

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
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OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
JUNE 23, 2008

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 23, 2008 at 6:00 pm with the following members present:

Chairman J. Leon Inman
Vice-Chairman Jimmy Walker
Commissioner Ron Carroll
Commissioner Ernest Lankford
Commissioner Stanley Smith

County Personnel in Attendance:
County Manager K. Bryan Steen
Clerk to the Board Darlene Bullins
Finance Director Julia Edwards
Interim Health Director Jen Braswell

Chairman J. Leon Inman called the meeting to order and delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

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

GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Chairman Inman entertained a motion to approve or amend the June 23, 2008 agenda.

Chairman Inman requested to add a Closed Session following the Action Agenda.

County Manager Bryan Steen requested to move Item B – Meadows Property - Phase II

– Update from the Discussion Agenda to the Information Agenda.

Commissioner Carroll requested to move Item D – JCPC – Appointments/Re-Appointments by General Statute- Consent Agenda to the Discussion Agenda-Item E-Appointments. The Board unanimously agreed to the requested amendments.

Commissioner Lankford moved to approve the June 23, 2008 agenda as amended.
Vice Chairman Walker seconded and the motion carried unanimously.

PUBLIC COMMENTS

The following spoke during public comments:

Angela McHone
2325 Pitzer Road
Danbury, NC 27016
RE: **Stokes County Home Health**

Ms. McHone noted the following regarding Stokes County Home Health:

- Very concerned about the future of Stokes County Home Health
- Gossip within the County about Home Health being sold
- 30th Year Anniversary for Home Health this year
- Information from Interim Health Director was not to worry, but workers are worried about Home Health being sold
- Valuable resource for the county and the citizens
- Home Health workers treat all patients as if they were part of their own family
- Home Health brings in more revenue than the expenditure cost for operation
- Home Health makes referrals to Stokes Reynolds Hospital, JRJones Medical Center, etc.
- Gossip of being sold hinders recruitment of nurses for Home Health
- Workers concerned about retirement, benefits, etc.

Ms. McHone requested the Board make the right decision, not just a quick fix for the County, the right decision for the citizens of Stokes County.

Gary Alley
1069 Pack Road
Walnut Cove, NC 27052
RE: **Voting Districts**

Mr. Alley noted the following regarding voting districts:

- Concerned about voting districts being a dead issue
- During the last election, over 40% of the people voted for district voting
- During that election, both parties were putting up signs against district voting – there was no political support from either party for district voting
- Meetings that were held to inform the citizens did not really inform the public
- Met with Representative Bryan Holloway and received information about the variations of district voting

Mr. Alley requested the Board consider putting the item back on the ballot with different variations to give the public a chance to vote for a specific type of district voting.

CONSENT AGENDA

Chairman Inman entertained a motion to approve or amend the following items on the consent agenda:

Minutes

- Minutes of June 9, 2008
- Minutes of June 9, 2008 – Public Hearing

Tax Administration Report – May 2008

Real and Personal Property Releases over \$100

County Manager Bryan Steen (Tax Administrator Jake Oakley absent) presented the following Real and Personal Property Releases (May 2008) which are more than \$100 at the June 9th meeting, with a request for action by the Board of Commissioners at the June 23rd meeting:

Real and Personal Property Releases

More than \$100 - May 2008

Name	Account Number	Amount	Reason
Terry L Myers	00A2000021642	\$ 219.80	Covers a double wide mobile home in Brookcliff-unable to locate Mr. Myers
	99A1999008728	\$ 219.80	
	98A1998018591	\$ 203.80	
	97A1997003516	\$ 200.61	
Kathern Haynes	99A1999006777	\$ 370.28	Covers a double wide mobile home Brookcliff-unable to locate Ms. Haynes
	98A1998010733	\$ 342.88	
	97A1997001325	\$ 337.29	

Kim Alvear	02A2002000364	\$	328.88	Covers personal property now owned by another taxpayer No know employers for the former owners
	03A2003031039	\$	341.97	
	04A2004054187	\$	341.97	
Mark Alvear	06A155912674.06.2	\$	334.31	
	06A155912674.06.1	\$	364.70	
Affordable Seeding Enterprises	01A2001036907	\$	378.38	Business personal property bills – business dissolved
	00A2000035594	\$	320.32	
	99A1999055065	\$	203.43	
	Total	\$	4,508.42	

Appeals

County Manager Bryan Steen (Tax Administrator Jake Oakley absent) presented the following Appeals and Recommendations which were presented at the June 9th meeting, with a request for action by the Board of Commissioners at the June 23rd meeting:

- Appeal - Ms. Jane F. Cole – Tax value for a 2004 Volvo C70 (\$19,310)
Recommendation from the Tax Administrator Jake Oakley to deny
- Appeal - Ms. Kristin L. Fuller – Interest and Fees (\$100.61)
Recommendation from the Tax Administrator Jake Oakley to deny
- Appeal – Mr. H. Kesar, S Chamber – Portion of tax bill, interest and penalties (\$664.19) Recommendation from the Tax Administrator Jake Oakley to deny

Parks and Emergency Communications- Budget Amendment #117

Finance Director Julia Edwards submitted Budget Ordinance Amendment #117.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Parks			
100.6121.510	Equipment	\$00.00	\$6,862.00	\$6,862.00
	Emergency Communications			
100.4325.511	Equipment- Non Capitalized	\$420.00	\$4,212.00	\$4,632.00
	Contingency			
100.9910.000	Contingency	\$156,780.00	\$(11,074.00)	\$145,706.00
	Totals	\$157,200.00	\$00.00	\$157,200.00

This budget amendment is justified as follows:

To transfer funds from Contingency for the purchase of a zero turn lawnmower for Parks Department and upgrade IPC/ORBACOM console to decode MDC1200 signal on the Sheriff Department's channel one.

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

Superior Court - Budget Amendment #118

Finance Director Julia Edwards submitted Budget Ordinance Amendment #118.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
General Fund				
Superior Court				
100.4160.511	Equipment- Non Capitalized	\$3,030.00	\$(1,187.00)	\$1,843.00
100.9820.960	Transfer to Capital Reserve	\$268,847.00	\$1,187.00	\$270,034.00
	Totals	\$271,877.00	\$00.00	\$271,877.00
Capital Reserve				
201.4160.000	Superior Court	\$00.00	\$1,187.00	\$1,187.00
	Totals	\$00.00	\$1,187.00	\$1,187.00

This budget amendment is justified as follows:

To transfer to Capital Reserve for Clerk of Courts to purchase furniture.

