL GOVERNMENT - SENIOR SERVICES - PROPOSED BATEMAN SENIOR MEALS CONTRACT-AMENDMENT**

Program Director Lynn Martens - Senior Services requested the Board's approval to enter into a 12-month extension of the existing contract with Bateman Senior Meals to provide meals for Stokes County Senior Services Nutrition Programs.

Program Director Martens noted the following amendments to the existing contract:

- 3% Increase in rate - \$2.70 to \$2.78 per meal
- Modifications to the holiday schedules dates

Program Director Martens noted the justification given for the price increase of the meal -cost of milk, produce, and fuel. Ms. Martens also noted that County Attorney Jonathan Jordan had reviewed the amendments.

The Board discussed the following issues pertaining to the meals delivery by Bateman:

- Increase in price
- Quality of service being received by Seniors in Stokes County
- Areas being covered by the service
- Future possible areas for nutrition sites

Chairman John Turpin entertained a motion to approve the Bateman Senior Meals Contract Amendment, which increases the rate from \$2.70 to \$2.78 per meal.

Vice Chairman Inman moved to approve the motion to approve the Bateman Senior Meals Contract Amendment, which increases the rate from \$2.70 to \$2.78 per meal.

Commissioner Walker seconded and the motion carried unanimously.

#### **GENERAL GOVERNMENT - GOVERNING BODY - PRESENTATION OF RURAL HEALTH CARE ACCESS COLLABORATION (PRESENTED BY HEALTH SERVICE ALLIANCE BOARD MEMBERS)**

C. Douglas Atkinson, FACHE, Wake Forest University Baptist Medical Center, Carl M. Kimel, Forsyth Medical Center, and Lance Labine, Stokes Reynolds Hospital presented the Rural Health Care Access Collaboration Interim Report to the Board.

Mr. Doug Atkinson explained in detail the following points:

- Background information
- Statement of Philosophy
- Agreement
- Achievements
- Next Steps

(A copy of the complete presentation will be retained by the Clerk to the Board)

Mr. Lance Labine presented the May 2005 Annual Report of Stokes Reynolds Memorial Hospital.

Mr. Labine noted the following:

- First year as a Critical Access Hospital
- Improvement in projected loss
- Initiatives to Improve Performance
- Additions of Cataract Surgery and other outpatient services at JR Jones
- EMS base station in the hospital

Mr. Atkinson concluded one major step for the Alliance is meeting with the Stokes County Board of Health and working closely with the new Health Director Don Moore. A Healthcare mini Summit is planned for October 2005 with the following short-term goals:

- Complete inventory/assessment of health care services and needs in the County
- Establish priorities and focus for the next 6-12 months.
- Develop and implement action plans in conjunction with provider organizations
- Monitor and evaluate performance outcomes

Commissioner Walker expressed the following concerns :

- No formal presentation at the beginning to the Health Board
- No formal presentation at the beginning to the Board of Commissioners
- No formal appointment for county officials to the Alliance
- County funding of \$10,000
- Concerns of two competitive hospitals being involved
- No Board member from the Southern part of the County
- No medical professional from the County
- Quality of service being provided at JR Jones
- Concerns that a year has passed before coming to the Board or planning to meet with the Board of Health

Mr. Atkinson responded to Commissioner Walker's comments. Mr. Atkinson invited Commissioner Walker to sit in on any meetings and welcomed his input.

Mr. Kimel noted that a cooperative effort is the best way to go with representatives from area hospitals to help to create a system of care that takes care of all the communities' needs.

Vice Chairman Inman noted the County main goal is to provide the best possible health care for the citizens of Stokes County.

Commissioner McHugh noted the confusion of the Alliance with a Public Health Authority.

Chairman John Turpin expressed appreciation to Mr. Atkinson, Mr. Kimel, and Mr. Labine for their presentation.

#### **GENERAL GOVERNMENT - ADMINISTRATION - STOKES COUNTY SEARCH AND RESCUE POLICY - REVISIONS**

County Manager Rick Morris presented the revised Stokes County Search and Rescue Policy for the Board's approval. Manager Morris noted the need for the revisions due to NC Project Lifesaver (Mountain Research) no longer providing Search and Rescue Services to the County unless by special request.

The Board discussed the revised policy.

Chairman John Turpin suggested adding the signatures for approval of the King Fire Chief and the Walnut Cove Fire Chief considering the President of the Fire & Rescue Association, which serves all other fire districts in the County, is included.

Chairman John Turpin entertained a motion to approve the submitted Stokes County Search and Rescue Policy.

