

unanimously agreed to table Item C under the Discussion Agenda and instructed Manager Steen to incorporate the budget ramifications in the recommended moves for further discussion during a budget work session.

Commissioner Lankford informed the Board that a nomination (for the Danbury Township) at the May 29th meeting to the District Committee did not live in the Danbury Township. Commissioner Lankford requested to be able to replace the nomination for the Danbury Township with a new nomination during the Action Agenda. The Board had no issues with allowing Commissioner Lankford to replace his original nomination for the Danbury Township.

Chairman Inman entertained a motion to approve the June 11th agenda as amended.

Commissioner Lankford moved to approve the June 11th agenda as amended. Vice Chairman Walker seconded and the motion carried unanimously.

PUBLIC COMMENTS

Mr. Erwin A. Timm

708 Summit Street
Walnut Cove, NC 27052

Re: Taxes

Mr. Timm spoke to the Board regarding the proposed tax increase for the fiscal year 2007-08. Mr. Timm stated that taxes owed on property should be for services received for that particular piece of property and property did not cause any extra burden this past year. Mr. Timm feels that taxes should focus on people who cause the expense to the County such as crime, free meals, social services, etc. Mr. Timm referred to The Rights of Colonists (1772) which defines the first Laws of Nature very clearly (1) Right to Life (2) Right to Liberty and (3) Right to Property together with the right to support and defend them in the best manner they can. Mr. Timm reiterated that taxes should be for services to the property. (Mr. Timm presented the Clerk with a Copy of the Rights of Colonists-1772)

Letter from Mr. R. Jack Gibson who was unable to attend the meeting- Chairman Inman read the following letter from Mr. Gibson:

June 11, 2007

Mr. Chairman and members of the Stokes County Board of Commissioners, Thank you for your service to our beloved county. I appreciate the privilege to share my feelings concerning the budgeting responsibilities you now face. As a tax paying citizen and proud resident of Stokes County, I respectfully ask you to carefully study and evaluate the county budget. As duly elected public servants of the tax paying citizens of Stokes County, restraint on your part to control spending is not just a responsibility it is a moral duty.

I am aware that local government provides necessary services. Please be diligent as you try to discriminate between the (1) absolutely necessary to have, (2) the nice to have, and (3) the not so necessary to have. Careful and informed judgment is called for in amounts to be spent, for instance is the super deluxe model with all the bells and whistles absolutely necessary or could a middle of the road or a less expensive model adequately serve the purpose?

Yes, the growth of these services is much more difficult to restrain when you place faces and personalities along with them. I would add that faces and personalities are also attached to the money raised from property taxes. Some folks already have difficulty balancing their family budgets and a tax hike obviously will add to that burden. In some cases property ownership will be threatened as well. Please do all you can to control spending and do not increase our taxes. I am sure the taxpayers of Stokes County will appreciate it; after all, it is our money you are spending.

Respectfully Yours,
 R. Jack Gibson
 345 Springdale Road
 Walnut Cove, NC
 27052

CONSENT AGENDA

Chairman Inman entertained a motion to approve or amend the Consent Agenda:

- Minutes of May 29, 2007

Commissioner Carroll noted the following corrections:

May 29, 2007 – Page #11 - change the following: **Sheriff’s** Department to **Health** Department under Budget Amendment #82
 page #19 – change Attorney David **Lawrence both** agreed that... to Attorney David **Lawrence. Both** agreed that...
 page #26 – change **effected** agencies... to **affected** agencies...

Sheriff’s Department - Budget Ordinance Amendment # 84

Finance Director Julia Edwards submitted Budget Ordinance Amendment #84 at the May 29th meeting for the Board’s consideration.

To amend the General Fund, the expenditures are to be changed as follows:

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
Sheriff’s Department				
100.4310.000	Salaries & Wages	\$1,554,845.00	(\$3,800.00)	\$1,551,045.00
100.4310.020	Salaries & Wages–Part Time	\$98,343.00	\$3,800.00	\$102,143.00
		<u>\$1,653,188.00</u>	<u>\$00.00</u>	<u>\$1,653,188.00</u>

This budget amendment is justified as follows:

Due to officers out with injuries and being paid workman’s compensation, funds need to be transferred from full time salaries to part time salaries to replenish the line item for extra part time officers.

This will result in a net increase of \$00.00 in the expenditures and other financial use to the County’s annual budget.

Budget Ordinance Amendment #84 was discussed at the May 29th meeting.

Request for Liquidation of EMS Charges

Emergency Services Director Monty Stevens requested the liquidation of the following

EMS charges: (Individuals were incarcerated at the Stokes County Jail at the time of services per Jail Sergeant Jeff Whitaker)

Call Number	Date of Call	Total Charges
0605308	09-25-06	\$ 362.00
0605583	10/09/06	\$ 356.00
0605849	10/22/06	\$ 530.00
0606500	11/26/06	\$ 530.00
0700131	01/08/07	\$ 362.00
		\$ 2,140.00

Commissioner Lankford moved to approve the Consent Agenda with the noted corrections. Commissioner Carroll seconded and the motion carried unanimously.

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

Presentation of Jail Feasibility Study

Jail Captain Al Tuttle introduced Mr. Jim Brennan and Mr. Todd Davis of Brennan and Associates, Inc., who recently completed the Jail Feasibility Study for Stokes County. Mr. Todd Davis presented the following information concerning the Jail Feasibility Study: (Stokes County Detention Facility)

- Jail Feasibility Study describes forecasted bed space needs through the year 2030
- **County Population Data** – estimated increase from approximately 41,452 in 1995 to 46,688 in 2006
- **Projected County Population Data** – projected county population in 2010 = 48,753
- **Projected County Population Data** – projected county population in 2030 = 58,073
- **Historical Admissions** – Males – 1277 in 2000 increased to 1548 in 2006
- **Historical Admissions** – Females – 229 in 2000 increased to 367 in 2006
- **Historical Admissions Rates** – Total admission of 1506 in 2000 increased to 1915 in 2006
- **Projected Admissions** - Projected Admissions in 2000 = 2,000
- **Projected Admissions** - Projected Admissions in 2030 = 2,382
- **Historical Average Daily Population** – 52 in 2000 increased to 74 in 2006
- **Average Length of Stay** – 12.60 days in 2000 increased to 14.10 days in 2006
- **Forecasted Average Daily Population** – projected 83 in 2010 and 99 in 2030
- **Peaking Ratio** – 1.42 in 2000 to 1.14 in 2006
- **Classified and Peaked** – projected 146 in 2010 and 174 in 2030 with using the peaking ratio of 1.47
- **Male Forecast** – Forecasted ADP = projected 74 in 2010 and 87 in 2030
- **Female Forecast** – Forecasted ADP – projected 10 in 2010 and 12 in 2030
- **Projected Floor Plan** - Does not reduce any existing space
- **Initial Project Budget Estimate** – Total Project Budget = \$7,505,254

Chairman Inman expressed the Board’s appreciation for presentation of the Jail Feasibility Study and noted the Board would be reviewing the feasibility study at a later date.

Monthly Tax Administration Report

County Manager Bryan Steen presented the monthly Tax Administration Report as submitted by Interim Tax Administrator Jake Oakley.