This will result in a net increase of \$1,187.00 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.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
Capital Reserve Fund				
201.3981.000	Transfer from General Fund	\$268,847.00	\$1,187.00	\$270,034.00
	Totals	\$268,847.00	\$1,187.00	\$270,034.00

Finance Department – Budget Amendment #119

Finance Director Julia Edwards submitted Budget Ordinance Amendment #119.

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 and Wages	\$1,354,764.00	\$3,814.00	\$1,358,578.00
	Jail			
100.4320.000	Salaries and Wages	\$586,868.00	\$7,814.00	\$594,682.00
	Emergency Communications			
100.4325.000	Salaries and Wages	\$356,510.00	\$1,540.00	\$358,050.00
	Fire Marshal			
100.4340.000	Salaries and Wages	\$178,658.00	\$7,691.00	\$186,349.00
	Emergency Medical Services			
100.4370.000	Salaries and Wages	\$1,088,890.00	\$686.00	\$1,089,576.00
	Social Services			
100.5310.000	Salaries and Wages	\$1,579,265.00	\$742.00	\$1,580,007.00
	Contingency			
100.9910.100	Leave Contingency	\$35,471.00	\$(22,287.00)	\$13,184.00
	Totals	\$5,180,426.00	\$00.00	\$5,180,426.00

This budget amendment is justified as follows:

To transfer funds from contingency leave cost for the pay out of employees terminating employment with Stokes County.

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

Emergency Communications- Budget Amendment #120

Finance Director Julia Edwards submitted Budget Ordinance Amendment #120.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Emergency Communications			
100.4325.350	Maint. & Repairs-Equipment	\$26,280.00	\$9,450.00	\$35,730.00
	Contingency			
100.9910.000	Contingency	\$145,706.00	\$(9,450.00)	\$136,256.00
	Totals	\$171,986.00	\$00.00	\$171,986.00

This budget amendment is justified as follows:
 To transfer funds from Contingency to repair the main microwave link to and from King Water Tower, which was possibly damaged by lightning.

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

Finance Department – Budget Amendment #111- Correction

Finance Director Julia Edwards submitted Budget Ordinance Amendment #111- correction. To amend the General Fund, the expenditures are to be changed as follows:

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
General Fund				
	See Items Below	\$10,113,701.00	\$00.00	\$10,113,701.00
	Totals	\$10,113,701.00	\$00.00	\$10,113,701.00
E911 Fund				
	See Items Below	\$19,863.00	\$00.00	\$19,863.00
	Totals	\$19,863.00	\$00.00	\$19,863.00
Walnut Cove Senior Center				
	See Items Below	\$45,458.00	\$00.00	\$45,458.00
	Totals	\$45,458.00	\$00.00	\$45,458.00

This budget amendment correction is justified as follows:
 Due to clerical error, the items underlined below were not included in the total of Budget Amendment #111 submitted to the Board on June 9th. Also, \$9,225 less of Contingency was needed to balance Budget Amendment #111.

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

		Budget	Increase (Decrease)	Revised Budget
General Fund				
<u>Governing Body</u>				
<u>Salaries & Wages</u>	<u>100.4110.000</u>	<u>\$ 46,331.00</u>	<u>\$ 3,000.00</u>	<u>\$ 49,331.00</u>
<u>Social Security</u>	<u>100.4110.090</u>	<u>\$ 2,873.00</u>	<u>\$ 100.00</u>	<u>\$ 2,973.00</u>
<u>Medicare Tax</u>	<u>100.4110.091</u>	<u>\$ 672.00</u>	<u>\$ 50.00</u>	<u>\$ 722.00</u>
<u>Retiree Insurance</u>	<u>100.4110.112</u>	<u>\$ 60,087.00</u>	<u>\$ 2,200.00</u>	<u>\$ 62,287.00</u>
<u>Unemployment Insurance</u>	<u>100.4110.130</u>	<u>\$ 17,678.00</u>	<u>\$ (13,600.00)</u>	<u>\$ 4,078.00</u>

Administration

Training	100.4120.311	\$ 3,500.00	\$ (700.00)	\$ 2,800.00
Advertising	100.4120.370	\$ 7,500.00	\$ 3,000.00	\$ 10,500.00

Finance

Professional Services	100.4130.180	\$ 52,000.00	\$ (1,100.00)	\$ 50,900.00
Bank Charges	100.4130.390	\$ 10,000.00	\$ (4,000.00)	\$ 6,000.00
Misc. Contractual Services	100.4130.440	\$ 42,000.00	\$ 5,100.00	\$ 47,100.00

Purchasing

Training	100.4131.311	\$ 1,500.00	\$ (1,500.00)	\$ -
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Tax Administration

Salaries & Wages	100.4140.000	\$ 253,176.00	\$ 300.00	\$ 253,476.00
Social Security	100.4140.090	\$ 15,866.00	\$ (300.00)	\$ 15,566.00
Postage	100.4140.321	\$ 60,000.00	\$ (5,000.00)	\$ 55,000.00

Superior Court

Departmental Supplies	100.4160.260	\$ 200.00	\$ 100.00	\$ 300.00
Utilities	100.4160.330	\$ 5,000.00	\$ 600.00	\$ 5,600.00
Rental on Equipment	100.4160.430	\$ 500.00	\$ 25.00	\$ 525.00
Juvenile Detention	100.4160.440	\$ 25,000.00	\$ 2,500.00	\$ 27,500.00

Election

Salaries & Wages	100.4170.000	\$ 89,236.00	\$ 100.00	\$ 89,336.00
Salaries & Wages-Overtime	100.4170.010	\$ 300.00	\$ (100.00)	\$ 200.00
Board Reimbursement	100.4170.190	\$ 4,845.00	\$ 550.00	\$ 5,395.00
Travel	100.4170.310	\$ 945.00	\$ 100.00	\$ 1,045.00
Maint. & Repairs Equipment	100.4170.350	\$ 830.00	\$ 300.00	\$ 1,130.00
Advertising	100.4170.370	\$ 1,444.00	\$ 2,000.00	\$ 3,444.00
Dues & Subscriptions	100.4170.490	\$ 325.00	\$ 50.00	\$ 375.00

