

STATE OF NORTH CAROLINA )  
 )  
COUNTY OF STOKES )  
 )

OFFICE OF THE COMMISSIONERS  
STOKES COUNTY GOVERNMENT  
DANBURY, NORTH CAROLINA  
JUNE 25, 2007

The Board of Commissioners of the County of Stokes, State of North Carolina, met for regular session in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administrative Building) located in Danbury, North Carolina on Monday, June 25, 2007 at 6:00 pm with the following members present:

Vice-Chairman Jimmy Walker  
Commissioner Ron Carroll  
Commissioner Ernest Lankford  
Commissioner Stanley Smith

Chairman Leon Inman - absent

County Personnel in Attendance:  
County Manager K. Bryan Steen  
Finance Director Julia Edwards  
Economic Development Director Ron Morgan  
Interim Tax Administrator Jake Oakley

Clerk to the Board Darlene Bullins - absent

Vice Chairman Jimmy Walker called the meeting to order.

Commissioner Ron Carroll delivered the invocation.

#### **GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE**

Vice Chairman Walker opened the meeting by inviting the citizens in attendance to join the Board with the Pledge of Allegiance.

#### **PUBLIC HEARING – PROPOSED ECONOMIC DEVELOPMENT INCENTIVE GRANT- KOBEWIELAND COPPER PRODUCTS, LLC**

Vice Chairman Walker called the Public Hearing for the Proposed Economic Development Incentive Grant for KobeWieland Copper Products, LLC to order.

The following spoke regarding the proposed Incentive Grant to KobeWieland Copper Products:

**Lonnie Bowman**  
**Walnut Cove, NC 27052**  
**Re: Economic Incentive**

Mr. Bowman expressed concerns regarding the proposed Economic Development Incentive Grant for KobeWieland Copper Products. Mr. Bowman stated that this incentive was wrong and very bad policy. Mr. Bowman stated he could think of at least 50 things better to do with \$1.6 million than to give it to this company, it is not the company that Robert Halstead brought to this county – it is not an American owned company any longer. Mr. Bowman urged the Board to not approve the Incentive Grant for KobeWieland Copper Products.

Vice Chairman Walker closed the Public Hearing.

**GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA**

Vice Chairman Walker entertained a motion to approve or amend the agenda for the June 25, 2007 meeting.

County Manager Bryan Steen requested to move Item C- (Discussion Agenda) Proposed Interlocal Agreement Regarding Fire Protection and Rescue Services with the City of King- King Fire Department to the Action Agenda in order to execute the contract by the end of this fiscal year.

Vice Chairman Walker entertained a motion to move Item C- (Discussion Agenda) Proposed Interlocal Agreement Regarding Fire Protection and Rescue Services with the City of King- King Fire Department to the Action Agenda.

Commissioner Lankford moved to amend the agenda as recommended by the County Manager. Commissioner Smith seconded and the motion carried 4-0 with Chairman Inman absent.

Vice Chairman Walker entertained a motion to approve the June 25<sup>th</sup> agenda as amended.

Commissioner Smith moved to approve the June 25<sup>th</sup> agenda as amended. Commissioner Lankford seconded and the motion carried 4-0 with Chairman Inman absent.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT AGENDA**

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

- Minutes of June 11, 2007

Commissioner Carroll noted the following corrections:

**June 11, 2007**

Page #3 – insert the word “meeting” after – at the May 29<sup>th</sup> **meeting...**

Page #6 - Refunds - **\$216.02** should be **\$211.75**

Page #18 – **General Fund** should be **Fund Balance**

Page #28 – Walker **entertained...** should be Walker **moved...**

**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
<b>Per attachment</b>				
	General Fund	\$14,396,071.50	\$323,890.00	\$14,719,961.50
	E911 Fund	\$15,779.00		\$15,779.00
	Capital Reserve Fund	\$5,000.00	\$62,750.00	\$67,750.00
	Revaluation Fund	\$3,000.00		\$3,000.00
	Grant Fund	\$22,066.00	\$67,600.00	\$89,666.00
	Regional Sewer Fund	\$2,500.00		\$2,500.00
		<u>\$14,444,416.50</u>	<u>\$454,240.00</u>	<u>\$14,898,656.50</u>