Tax Collection Status Report noting collections through Fiscal Year 2006-07:

Fiscal Year 2006-07	Budget Amount	Collected Amount	Over Budget	Under Budget
County Regular & Motor Vehicles	\$(17,956,123.00)	\$ 18,019,452.71	\$ 63,329.71	
Prior Taxes 1991-2005 Tax Years				
County Regular & Motor Vehicles	\$ 800,000.00	\$ (716,992.85)		\$ (83,007.15)

(Following Refunds and Releases were approved and processed by the Interim Tax Administrator)

Refunds – Property Tax in the amount of \$211.75:

Property Tax Refund for Randy Fulp	\$	119.55
Property Tax Refund for Randy Fulp	\$	92.20
	\$	211.75

Releases–Motor Vehicle - month of May 2007 in the amount of \$1,207.00

Releases–Real and Personal Property - month of May 2007 in the amount of \$904.66

Motor Vehicle Releases (May 2007)	Amount
Real and Personal Property Release (May 2007)	
Greta Louise Allen	\$ 13.33
Yana R. & Amanda Benson	\$ 81.87
Kenneth & Tabitha Bowman	\$ 25.68
Tabitha H. Brown	\$ 7.63
Van Porter Brown	\$ 53.95
Roger Dwayne Bryant	\$ 3.30
Roger Dwayne Bryant	\$ 4.33
Roger Dwayne Bryant	\$ 5.31
Roger Dwayne Bryant	\$ 6.13
Roger Dwayne Bryant	\$ 6.92
Roger Dwayne Bryant	\$ 7.60
Roger Dwayne Bryant	\$ 3.22
Gary & Susan Carter	\$ 112.13
Susan Ann Carter	\$ 115.87
Larry Dean Chester	\$ 4.59
Jane Fleming Cole	\$ 10.14
Delmar Roe Conn	\$ 13.34
Delmar Roe Conn	\$ 22.66
Delmar Roe Conn	\$ 9.73
Delmar Roe Conn	\$ 14.92
John Alan Cox	\$ 18.20
Danbury Cemetery Inc	\$ 141.18
Don K & Janine D Dixon	\$ 41.97
Carroll David Flippin	\$ 78.29
Michael A Gilliam	\$ 117.15
Randall Wade Hole	\$ 13.32
Mary M Joyce	\$ 70.54
William Lee Mabe	\$ 35.40
David Hampton Maranville	\$ 27.95
Cynthia Medina	\$ 33.37
Robert Scott Miner	\$ 5.46
Harvey Edwin Moser	\$ 16.25
Newsome Farms -Louis Newsome	\$ 56.56
Dorothy Beaver Prater	\$ 12.99
Burnis G Simmons	\$ 35.59
June Audrey C Slate	\$ 122.42
June Audrey C Slate	\$ 147.01
June Audrey C Slate	\$ 147.01

Motor Vehicle Releases (May 2007)

Real and Personal Property Release (May 2007)	Amount
June Audrey C Slate	\$ 12.93
June Audrey C Slate	\$ 15.49
June Audrey C Slate	\$ 15.49
Lauri M Smith	\$ 12.91
Todd Drywall Inc	\$ 72.31
Lucas Ashley Vaden	\$ 2.60
Wayne Wall	\$ 38.32
Laura Jean Ward	\$ 6.83
Laura Jean Ward	\$ 24.96
Jamie Dean Waters	\$ 55.96
Amy Johnson West	\$ 88.88
Tyann Snook Wilbanks	\$ 106.44
Carlos & Rosalem Williams	\$ 15.23
Total Releases	\$ 2,111.66

Invitation from Rock House Ruritan Club - Double Creek Area

Clerk to the Board Darlene Bullins informed the Board that Rock House Ruritan Club (Double Creek area) invited the Board to hold their regular Commissioners' meeting in either July or August at their building located at 2889 NC HWY 268, Pinnacle. The Club requested it be a night meeting.

The Board discussed the invitation from Rock House Ruritan Club.

Chairman Inman directed the Clerk to place the item on the Action Agenda for the June 25th meeting.

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

Proposed Purchase of the Robertson/Oakley Property by the Stokes County Board of Education

School Board Attorney Fredrick G. Johnson presented the following information regarding the proposed purchase of the Robertson/Oakley Property by the Stokes County Board of Education: (Vice Chairman Steve Shelton was also in attendance for the meeting- Chairperson Sonya Cox was unable to attend- Stokes County Board of Education)

- Stokes County Board of Education has approved, subject to concurrence by the Board of Commissioners, the purchase of certain real property located adjacent to Lawsonville Elementary School
- Property owned by the Robertson/Oakley families
- Property contains approximately 21 acres and a residential dwelling
- Identified as Parcels #4058 -20.36 acreage and #8582 - .57 acreage on Stokes County Tax Map 6939
- Purchase price for this property is \$180,000.00
- Board of Education will also request approval of the proposed site by appropriate state agencies for public school use – possible results within 30 to 45 days
- Property to be used for future expansion of Lawsonville Elementary School
- General Statute requires the Board of County Commissioners approve the site and the purchase price for property to be acquired by the Board of Education for public school use

Attorney Johnson respectfully requested the Board’s approval to purchase the Robertson/Oakley property for the price of \$180,000.00 subject to final approval from state regulatory agencies approving the property for public school construction. Attorney Johnson concluded that the Board of Education plans to fund the purchase price from lottery proceeds and requested the Board’s approval for funding allocation to be taken from lottery proceeds.

Vice Chairman Steve Shelton – Board of Education noted the following regarding the purchase of the Robertson/Oakley property:

- Lawsonville Elementary School is located on 8.5 acres of land with no other adjacent land currently available
- State currently recommends at least 20 acres of land when building a new elementary school
- Property located on a major highway (Highway #8) with road frontage
- Lawsonville is the second largest school by percentage of students outside the classroom in mobile units
- Second floor classrooms pose usage and access problems
- Gym located on lower lever also poses usage and access problems
- Purchase of land is an all or nothing proposal
- Purchase price is a negotiated offer

The Board discussed need for adjacent land for future expansion, current enrollment at Lawsonville Elementary School (last year 87 over capacity), purchase price of the property, and location of the property.

Chairman Inman requested the Clerk place the item on the Action Agenda for June 25th meeting.

Finance - Budget Ordinance Amendment # 85

Finance Director Julia Edwards submitted Budget Ordinance Amendment #85.

To amend the General Fund, the expenditures are to be changed as follows:

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Per attachment			
	General Fund	\$14,396,071.50	\$311,140.00	\$14,707,211.50
	E911 Fund	\$15,779.00		
	Capital Reserve Fund	\$5,000.00	\$50,000.00	\$55,000.00
	Revaluation Fund	\$3,000.00		
	Grant Fund	\$22,066.00	\$67,600.00	\$89,666.00
	Regional Sewer Fund	\$2,500.00		\$2,500.00
		\$14,444,416.50	\$428,740.00	\$14,854,377.50

This budget amendment is justified as follows:

To appropriate and transfer funds for fuel, part time salaries, Medicaid estimates, Day Care, and other line item adjustments for the remainder of the fiscal year.

This will result in a net increase of \$428,740.00 in the expenditures and other financial use to the County's annual budget. To provide additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received in this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Per attachment			
	General Fund	\$4,056,360.00	\$311,140.00	\$4,367,500.00
	Capital Reserve Fund	\$100,032.00	\$50,000.00	\$150,032.00
	Grant Fund	\$53,500.00	\$67,600.00	\$121,100.00
		<u>\$4,209,892.00</u>	<u>\$428,740.00</u>	<u>\$4,638,632.00</u>