Commissioner Joe Turpin moved to approve the submitted Stokes County Search Rescue Policy as submitted with the added signatures for approval of the King Fire Chief and the Walnut Cove Fire Chief.

Commissioner McHugh seconded and the motion carried unanimously.

(A copy will be retained by the Clerk to the Board)

#### **GENERAL GOVERNMENT - JAIL - 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 appropriate Evidence Room Fees to purchase a Heavy Duty Two Shelf for the Evidence Room Cart cost for the remainder of the fiscal year.

The appropriations are to be changed as followed:

<b>Account Number</b>	<b>EXPENDITURES</b>	<b>Decrease</b>	<b>Increase</b>
	<b>Jail</b>		
100.4320.260	Departmental Supplies		\$163.00
			<u>\$163.00</u>

This will result in a net increase of \$163.00 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
100.3432.411	Evidence Room Fees		\$163.00
			<u>\$163.00</u>

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

Commissioner McHugh moved to approve Budget Ordinance Amendment #132.

Vice Chairman Inman seconded and the motion carried unanimously.

#### GENERAL GOVERNMENT - GERMANTON PARK- BUDGET ORDINANCE AMENDMENT #133

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #133 which is necessary to amend the General Fund to appropriate Recreation Grant and matching funds for Germanton Park Expansion Park. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	<b>Germanton Park</b>		
203.6150.510	Equipment		\$26,445.00
			<u>\$26,445.00</u>

This will result in a net increase of \$26,445.00 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
203.3839.001	Germanton Park Matching		\$12,718.00
203.3839.000	Miscellaneous		\$1,009.00
203.3301.259	Germanton Park Grant		\$12,718.00
			<u>\$26,445.00</u>

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

Commissioner Joe Turpin moved to approve Budget Ordinance Amendment #133.

Commissioner McHugh seconded and the motion carried unanimously.

#### GENERAL GOVERNMENT - FINANCE - 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 appropriate and transfer funds for the Installment Purchase of Equipment for various departments. The appropriations are to be changed as followed:

Account Number	EXPENDITURES	Decrease	Increase
	<b>Animal Control</b>		
100.4380.510	Equipment		\$15,635.00
100.4380.351	Maint. & Repairs- Auto		\$470.00
	<b>Emergency Medical Services</b>		
100.4370.510	Equipment		\$245,719.00
100.4370.351	Maint. & Repairs - Auto		\$2,892.00
100.4370.511	Equipment - Non Capitalized		\$4,683.00
	<b>Sheriff's Department</b>		
100.4310.510	Equipment		\$204,600.00
100.4310.351	Maint. & Repairs - Auto		\$6,138.00
100.4310.511	Equipment - Non Capitalized		\$30,960.00
	<b>Fire &amp; Rescue</b>		
100.4340.510	Equipment		\$36,647.00
100.4340.351	Maint. & Repairs - Auto		\$1,080.00
	<b>Solid Waste</b>		

100.4720.510	Equipment		\$305,094.00
100.4720.350	Maint. & Repairs - Auto		\$2,012.00
	<b>Debt Services</b>		
100.9100.804	Principal- Equipment	\$164,556.00	
100.9100.834	Interest - Equipment	\$28,797.00	
		<u>\$193,353.00</u>	<u>\$855,930.00</u>

This will result in a net increase of \$662,577.00 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
100.3920.911	Proceeds from Installment Purchase		\$662,577.00
			<u>\$662,577.00</u>

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

Commissioner Joe Turpin moved to approve Budget Ordinance Amendment #134.

Commissioner McHugh seconded and the motion carried unanimously.

**GENERAL GOVERNMENT - FINANCE - BUDGET ORDINANCE AMENDMENT #135**

Finance Director Julia Edwards submitted Budget Ordinance Amendment #135 for the Board's consideration at a recess meeting to be scheduled for Tuesday, June 14, 2005 at 5:45 pm. Budget Ordinance Amendment #135 was not included in the June 13<sup>th</sup> agenda.