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 \$454,240.00 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
<b>Per attachment</b>				
	General Fund	\$4,375,360.00	\$323,890.00	\$4,699,250.00
	Capital Reserve Fund	\$100,032.00	\$62,750.00	\$162,782.00
	Grant Fund	\$53,500.00	\$67,600.00	\$121,100.00
		<u>\$4,528,892.00</u>	<u>\$454,240.00</u>	<u>\$4,983,132.00</u>

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
<b>GENERAL FUND</b>				
<b>Governing Body</b>				
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
<b>Administration</b>				
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
<b>Finance</b>				
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
<b>Purchasing</b>				
100.4131.311	Training	\$ 1,450.00	\$ (1,000.00)	\$ 450.00
100.4131.350	Maint. & Repairs Equipment	\$ 250.00	\$ (250.00)	\$ -

<b>Account Number</b>	<b>ACCOUNT DESCRIPTION</b>	<b>CURRENT BUDGETED AMOUNT</b>	<b>INCREASE (DECREASE)</b>	<b>AS AMENDED</b>
<b>Tax Administration</b>				
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)	\$ -
<b>GIS/Mapping</b>				
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
<b>Legal</b>				
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
<b>Superior Court</b>				
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
<b>Elections</b>				
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
<b>Register of Deeds</b>				
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)	\$ -
<b>Public Buildings</b>				
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
<b>Information Systems</b>				
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
<b>Vehicle Maintenance</b>				
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

<b>Account Number</b>	<b>ACCOUNT DESCRIPTION</b>	<b>CURRENT BUDGETED AMOUNT</b>	<b>INCREASE (DECREASE)</b>	<b>AS AMENDED</b>
<b>Sheriff's Department</b>				
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
<b>Jail</b>				
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
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
<b>District Resource Center</b>				
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
<b>Emergency Communications</b>				
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
<b>Emergency Management</b>				
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
<b>Fire Marshal</b>				
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
<b>Medical Examiner</b>				
100.4360.000	Medical Examiner	\$ 20,000.00	\$ 3,000.00	\$ 23,000.00

<b>Account Number</b>	<b>ACCOUNT DESCRIPTION</b>	<b>CURRENT BUDGETED AMOUNT</b>	<b>INCREASE (DECREASE)</b>	<b>AS AMENDED</b>
<b>Emergency Medical Services</b>				
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
<b>Animal Control</b>				
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
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
<b>Solid Waste</b>				
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
<b>Planning</b>				
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
<b>Special Appropriations</b>				
100.4931.001	Ag. Advisory Committee	\$ 5,000.00	\$ (5,000.00)	\$ -
100.4931.003	Town of Danbury	\$ 25,000.00	\$ (25,000.00)	\$ -
<b>Cooperative Extension</b>				
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
<b>Natural Resources</b>				
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

<b>Account Number</b>	<b>ACCOUNT DESCRIPTION</b>	<b>CURRENT BUDGETED AMOUNT</b>	<b>INCREASE (DECREASE)</b>	<b>AS AMENDED</b>
<b>Health Department</b>				
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
<b>Home Health</b>				
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
<b>King Clinic</b>				
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
<b>Environmental Health</b>				
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	\$ -
<b>Social Services</b>				
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
<b>Public Assistance</b>				
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
<b>Veteran Services</b>				
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
<b>Day Care</b>				
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
<b>Senior Services</b>				
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