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	GENERAL FUND			
	Governing Body			
100.4110.000	Salaries & Wages	\$ 46,331.00	\$ 11,000.00	\$ 57,331.00
100.4110.040	Special Achievement Awards	\$ 8,790.00	\$ (8,790.00)	\$ -
100.4110.100	Retirement	\$ 492.00	\$ (490.00)	\$ 2.00
100.4110.110	Group Insurance	\$ 9,915.00	\$ (2,800.00)	\$ 7,115.00
100.4110.111	Dental Insurance	\$ 754.00	\$ (200.00)	\$ 554.00
100.4110.260	Departmental Supplies	\$ 900.00	\$ 200.00	\$ 1,100.00
	Administration			
100.4120.000	Salaries & Wages	\$ 113,254.00	\$ (35,000.00)	\$ 78,254.00
100.4120.090	Social Security	\$ 7,022.00	\$ (2,400.00)	\$ 4,622.00
100.4120.091	Medicare Tax	\$ 1,643.00	\$ (500.00)	\$ 1,143.00
100.4120.100	Retirement	\$ 5,573.00	\$ (2,000.00)	\$ 3,573.00
100.4120.101	401K & Deferred Comp Employer	\$ 1,132.00	\$ 500.00	\$ 1,632.00
100.4120.110	Group Insurance	\$ 4,819.00	\$ (1,000.00)	\$ 3,819.00
100.4120.310	Travel	\$ 350.00	\$ 200.00	\$ 550.00
100.4120.370	Advertising	\$ 7,500.00	\$ 1,000.00	\$ 8,500.00
	Finance			
100.4130.310	Travel	\$ 100.00	\$ (100.00)	\$ -
100.4130.320	Telephone	\$ 3,050.00	\$ (1,000.00)	\$ 2,050.00
100.4130.321	Postage	\$ 4,650.00	\$ (700.00)	\$ 3,950.00
100.4130.340	Printing	\$ 1,550.00	\$ (300.00)	\$ 1,250.00
100.4130.350	Maint. & Repairs Equipment	\$ 800.00	\$ (800.00)	\$ -
100.4130.390	Bank Charges	\$ 30,000.00	\$ (28,000.00)	\$ 2,000.00
	Purchasing			
100.4131.311	Training	\$ 1,450.00	\$ (1,000.00)	\$ 450.00
100.4131.350	Maint. & Repairs Equipment	\$ 250.00	\$ (250.00)	\$ -
	Tax Administration			
100.4140.020	Salaries & Wages Part Time	\$ 8,500.00	\$ (1,500.00)	\$ 7,000.00
100.4140.090	Social Security	\$ 15,441.00	\$ 200.00	\$ 15,641.00
100.4140.091	Medicare Tax	\$ 3,621.00	\$ 50.00	\$ 3,671.00
100.4140.100	Retirement	\$ 12,450.00	\$ 50.00	\$ 12,500.00
100.4140.310	Travel	\$ 500.00	\$ (500.00)	\$ -
100.4140.321	Postage	\$ 55,000.00	\$ (5,000.00)	\$ 50,000.00
100.4140.350	Maint. & Repairs Equipment	\$ 500.00	\$ (500.00)	\$ -
	GIS/Mapping			
100.4141.110	Group Insurance	\$ 16,715.00	\$ (250.00)	\$ 16,465.00
100.4141.310	Travel	\$ 60.00	\$ (60.00)	\$ -
100.4141.320	Telephone	\$ 2,100.00	\$ 100.00	\$ 2,200.00
100.4141.340	Printing	\$ -	\$ 50.00	\$ 50.00
	Legal			
100.4150.180	Professional Services	\$ 60,622.00	\$ 2,000.00	\$ 62,622.00
100.4150.321	Postage	\$ 100.00	\$ 50.00	\$ 150.00
100.4150.340	Printing	\$ -	\$ 50.00	\$ 50.00
100.4150.490	Dues & Subscription	\$ 2,400.00	\$ (600.00)	\$ 1,800.00

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
GENERAL FUND				
Superior Court				
100.4160.330	Utilities	\$ 7,000.00	\$ (1,750.00)	\$ 5,250.00
100.4160.450	Misc. Contractual Services	\$ 1,395.00	\$ (95.00)	\$ 1,300.00
100.4160.441	Juvenile Detention	\$ 20,000.00	\$ 20,000.00	\$ 40,000.00
Elections				
100.4170.260	Departmental Supplies	\$ 6,500.00	\$ 100.00	\$ 6,600.00
100.4170.320	Telephone	\$ 1,500.00	\$ 400.00	\$ 1,900.00
100.4170.321	Postage	\$ 2,500.00	\$ 200.00	\$ 2,700.00
Register of Deeds				
100.4180.020	Salaries & Wages Part Time	\$ 9,713.00	\$ 50.00	\$ 9,763.00
100.4180.170	Other Fringe Supplemental Pension	\$ 10,000.00	\$ 700.00	\$ 10,700.00
100.4180.321	Postage	\$ 2,200.00	\$ (300.00)	\$ 1,900.00
100.4180.340	Printing	\$ 1,500.00	\$ (450.00)	\$ 1,050.00
100.4180.350	Maint. & Repairs Equipment	\$ 800.00	\$ (800.00)	\$ -
Public Buildings				
100.4190.000	Salaries & Wages	\$ 281,952.00	\$ (5,000.00)	\$ 276,952.00
100.4190.090	Social Security	\$ 16,725.00	\$ (500.00)	\$ 16,225.00
100.4190.091	Medicare Tax	\$ 3,921.00	\$ (100.00)	\$ 3,821.00
100.4190.100	Retirement	\$ 14,168.00	\$ (400.00)	\$ 13,768.00
100.4190.101	401K	\$ 1,860.00	\$ 50.00	\$ 1,910.00
100.4190.110	Group Insurance	\$ 36,548.00	\$ (800.00)	\$ 35,748.00
100.4190.111	Dental Insurance	\$ 2,784.00	\$ (50.00)	\$ 2,734.00
100.4190.250	Auto Supplies	\$ 5,560.00	\$ 700.00	\$ 6,260.00
100.4190.290	Misc. Expense	\$ 240.00	\$ 100.00	\$ 340.00
100.4190.310	Travel	\$ 100.00	\$ (100.00)	\$ -
100.4190.311	Training	\$ 1,000.00	\$ (800.00)	\$ 200.00
100.4190.330	Utilities	\$ 230,000.00	\$ 40,000.00	\$ 270,000.00
Information Systems				
100.4210.000	Salaries & Wages	\$ 130,176.00	\$ 25.00	\$ 130,201.00
100.4210.090	Social Security	\$ 7,761.00	\$ 50.00	\$ 7,811.00
100.4210.091	Medicare Tax	\$ 1,888.00	\$ (50.00)	\$ 1,838.00
100.4210.310	Travel	\$ 200.00	\$ (200.00)	\$ -
100.4210.180	Professional Services	\$ 3,600.00	\$ (1,500.00)	\$ 2,100.00
100.4210.320	Telephone	\$ 1,000.00	\$ 300.00	\$ 1,300.00
100.4210.321	Postage	\$ 200.00	\$ (100.00)	\$ 100.00
Vehicle Maintenance				
100.4250.101	401K	\$ 414.00	\$ 70.00	\$ 484.00
100.4250.250	Auto Supplies	\$ 1,800.00	\$ (500.00)	\$ 1,300.00
100.4250.310	Travel	\$ 188.00	\$ (188.00)	\$ -
100.4250.320	Telephone	\$ 1,780.00	\$ 300.00	\$ 2,080.00
100.4250.330	Utilities	\$ 5,000.00	\$ 1,750.00	\$ 6,750.00
Sheriff's Department				
100.4310.000	Salaries & Wages	\$ 1,554,845.00	\$ (10,000.00)	\$ 1,544,845.00
100.4310.010	Salaries & Wages-Overtime	\$ 500.00	\$ (500.00)	\$ -
100.4310.020	Salaries & Wages-Part Time	\$ 98,343.00	\$ 14,000.00	\$ 112,343.00
100.4310.040	Separation Allowance	\$ 24,199.00	\$ 1,000.00	\$ 25,199.00
100.4310.090	Social Security	\$ 101,531.00	\$ 1,500.00	\$ 103,031.00
100.4310.091	Medicare Tax	\$ 23,991.00	\$ 100.00	\$ 24,091.00
100.4310.100	Retirement	\$ 74,515.00	\$ (1,000.00)	\$ 73,515.00
100.4310.102	401K 5%	\$ 72,502.00	\$ 1,000.00	\$ 73,502.00
100.4310.110	Group Insurance	\$ 143,673.00	\$ (1,000.00)	\$ 142,673.00
100.4310.111	Dental Insurance	\$ 10,965.00	\$ (100.00)	\$ 10,865.00
100.4310.291	Uniforms	\$ 18,351.00	\$ 4,000.00	\$ 22,351.00
100.4310.310	Travel	\$ 10.00	\$ 25.00	\$ 35.00
100.4310.311	Training	\$ 7,586.00	\$ (4,000.00)	\$ 3,586.00
100.4310.320	Telephone	\$ 15,000.00	\$ 1,200.00	\$ 16,200.00
100.4310.321	Postage	\$ 4,000.00	\$ (1,000.00)	\$ 3,000.00
100.4310.351	Maint. & Repairs Auto	\$ 65,000.00	\$ 3,463.00	\$ 68,463.00
Jail				
100.4320.000	Salaries & Wages	\$ 533,514.00	\$ (10,000.00)	\$ 523,514.00
100.4320.020	Salaries & Wages-Part Time	\$ 91,000.00	\$ 10,000.00	\$ 101,000.00
100.4320.100	Retirement	\$ 25,955.00	\$ (300.00)	\$ 25,655.00
100.4320.102	401K 5%	\$ 2,432.00	\$ 25.00	\$ 2,457.00