**EXPENDITURES**

Account Number		Decrease	Increase
	<b>Tax Administration</b>		
100.4140.000	Salaries & Wages		\$ 2,836.00
	<b>Public Buildings</b>		
100.4190.000	Salaries & Wages		\$ 586.00
	<b>Sheriff's Department</b>		
100.4310.000	Salaries & Wages		\$ 34,841.00
	<b>Jail</b>		
100.4320.000	Salaries & Wages		\$ 8,626.00
	<b>Emergency Communications</b>		
100.4325.000	Salaries & Wages		\$ 4,878.00
	<b>Emergency Medical Services</b>		
100.4370.000	Salaries & Wages		\$ 7,651.00
	<b>Animal Control</b>		
100.4380.000	Salaries & Wages		\$ 3,116.00
	<b>Planning</b>		
100.4910.000	Salaries & Wages		\$ 1,451.00
	<b>Social Services</b>		
100.5310.000	Salaries & Wages		\$ 23,481.00
100.9910.100	Leave Cost	\$ 83,000.00	
		<u>\$ 83,000.00</u>	<u>\$ 87,466.00</u>

This will result in a net increase of \$4,466.00 in the appropriations of the General Fund. To provide additional revenue for the above, the following revenues will be increased.

Account Number	REVENUES	Decrease	Increase
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100.3831.450	Investment Earnings		\$ 4,466.00
		\$ -	\$ 4,466.00

**GENERAL GOVERNMENT - FINANCE - BUDGET ORDINANCE AMENDMENT #136**

Finance Director Julia Edwards submitted Budget Ordinance Amendment #136 for the Board's consideration at a recess meeting to be scheduled for June 14, 2005 at 5:45 pm. Budget Ordinance Amendment #136 was not included in the June 13<sup>th</sup> agenda.

<b>EXPENDITURES</b>			
<u>Account Number</u>	<b>GENERAL FUND</b>	<u>Decrease</u>	<u>Increase</u>
	SEE ATTACHMENT	\$ 419,443.00	\$559,360.00
		<hr/>	<hr/>
		\$ 419,443.00	\$ 559,360.00
<b>CAPITAL RESERVE</b>			
201.4130.000	Finance		\$ 5,400.00
201.4250.006	Vehicle Maintenance		\$ 12,700.00
201.4190.013	Public Buildings		\$ 6,500.00
201.5860.001	King Senior Center		\$ 5,000.00
201.4320.012	Jail		\$ 13,500.00
		<hr/>	<hr/>
		\$ -	\$ 43,100.00

This will result in a net increase of \$136,667.00 in the appropriations of the General Fund and increase of \$43,100 in the appropriations of the Capital Reserve Fund. To provide additional revenue for the above, the following revenues will be increased.

<b>REVENUES</b>			
<u>Account Number</u>		<u>Decrease</u>	<u>Increase</u>
100.3831.450	Investment Earnings		\$ 93,917.00
100.3301.215	EA Foster Care		\$ 46,000.00
		<hr/>	<hr/>
		\$ -	\$ 139,917.00
<b>Capital Reserve</b>			
201.3981.000	Transfer from General Fund		\$ 43,100.00
		<hr/>	<hr/>
		\$ -	\$ 43,100.00

<u>Account Number</u>		<u>Decrease</u>	<u>Increase</u>
	<b>Governing Body</b>		
100.4110.000	Salaries & Wages		\$ 5,000.00
100.4110.110	Group Insurance	\$ 3,050.00	
100.4110.111	Dental Insurance	\$ 115.00	
100.4110.112	Retiree Insurance	\$ 4,000.00	

100.4110.310	Travel	\$	350.00	
100.4110.311	Training	\$	2,000.00	
100.4110.340	Printing	\$	500.00	
100.4111.493	King Senior Center (CR)	\$	5,000.00	
100.4111.492	Roanoke River Basic	\$	3,722.00	
	<b>Administration</b>			
100.4120.310	Travel	\$	115.00	
100.4120.311	Training	\$	1,000.00	
100.4120.350	Maint. & Repairs Equipment	\$	450.00	
100.4120.370	Advertising	\$	2,000.00	
	<b>Finance</b>			
100.4130.180	Professional Services			\$ 2,200.00
100.4130.440	Misc. Contractual Services (CR)	\$	5,400.00	
	<b>Purchasing</b>			
100.4131.090	Social Security	\$	150.00	
100.4131.091	Medicare Tax	\$	75.00	
100.4131.100	Retirement	\$	50.00	
100.4131.311	Training	\$	500.00	
100.4131.320	Telephone	\$	50.00	
100.4131.321	Postage	\$	800.00	
100.4131.350	Maint. & Repairs Equipment	\$	250.00	
100.4131.370	Advertising	\$	400.00	
	<b>Tax Administration</b>			
100.4140.090	Social Security	\$	750.00	
100.4140.091	Medicare Tax	\$	225.00	
100.4140.100	Retirement	\$	100.00	
100.4140.110	Group Insurance	\$	90.00	
100.4140.111	Dental Insurance	\$	60.00	
100.4140.310	Travel	\$	1,000.00	
100.4140.321	Postage			\$ 5,000.00
100.4140.350	Maint. & Repairs Equipment	\$	500.00	
100.4140.390	Tax Settlement	\$	2,500.00	
	<b>GIS/Mapping</b>			
100.4141.020	Salaries & Wages Part Time	\$	900.00	
100.4141.091	Medicare Tax	\$	175.00	
100.4141.100	Retirement	\$	200.00	
100.4141.310	Travel	\$	375.00	
100.4141.321	Postage	\$	850.00	
100.4141.340	Printing	\$	200.00	
	<b>Superior Court</b>			
100.4160.330	Utilities	\$	1,500.00	
	<b>Elections</b>			
100.4170.000	Salaries & Wages	\$	350.00	
100.4170.020	Salaries & Wages Part Time	\$	2,000.00	
100.4170.090	Social Security	\$	100.00	
100.4170.190	Board Reimbursement			\$ 1,500.00
100.4170.311	Training	\$	1,000.00	
100.4170.320	Telephone	\$	800.00	
100.4170.321	Postage			\$ 1,000.00
100.4170.340	Printing	\$	2,000.00	
100.4170.260	Departmental Supplies			\$ 1,800.00
	<b>Register of Deeds</b>			