Register of Deeds

Salaries & Wages	100.4180.000	\$ 103,341.00	\$ 50.00	\$ 103,391.00
Social Security	100.4180.090	\$ 6,940.00	\$ (50.00)	\$ 6,890.00

Public Buildings

Salaries & Wages	100.4190.000	\$ 260,261.00	\$ (3,600.00)	\$ 256,661.00
Social Security	100.4190.090	\$ 17,376.00	\$ (1,700.00)	\$ 15,676.00
Medicare Tax	100.4190.091	\$ 4,064.00	\$ (400.00)	\$ 3,664.00
Retirement	100.4190.100	\$ 13,817.00	\$ (1,200.00)	\$ 12,617.00
401K	100.4190.101	\$ 2,803.00	\$ (1,000.00)	\$ 1,803.00
Group Insurance	100.4190.110	\$ 36,080.00	\$ (1,500.00)	\$ 34,580.00
Dental Insurance	100.4190.111	\$ 2,899.00	\$ (300.00)	\$ 2,599.00
Auto Supplies	100.4190.250	\$ 6,200.00	\$ 4,000.00	\$ 10,200.00
Utilities	100.4190.330	\$ 250,000.00	\$ 30,000.00	\$ 280,000.00
Maint. & Repairs Equipment	100.4190.350	\$ 24,000.00	\$ 5,000.00	\$ 29,000.00
Improvements	100.4190.590	\$ 29,312.00	\$ 5,600.00	\$ 34,912.00

Information Systems

Salaries & Wages	100.4210.000	\$ 125,536.00	\$ (13,000.00)	\$ 112,536.00
Social Security	100.4210.090	\$ 8,085.00	\$ (1,200.00)	\$ 6,885.00
Medicare Tax	100.4210.091	\$ 1,891.00	\$ (250.00)	\$ 1,641.00
Retirement	100.4210.100	\$ 6,429.00	\$ (750.00)	\$ 5,679.00
401K	100.4210.101	\$ 1,304.00	\$ (175.00)	\$ 1,129.00
Group Insurance	100.4210.110	\$ 12,371.00	\$ (2,650.00)	\$ 9,721.00
Dental Insurance	100.4210.111	\$ 923.00	\$ (175.00)	\$ 748.00
Training	100.4210.320	\$ 2,700.00	\$ (2,000.00)	\$ 700.00

Vehicle Maintenance

Salaries & Wages	100.4250.000	\$ 96,737.00	\$ 25.00	\$ 96,762.00
Medicare Tax	100.4250.091	\$ 1,361.00	\$ (65.00)	\$ 1,296.00
Retirement	100.4250.100	\$ 4,738.00	\$ 75.00	\$ 4,813.00
Travel	100.4250.310	\$ 188.00	\$ (35.00)	\$ 153.00
Utilities	100.4250.330	\$ 5,000.00	\$ 1,750.00	\$ 6,750.00
Printing	100.4250.340	\$ 40.00	\$ 75.00	\$ 115.00
Maint. & Repairs Equipment	100.4250.350	\$ 47,827.00	\$ 450.00	\$ 48,277.00

Sheriff's Department

Separation Allowance	100.4310.040	\$ 43,404.00	\$ (9,000.00)	\$ 34,404.00
Group Insurance	100.4310.110	\$ 148,449.00	\$ (3,500.00)	\$ 144,949.00
Dental Insurance	100.4310.111	\$ 11,068.00	\$ (250.00)	\$ 10,818.00
Auto Supplies	100.4310.250	\$ 141,300.00	\$ 28,000.00	\$ 169,300.00

Jail

401K	100.4320.101	\$ 5,897.00	\$ (3,400.00)	\$ 2,497.00
401K5%	100.4320.102	\$ 2,432.00	\$ 200.00	\$ 2,632.00
Group Insurance	100.4320.110	\$ 70,690.00	\$ (800.00)	\$ 69,890.00
Dental Insurance	100.4320.111	\$ 5,271.00	\$ (200.00)	\$ 5,071.00
Utilities	100.4320.330	\$ 105,000.00	\$ 30,000.00	\$ 135,000.00

District Resource Center

Salaries & Wages	100.4321.000	\$ 82,843.00	\$ 250.00	\$ 83,093.00
Salaries & Wages-Part Time	100.4321.320	\$ 1,395.00	\$ (250.00)	\$ 1,145.00
Auto Supplies	100.4321.250	\$ 2,000.00	\$ 150.00	\$ 2,150.00

Emergency Communications

Salaries & Wages	100.4325.000	\$ 366,510.00	\$ (10,000.00)	\$ 356,510.00
Salaries & Wages	100.4325.020	\$ 27,000.00	\$ 2,000.00	\$ 29,000.00
Social Security	100.4325.090	\$ 25,074.00	\$ (1,500.00)	\$ 23,574.00
Medicare Tax	100.4325.091	\$ 5,864.00	\$ (450.00)	\$ 5,414.00
Retirement	100.4325.100	\$ 18,609.00	\$ (400.00)	\$ 18,209.00
401K	100.4325.101	\$ 3,655.00	\$ (1,300.00)	\$ 2,355.00
Group Insurance	100.4325.110	\$ 43,887.00	\$ (2,500.00)	\$ 41,387.00
Dental Insurance	100.4325.111	\$ 3,273.00	\$ (450.00)	\$ 2,823.00

Fire Marshal

Auto Supplies	100.4340.250	\$ 6,969.00	\$ 2,500.00	\$ 9,469.00
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Medical Examiner

100.4360.000	\$ 23,000.00	\$ 8,500.00	\$ 31,500.00
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Emergency Medical Services

Salaries & Wages	100.4370.000	\$ 1,095,965.00	\$ (7,075.00)	\$ 1,088,890.00
Salaries & Wages-Overtime	100.4370.010	\$ 170,000.00	\$ 20,000.00	\$ 190,000.00
Salaries & Wages-Part Time	100.4370.020	\$ 150,000.00	\$ (20,000.00)	\$ 130,000.00
Social Security	100.4370.090	\$ 80,661.00	\$ 1,700.00	\$ 82,361.00
Group Insurance	100.4370.110	\$ 113,707.00	\$ 5,000.00	\$ 118,707.00
Dental Insurance	100.4370.111	\$ 8,224.00	\$ 375.00	\$ 8,599.00
Auto Supplies	100.4370.250	\$ 75,000.00	\$ 40,000.00	\$ 115,000.00
Maint. & Repairs Auto	100.4370.350	\$ 65,423.00	\$ 6,500.00	\$ 71,923.00
Rental of Equipment	100.4370.430	\$ 600.00	\$ 200.00	\$ 800.00