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
GENERAL FUND				
Jail(continued)				
100.4320.110	Group Insurance	\$ 60,988.00	\$ (400.00)	\$ 60,588.00
100.4320.220	Food & Provisions	\$ 188,600.00	\$ 5,000.00	\$ 193,600.00
100.4320.250	Auto Supplies	\$ 200.00	\$ 300.00	\$ 500.00
100.4320.310	Travel	\$ 100.00	\$ (100.00)	\$ -
100.4320.320	Telephone	\$ 5,000.00	\$ 200.00	\$ 5,200.00
100.4320.390	Misc. Expense Board of Prisoners	\$ 29,760.00	\$ 20,000.00	\$ 49,760.00
100.4320.440	Misc. Contractual Services-Prisoners	\$ 40,000.00	\$ (100.00)	\$ 39,900.00
100.4320.441	Misc. Contractual Services-SRMH	\$ 83,966.00	\$ 1,000.00	\$ 84,966.00
District Resource Center				
100.4321.000	Salaries & Wages	\$ 75,422.00	\$ 100.00	\$ 75,522.00
100.4321.020	Salaries & Wages-Part Time	\$ 8,529.00	\$ (4,500.00)	\$ 4,029.00
100.4321.100	Retirement	\$ 3,675.00	\$ 25.00	\$ 3,700.00
100.4321.110	Group Insurance	\$ 8,784.00	\$ 575.00	\$ 9,359.00
100.4321.111	Dental Insurance	\$ 672.00	\$ 50.00	\$ 722.00
Emergency Communications				
100.4325.000	Salaries & Wages	\$ 347,828.00	\$ 950.00	\$ 348,778.00
100.4325.010	Salaries & Wages-Overtime	\$ 12,000.00	\$ (1,000.00)	\$ 11,000.00
100.4325.020	Salaries & Wages-Part Time	\$ 27,000.00	\$ (1,000.00)	\$ 26,000.00
100.4325.090	Social Security	\$ 23,328.00	\$ (500.00)	\$ 22,828.00
100.4325.091	Medicare Tax	\$ 5,490.00	\$ (100.00)	\$ 5,390.00
100.4325.101	401K	\$ 2,355.00	\$ (200.00)	\$ 2,155.00
100.4325.110	Group Insurance	\$ 40,793.00	\$ (250.00)	\$ 40,543.00
100.4325.111	Dental Insurance	\$ 3,102.00	\$ (250.00)	\$ 2,852.00
100.4325.340	Printing	\$ 350.00	\$ 500.00	\$ 850.00
100.4325.351	Maint. & Repairs Auto	\$ 100.00	\$ 50.00	\$ 150.00
Emergency Management				
100.4330.000	Salaries & Wages	\$ 103,007.00	\$ 50.00	\$ 103,057.00
100.4330.100	Retirement	\$ 5,068.00	\$ 50.00	\$ 5,118.00
100.4330.340	Printing	\$ 350.00	\$ (55.00)	\$ 295.00
Fire Marshal				
100.4340.090	Social Security	\$ 9,894.00	\$ (80.00)	\$ 9,814.00
100.4340.110	Group Insurance	\$ 15,226.00	\$ 575.00	\$ 15,801.00
100.4340.111	Dental Insurance	\$ 901.00	\$ 50.00	\$ 951.00
100.4340.250	Auto Supplies	\$ 7,450.00	\$ 1,000.00	\$ 8,450.00
100.4340.320	Telephone	\$ 2,291.00	\$ 100.00	\$ 2,391.00
100.4340.321	Postage	\$ 300.00	\$ 60.00	\$ 360.00
100.4340.340	Printing	\$ 90.00	\$ 50.00	\$ 140.00
100.4340.430	Rental of Equipment	\$ 350.00	\$ 10.00	\$ 360.00
Medical Examiner				
100.4360.000	Medical Examiner	\$ 20,000.00	\$ 3,000.00	\$ 23,000.00
Emergency Medical Services				
100.4370.000	Salaries & Wages	\$ 1,070,640.00	\$ (8,000.00)	\$ 1,062,640.00
100.4370.010	Salaries & Wages-Overtime	\$ 165,000.00	\$ 5,000.00	\$ 170,000.00
100.4370.020	Salaries & Wages-Part Time	\$ 135,000.00	\$ 20,000.00	\$ 155,000.00
100.4370.090	Social Security	\$ 83,290.00	\$ (800.00)	\$ 82,490.00
100.4370.091	Medicare Tax	\$ 19,696.00	\$ (400.00)	\$ 19,296.00
100.4370.100	Retirement	\$ 61,762.00	\$ (2,500.00)	\$ 59,262.00
100.4370.101	401K	\$ 7,906.00	\$ (500.00)	\$ 7,406.00
100.4370.110	Group Insurance	\$ 114,233.00	\$ (2,200.00)	\$ 112,033.00
100.4370.111	Dental Insurance	\$ 8,517.00	\$ (250.00)	\$ 8,267.00
100.4370.310	Travel	\$ 100.00	\$ (100.00)	\$ -
100.4370.321	Postage	\$ 14,500.00	\$ (4,000.00)	\$ 10,500.00
100.4370.330	Utilities	\$ 15,500.00	\$ 3,000.00	\$ 18,500.00
100.4370.350	Maint. & Repairs Equipment	\$ 4,000.00	\$ (1,500.00)	\$ 2,500.00
100.4370.351	Maint. & Repairs Auto	\$ 25,000.00	\$ 20,000.00	\$ 45,000.00
Animal Control				
100.4380.000	Salaries & Wages	\$ 99,136.00	\$ 25.00	\$ 99,161.00
100.4380.260	Departmental Supplies	\$ 10,000.00	\$ 500.00	\$ 10,500.00
100.4380.310	Travel	\$ 200.00	\$ (150.00)	\$ 50.00
100.4380.311	Training	\$ 1,950.00	\$ (500.00)	\$ 1,450.00
100.4380.320	Telephone	\$ 2,325.00	\$ 175.00	\$ 2,500.00
100.4380.321	Postage	\$ 3,000.00	\$ (200.00)	\$ 2,800.00