100.4180.020	Salaries & Wages Part Time	\$	90.00	
100.4180.091	Medicare Tax	\$	100.00	
100.4180.101	401K	\$	300.00	
100.4180.170	Other Fringe Supplemental Pensions			\$ 2,000.00
100.4180.310	Travel	\$	300.00	
100.4180.321	Postage	\$	1,000.00	
	<b>Public Buildings</b>			
100.4190.000	Salaries & Wages	\$	3,000.00	
100.4190.090	Social Security	\$	1,300.00	
100.4190.091	Medicare Tax	\$	200.00	
100.4190.101	401K	\$	900.00	
100.4190.110	Group Insurance	\$	550.00	
100.4190.250	Auto Supplies			\$ 2,000.00
100.4190.260	Departmental Supplies			\$ 2,000.00
100.4190.330	Utilities			\$ 5,000.00
100.4190.350	Maint. & Repairs Equipment			\$ 2,000.00
100.4190.351	Maint. & Repairs Auto			\$ 1,000.00
100.4190.352	Maint. & Repairs Bldg			\$ 5,000.00
100.4190.491	Uniforms Rental			\$ 2,500.00
100.4190.510	Equipment (CR)			\$ 6,500.00
100.4190.100	Retirement	\$	100.00	
	<b>Information Systems</b>			
100.4210.000	Salaries & Wages	\$	250.00	
100.4210.090	Social Security	\$	500.00	
100.4210.091	Medicare Tax	\$	150.00	
100.4210.100	Retirement	\$	150.00	
100.4210.180	Professional Services	\$	2,800.00	
100.4210.311	Training	\$	8,000.00	
	<b>Vehicle Maintenance</b>			
100.4250.000	Salaries & Wages	\$	7,500.00	
100.4250.090	Social Security	\$	600.00	
100.4250.110	Group Insurance	\$	1,100.00	
100.4250.511	Equipment Non Capitalized	\$	460.00	
100.4250.350	Maint. & Repairs Equipment			\$ 1,000.00
100.4250.510	Equipment (CR)			\$ 12,700.00
	<b>Sheriff's Department</b>			
100.4310.000	Salaries & Wages	\$	20,000.00	
100.4310.020	Salaries & Wages Part Time			\$ 4,000.00
100.4310.040	Separation Allowance	\$	350.00	
100.4310.090	Social Security	\$	5,000.00	
100.4310.091	Medicare Tax	\$	350.00	
100.4310.100	Retirement	\$	2,500.00	
100.4310.102	401k 5%			\$ 3,500.00
100.4310.110	Group Insurance	\$	5,000.00	
100.4310.111	Dental Insurance	\$	100.00	
100.4310.250	Auto Supplies			\$ 50,000.00
100.4310.320	Telephone			\$ 1,000.00
100.4310.321	Postage	\$	1,000.00	
100.4310.351	Maint. & Repairs Auto			\$ 3,000.00
	<b>Jail</b>			
100.4320.000	Salaries & Wages			\$ 12,000.00
100.4320.090	Social Security	\$	2,800.00	
100.4320.091	Medicare Tax	\$	650.00	