Animal Control

Salaries & Wages	100.4380.000	\$ 102,643.00	\$ 25.00	\$ 102,668.00
Social Security	100.4380.090	\$ 6,156.00	\$ (100.00)	\$ 6,056.00
401K	100.4380.091	\$ 993.00	\$ (25.00)	\$ 968.00
Auto Supplies	100.4380.250	\$ 7,755.00	\$ 1,300.00	\$ 9,055.00

Solid Waste

Salaries & Wages-Overtime	100.4720.010	\$ -	\$ 25.00	\$ 25.00
Salaries & Wages-Part Time	100.4720.020	\$ 149,000.00	\$ 1,300.00	\$ 150,300.00
Social Security	100.4720.090	\$ 19,617.00	\$ 200.00	\$ 19,817.00
Medicare Tax	100.4720.091	\$ 4,588.00	\$ 50.00	\$ 4,638.00
401K	100.4720.101	\$ 1,674.00	\$ (800.00)	\$ 874.00
Group Insurance	100.4720.110	\$ 24,742.00	\$ (500.00)	\$ 24,242.00
Auto Supplies	100.4720.250	\$ 105,000.00	\$ 15,000.00	\$ 120,000.00
Rental of Equipment	100.4720.430	\$ 5,800.00	\$ 25.00	\$ 5,825.00
Uniform Rental	100.4720.491	\$ 2,200.00	\$ 500.00	\$ 2,700.00
Equipment Non Capitalized	100.4720.511	\$ 7,800.00	\$ (400.00)	\$ 7,400.00

Cooperative Extension

Misc. Contractual Services	100.4950.440	\$ 45,500.00	\$ (12,000.00)	\$ 133,500.00
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Health Department

Salaries & Wages	100.5100.000	\$ 36,321.00	\$ (21,000.00)	\$ 815,321.00
Salaries & Wages-Permanent PT	100.5100.030	\$ 8,703.00	\$ 400.00	\$ 9,103.00
Auto Supplies	100.5100.250	\$ 6,000.00	\$ 200.00	\$ 6,200.00
Travel	100.5100.310	\$ 2,000.00	\$ 15,000.00	\$ 17,000.00
Postage	100.5100.321	\$ 5,250.00	\$ 200.00	\$ 5,450.00
Utilities	100.5100.330	\$ 8,350.00	\$ 3,000.00	\$ 11,350.00
Printing	100.5100.340	\$ 5,250.00	\$ 1,200.00	\$ 6,450.00
Maint. & Repairs Auto	100.5100.350	\$ 850.00	\$ 1,000.00	\$ 1,850.00

Home Health

Salaries & Wages	100.5190.000	\$ 323,897.00	\$ (20,000.00)	\$ 303,897.00
Salaries & Wages-Part Time	100.5190.020	\$ 94,152.00	\$ (45,000.00)	\$ 49,152.00
Salaries & Wages-Permanent PT	100.5190.030	\$ 2,374.00	\$ 100.00	\$ 2,474.00
On Call	100.5190.081	\$ 12,000.00	\$ 4,000.00	\$ 16,000.00
Social Security	100.5190.090	\$ 26,793.00	\$ (5,000.00)	\$ 21,793.00

Medicare Tax	100.5190.091	\$ 6,266.00	\$ (1,000.00)	\$ 5,266.00
Retirement	100.5190.100	\$ 16,546.00	\$ (1,500.00)	\$ 15,046.00
401K	100.5190.101	\$ 3,237.00	\$ (2,000.00)	\$ 1,237.00
Group Insurance	100.5190.110	\$ 37,113.00	\$ (1,000.00)	\$ 36,113.00
Professional Services	100.5190.180	\$ 115,000.00	\$ 100,000.00	\$ 215,000.00
Medical Supplies	100.5190.230	\$ 32,000.00	\$ 8,200.00	\$ 40,200.00
Auto Supplies	100.5190.250	\$ 11,500.00	\$ 3,000.00	\$ 14,500.00
Departmental Supplies	100.5190.260	\$ -	\$ 100.00	\$ 100.00
Travel	100.5190.310	\$ 1,200.00	\$ 1,000.00	\$ 2,200.00
Misc. Contractual Services	100.5190.440	\$ 30,000.00	\$ (30,000.00)	\$ -

King Clinic

Salaries & Wages	100.5191.000	\$ 74,857.00	\$ (15,000.00)	\$ 59,857.00
Medical Supplies	100.5191.230	\$ 15,986.00	\$ 7,000.00	\$ 22,986.00
Equipment Non Capitalized	100.5191.511	\$ 9,014.00	\$ 450.00	\$ 9,464.00

Environmental Health

Salaries & Wages	100.5192.000	\$ 67,316.00	\$ (2,000.00)	\$ 165,316.00
Salaries & Wages-Permanent PT	100.5192.030	\$ 2,374.00	\$ 100.00	\$ 2,474.00
Social Security	100.5192.090	\$ 12,424.00	\$ (2,000.00)	\$ 10,424.00
Medicare Tax	100.5192.091	\$ 2,905.00	\$ (500.00)	\$ 2,405.00
Retirement	100.5192.100	\$ 9,880.00	\$ (1,500.00)	\$ 8,380.00
401K	100.5192.101	\$ 1,980.00	\$ (400.00)	\$ 1,580.00
Group Insurance	100.5192.110	\$ 19,087.00	\$ (3,000.00)	\$ 16087.00
Dental Insurance	100.5192.111	\$ 1,424.00	\$ (200.00)	\$ 1,224.00
Professional Services	100.5192.180	\$ 28,700.00	\$ (20,000.00)	\$ 8,700.00
Auto Supplies	100.5192.250	\$ 2,200.00	\$ 1,750.00	\$ 3,950.00
Maint. & Repairs Auto	100.5192.351	\$ 1,500.00	\$ 1,000.00	\$ 2,500.00

Social Services

Social Security	100.5310.090	\$ 100,090.00	\$ (2,700.00)	\$ 97,390.00
Auto Supplies	100.5310.250	\$ 12,500.00	\$ 2,700.00	\$ 15,200.00