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
GENERAL FUND				
Animal Control (continued)				
100.4380.330	Utilities	\$ 2,500.00	\$ 300.00	\$ 2,800.00
100.4380.350	Maint. & Repairs Equipment	\$ 500.00	\$ (500.00)	\$ -
100.4380.351	Maint. & Repairs Auto	\$ 1,750.00	\$ 500.00	\$ 2,250.00
Solid Waste				
100.4720.000	Salaries & Wages	\$ 161,055.00	\$ (200.00)	\$ 160,855.00
100.4720.020	Salaries & Wages-Part Time	\$ 158,870.00	\$ (3,000.00)	\$ 155,870.00
100.4720.090	Social Security	\$ 19,171.00	\$ 150.00	\$ 19,321.00
100.4720.091	Medicare Tax	\$ 4,496.00	\$ 25.00	\$ 4,521.00
100.4720.100	Retirement	\$ 8,215.00	\$ 25.00	\$ 8,240.00
100.4720.101	401K	\$ 970.00	\$ (65.00)	\$ 905.00
100.4720.250	Auto Supplies	\$ 78,350.00	\$ 7,000.00	\$ 85,350.00
100.4720.260	Departmental Supplies	\$ 5,500.00	\$ 200.00	\$ 5,700.00
100.4720.290	Miscellaneous Expense	\$ 1,325.00	\$ 500.00	\$ 1,825.00
100.4720.311	Training	\$ 200.00	\$ (200.00)	\$ -
100.4720.320	Telephone	\$ 6,500.00	\$ 600.00	\$ 7,100.00
100.4720.330	Utilities	\$ 10,000.00	\$ 200.00	\$ 10,200.00
100.4720.350	Maint. & Repairs Equipment	\$ 47,500.00	\$ 10,000.00	\$ 57,500.00
100.4720.352	Maint. & Repairs Buildings	\$ 1,500.00	\$ (500.00)	\$ 1,000.00
100.4720.370	Advertising	\$ 250.00	\$ (150.00)	\$ 100.00
Planning				
100.4910.250	Auto Supplies	\$ 9,000.00	\$ 700.00	\$ 9,700.00
100.4910.310	Travel	\$ 2,370.00	\$ (800.00)	\$ 1,570.00
100.4910.311	Training	\$ 3,950.00	\$ (500.00)	\$ 3,450.00
Special Appropriations				
100.4931.001	Ag. Advisory Committee	\$ 5,000.00	\$ (5,000.00)	\$ -
100.4931.003	Town of Danbury	\$ 25,000.00	\$ (25,000.00)	\$ -
Cooperative Extension				
100.4950.250	Auto Supplies	\$ 490.00	\$ 100.00	\$ 590.00
100.4950.320	Telephone	\$ 5,000.00	\$ (200.00)	\$ 4,800.00
100.4950.321	Postage	\$ 500.00	\$ (200.00)	\$ 300.00
100.4950.350	Maint. & Repairs Equipment	\$ 500.00	\$ (500.00)	\$ -
100.4950.440	Misc. Contractual Services	\$ 150,570.00	\$ (10,000.00)	\$ 140,570.00
Natural Resources				
100.4960.000	Salaries & Wages	\$ 59,387.00	\$ 100.00	\$ 59,487.00
100.4960.180	Professional Services	\$ 5,850.00	\$ (200.00)	\$ 5,650.00
100.4960.250	Auto Supplies	\$ 500.00	\$ 500.00	\$ 1,000.00
100.4960.320	Telephone	\$ 700.00	\$ (500.00)	\$ 200.00
100.4960.321	Postage	\$ 600.00	\$ 100.00	\$ 700.00
Health Department				
100.5100.000	Salaries & Wages	\$ 677,468.00	\$ (7,500.00)	\$ 669,968.00
100.5100.081	On Call Pay	\$ 1,300.00	\$ 500.00	\$ 1,800.00
100.5100.320	Telephone	\$ 26,000.00	\$ 4,000.00	\$ 30,000.00
100.5100.321	Postage	\$ 5,650.00	\$ 1,000.00	\$ 6,650.00
100.5100.330	Utilities	\$ 10,000.00	\$ 500.00	\$ 10,500.00
100.5100.351	Maint. & Repairs Auto	\$ 550.00	\$ 1,000.00	\$ 1,550.00
100.5100.490	Dues & Subscriptions	\$ 2,500.00	\$ 500.00	\$ 3,000.00
Home Health				
100.5190.081	On Call Pay	\$ 14,150.00	\$ 500.00	\$ 14,650.00
100.5190.090	Social Security	\$ 21,875.00	\$ (300.00)	\$ 21,575.00
100.5190.091	Medicare Tax	\$ 5,519.00	\$ (200.00)	\$ 5,319.00
100.5190.180	Professional Services	\$ 115,000.00	\$ 6,000.00	\$ 121,000.00
100.5190.250	Auto Supplies	\$ 10,600.00	\$ 500.00	\$ 11,100.00
King Clinic				
100.5191.000	Salaries & Wages	\$ 73,631.00	\$ (25,000.00)	\$ 48,631.00
100.5191.030	Salaries & Wages-Permanent P/T	\$ 2,374.00	\$ 600.00	\$ 2,974.00
100.5191.090	Social Security	\$ 4,694.00	\$ (2,000.00)	\$ 2,694.00
100.5191.091	Medicare Tax	\$ 1,098.00	\$ (400.00)	\$ 698.00
100.5191.100	Retirement	\$ 3,725.00	\$ (1,500.00)	\$ 2,225.00
100.5191.101	401K	\$ 733.00	\$ (450.00)	\$ 283.00
100.5191.110	Group Insurance	\$ 5,524.00	\$ (2,300.00)	\$ 3,224.00
100.5191.111	Dental Insurance	\$ 352.00	\$ (100.00)	\$ 252.00

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
GENERAL FUND				
Environmental Health				
100.5192.000	Salaries & Wages	\$ 198,452.00	\$ (1,000.00)	\$ 197,452.00
100.5192.101	401K	\$ 965.00	\$ (100.00)	\$ 865.00
100.5192.110	Group Insurance	\$ 17,457.00	\$ 600.00	\$ 18,057.00
100.5192.111	Dental Insurance	\$ 1,326.00	\$ 50.00	\$ 1,376.00
100.5192.250	Auto Supplies	\$ 2,750.00	\$ 200.00	\$ 2,950.00
100.5192.321	Postage	\$ 700.00	\$ 200.00	\$ 900.00
100.5192.340	Printing	\$ 285.00	\$ 200.00	\$ 485.00
100.5192.510	Equipment	\$ 18,600.00	\$ (1,990.00)	\$ 16,610.00
100.5192.511	Equipment-Non Capitalized	\$ (2,610.00)	\$ 2,610.00	\$ -
Social Services				
100.5310.083	CAP-C & CAP-DA	\$ 30,500.00	\$ 2,000.00	\$ 32,500.00
100.5310.090	Social Security	\$ 94,536.00	\$ (4,500.00)	\$ 90,036.00
100.5310.091	Medicare Tax	\$ 22,062.00	\$ (1,000.00)	\$ 21,062.00
100.5310.100	Retirement	\$ 76,651.00	\$ (800.00)	\$ 75,851.00
100.5310.101	401K	\$ 13,162.00	\$ (3,000.00)	\$ 10,162.00
100.5310.110	Group Insurance	\$ 177,167.00	\$ (4,000.00)	\$ 173,167.00
100.5310.111	Dental Insurance	\$ 13,500.00	\$ (350.00)	\$ 13,150.00
100.5310.188	Professional Services-Attorney	\$ 60,000.00	\$ 6,000.00	\$ 66,000.00
100.5310.315	Title XIX Travel	\$ 295,000.00	\$ 4,000.00	\$ 299,000.00
100.5310.351	Maint. & Repairs Auto	\$ 3,500.00	\$ 1,000.00	\$ 4,500.00
100.5310.430	Rental of Equipment	\$ 750.00	\$ 100.00	\$ 850.00
Public Assistance				
100.5420.000	State/County Special Assistance	\$ 320,673.00	\$ 50,000.00	\$ 370,673.00
100.5450.000	Medicaid Program Cost	\$ 2,266,230.00	\$ 125,000.00	\$ 2,391,230.00
100.5470.000	Title IV-E Adoption Assistance	\$ 39,262.00	\$ 10,300.00	\$ 49,562.00
Veteran Services				
100.5820.000	Salaries & Wages	\$ 16,836.00	\$ 3,200.00	\$ 20,036.00
100.5820.090	Social Security	\$ 1,050.00	\$ 250.00	\$ 1,300.00
100.5820.091	Medicare Tax	\$ 245.00	\$ 60.00	\$ 305.00
100.5820.100	Retirement	\$ 747.00	\$ 425.00	\$ 1,172.00
Day Care				
100.5850.000	Adult Day Care	\$ 4,830.00	\$ 2,800.00	\$ 7,630.00
100.5850.002	Regular Day Care	\$ 1,199,388.00	\$ 150,000.00	\$ 1,349,388.00
Senior Services				
100.5860.030	Salaries & Wages-P/Time	\$ 21,828.00	\$ 1,500.00	\$ 23,328.00
100.5860.090	Social Security	\$ 8,243.00	\$ 180.00	\$ 8,423.00
100.5860.091	Medicare Tax	\$ 1,928.00	\$ 60.00	\$ 1,988.00
100.5860.100	Retirement	\$ 5,526.00	\$ 125.00	\$ 5,651.00
100.5860.101	401K	\$ 510.00	\$ 50.00	\$ 560.00
100.5860.220	Food & Provision	\$ 160,015.00	\$ (1,440.00)	\$ 158,575.00
100.5860.250	Auto Supplies	\$ 2,963.00	\$ (500.00)	\$ 2,463.00
100.5860.290	Miscellaneous Expense	\$ 2,989.00	\$ (1,700.00)	\$ 1,289.00
100.5860.311	Training	\$ 400.00	\$ 25.00	\$ 425.00
100.5860.312	Transportation	\$ 47,500.00	\$ (5,000.00)	\$ 42,500.00
100.5860.440	Misc. Contractual Services	\$ 68,900.00	\$ 5,000.00	\$ 73,900.00
100.5860.511	Equipment Non Capitalized	\$ -	\$ 1,700.00	\$ 1,700.00
Forsyth Tech				
100.592.250	Auto Supplies	\$ 1,000.00	\$ 500.00	\$ 1,500.00
100.5920.320	Telephone	\$ 3,000.00	\$ 100.00	\$ 3,100.00
100.5920.351	Maint. & Repairs Auto	\$ 300.00	\$ (100.00)	\$ 200.00
Parks				
100.6121.090	Social Security	\$ 255.00	\$ 150.00	\$ 405.00
100.6121.091	Medicare Tax	\$ 60.00	\$ 50.00	\$ 110.00
100.6121.250	Auto Supplies	\$ 700.00	\$ 200.00	\$ 900.00
100.6121.330	Utilities	\$ 1,700.00	\$ 250.00	\$ 1,950.00
100.6121.353	Maint. & Repairs Grounds	\$ 2,600.00	\$ (650.00)	\$ 1,950.00
Arts Council				
100.6150.000	Salaries & Wages	\$ 64,100.00	\$ (300.00)	\$ 63,800.00
100.6150.020	Salaries & Wages-Part Time	\$ 500.00	\$ 30.00	\$ 530.00
Debt Services				
100.9100.730	Install. Loan Jail & Dss Principle	\$ 188,130.50	\$ 0.50	\$ 188,131.00
100.9100.740	Install. Loan Jail & Dss Interest	\$ 30,980.00	\$ (0.50)	\$ 30,979.50