100.4320.100	Retirement	\$	850.00	
100.4320.101	401k	\$	425.00	
100.4320.102	401k 5%			\$ 225.00
100.4320.110	Group Insurance	\$	100.00	
100.4320.111	Dental Insurance	\$	100.00	
100.4320.260	Departmental Supplies			\$ 1,000.00
100.4320.311	Training	\$	1,000.00	
100.4320.320	Telephone			\$ 2,500.00
100.4320.321	Postage	\$	250.00	
100.4320.330	Utilities			\$ 6,000.00
100.4320.350	Maint. & Repairs Equipment			\$ 1,000.00
100.4320.440	Misc. Contractual Services	\$	15,000.00	
100.4320.441	Misc. Contractual Services-SRMH			\$ 10,000.00
100.4320.510	Equipment (CR)			\$ 13,500.00
	<b>District Resource Center</b>			
100.4321.020	Salaries & Wages Part Time	\$	1,000.00	
100.4321.090	Social Security	\$	100.00	
100.4321.091	Medicare Tax	\$	95.00	
100.4321.260	Departmental Supplies			\$ 1,900.00
100.4321.320	Telephone	\$	800.00	
100.4321.440	Misc. Contractual Services	\$	1,100.00	
100.4321.511	Equipment Non Capitalized			\$ 1,750.00
	<b>Emergency Communications</b>			
100.4325.000	Salaries & Wages	\$	12,000.00	
100.4325.010	Salaries & Wages Overtime			\$ 1,000.00
100.4325.020	Salaries & Wages Part Time	\$	2,000.00	
100.4325.090	Social Security	\$	2,400.00	
100.4325.091	Medicare Tax	\$	550.00	
100.4325.100	Retirement	\$	650.00	
100.4325.101	401K	\$	1,250.00	
100.4325.110	Group Insurance	\$	2,000.00	
100.4325.111	Dental Insurance	\$	200.00	
100.4325.310	Travel	\$	200.00	
100.4325.350	Maint. & Repairs Equipment			\$ 2,000.00
	<b>Emergency Management</b>			
100.4330.000	Salaries & Wages	\$	1,500.00	
100.4330.090	Social Security	\$	225.00	
100.4330.091	Medicare Tax	\$	100.00	
100.4330.100	Retirement	\$	150.00	
100.4330.110	Group Insurance	\$	550.00	
	<b>Fire</b>			
100.4340.000	Salaries & Wages	\$	2,825.00	
100.4340.250	Auto Supplies			\$ 2,750.00
	<b>Medical Examiner</b>			
100.4360.000	Professional Services			\$ 10,000.00
	<b>Emergency Medical Services</b>			
100.4370.000	Salaries & Wages	\$	37,000.00	
100.4370.010	Salaries & Wages Overtime			\$ 15,000.00
100.4370.020	Salaries & Wages Part Time			\$ 20,000.00
100.4370.090	Social Security	\$	4,400.00	
100.4370.100	Retirement	\$	5,100.00	
100.4370.101	401K	\$	100.00	
100.4370.110	Group Insurance	\$	5,000.00	

100.4370.111	Dental Insurance	\$	200.00	
100.4370.230	Medical Supplies			\$ 2,000.00
100.4370.250	Auto Supplies			\$ 1,500.00
100.4370.260	Departmental Supplies			\$ 4,450.00
100.4370.321	Postage	\$	5,000.00	
100.4370.351	Maint. & Repairs Auto			\$ 20,000.00
	<b>Animal Control</b>			
100.4380.000	Salaries & Wages	\$	1,500.00	
100.4380.250	Auto Supplies			\$ 2,500.00
100.4380.260	Departmental Supplies			\$ 1,000.00
100.4380.350	Maint. & Repairs Equipment	\$	400.00	
100.4380.440	Misc. Contractual Services	\$	1,500.00	
	<b>Solid Waste</b>			
100.4720.000	Salaries & Wages	\$	350.00	
100.4720.020	Salaries & Wages Part Time	\$	4,000.00	
100.4720.090	Social Security	\$	500.00	
100.4720.091	Medicare Tax	\$	250.00	
100.4720.250	Auto Supplies			\$ 18,000.00
100.4720.310	Travel	\$	300.00	
100.4720.311	Training	\$	200.00	
100.4720.330	Utilities			\$ 2,200.00
100.4720.491	Uniform Rental			\$ 200.00
100.4720.580	Buildings	\$	150.00	
	<b>Planning</b>			
100.4910.000	Salaries & Wages	\$	2,000.00	
100.4910.090	Social Security	\$	1,350.00	
100.4910.091	Medicare Tax	\$	350.00	
100.4910.100	Retirement	\$	100.00	
100.4910.101	401K	\$	300.00	
100.4910.110	Group Insurance	\$	50.00	
100.4910.250	Auto Supplies			\$ 2,500.00
100.4910.310	Travel	\$	500.00	
100.4910.311	Training	\$	2,200.00	
100.4910.321	Postage	\$	300.00	
100.4910.370	Advertising	\$	500.00	
	<b>Economic Development</b>			
100.4920.180	Professional Services			\$ 1,500.00
100.4920.260	Departmental Supplies	\$	300.00	
	<b>Cooperative Extension</b>			
100.4950.310	Travel	\$	800.00	
100.4950.320	Telephone	\$	500.00	
100.4950.340	Printing	\$	2,000.00	
100.4950.440	Misc. Contractual Services	\$	30,000.00	
	<b>Natural Resources</b>			
100.4960.000	Salaries & Wages			\$ 1,200.00
100.4960.020	Salaries & Wages Part Time	\$	1,200.00	
	<b>Health Department</b>			
100.5100.000	Salaries & Wages	\$	39,500.00	
100.5100.020	Salaries & Wages Part Time			\$ 30,000.00
100.5100.081	On Call			\$ 1,000.00
100.5100.230	Medical Supplies			\$ 5,000.00
100.5100.351	Maint. & Repairs Auto			\$ 2,000.00
100.5100.250	Auto Supplies			\$ 1,500.00