Public Assistance

State/County Special Assistance	100.5420.000	\$ 339,607.00	\$ 100,000.00	\$ 439,607.00
Medicaid Program Cost	100.5450.000	\$ 2,166,579.00	\$ (100,000.00)	\$ 2,066,579.00

Veteran Service

Salaries & Wages	100.5820.000	\$ 14,648.00	\$ 65.00	\$ 14,713.00
Social Security	100.5820.090	\$ 910.00	\$ 25.00	\$ 935.00
Retirement	100.5820.100	\$ 713.00	\$ 15.00	\$ 728.00
Printing	100.5820.340	\$ 100.00	\$ 75.00	\$ 175.00
Training	100.5820.311	\$ 338.00	\$ (180.00)	\$ 158.00

**Special Assistance for the
Blind**

100.5840.000	\$ 4,726.00	\$ (1,700.00)	\$ 3,026.00
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Senior Services

Salaries & Wages-Permanent PT	100.5860.030	\$ 29,175.00	\$ 75.00	\$ 29,250.00
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401K	100.5860.101	\$	1,162.00	\$	(400.00)	\$	762.00
Auto Supplies	100.5860.250	\$	2,000.00	\$	50.00	\$	2,050.00
Telephone	100.5860.320	\$	4,130.00	\$	800.00	\$	4,930.00

Contingency

Contingency	100.9910.000	\$	196,905.00	\$	(30,075.00)	\$	157,605.00
Fuel Contingency	100.9910.500	\$	45,000.00	\$	(45,000.00)	\$	-
Total			<u>\$ 10,113,701.00</u>		<u>\$ -</u>		<u>\$ 10,113,701.00</u>

E911 Fund

Salaries & Wages	200.4325.000	\$	15,083.00	\$	575.00	\$	15,658.00
Social Security	200.4325.090	\$	935.00	\$	35.00	\$	970.00
Medicare Tax	200.4325.091	\$	219.00	\$	10.00	\$	229.00
Retirement	200.4325.100	\$	744.00	\$	25.00	\$	769.00
401K	200.4325.101	\$	151.00	\$	5.00	\$	156.00
Departmental Supplies	200.4325.260	\$	731.00	\$	(300.00)	\$	431.00
Training	200.4325.311	\$	2,000.00	\$	(350.00)	\$	1,650.00
Total		\$	19,863.00	\$	-	\$	19,863.00

Walnut Cove Senior Center

Salaries & Wages	204.5861.000	\$	24,400.00	\$	1,550.00	\$	25,950.00
Social Security	204.5861.090	\$	1,485.00	\$	100.00	\$	1,585.00
Medicare Tax	204.5861.091	\$	347.00	\$	25.00	\$	372.00
Retirement	204.5861.100	\$	1,206.00	\$	75.00	\$	1,281.00
Professional Services	204.5861.180	\$	13,620.00	\$	(900.00)	\$	12,720.00
Departmental Supplies	204.5861.260	\$	3,800.00	\$	(600.00)	\$	3,200.00
Maint. & Repairs Auto	204.5861.351	\$	600.00	\$	(250.00)	\$	350.00
Total		\$	45,458.00	\$	-	\$	45,458.00

Finance – Budget Amendment #115-Correction

Finance Director Julia Edwards submitted Budget Ordinance Amendment #115-
correction. To amend the General Fund, the expenditures are to be changed as follows:

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
General Fund				
	See Items Below	\$820,353.00	\$00.00	\$820,353.00
	Totals	\$820,353.00	\$00.00	\$820,353.00
Revaluation Fund				
	See Items Below	\$19,222.00	\$00.00	\$19,222.00
	Totals	\$19,222.00	\$00.00	\$19,222.00
Regional Sewer Fund				
	See Items Below	\$20,000.00	\$00.00	\$20,000.00
	Totals	\$20,000.00	\$00.00	\$20,000.00

This budget amendment is justified as follows:

Due to clerical error, the items underlined below were not included in the total of Budget Amendment #115 submitted to the Board on June 9th.

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

		Budget	Increase (Decrease)	Revised Budget
General Fund				
<u>Administration</u>				
Training	<u>100.4120.311</u>	<u>\$ 3,500.00</u>	<u>\$ (300.00)</u>	<u>\$ 3,200.00</u>
Telephone	<u>100.4120.320</u>	<u>\$ 1,200.00</u>	<u>\$ 225.00</u>	<u>\$ 1,425.00</u>
Printing	<u>100.4120.340</u>	<u>\$ 1,700.00</u>	<u>\$ 300.00</u>	<u>\$ 2,000.00</u>
Maint. & Repairs Equip.	<u>100.4120.350</u>	<u>\$ 350.00</u>	<u>\$ (225.00)</u>	<u>\$ 125.00</u>
<u>Finance</u>				
Departmental Supplies	<u>100.4130.260</u>	<u>\$ 4,800.00</u>	<u>\$ 250.00</u>	<u>\$ 5,050.00</u>
Telephone	<u>100.4130.320</u>	<u>\$ 2,450.00</u>	<u>\$ (250.00)</u>	<u>\$ 2,200.00</u>
<u>Tax Administration</u>				
Departmental Supplies	<u>100.4140.260</u>	<u>\$ 5,328.00</u>	<u>\$ 500.00</u>	<u>\$ 5,828.00</u>
Advertising	<u>100.4140.370</u>	<u>\$ 5,000.00</u>	<u>\$ 1,200.00</u>	<u>\$ 6,200.00</u>
Tax Refunds & Settlement	<u>100.4140.390</u>	<u>\$ 2,500.00</u>	<u>\$ 1,000.00</u>	<u>\$ 3,500.00</u>
Postage	<u>100.4140.321</u>	<u>\$ 60,000.00</u>	<u>\$(2,700.00)</u>	<u>\$ 57,300.00</u>
<u>GIS/Mapping</u>				
Social Security	<u>100.4141.090</u>	<u>\$ 7,276.00</u>	<u>\$ (300.00)</u>	<u>\$ 6,976.00</u>
Medicare Tax	<u>100.4141.091</u>	<u>\$ 1,603.00</u>	<u>\$ 50.00</u>	<u>\$ 1,653.00</u>
401K	<u>100.4140.110</u>	<u>\$ 14,138.00</u>	<u>\$ (200.00)</u>	<u>\$ 13,938.00</u>
Group Insurance	<u>100.4141.110</u>	<u>\$ 14,138.00</u>	<u>\$ 600.00</u>	<u>\$ 14,738.00</u>
Dental Insurance	<u>100.4141.111</u>	<u>\$ 1,098.00</u>	<u>\$ 45.00</u>	<u>\$ 1,143.00</u>
Travel	<u>100.4141.310</u>	<u>\$ 60.00</u>	<u>\$ (60.00)</u>	<u>\$ -</u>
Training	<u>100.4141.311</u>	<u>\$ 500.00</u>	<u>\$ (500.00)</u>	<u>\$ -</u>
Postage	<u>100.4141.321</u>	<u>\$ 450.00</u>	<u>\$ (200.00)</u>	<u>\$ 250.00</u>
Printing	<u>100.4141.340</u>	<u>\$ -</u>	<u>\$ 565.00</u>	<u>\$ 565.00</u>
<u>Register of Deeds</u>				
Telephone	<u>100.4180.320</u>	<u>\$ 2,150.00</u>	<u>\$ 100.00</u>	<u>\$ 2,250.00</u>
Postage	<u>100.4180.321</u>	<u>\$ 2,200.00</u>	<u>\$ (100.00)</u>	<u>\$ 2,100.00</u>
<u>Information Systems</u>				
Telephone	<u>100.4210.320</u>	<u>\$ 1,000.00</u>	<u>\$ 200.00</u>	<u>\$ 1,200.00</u>
Training	<u>100.4210.311</u>	<u>\$ 2,700.00</u>	<u>\$ (200.00)</u>	<u>\$ 2,500.00</u>
<u>Vehicle Maintenance</u>				
Departmental Supplies	<u>100.4250.260</u>	<u>\$ 936.00</u>	<u>\$ 100.00</u>	<u>\$ 1,036.00</u>