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
GENERAL FUND				
Contingency				
100.9910.000	Contingency	\$ 29,175.00	\$ (29,175.00)	\$ -
100.9910.500	Fuel Contingency	\$ 22,250.00	\$ (22,250.00)	\$ -
100.9910.700	Economic Development Contingency	\$ 12,750.00	\$ (12,750.00)	\$ -
100.9820.960	Transfer to Capital Reserve	\$ -	\$ 50,000.00	
TOTAL GENERAL FUND		\$ 14,396,071.50	\$ 311,140.00	\$ 14,657,211.50
E911 FUND				
200.4325.000	Salaries & Wages	\$ 14,779.00	\$ 25.00	\$ 14,804.00
200.4325.260	Departmental Supplies	\$ 1,000.00	\$ (25.00)	\$ 975.00
TOTAL E911 FUND		\$ 15,779.00	\$ -	\$ 15,779.00
CAPITAL RESERVE FUND				
201.4950.009	Ag Advisory Committee	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00
201.4920.027	Town of Danbury	\$ -	\$ 25,000.00	\$ 25,000.00
201.4310.001	Sheriff's Department	\$ -	\$ 20,000.00	\$ 20,000.00
TOTAL CAPITAL RESERVE FUND		\$ 5,000.00	\$ 50,000.00	\$ 55,000.00
REVALUATION FUND				
202.4140.250	Auto Supplies	\$ 1,000.00	\$ 500.00	\$ 1,500.00
202.4140.340	Printing	\$ 1,000.00	\$ (900.00)	\$ 100.00
202.4140.490	Dues & Subscriptions	\$ 1,000.00	\$ 400.00	\$ 1,400.00
TOTAL REVALUATION FUND		\$ 3,000.00	\$ -	\$ 3,000.00
GRANT FUND				
203.4330.311	Training	\$ -	\$ 600.00	\$ 600.00
203.4330.510	Equipment	\$ -	\$ 51,000.00	\$ 51,000.00
203.4330.511	Equipment Non Capitalized	\$ 22,066.00	\$ 16,000.00	\$ 38,066.00
TOTAL GRANT FUND		\$ 22,066.00	\$ 67,600.00	\$ 89,666.00
Regional Sewer Fund				
501.7140.310	Training	\$ 500.00	\$ 125.00	\$ 625.00
501.7140.320	Telephone	\$ 2,000.00	\$ (125.00)	\$ 1,875.00
TOTAL REGIONAL SEWER FUND		\$ 2,500.00	\$ -	\$ 2,500.00
REVENUES				
GENERAL FUND				
100.3301.217	IV-E Adoption	\$ -	\$ 10,300.00	\$ 10,300.00
100.3301.223	Medicaid Transportation	\$ 100,000.00	\$ 125,000.00	\$ 225,000.00
100.3301.208	Day Care	\$ 1,454,118.00	\$ 150,000.00	\$ 1,604,118.00
100.3431.421	School Resource Officer BOE	\$ 214,538.00	\$ 20,000.00	\$ 234,538.00
100.3472.000	Solid Waste Fees	\$ 90,000.00	\$ 3,040.00	\$ 93,040.00
100.3301.202	DSS Federal	\$ 1,824,223.00	\$ 1,519.00	\$ 1,825,742.00
100.3301.203	DSS State	\$ 373,481.00	\$ 1,281.00	\$ 374,762.00
TOTAL GENERAL FUND		\$ 4,056,360.00	\$ 311,140.00	\$ 4,367,500.00
CAPITAL RESERVE FUND				
201.3981.000	Transfer from General Fund	\$ 100,032.00	\$ 50,000.00	\$ 150,032.00
TOTAL CAPITAL RESERVE FUND		\$ 100,032.00	\$ 50,000.00	\$ 150,032.00

GRANT FUND					
203.3301.257	Homeland Security Grant	\$	53,500.00	\$	67,600.00
					\$ 121,100.00
	TOTAL GRANT FUND	\$	53,500.00	\$	67,600.00
					\$ 121,100.00

The Board discussed the following regarding Budget Ordinance Amendment #85:

- Superior Court -Juvenile Detention
- Public Buildings – Utilities
- Jail – Food & Provisions
- Jail – Misc. Expense Board of Prisoners
- Jail – Part Time Salaries & Wages
- Medical Examiner
- Contingency -Economic Development
- Contingency – Fuel
- Medicaid
- Ways to conserve funding
- Total increase to Fiscal Year 2006-07 Budget = \$311,140.00

The Board unanimously agreed to request Finance Director Edwards to transfer \$12,750 from Economic Development Contingency into Capital Reserve Fund instead of using the funding to balance the current fiscal year budget as long as the \$12,750 can be allocated from other funding – not from Contingency or Fund Balance.

Alleviation of Office Space Problems through Office Relocations

Agenda Item tabled until after Fiscal Year Budget 2007-08 is finalized.