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
<b>Senior Services (continued)</b>				
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
<b>Forsyth Tech</b>				
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
<b>Parks</b>				
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
<b>Arts Council</b>				
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
<b>Debt Services</b>				
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
<b>Contingency</b>				
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	\$ -	\$ 62,750.00	\$ 62,750.00
<b>TOTAL GENERAL FUND</b>		\$ 14,396,071.50	\$ 323,890.00	\$ 14,719,961.50
<b>E911 FUND</b>				
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
<b>TOTAL E911 FUND</b>		\$ 15,779.00	\$ -	\$ 15,779.00
<b>CAPITAL RESERVE FUND</b>				
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
	Economic Development		\$ 12,750.00	\$ 12,750.00
<b>TOTAL CAPITAL RESERVE FUND</b>		\$ 5,000.00	\$ 62,750.00	\$ 67,750.00
<b>REVALUATION FUND</b>				
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
<b>TOTAL REVALUATION FUND</b>		\$ 3,000.00	\$ -	\$ 3,000.00
<b>GRANT FUND</b>				
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
<b>TOTAL GRANT FUND</b>		\$ 22,066.00	\$ 67,600.00	\$ 89,666.00
<b>Regional Sewer Fund</b>				
501.7140.310	Training	\$ 500.00	\$ 125.00	\$ 625.00
501.7140.320	Telephone	\$ 2,000.00	\$ (125.00)	\$ 1,875.00
<b>TOTAL REGIONAL SEWER FUND</b>		\$ 2,500.00	\$ -	\$ 2,500.00



**REVENUES**

<b>GENERAL FUND</b>				
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
100.3831.450	Interest on Investment	\$ 319,000.00	\$ 12,750.00	\$ 331,750.00
	<b>TOTAL GENERAL FUND</b>	\$ 4,375,360.00	\$ 323,890.00	\$ 4,699,250.00
<b>CAPITAL RESERVE FUND</b>				
201.3981.000	Transfer from General Fund	\$ 100,032.00	\$ 62,750.00	\$ 162,782.00
	<b>TOTAL CAPITAL RESERVE FUND</b>	\$ 100,032.00	\$ 62,750.00	\$ 162,782.00
<b>GRANT FUND</b>				
203.3301.257	Homeland Security Grant	\$ 53,500.00	\$ 67,600.00	\$ 121,100.00
	<b>TOTAL GRANT FUND</b>	\$ 53,500.00	\$ 67,600.00	\$ 121,100.00

The Board discussed Budget Ordinance Amendment #85 at the June 11, 2007 meeting.

Finance Director Edwards noted that the request at the June 11<sup>th</sup> to transfer \$12,750 from Economic Development Contingency to Capital Reserve Fund and the \$12,750 increase on Investments were reflected in Budget Amendment Ordinance #85.

**Walnut Cove Senior Center - Budget Ordinance Amendment # 87**

Finance Director Julia Edwards submitted Budget Ordinance Amendment #87.

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

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
<b>Walnut Cove Senior Center</b>				
204.5861.180	Professional Services	\$12,000.00	\$900.00	\$12,900.00
		\$12,000.00	\$900.00	\$12,900.00

This budget amendment is justified as follows:

To appropriate funds from NC Arts Grass Roots Grant awarded to the Senior Center. The funds must be expended by June 30, 2007. Funds will be used a for pottery program on June 8<sup>th</sup> and 22<sup>nd</sup>.

This will result in a net increase of \$900.00 in the expenditures and other financial use to the County's annual budget. To provide the 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.

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
204.3586.453	Walnut Cove Senior Center	\$10,500.00	\$900.00	\$11,400.00
		\$10,500.00	\$900.00	\$11,400.00

**Emergency Medical Services and Social Services -Budget Ordinance Amendment # 88**

Finance Director Julia Edwards submitted Budget Ordinance Amendment #88.

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

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
	<b>Emergency Med. Services</b>			
100.4370.311	Training	\$16,300.00	\$1,000.00	\$17,300.00
	<b>Social Services</b>			
100.5310.511	Equipment-Non Capitalized	\$40,320.00	\$3,000.00	\$43,320.00
		<u>\$56,620.00</u>	<u>\$4,000.00</u>	<u>\$60,620.00</u>

This budget amendment is justified as follows:

To appropriate funds from the Apple Foundation for the purchase of traffic cones, hand truck, table, helmets, and trailer to enhance the Child Passenger Safety and ATV Safety Program in Stokes County.

This will result in a net increase of \$4,000.00 in the expenditures and other financial use to the County's annual budget. To provide the 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.