	<b>Home Health</b>		
100.5190.000	Salaries & Wages	\$ 19,000.00	
100.5190.020	Salaries & Wages Part Time		\$ 15,000.00
100.5190.081	On Call		\$ 1,000.00
100.5190.250	Auto Supplies		\$ 3,000.00
	<b>Environmental Health</b>		
100.5192.000	Salaries & Wages		\$ 3,000.00
100.5192.030	Salaries & Wages Permanent Part Time	\$ 500.00	
100.5192.090	Social Security	\$ 1,200.00	
100.5192.091	Medicare Tax	\$ 300.00	
100.5192.100	Retirement	\$ 100.00	
100.5192.101	401K	\$ 300.00	
100.5192.110	Group Insurance	\$ 350.00	
100.5192.250	Auto Supplies		\$ 2,000.00
100.5192.230	Medical Supplies	\$ 400.00	
100.5192.320	Telephone	\$ 300.00	
100.5192.321	Postage	\$ 1,100.00	
	<b>Social Services</b>		
100.5310.082	Incentive Pay	\$ 1,500.00	
100.5310.083	CAP-DA		\$ 1,500.00
100.5310.090	Social Security	\$ 4,000.00	
100.5310.091	Medicare Tax	\$ 900.00	
100.5310.100	Retirement		\$ 1,500.00
100.5310.101	401K		\$ 300.00
100.5310.110	Group Insurance	\$ 14,000.00	
100.5310.111	Dental Insurance	\$ 700.00	
100.5310.180	Professional Services		\$ 10,000.00
100.5310.250	Auto Supplies		\$ 2,000.00
100.5310.293	Jobs Participation		\$ 3,000.00
100.5310.315	Title XIX Travel		\$ 13,000.00
100.5310.320	Telephone		\$ 5,000.00
100.5310.321	Postage		\$ 3,000.00
100.5310.340	Printing		\$ 1,000.00
	<b>Public Assistance</b>		
100.5410.000	TANF		\$ 6,000.00
100.5420.000	Special Assistance (Aid to Aging & Disabled)		\$ 25,000.00
100.5440.000	IV-E Foster Care		\$ 20,000.00
100.5450.000	Medicaid		\$ 60,000.00
100.5470.003	Special Adoption		\$ 1,000.00
100.5470.000	IV-E Adoption	\$ 5,000.00	
100.5470.001	IV-B Adoption	\$ 10,000.00	
	<b>Aid to Blind</b>		
100.5840.000	Aid to Blind	\$ 4,000.00	
	<b>Day Care</b>		
100.5850.000	Adult Day Care		\$ 2,000.00
	<b>Senior Services</b>		
100.5860.000	Salaries & Wages		\$ 2,900.00
100.5860.020	Salaries & Wages Part Time		\$ 3,100.00
100.5860.030	Salaries & Wages Permanent Part Time	\$ 6,000.00	
	<b>Forsyth Tech</b>		
100.5920.250	Auto Supplies		\$ 600.00
100.5920.320	Telephone		\$ 600.00
100.5920.351	Maint. & Repairs Auto		\$ 100.00