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

District Committee- Appointments

Clerk to the Board Darlene Bullins presented all the nominations and applicants for the District Committee Appointments:

(Clerk Bullins presented a map identifying the location of each individual)

Republican Executive Committee

- Brandon Hooker-Lawsonville–Peters Creek Township
- James Burrow – King-Yadkin Township
- Billy Joyce - Walnut Cove – Meadows Township
- Don Purdy - Walnut Cove –Beaver Island Township
- Louis Vaden – Westfield-Quaker Gap Township

Democrat Executive Committee

- Ricky Woods-Sandy Ridge-Snow Creek Township
- Mike Pell - Westfield – Quaker Gap Township
- Dr. Mark Johnson - King –Yadkin Township
- Jerry Mitchell- Walnut Cove-Meadows Township
- Keith Robertson-Walnut Cove-Sauratown Township

Board of Education

- Reba Elliott - King –Dem-Yadkin Township
- Colon Moore-King –Rep-Yadkin Township
- Jerry Rothrock-Dem -Walnut Cove-Sauratown Township
- Virginia Smith – Rep - Walnut Cove-Sauratown Township
- Jan Culler - King –Rep -Yadkin Township

Interested Citizens

Colon Moore - King – Rep – Yadkin Township
Sherry Varillas -Walnut Cove –UNA – Beaver Island Township
Donald Ray Cassidy - Madison -Dem-Beaver Island Township

Board of Commissioners Recommendations

Leonard Hicks -UNA – Madison – Beaver Island Township
C. Arzell Montgomery – Rep -Walnut Cove – Sauratown Township
Jasper Dean Slate – Dem – Germanton – Meadows Township
Steven Jessup – Dem- Westfield - Big Creek Township
Jimmy Boyles – Rep -Big Creek Township
Mary Jo Hanes – Rep - Danbury -Township

Clerk Bullins noted that Mary Jo Hanes resided in the Snow Creek Township instead of the Danbury Township.

Commissioner Lankford requested to replace the nomination of Mary Jo Hanes with Elmer Manuel of Danbury Township

The Board discussed the nominations.

Chairman Inman entertained a motion regarding appointments to the District Committee.

Commissioner Carroll moved to appoint the following to serve on the District Committee:

- Brandon Hooker – Peters Creek Township– Republican
- Elmer Manuel – Danbury Township – Republican
- Leonard Hicks – Beaver Island Township - Unaffiliated

Commissioner Lankford seconded and the motion carried unanimously.

Commissioner Lankford moved to appoint the following to serve on the District Committee:

- Billy Joyce – Meadows Township – Republican
- Ricky Woods – Snow Creek Township – Democrat
- Jerry Rothrock – Sauratown Township- Democrat
- Louis Vaden – Quaker Gap Township- Republican

Commissioner Smith seconded and the motion carried unanimously.

Commissioner Smith moved to appoint the following to serve on the District Committee:

- Steven Jessup – Big Creek Township – Democrat
- Dr. Mark Johnson – Yadkin Township - Democrat

Commissioner Lankford seconded and the motion carried unanimously.

Clerk Bullins requested direction from the Board regarding the next steps for the District Committee.

The Board discussed the future role of the District Committee.

Commissioner Carroll noted the following:

- Next Step is to consult with the County Attorney to make sure all options are clearly laid out that need to be explored and what is possible under the law (preferably after the budget has been adopted)
- Meet with the members to explain the Board's wishes and charge committee members with their responsibilities

Chairman Inman directed the Clerk to place the item on the Discussion Agenda after consultation with the County Attorney.

Appointments

Stokes County Adult Care Home Advisory Committee

Commissioner Lankford nominated Mary Jo Hanes to serve on the Stokes County Adult Care Home Advisory Committee. Ms. Hanes can be considered at the June 25th meeting.

Stokes County Department of Social Services Board

Chairman Inman noted that Ms. Linda Hicks was nominated at the May 14th meeting. Chairman Inman also noted that Ms. Kelley Mizelle had submitted an application for consideration to serve on the DSS Board.

Chairman Inman entertained a motion.

Commissioner Carroll moved to appoint Ms. Linda Hicks to serve on the DSS Board. Commissioner Smith seconded and the motion carried unanimously.

Contracts

Construction and Debris Bids

County Manager Bryan Steen (as requested by the Board at the May 29th meeting) submitted the following information regarding a cost estimate for County Operated C& D Solid Waste Services for Stokes County:

The following figures are estimates for the provision of this service based on the belief that two full-time employees will be needed to provide service for C&D Materials and Recyclables. Estimate three to four C&D hauls per day to Hanes Mill facility and one to two Recyclable hauls from the various county convenience sites to a Winston-Salem facility if we are able to contract with them for final disposal.

Vehicles (1 New Truck and 1 Used Truck)	\$230,000
* Takes 6 to 9 months for delivery of new truck	
Vehicle Insurance	\$4,968
Tires	\$2,000
Vehicle Maintenance	\$7,500
Fuel (Est. 300 miles per day, 3.5 miles per gallon, 86 gallons a day)	

(260 days per year, \$2.50 per gallon)	\$55,900
Uniforms and Safety Shoes	\$728
Salaries and Worker Comp. Ins.	\$61,644
Containers:	
40 Yard C&D Roll Off (5 Boxes @ \$5,500)	\$27,500
Recyclable Boxes (12 Boxes @ \$8,500)	\$102,000
• Currently have 12 Boxes provided by Waste Management	
Total Estimated Start Up Cost	\$492,240
Annual Recurring Operational Cost	\$132,740

Estimated Equipment Lifecycles: five years for new truck, five years for used truck, five years for C&D boxes and eight to ten years for Recycle boxes.

Using current container pull history of 829 pulls X \$165.00, For new contract pull price	\$136,785
And loss of Recyclables Reimbursement according to new contract	\$24,000
Cost of current service with Waste Management would be	\$160,785 a year
Estimated Annual County Operation Cost	-\$132,740
Operational savings would be	\$28,045

Savings X 5 years = \$140,225

It will take five years savings of \$140,225 plus additional \$42,275 to replace equipment on five year estimated life cycle, estimated cost of \$182,500: truck and C&D Boxes.

This doesn't include replacement of Recycle Boxes, inflation and fuel cost fluctuations.

Support Services Supervisor Danny Stovall reiterated the following information

regarding the Construction and Debris Bid submitted by Waste Management:
(No bid responses were received from Waste Industries and Republic Waste Services)

- Waste Management proposed the following:
 - \$165 per haul plus disposal costs (old haul rate \$123.00)
 - C&D will be disposed of at Hanes Mill Landfill
 - No revenues will be returned to the County from the sale of recyclables-
projected loss of \$24,000 from recycling revenues
 - All equipment container and truck damage due to negligence on the
County's part will be billed at \$65 per hour plus cost of parts associated
with repair
 - C&D container rental rate - \$75 per month per box
 - No rental fee for recycling boxes
 - Beginning July 1, 2008 and each year thereafter, the contract haul rate
will be increased per CPI index for all consumers

The Board discussed the information presented by Manager Steen, options to consider in house operation for hauling recyclable materials and construction/demolition debris, and the proposed bid received from Waste Management (34% increase). Manager Steen reiterated issues to consider regarding in house operation:

- Cost of two new full time positions
- Estimated start up cost of \$492,240
- Consider acquiring containers in the near future instead of renting containers
- Current Site locations possibly being too small to add additional containers
- Vendors to contract with for selling of recyclables
- Estimated annual recurring county operational cost = \$132,740
- Additional cost for replacement of recycle boxes, truck, C&D Boxes, etc.
- Inflation and fuel cost fluctuations

The Board unanimously agreed to place a 60-day termination clause in the proposed contract with Waste Management.

Chairman Inman entertained a motion regarding the proposed C&D Bid.

Commissioner Carroll moved to approve the three-year contract to include a 60-day termination clause with Waste Management for hauling of recycling materials and C&D Debris from Collection Sites in Stokes County.

Commissioner Lankford seconded and the motion carried unanimously.

The Board directed Manager Steen to begin looking at the possibility of purchasing boxes in the future instead of renting from Waste Management.