Travel	100.4250.310	\$ 188.00	\$ (100.00)	\$ 88.00
Telephone	100.4250.320	\$ 1,780.00	\$ 400.00	\$ 2,180.00
Social Security	100.4250.090	\$ 5,819.00	\$ (375.00)	\$ 5,444.00
Medicare Tax	100.4250.091	\$ 1,361.00	\$ (25.00)	\$ 1,336.00
Jail				
Auto Supplies	100.4320.250	\$ 200.00	\$ 100.00	\$ 300.00
Telephone	100.4320.320	\$ 5,000.00	\$ 1,700.00	\$ 6,700.00
Group Insurance	100.4320.110	\$ 70,690.00	\$(1,800.00)	\$ 68,890.00
District Resource Center				
Misc. Contractual Services	100.4321.440	\$ 34,704.00	\$(1,150.00)	\$ 33,554.00
Training	100.4321.311	\$ 1,049.00	\$ (200.00)	\$ 849.00
Telephone	100.4321.320	\$ 2,900.00	\$ 150.00	\$ 3,050.00
Utilities	100.4321.330	\$ 5,700.00	\$ 1,200.00	\$ 6,900.00
Emerg. Communications				
Telephone	100.4325.320	\$ 4,100.00	\$ 550.00	\$ 4,650.00
Dental Insurance	100.4325.111	\$ 3,273.00	\$ (450.00)	\$ 2,823.00
Retirement	100.4325.100	\$ 18,609.00	\$ (100.00)	\$ 18,509.00
Emergency Management				
Telephone	100.4330.320	\$ 685.00	\$ 150.00	\$ 835.00
Departmental Supplies	100.4330.260	\$ 1,600.00	\$ (150.00)	\$ 1,450.00
Fire Marshal				
Group Insurance	100.4340.110	\$ 16,997.00	\$(2,000.00)	\$ 14,997.00
Dental Insurance	100.4340.111	\$ 1,292.00	\$ (500.00)	\$ 792.00
Telephone	100.4340.320	\$ 2,050.00	\$ 2,500.00	\$ 4,550.00
Animal Control				
Social Security	100.4380.090	\$ 6,156.00	\$ (300.00)	\$ 5,856.00
401K	100.4380.091	\$ 993.00	\$ (75.00)	\$ 918.00
Group Insurance	100.4380.110	\$ 14,138.00	\$ (250.00)	\$ 13,888.00
Utilities	100.4380.330	\$ 2,500.00	\$ 625.00	\$ 3,125.00
Planning				
Social Security	100.4910.090	\$ 16,518.00	\$ (800.00)	\$ 15,718.00
Medicare Tax	100.4910.091	\$ 3,864.00	\$ (100.00)	\$ 3,764.00
401K	100.4910.101	\$ 2,665.00	\$ (100.00)	\$ 2,565.00
Auto Supplies	100.4910.250	\$ 9,700.00	\$ 500.00	\$ 10,200.00
Departmental Supplies	100.4910.260	\$ 2,100.00	\$ 500.00	\$ 2,600.00
Cooperative Extension				
Auto Supplies	100.4950.250	\$ 900.00	\$ 450.00	\$ 1,350.00
Travel	100.4950.310	\$ -	\$ 70.00	\$ 70.00
Telephone	100.4950.320	\$ 3,000.00	\$ 1,300.00	\$ 4,300.00
Misc. Contractual Services	100.4950.440	\$ 145,500.00	\$(1,820.00)	\$ 143,680.00
Forsyth Tech				
Auto Supplies	100.5920.250	\$ 1,500.00	\$ 375.00	\$ 1,875.00

Telephone	100.5920.320	\$ 3,500.00	\$ (475.00)	\$ 3,025.00
Maint. & Repairs Auto	100.5920.351	\$ 300.00	\$ 100.00	\$ 400.00

Arts Council

Social Security	100.6150.090	\$ 3,564.00	\$ 25.00	\$ 3,589.00
Medicare Tax	100.6150.091	\$ 836.00	\$ 10.00	\$ 846.00
Retirement	100.6150.100	\$ 3,817.00	\$ (35.00)	\$ 3,782.00

Debt Service

Principle-Equipment	100.9100.804	\$ 168,312.00	\$ 53.00	\$168,365.00
Principle-Equipment	100.9100.805	\$ 98,243.00	\$ 30.00	\$ 98,273.00
Interest-Equipment	100.9100.834	\$ 11,605.00	\$ (53.00)	\$ 11,552.00
Interest-Equipment	100.9100.835	\$ 7,568.00	\$ (30.00)	\$ 7,538.00
Total		\$ 820,353.00	\$ 00.00	\$820,353.00