<b>Parks</b>			
100.6121.250	Auto Supplies	\$	200.00
100.6121.330	Utilities	\$	100.00
100.6121.350	Maint. & Repairs Equipment	\$	100.00
100.6121.491	Uniforms	\$	100.00
<b>Arts Council</b>			
100.6150.000	Salaries & Wages	\$	600.00
100.6150.090	Social Security	\$	10.00
100.6150.091	Medicare Tax	\$	5.00
100.6150.100	Retirement	\$	65.00
100.6150.101	401K	\$	5.00
100.9910.000	Contingency	\$	41,721.00
100.9820.990	Transfer to Regional Sewer Fund	\$	12,600.00
100.9820.960	Transfer to Capital Reserve	\$	43,100.00
		\$ 419,443.00	\$ 559,360.00

**GENERAL GOVERNMENT - FINANCE - BUDGET ORDINANCE AMENDMENT #137**

Finance Director Julia Edwards submitted Budget Ordinance Amendment #137 for the Board's consideration at a recess meeting to be scheduled for Tuesday, June 14, 2005 at 5:45 pm. Budget Ordinance Amendment #137 was not included in the June 13<sup>th</sup> agenda.

**EXPENDITURES**

<u>Account Number</u>	<u>E911 Fund</u>	<u>Decrease</u>	<u>Increase</u>
200.4325.320	Telephone		\$ 2,500.00
200.4325.350	Maint. & Repairs Equipment		\$ 4,290.00
		\$ -	\$ 6,790.00
<b>Regional Sewer Fund</b>			
501.7140.290	Misc. Expense		\$ 50.00
501.7140.310	Travel	\$ 1,050.00	
501.7140.320	Telephone		\$ 1,100.00
501.7140.330	Utilities	\$ 1,500.00	
501.7140.350	Maint. & Repairs Equipment		\$ 17,000.00
501.7140.440	Misc. Contractual Services	\$ 3,000.00	
		\$ 5,550.00	\$ 18,150.00

This will result in a net increase of \$6,790.00 in the appropriations of the E911 Fund and increase of \$12,600.00 in the appropriations of the Regional Sewer Fund. To provide additional revenue for the above, the following revenues will be increased.

**REVENUES**

<u>Account Number</u>	<u>E911 Fund</u>	<u>Decrease</u>	<u>Increase</u>
200.3255.421	Wireless Fees		\$ 5,590.00
200.3831.450	Interest		\$ 1,200.00

		\$	-	\$	6,790.00
	<b>Regional Sewer Fund</b>				
501.3981.000	Transfer from General Fund			<u>\$</u>	<u>12,600.00</u>
		\$	-	\$	12,600.00

**GENERAL GOVERNMENT - BOARD OF SOCIAL SERVICES - APPOINTMENT**

Chairman John Turpin noted the following were nominated at the May 23<sup>rd</sup> meeting to serve on the Stokes County Board of Social Services: Matthew Tilley and Commissioner Jimmy Walker.

Commissioner McHugh moved to appoint Matthew Tilley to serve on the Stokes County Board of Social Services. Motion died for lack of second.

Commissioner McHugh moved to appoint Commissioner Jimmy Walker to serve on the Stokes County Board of Social Services.

Vice Chairman Inman seconded and the motion carried unanimously.

**GENERAL GOVERNMENT - GOVERNING BODY- REGION I- AGING ADVISORY COUNCIL**

Chairman John Turpin noted the following were nominated at the May 23<sup>rd</sup> meeting to serve on the Region I - Aging Advisory Council: Barbara Watkins, LouCharland, and Mycleta Burwell.

Commissioner McHugh moved to approve Barbara Watkins, Lou Charland, and Mycleta Burwell to serve on the Region I Aging Advisory Council.

Commissioner Walker seconded and the motion carried unanimously.

One vacancy still remains.

**GENERAL GOVERNMENT - JUVENILE CRIME PREVENTION COUNCIL - RE-APPOINTMENTS & APPOINTMENTS**

Chairman John Turpin submitted the following list recommended by the Juvenile Crime Prevention Council for re-appointments and appointments:

RE-APPOINTEES:

Danny Bottoms	Sheriff s Dept., Designee	06-30-07
Tom Langan	DA'S, Designee	06-30-07
Jack Moore	Chief Court Counselor	06-30-07
Jan Spencer	Social Services,	06-30-07
Darlene Bullins	County Manager Designee	06-30-07
Kathy Ford	Judge's Designee	06-30-06
Tiffany Cone	County Commissioner Appointee	06-30-06
Jane Williams	Substance Abuse Professional	06-30-06
Clyde Stewart	Ex Officio	06-30-06
Sharon Conrad	Ex Officio	06-30-06

We respectfully recommend that the following new members be appointed to the board:

NEW APPOINTEES:

Larry Thornton	Ex Officio	06-30-07
Don Moore	Health Dept, Director	06-30-07
Jeff Eads	Director, AMH/DD/SA	06-30-07
Malcolm Dixon	County Commissioner Appointee	06-30-07
Kelly Beard	King Police Dept. Designee	06-30-07



Commissioner McHugh moved to nominate the recommended list to serve on the Juvenile Crime Prevention Council. Nominations can be considered at the June 27th meeting.