Insurance Renewal – Worker’s Compensation, Liability, Property and Auto

Support Services Supervisor Danny Stovall reiterated the following information regarding the upcoming fiscal year 2007-08 insurance renewals for Worker’s Compensation, Liability, Property, and Auto with the North Carolina Association of County Commissioners Joint Risk Management Agency presented at the May 29th meeting:

- Fiscal Year 2007-08 Worker’s Compensation premium will increase by 6%
- Fiscal Year 2007-08 Liability, Property, and Auto premium will decrease by 9%
- Premiums due will reflect a 3% or \$17,552 net decrease

	F/Year 2007-08	F/Year 2006-07	Difference
Worker's Compensation	\$243,081.00	\$229,639.00	\$13,442.00
Liability, Property & Auto	\$322,187.00	\$353,181.00	(\$30,994.00)
Multi-Pool Discounts	(\$13,200.00)	(\$13,200.00)	
Totals	\$552,068.00	\$569,620.00	(\$17,552.00) savings

- Noted the savings is being seen from the installation of deer guards on the front of patrol vehicles

The Board discussed the proposed insurance renewals.

Chairman Inman entertained a motion regarding the Fiscal Year 2007-08 Worker’s Compensation, Liability, Property, and Auto renewals.

Commissioner Lankford moved to approve the County continue Worker’s Compensation, General Liability, Property, and Auto insurance coverage with the North

Carolina Association of County Commissioners Joint Risk Management Agency for fiscal year 2007-08.

Commissioner Smith seconded and the motion carried unanimously.

Transportation Contract – Fiscal Year 2007-08 YVEDDI and JD Cruises

Support Services Supervisor Danny Stovall reiterated the following information regarding fiscal year 2007-08 Transportation contracts presented by the May 29th meeting:

- Transportation Services will be allocated using an approximate 60/40 ratio of contracted effort between YVEDDI and J.D. Cruises with YVEDDI receiving approximately 60% and J.D. Cruises the remaining 40%
- The 60% share for YVEDDI will ensure their continued viability as the Lead Transportation Agency and ensure the County receives its full share of State and Federal funds allocated for transportation services
- YVEDDI = \$1.10 per vehicle mile with fuel surcharge
- J D Cruises = \$1.19 per vehicle mile with fuel surcharge
- One year term (July 1, 2007 through June 30, 2008) with option to renew

The Board discussed the proposed contracts submitted by YVEDDI and JD Cruises to provide transportation services for Social Services and Senior Services.

Chairman Inman entertained a motion regarding Transportation Contracts for Fiscal Year 2007-08.

Vice Chairman Walker moved to approve the following contracts for transportation services for Social Services and Senior Services:

- Yadkin Valley Economic Development District Inc (YVEDDI)
- JD Cruises Transportation Services Inc.

Commissioner Smith seconded and the motion carried unanimously.

(Executed copies will be retained by the Clerk to the Board)

Telephone System Bids

Support Services Supervisor Danny Stovall reiterated the following information regarding replacement of telephone equipment for the Stokes County Government Center Complex, Community Services Building and Arts Council presented at the May 29th meeting:

- The following proposals need to be declared non-responsive bids and be rejected:

Company	Amount	
Versa Technologies Winston Salem	\$3,513.56	Toshiba system 3rd party lease on equipment Separate service contract with branch office
Teledata Services Winston Salem	\$6,163.30	Coral system 3rd party lease on equipment Separate service contract with branch office
Teledata Services Winston Salem	\$6,799.11	Coral system 3rd party lease on equipment Separate service contract with branch office
CCI Telecom Statesville	\$3,458.40	Toshiba system 60-month fair market value lease
CCI Telecom Statesville	\$4,137.95	Avaya system 60-month fair market value lease

The following **Rental Agreements** met RFP requirements:

Company	Amount	
Inter-Tel Winston Salem	\$3,609.08	Inter-Tel system 60 month rental with 24/7/365 maintenance 1 party agreement
CCI Telecom Statesville	\$3,995.00	Toshiba system 60 month rental with 24/7/365 maintenance 1 party agreement
CCI Telecom Statesville	\$5,467.62	Avaya system 60 month rental with 24/7/365 maintenance 1 party agreement

The Board continued discussion regarding bids received for telephone services and equipment.

Chairman Inman entertained a motion to declare the following bids non-responsive and be rejected:

Company	Amount	
Versa Technologies Winston Salem	\$3,513.56	Toshiba system 3rd party lease on equipment Separate service contract with branch office
Teledata Services Winston Salem	\$6,163.30	Coral system 3rd party lease on equipment Separate service contract with branch office
Teledata Services Winston Salem	\$6,799.11	Coral system 3rd party lease on equipment Separate service contract with branch office
CCI Telecom Statesville	\$3,458.40	Toshiba system 60-month fair market value lease
CCI Telecom Statesville	\$4,137.95	Avaya system 60-month fair market value lease

Vice Chairman Walker moved to declare the following bids non-responsive and be rejected:

Company	Amount	
Versa Technologies Winston Salem	\$3,513.56	Toshiba system 3rd party lease on equipment Separate service contract with branch office
Teledata Services Winston Salem	\$6,163.30	Coral system 3rd party lease on equipment Separate service contract with branch office
Teledata Services Winston Salem	\$6,799.11	Coral system 3rd party lease on equipment Separate service contract with branch office
CCI Telecom Statesville	\$3,458.40	Toshiba system 60-month fair market value lease
CCI Telecom Statesville	\$4,137.95	Avaya system 60-month fair market value lease

Commissioner Lankford seconded and the motion carried unanimously.

Chairman Inman entertained a motion regarding telephone services for the County.

Vice Chairman Walker moved to enter into contract with Inter-Tel of Winston Salem at monthly rate of \$3,609.08 to provide telephone services for Stokes County. (60-month rental with 24/7/365 maintenance)

Commissioner Lankford seconded and the motion carried unanimously.

Settlement Update – Budget Ordinance Amendment #86

County Attorney Edward Powell presented the Board with the Settlement Agreement and Release with Marlene L. Williams regarding a septic tank issue according to General Statute 143-318.11. Chairman Inman noted Budget Ordinance Amendment #86 will amend the General Fund for settlement of the issue.

To amend the General Fund, the expenditures are to be changed as follows:

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Environmental Health			
100.5192.290	Miscellaneous Expenses		\$3,250.00	\$3,250.00
	Health Department			
100.5100.000	Salaries & Wages	\$124,169.40	\$ (3,250.00)	\$120,919.40
		\$124,169.40	-0-	\$124,169.40

This budget amendment is justified as follows:
To transfer funds for the settlement of a septic tank issue.

This will result in a net increase of \$00.00 in the expenditures and other financial use to the County's annual budget.

Chairman Inman entertained a motion.

Commissioner Lankford moved to approve Budget Ordinance Amendment #86.

Vice Chairman Walker seconded and the motion carried unanimously.

CLOSED SESSION

Chairman Inman entertained a motion to enter into Closed Session for the following:

- 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)
- To discuss matters relating to the location or expansion of industries or other businesses in the County pursuant to G.S. 143-318.11(a)(4)

Vice Chairman Walker moved to enter into Closed Session for the following:

- 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)
- To discuss matters relating to the location or expansion of industries or other businesses in the County pursuant to G.S. 143-318.11(a)(4)

Commissioner Smith seconded and the motion carried unanimously.

The Board reconvened to the regular session of the June 11th meeting.

Public Hearing – Stokes Economic Development Incentive Grant – KobeWeiland

Chairman Inman entertained a motion.

Commissioner Smith moved to schedule a Public Hearing on Monday, June 25th at 6:10 pm in the Commissioners' Chambers to hear citizen input regarding the Stokes County Economic Development Industrial Incentive Grant for KobeWieland Copper Products.

Commissioner Lankford seconded and the motion carried unanimously.

Budget Work Session

Chairman Inman noted the upcoming Budget Work Sessions scheduled for Tuesday and Thursday.

Chairman Inman requested Board members bring items of concern and expectations to the upcoming session on Tuesday.

Adjournment

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

Vice Chairman Walker moved to adjourn the meeting. Commissioner Lankford seconded and the motion carried unanimously.

Darlene M. Bullins
Clerk to the Board

J. Leon Inman
Chairman