Revaluation Fund

Social Security	202.4140.090	\$ 5,466.00	\$ (500.00)	\$ 4,966.00
Medicare Tax	202.4140.091	\$ 1,278.00	\$ (100.00)	\$ 1,178.00
Retirement	202.4140.100	\$ 4,346.00	\$ 125.00	\$ 4,471.00
401K	202.4140.101	\$ 882.00	\$ (100.00)	\$ 782.00
Auto Supplies	202.4140.250	\$ 1,550.00	\$ 700.00	\$ 2,250.00
Departmental Supplies	202.4140.260	\$ 4,500.00	\$ (425.00)	\$ 4,075.00
Maint. & Repairs Auto	202.4140.351	\$ 500.00	\$ 1,000.00	\$ 1,500.00
Advertising	202.4140.370	\$ 700.00	\$ (700.00)	\$ -
Total		\$ 19,222.00	\$ -	\$ 19,222.00

Regional Sewer Fund

Miscellaneous Expense	501.7140.290	\$ -	\$ 700.00	\$ 700.00
Maint. & Repairs Equip.	501.7140.350	\$ 20,000.00	\$ (700.00)	\$ 19,300.00
Total		\$ 20,000.00	\$ -	\$ 20,000.00

Tuition Reimbursement

Clerk to the Board Darlene Bullins presented a request for tuition reimbursement for Jail Officer Corporal Steven Lawson in the amount of \$58.00 for Speed Spanish II taken at Forsyth Technical Community College. Officer Lawson has satisfied all requirements of the County's Personnel Policy -Article XI- Section 9- Tuition Reimbursement Program.

NCDOT – Proposed Resolution Requesting Financial Assistance for Driveway Paving Cost

County Manager Bryan Steen presented the following proposed Resolution which authorizes the county manager to submit a letter to NCDOT on behalf of Stokes County for

South Stokes Vol. Fire Department for reimbursement for paving of the driveway connection at their new substation – Forest Hill:

**RESOLUTION
AUTHORIZING THE COUNTY MANAGER
TO SUBMIT A LETTER TO THE N.C. DEPARTMENT OF TRANSPORTATION
REQUESTING FINANCIAL ASSISTANCE FOR DRIVEWAY PAVING COSTS
FOR THE NEW SOUTH STOKES VOLUNTARY FIRE AND RESCUE DEPARTMENT
SUBSTATION (FOREST HILL) FACILITY**

WHEREAS, The South Stokes Volunteer Fire and Rescue Department, Inc. which provides rural fire protection and rescue services to a portion of Stokes County, has completed construction of a new Substation (Forest Hill), which is located at 6624 Highway #8 South, Germanton, NC; and

WHEREAS, pursuant to the provisions of NCGS 136-18(24), the South Stokes Volunteer Fire and Rescue Department, Inc. is seeking financial assistance from the N.C. Department of Transportation with asphalt paving costs of the driveway connecting concrete driveways of the substation engine bays to Highway #8; and

WHEREAS, the N.C. Department of Transportation has requested a letter on behalf of Stokes County which authorized the Department to deduct the requested funding from the pool of State funds which are designated for road projects in Stokes County.

NOW THEREFORE, BE IT RESOLVED that the Stokes County Board of Commissioners hereby authorizes the County Manager to submit a letter on behalf of Stokes County to the N.C. Department of Transportation requesting financial assistance, from the pool of State funds designated for road projects in Stokes County, for driveway paving costs in connecting the new Substation (Forest Hill) to Highway #8.

Adopted this 23rd day of June, 2008.

J. Leon Inman – Chairman

Jimmy Walker – Vice Chairman

Ron Carroll – Commissioner

Ernest Lankford – Commissioner

Stanley Smith – Commissioner

Attest:

Darlene Bullins – Clerk to the Board

Manager Steen noted that reimbursement will be requested after the substation has been inspected and approved by the North Carolina Fire Insurance Rating Bureau (Office of State Fire Marshal).

Commissioner Lankford moved to approve the Consent Agenda as amended.

Vice Chairman Walker seconded and the motion carried unanimously.

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

Comments – Manager and Board of Commissioners

County Manager Bryan Steen noted the following update:

- Information regarding recent approved Budget Memorandum #18- for fiscal year 2007-08

Meadows Property- Phase II – Update

County Manager Steen Bryan Steen noted the following regarding the Meadows

Property – Phase II Update:

- Moving forward to prepare the site for a future community college campus
- Phase II Environmental Study completed
- Recently met with consultant to discuss findings
- Former NCDOT property was used for various activities including fueling of vehicles
- Findings relate to the past NCDOT usage

Manager Steen noted a copy of the report was included in tonight's agenda and that the County would continue to proceed to get the property ready for a future community college with periodic updates to the Board.

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

PART- Update

PART Executive Director Brent McKinney presented the following update:

- With increasing cost of gasoline, participation on PART Express Services has increased by 51% during May 2008 versus May 2007

- Cost is increasing daily for a citizen to operate a motor vehicle
- On June 30th, PART Express will begin service in Davidson County with service to Forsyth and Guilford counties and service in Randolph County with service from Asheboro and Randleman to Greensboro
- Numerous calls received from Stokes County regarding PART Services
- PART Services available in Surry County –buses are exceeding capacity
- Recently approved acquisition of property in Yadkin County for a park and ride lot
- Taken delivery on nine buses within the past few weeks with one additional bus on order
- Started talks with NCDOT last year regarding purchasing of right a way property in Stokes County
- Park and ride lot needs to be close to Highway #52
- 10 additional vehicles on order for next Spring
- Resolution for PART to collect tax from rental cars adopted by the Board in November 2007
- Counties usually receive services 6 months after collection of fees – no fees have been collected in Stokes County, currently looking for vendors in Stokes County that rent vehicles
- Ten (10) passenger vans were received in February 2008 and all have already been leased with 10 additional vans on order
- Other Options – (1) General Assembly has given PART the authority to levy a tax to the annual license fee up to \$5 per vehicle – pending legislation would increase that to \$7 per vehicle (2) Same legislation has provision to allow Stokes to consider levying a quarter of a penny sales tax for transportation in the future

Director McKinney concluded that several issues regarding location and development of park and ride lots and the procurement of buses remain uncertain, but if all goes well, service should begin in Stokes County this fall.

Commissioner Lankford noted the possible need for van services in Danbury/Walnut Cove area instead of the bus service and requested Director McKinney to further research this possibility.

Director McKinney requested Board members to refer any possible interest in van pooling to his office.