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
100.3833.450	EMS-Miscellaneous		\$1,000.00	\$1,000.00
100.3301.205	DSS- Miscellaneous	\$2,000.00	\$3,000.00	\$5,000.00
		<u>\$2,000.00</u>	<u>\$4,000.00</u>	<u>\$6,000.00</u>

**Sheriff's Department - Budget Ordinance Amendment # 89**

Finance Director Julia Edwards submitted Budget Ordinance Amendment #89.

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

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
	<b>Sheriff's Department</b>			
100.4310.351	Maintenance & Repairs-Auto	\$65,000.00	\$11,375.00	\$76,375.00
		<u>\$65,000.00</u>	<u>\$11,375.00</u>	<u>\$76,375.00</u>

This budget amendment is justified as follows:

To appropriate funds from insurance claim on a wrecked vehicle in the Sheriff's Department.

This will result in a net increase of \$11,375.00 in the expenditures and other financial use to the County's annual budget. To provide the 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.

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
100.3839.850	Insurance Claims	\$17,119.00	\$11,375.00	\$28,494.00
		<u>\$17,119.00</u>	<u>\$11,375.00</u>	<u>\$28,494.00</u>

**Service District Fund – Northeast Stokes Volunteer Fire Department - Budget Ordinance Amendment #90**

Finance Director Julia Edwards submitted Budget Ordinance Amendment #90.

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

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
	<b>Service District Fund</b>			
	Northeast Stokes Volunteer			
209.4340.005	Fire Department	\$172,213.00	\$21,000.00	\$193,213.00
		<u>\$172,213.00</u>	<u>\$21,000.00</u>	<u>\$193,213.00</u>

This budget amendment is justified as follows:

To appropriate funds from NC Department of Transportation to reimburse Northeast Stokes Volunteer Fire Department for driveway connection from the station to the main highway.

This will result in a net increase of \$21,000.00 in the expenditures and other financial use to the County's annual budget. To provide the 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.

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
209.3839.000	Miscellaneous Revenue	-0-	\$21,000.00	\$21,000.00
		<u>-0-</u>	<u>\$21,000.00</u>	<u>\$21,000.00</u>

**Public Buildings -Budget Ordinance Amendment #91**

Finance Director Julia Edwards submitted Budget Ordinance Amendment #91.

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

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
	<b>Public Buildings</b>			
100.4190.590	Improvements	\$26,382.00	\$(8,552.00)	\$17,830.00
100.9820.960	Transfer to Capital Reserve	\$100,032.00	\$8,552.00	\$108,584.00
	Totals	<u>\$126,414.00</u>	<u>-0-</u>	<u>\$126,414.00</u>
	<b>Capital Reserve</b>			
201.4190.013	Public Buildings	\$20,000.00	\$8,552.00	\$28,552.00
		<u>\$20,000.00</u>	<u>\$8,552.00</u>	<u>\$28,552.00</u>

This budget amendment is justified as follows:

To transfer funds from General Fund to Capital Reserve for the relocation of the helipad.

This will result in a net increase of \$8,552.00 in the expenditures and other financial use to the County's annual budget. To provide the 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.

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
	<b>Capital Reserve Fund</b>			
201.3981.000	Miscellaneous Revenue	\$100,032.00	\$8,552.00	\$108,584.00
		<u>\$100,032.00</u>	<u>\$8,552.00</u>	<u>\$108,584.00</u>

**Stokes Adult Care Home Advisory Committee**

Ms. Mary Jo Hanes was nominated at the June 11<sup>th</sup> meeting to serve on the Stokes Adult Care Home Advisory Committee. Ms. Hanes can be considered at the June 25<sup>th</sup> meeting.

**Capital Reserve Resolution**

Finance Director Julia Edwards presented the proposed Resolution Establishing Capital Reserve Fund for the fiscal year 2007-08:

Whereas, The Board of Commissioners of the County of Stokes, State of North Carolina, has recognized the need for certain capital projects and improvements to certain capital assets; and

Whereas, the Board of Commissioners of the County of Stokes, deems it necessary to set aside in the budget ordinance for the fiscal year 2007-08 certain sums in order to accumulate sufficient funds to complete these projects.

