

STATE OF NORTH CAROLINA            )           OFFICE OF THE COMMISSIONERS  
   )           STOKES COUNTY GOVERNMENT  
 COUNTY OF STOKES                    )           DANBURY, NORTH CAROLINA  
   )           JUNE 14, 2005

The Board of Commissioners of the County of Stokes, State of North Carolina, met in recessed session (recessed from the June 13<sup>th</sup> meeting) in the Council Chambers of the Ronald Wilson Reagan Memorial Building (Administrative Building), located in Danbury, North Carolina, on Tuesday, June 14, 2005 at 5:45 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  
 Assistant Finance Director Lisa Lankford

Chairman John Turpin called the recessed meeting to order.

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

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #135 which is necessary to amend the General Fund to transfer funds for the payout of employees' vacation, holiday, and comp. time that leave Stokes County. The appropriations are to be changed as followed:

<b>EXPENDITURES</b>		<u>Decrease</u>	<u>Increase</u>
<u>Account Number</u>			
	<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	<u>\$ 83,000.00</u>	
		\$ 83,000.00	\$ 87,466.00

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.

**REVENUES**

<u>Account Number</u>		<u>Decrease</u>	<u>Increase</u>
100.3831.450	Investment Earnings		\$ 4,466.00
		\$ -	\$ 4,466.00

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

Commissioner McHugh moved to approve Budget Ordinance Amendment #135.

Commissioner Joe Turpin seconded and the motion carried unanimously.

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

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #136 which is necessary to amend the General Fund to appropriate and transfer funds for the remainder of the fiscal year and to transfer funds to Capital Reserve Fund.

The appropriations are to be changed as followed:

**EXPENDITURES**

<u>Account Number</u>	<u>GENERAL FUND</u>	<u>Decrease</u>	<u>Increase</u>
	SEE ATTACHMENT	\$ 419,443.00	\$ 559,360.00
		\$ 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
		\$ -	\$ 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.

**REVENUES**

<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
		\$ -	\$ 139,917.00

**Capital Reserve**

201.3981.000	Transfer from General Fund		\$ 43,100.00
		\$ -	\$ 43,100.00

Account Number		Decrease	Increase
	<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

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #136.

Commissioner Joe Turpin moved to approve Budget Ordinance Amendment #136.

Vice Chairman Inman seconded the motion. The Board discussed the contents of the Budget Amendment and the number of accounts having to have funds transferred. The motion carried unanimously.

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

Finance Director Julia Edwards requested the approval of Budget Ordinance Amendment #137 which is necessary to amend the E911 Fund to appropriate funds for the remainder of the fiscal year and to amend the Regional Sewer Fund to appropriate and transfer funds for the remainder of the fiscal year and flood damage. The appropriations are to be changed as followed:

EXPENDITURES			
Account Number	E911 Fund	Decrease	Increase
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.

<b>REVENUES</b>			
<u>Account Number</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		\$ 12,600.00
		\$ -	\$ 12,600.00

Chairman John Turpin entertained a motion to approve Budget Ordinance Amendment #137.

Commissioner McHugh moved to approve Budget Ordinance Amendment #137.

Commissioner Joe Turpin seconded and the motion carried unanimously.

**GENERAL GOVERNMENT - GOVERNING BODY - DISCUSSION OF  
ABSTAINING FROM VOTE ON BUDGET ORDINANCE AMENDMENT #129**

County Attorney Jonathan Jordan notified the Board of his observations regarding Vice Chairman Inman's request at the May 23<sup>rd</sup> regular meeting to abstain from voting on Budget Ordinance Amendment #129 (dated May 23, 2005) for the Department of Social Services to appropriate additional funding from Smart Start for daycare due to Vice Chairman Inman's perception of a conflict of interest because of ownership of a Stokes County Day Care Facility.

County Attorney Jonathan Jordan noted that the Board's Code of Ethics policy states that a request to abstain from a vote must involve "a special personal private gain".

Attorney Jordan stated that in his opinion, after consulting the definitions in the Code of Ethics, the vote on Budget Ordinance Amendment #129 was not a vote for funding to a specific daycare facility, but a vote on DSS distributing funding to all day cares based enrollment of eligible clients; therefore not involving a "special private gain" to Vice Chairman Inman. If the Board agreed with Attorney Jordan's interpretation, the Board could rescind the motion and allow Vice Chairman Inman to state what his vote on Budget Ordinance Amendment #129 would have been. Budget Amendment #129 carried (4-0) on May 23, 2005.

Chairman John Turpin entertained a motion to rescind the motion allowing for Vice Chairman Inman to abstain from voting on Budget Ordinance Amendment #129.

Commissioner McHugh moved to rescind the previous motion allowing for Vice Chairman Inman to abstain from voting on Budget Ordinance Amendment #129 dated May 23, 2005.

Commissioner Joe Turpin seconded and the motion carried (4-0) with Vice Chairman Inman properly abstaining.

Vice Chairman Inman stated his vote for Budget Ordinance Amendment #129 dated May 23, 2005 would have been "aye".

Commissioner Joe Turpin moved to adjourned the recessed meeting.

Commissioner McHugh seconded the motion.

Commissioner Joe Turpin withdrew his motion to adjourn.

Commissioner McHugh withdrew her second to the motion.

**GENERAL GOVERNMENT - GOVERNING BODY - STOKES REYNOLDS MEMORIAL HOSPITAL**

County Manager Rick Morris presented Board members with photos of the asbestos and sink hole problems at Stokes Reynolds Memorial Hospital.

The Board discussed the County's responsibility and the possibility of viewing the problems.

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

Commissioner Joe Turpin moved to adjourn the recessed meeting.

Commissioner McHugh 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