#### **GENERAL GOVERNMENT - SOIL & WATER- AGRICULTURAL ADVISORY BOARD - RE-APPOINTMENTS**

Commissioner McHugh nominated all the members of the Agricultural Advisory Board that need to be re-appointed. Mr. Tom Smith presented the following for re-appointment to serve on the Agricultural Advisory Council:

- Grant Christian
- Michael Joyce
- Robert P Lindsay
- Manley Stovall
- Mark Pendleton
- Dale Hartman
- Tommy Durham

Nominations can be considered at the June 27<sup>th</sup> meeting.

#### **GENERAL GOVERNMENT - PLANNING - PLANNING BOARD RE-APPOINTMENTS**

Chairman John Turpin presented a request from Planning Director David Sudderth for the following Planning Board Re-appointments:

Darrell Lester - Snow Creek Township - Term to Expire June 30, 2005  
Dempsey Lilly - Yadkin Township - Term to Expire June 30, 2005  
Frank Dalton - Sauratown Township - Term to Expire June 30, 2005  
(All have expressed interest in continuing to serve)

Vacancy (Replacement for Jack Nunn) Quaker Gap Township  
Term to Expire June 30, 2005

Nominations can be accepted at the June 27th meeting.

#### **GENERAL GOVERNMENT - ADMINISTRATION - KING CLINIC BUILDING**

County Manager Rick Morris informed the Board that the King Clinic Building should be ready for occupancy by the end of next week.

#### **GENERAL GOVERNMENT - GOVERNING BODY - NCDOT - REQUEST TO ABANDON A PORTION OF SR 1702, MISSION ROAD FROM THE SECONDARY ROAD SYSTEM**

Chairman John Turpin presented a request from NC DOT requesting a portion of SR 1702, Mission Road to be abandoned from the Secondary Road System.

The Board discussed the fact that information had not been provided by NCDOT why the portion of the road had been requested to be abandoned.

Commissioner Joe Turpin moved to postpone the request until the June 27<sup>th</sup> meeting.

Vice Chairman Inman seconded and the motion carried unanimously.

The Board requested any additional information from NCDOT concerning the request to abandon.

#### **GENERAL GOVERNMENT - ADMINISTRATION - TUITION REIMBURSEMENT**

Clerk to the Board Darlene Bullins requested the approval for the following tuition reimbursements:

Carrie I. Shore - EMT Paramedic - \$22  
(previously paid \$228 in March 2005)  
Enroll in Emergency Medical Science

Associates Degree Program

Fred L. Lawson - EMT Paramedic = \$152.00  
All are enroll in Emergency Medical  
Completed the Emergency Medical Science Degree  
Associates Degree Program

Jeenie S Shelton - Home Health PHNurse II = \$98  
(previously paid \$152 in May 2005)  
Enroll in the BSN Program

Tuition Reimbursement Program  
(Personnel Handbook - Section 9 Page #18)

Chairman John Turpin entertained a motion to approve the submitted tuition Reimbursements.

Commissioner Joe Turpin moved to approve the submitted tuition reimbursements for Carrie Shore, Fred Lawson, and Jeenie Shelton.

Commissioner McHugh seconded and the motion carried unanimously.

**GENERAL GOVERNMENT - ADMINISTRATION - STOKES REYNOLDS MEMORIAL HOSPITAL FACILITY ISSUES**

County Manager Rick Morris informed the Board of facility issues (asbestos and the starting of a sink hole in the back area) of the Stokes Reynolds Memorial Hospital.

The Board requested photos of the facility issues be returned to the Board.

There being no further business to come before the Board, Chairman John Turpin entertained a motion to recess the meeting until Tuesday, June 14, 2005 at 5:45 pm.

Commissioner McHugh moved to recess the meeting until Tuesday, June 14, 2005 at 5:45 pm.

Vice Chairman Inman seconded and the motion carried unanimously.

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**Darlene M. Bullins**  
Clerk to the Board

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**John M. Turpin**  
Chairman