Now, Therefore, Be It Resolved, by the Board of Commissioners of the County of Stokes, that the following amounts be deposited in a Capital Reserve Fund for the projects as follows:

Project Name	2005-06 Reserve Amt	2006-07 Appropriated	2006-07 Amendments	2006-07 Expenditures	2006-07 Reserve Amount
Administration	\$ 3,250.00			\$ 2,000.00	\$ 1,250.00
Tax Maps	\$ 5,321.00				\$ 5,321.00
Register of Deeds	\$ 26,459.00		\$ 10,032.00		\$ 36,491.00
Public Buildings	\$ 20,000.00		\$ 8,552.00		\$ 28,552.00
Technology	\$ 27,000.00			\$ 20,000.00	\$ 7,000.00
Vehicle Maintenance	\$ 96,812.00				\$ 96,812.00
Sheriff's Department	\$ 3,450.00		\$ 20,000.00	\$ 3,450.00	\$ 20,000.00
Economic Development			\$ 12,750.00		\$ 12,750.00
Emergency Communications	\$ 7,500.00			\$ 10,300.00	\$ 7,500.00
Emergency Medical Services	\$ 25,300.00	\$ 50,000.00			\$ 65,000.00
Animal Control	\$ 16,000.00			\$ 16,000.00	
Planning	\$ 5,000.00				\$ 5,000.00
Ag Advisory Committee	\$ 5,000.00		\$ 5,000.00		\$ 10,000.00
Environmental Health	\$ 18,600.00			\$ 18,600.00	
Schools	\$ 2,497.25			\$ 2,497.25	
Library	\$ 40,000.00	\$ 40,000.00			\$ 80,000.00
Town of Danbury			\$ 25,000.00		\$ 25,000.00
E911 Fund		\$ 50,000.00			\$ 50,000.00
<b>Totals</b>	<b>\$ 302,189.25</b>	<b>\$ 140,000.00</b>	<b>\$ 81,334.00</b>	<b>\$ 72,847.25</b>	<b>\$ 450,676.00</b>

An approved copy of the Resolution Establishing Capital Reserve Fund will be retained by the Clerk to the Board.

Commissioner Lankford moved to approve the Consent Agenda with changes as noted.

Commissioner Carroll seconded and the motion carried 4-0 with Chairman Inman absent.

**GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA**

**Proposed Economic Development Incentive Grant- KobeWieland Copper Products, LLC**

Economic Development Director Ron Morgan presented the following proposed Resolution Authorizing Incentives Contract with KobeWieland Copper Products, LLC:

**Resolution Authorizing Incentives Contract with  
KobeWieland Copper Products, LLC**

**WHEREAS**, North Carolina General Statute 158-7.1 authorizes a county to undertake an economic development project by extending assistance to a company in order to cause the company to locate or expand its operations within the county; and

**WHEREAS**, the Board of Commissioners of Stokes County has held a public hearing to consider whether to participate in an economic development project with KobeWieland Copper Products, LLC, by reimbursing KobeWieland Copper Products, LLC for the cost of machinery and equipment to be installed at its facility in Stokes County; and

**WHEREAS**, KobeWieland Copper Products, LLC, will purchase and install machinery and equipment, making an investment of at least \$71,000,000.00 and creating at least 65 new, permanent jobs in Stokes County; and

**WHEREAS** the Board of Commissioners of Stokes County has adopted an amendment to the County's budget ordinance appropriating the funds necessary to the project;

**THE BOARD OF COMMISSIONERS OF STOKES COUNTY THEREFORE  
RESOLVES THAT:**

1. The County is authorized to expend up to \$1,600,000.00 (\$320,000.00 per year for 5 years) of county funds for the KobeWieland Copper Products, LLC project.
2. The attached contract between the County and KobeWieland Copper Products, LLC is approved.
3. The Chairman of the Board of Commissioners is authorized to execute the contract and any other documents necessary to the project on behalf of the County.

Adopted 2007.

Director Morgan reiterated the following regarding the proposed incentives contract:

- NC General Statute 158-7.1 authorizes a county to undertake an economic development project by extending assistance to a company in order to cause the company to locate or expand its operation within the county
- KobeWieland Copper Products, LLC will purchase and install machinery and equipment making an investment of at least \$71,000,000.00 and creating at least 65 new permanent jobs in Stokes County
- The County is authorized to expend up to \$1,600,00.00 (\$320,000.00 per year for 5 years) of county funds for the KobeWieland Copper Products, LLC project
- Upon adoption of the proposed Resolution, the Chairman of the Board of Commissioners is authorized to execute the contract and any other documents necessary to the project on behalf of the County

The Board discussed the proposed KobeWieland Copper proposed incentive project and the importance of retaining companies in the County.

The Item will be placed on the July 9<sup>th</sup> Action Agenda.

## **Tax Administration Procedures – Fiscal Year 2006-07 and Fiscal Year 2007-08**

Interim Tax Administrator Jake Oakley discussed the following information:

### **Proposed Annual Settlement of Tax Administrator/Collector (G.S. 105-373):**

After July 1 and before he is charged with taxes for the current fiscal year, the Tax Administrator shall make a sworn report to the governing body of the taxing unit showing.

- A proposed list of persons owing real property taxes and the principal due
- A proposed list of persons owing personal property, but not owing real property and the principal due
- A proposal Statement under oath that the Tax collector has made diligent efforts to collect the taxes of persons listed of their personal property. A list of names of these persons owing taxes and the principal tax amount due to be placed in the minutes, (this is personal only). Also, the governing body may publish this list in any newspaper in the taxing unit at cost to the taxing unit
- A proposal Settlement of all delinquents (real/personal) that are for prior years. The settlement of the taxes for the prior years shall be made in whatever form that is satisfactory to the governing body of the taxing unit and the Chief Accounting Officer of Stokes County N.C. G.S. 105-352
- A proposal Settlement of taxes for the Town of Walnut Cove as per G.S.105-373 and contract for FY 2006-2007 and all delinquents.
- A proposal Settlement of taxes for the Town of Danbury as per G.S. 105-373 and contract for FY 2006-2007 and all delinquents.
- A proposal Settlement of taxes for all Fire Districts, (King, Walnut Cove, Rural Hall, and Service Districts).
- A proposal Settlement of taxes for the Motor Vehicles for the City of King.

### **Proposed Order of Board of Commissioners in Accordance with G.S. 105-321 for the collection of Fiscal Year 2007-08 property taxes:**

Proposed order to collect County Taxes, (real and personal).

- Proposed order to collect all special districts.
- Proposed order to collect all municipalities.
- Proposed order to collect motor vehicles (City of King).
- N.C.G.S. 105-354, collections for districts and other units of local government. (States as following):
  - Whenever a taxing unit collects taxes for some district or other unit of local government, those taxes, for collection and foreclosure purposes, shall be treated as taxes of the taxing unit making the collection.
  - This statute allows the Stokes County Board of Commissioners to do the settlement of all delinquent taxes for the municipalities and districts and to charge the Tax Office to collect the upcoming fiscal year.
  - Propose to have the Board approve all persons approved by the Tax Administrator to collect taxes.

Interim Tax Administrator Oakley reiterated the following:

- All data pertaining to the settlement of taxes for the county, district taxes, and municipalities cannot be furnished until after the fiscal year has ended which is June 30<sup>th</sup>
- The information presented lays out the procedure of the settlement and charge to collect fiscal year 2007-08 taxes
- Tentative date for sending out fiscal year 2007-08 tax bills is July 20<sup>th</sup>
- All data will be provided at the July 9<sup>th</sup> meeting

Interim Tax Administrator Oakley requested the following employees be approved to collect taxes:

- Brittany N. Marshall
- Cheryl C. Hill
- Joanne M. Fallon
- Lisa R. Beasley

Interim Tax Administrator Oakley requested that all information relating to Proposed Resolution of Settlement, Order of the Chief Accounting Officer and Order Of the Board of Commissioners to Collect Fiscal Year 2007-08 Taxes be placed on the July 9<sup>th</sup> Action Agenda.

The Board discussed the procedures relating to Tax Administration Procedures For Settlement of Fiscal Year 2006-07 and Collection of Taxes for Fiscal Year 2007-08.

## **GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA**

### **Invitation – Rock House Ruritan Club**

County Manager Bryan Steen submitted the following dates to schedule a regular meeting by invitation of Rock House Ruritan Club located at 2889 NC HWY 268, Pinnacle:

- Monday, July 23, 2007
- Monday, August 27, 2007
- Monday, September 24, 2007

Vice Chairman Walker entertained a motion to schedule a regular meeting at the Rock House Ruritan Club.

Commissioner Lankford moved to schedule the regular Monday, September 24<sup>th</sup> meeting be held at Rock House Ruritan Club located at 2889 NC HWY 268 Pinnacle.

Commissioner Carroll seconded and the motion carried 4-0 with Chairman Inman absent.

### **Proposed Purchase of the Robertson/Oakley Property – Stokes County Board of Education**

County Manager Bryan Steen reiterated the request at the June 11<sup>th</sup> meeting by the Stokes County Board of Education to purchase the Robertson/Oakley Property at the purchase price of \$180,000.00 and to allocate funding for the purchase from lottery proceeds.

The Board discussed the request from the Stokes County Board of Education at the June 11<sup>th</sup> meeting.

Vice Chairman Walker entertained a motion regarding the purchase of the Robertson/Oakley property at the price of \$180,000.00 from lottery proceeds.

Commissioner Carroll moved to approve the purchase of the Robertson/Oakley property at approximately \$180,000.00 to come from lottery proceeds as stipulated in the recent adopted county budget. Commissioner Lankford seconded and the motion carried 4-0 with Chairman Inman absent.

**Proposed Interlocal Agreement Regarding Fire Protection and Rescue Services with the City of King – King Fire Department**

County Manager Bryan Steen presented the proposed Interlocal Agreement Regarding Fire Protection and Rescue Services as presented to the County on June 20<sup>th</sup> from the City of King. The current contract with the City of King for services provided by the King Fire Department expires on June 30, 2007.

County Manager Steen noted the County Attorney Edward Powell had reviewed and approved the document and the document is also used by the City of King for similar services with Forsyth County.

The Board discussed the proposed contract.

Vice Chairman Walker entertained a motion regarding the proposed Interlocal Agreement Regarding Fire Protection and Rescue Services with the City of King – King Fire Department.

Commissioner Smith moved to approve the Interlocal Agreement Regarding Fire Protection and Rescue Services with the City of King – King Fire Department.

Commissioner Lankford seconded and the motion carried 4-0 with Chairman Inman absent.

**CLOSED SESSION**

Vice Chairman Walker 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)

Commissioner Smith 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)



Commissioner Lankford seconded and the motion carried 4-0 with Chairman Inman absent.

The Board reconvened to the regular session of the June 25<sup>th</sup> meeting.

**Tax Administration – Appointment of Tax Administrator**

Vice Chairman Walker entertained a motion.

Commissioner Carroll moved that the GIS/ Mapping Department be brought under the Tax Administration Department and supervised by the Tax Administrator. Commissioner Lankford seconded and the motion carried 4-0 with Chairman Inman absent.

Commissioner Smith moved to appoint Jake Oakley as the Tax Administrator of Stokes County, to serve as Tax Assessor for a two year period and Tax Collector for a two year period along with his current duties as GIS Administrator at a salary of \$55,764 effective July 1, 2007. Commissioner Lankford seconded and the motion carried 4-0 with Chairman Inman absent.

**Adjournment**

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

Commissioner Lankford moved to adjourn the meeting. Commissioner Carroll seconded and the motion carried 4-0 with Chairman Inman absent.

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

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**Jimmy Walker**  
**Vice Chairman**