Vice Chairman Walker asked if there was anything that the Board could do to speed up the process. Director McKinney noted that the Board had done all they could currently do to

keep the process moving.

Vice Chairman Walker suggested looking into empty parking lots in King for a possible site for a park and ride lot.

Commissioner Carroll noted not to forget Highway #8, #65 and #311.

Commissioner Smith reiterated the need for PART Services in Stokes County.

The Board discussed the needed transportation services in Stokes County.

Health Department – Request for Salary Adjustment

Interim Health Director Jenny Braswell submitted the following information regarding a salary request:

- Since April 28, 2008, Jennifer Rakes, RN has assumed the duties as Interim Nursing Supervisor in addition to her role as Adult Health Coordinator
- Ms. Rakes has kept the essential duties of this position on task as the Health Department continues to search for a viable candidate to fill the Nursing Supervisor position (Ms. Rakes is not interested in the current vacancy)
- In order to compensate Ms. Rakes for managing the extra duties, the Board of Health recommends (unanimously approved at their June 12th meeting) compensation of \$150 per month, to be made retroactive to May 1st and extending until the position is filled
- No additional funds will be requested to accomplish this request
- Nursing Supervisor position has been vacant since March 2008
- Once a supervisor is hired, Ms. Rakes will resume her regular job duties and will not be compensated any further
- There is a part time person kind of filling in that slot temporarily
- Would respectfully request that this item be placed on tonight's Action Agenda for a final decision

Interim Health Director Braswell expressed appreciation to Board for their consideration of the request.

The Board discussed Interim Director Braswell's request.

Commissioner Carroll reiterated the Board of Health unanimously approved the recommendation.

Chairman Inman, with full consent of the Board, moved the item to the Action Agenda.

Proposed Personal Policy – Employment of Relatives

County Manager Bryan Steen requested the Board consider an amendment to Article VIII – Section 2 (Employment of Relatives) which was last amended by the Board of Commissioners on May 22, 2006.

Manager Steen presented the following current policy:

It shall be the following policy of Stokes County, excluding the Sheriff and Register of Deeds, relating to the hiring of relatives:

- a. Members of an immediate family shall not be employed at the same time if such employment would result in an employee directly or indirectly supervising a member of the immediate family.
- b. This policy shall not be retroactive, and no action will be taken concerning those members of the same family employed in conflict with (a) above prior to the adoption of this policy.
- c. Immediate family is defined for the purpose of this section as spouse, mother, father, guardian, children, sister, brother, aunt, uncle, niece, nephew, grandparents, grandchildren, plus the various combinations of half, step, in-law, and adopted relations that can be derived from those named

Manager Steen presented the following amendment for the Board's consideration and possible adoption:

- a. Unless approved by the County Manager, after consultation with the Board of County Commissioners, it shall be the policy of Stokes County, excluding appointments by the Sheriff or Register of Deeds, that no relative of a current county employee, by blood or marriage, shall be approved to work in the same department.
- b. This policy will not affect nor rescind appointments of employees authorized under the policy approved by the Board of Commissioners on May 8, 2006 and amended by the Board of Commissioners on May 22, 2006.

Manager Steen noted that he felt the current policy was not in the best interest of the county. Manager Steen also noted the revised policy would allow the hiring of relatives after consultation with the Board of Commissioners.

The Board discussed the proposed amendment with Manager Steen.

Commissioner Carroll noted the new policy should define relatives “by blood” and include a section regarding departments having multiple departments such as Health, Tax/GIS, etc.

Chairman Inman, with full consent of the Board, requested Manager Steen to submit an amended policy to include the items discussed by the Board for the July 14th Discussion Agenda with the option to move the item to the Action Agenda.

Appointments

CenterPoint Human Services – Board of Directors

Commissioner Carroll requested to hold the CenterPoint Human Services –Board of Directors’ appointments until after the Closed Session due to possible discussion of individuals. The Board had no issues with holding the item until after Closed Session.

Stokes County Planning Board

Chairman Inman presented the following individuals who were nominated at the June 9th meeting:

- Snow Creek Township – Dowell (Darrell)Lester
- Sauratown Township – Ronnie Morris
- Quaker Gap Township – L.G. Tilley
- Yadkin Township – Larry Snyder, Scott Barr, Michael Hartley

There were no further nominations.

Chairman Inman, with full consent of the Board, moved the item to the Action Agenda.

Walnut Cove Senior Center Advisory Council (5 vacancies)

Chairman Inman noted the following regarding the Walnut Cove Center Advisory Council:

- Steve Mabe was nominated at the May 27th meeting
- Applications for appointment received from: Sue Briggs, Louise Flynt, Mary Jane Hairston, and Lori Webb

Commissioner Lankford nominated Frank Dalton.

Commissioner Smith nominated Sue Briggs, Louise Flynt, Mary Jane Hairston, and Lori Webb.

Chairman Inman, with full consent of the Board, directed the Clerk to place the item on the July 14th Agenda.

Stokes County Board of Social Services

Chairman Inman noted that Vice Chairman Jimmy Walker's term on the Social Services Board expires June 30, 2008.

Commissioner Carroll nominated Vice Chairman Walker for re-appointment.

Chairman Inman, with full consent of the Board, directed the Clerk to place the item on the July 14th Agenda.

JUVENILE CRIME PREVENTION COUNCIL(JCPC)

Chairman Inman presented the following JCPC recommendations for re-appointment and new appointments (terms to expire 06-30-2010)

Stanley Smith	County Commissioner
Ed Eklund	Designee, AMH/DD/SA
Donna Horton	School Superintendent Designee
Tammy Slater	Stokes SCAN
Terri Fowler	Substance Abuse Professional
Jordan Boyette	King Police Department Designee
Jenna Jackson	Student, Meadowbrook
Dustin Hurley	Student, West Stokes

*Students for North Stokes and South Stokes will be submitted for the Board's approval in July.

Commissioner Carroll requested to confirm that even though re-appointments and new appointments were statutory requirements, the Board of Commissioners had the discretion who would be appointed from the specific areas.

Clerk Bullins confirmed that these were only recommendations from JCPC and the Board could appoint any individual from the specific area as required by General Statutes.

Commissioner Carroll noted with that understanding, he would nominate the

Following to serve on the JCPC:

Stanley Smith	County Commissioner
Ed Eklund	Designee, AMH/DD/SA
Donna Horton	School Superintendent Designee
Tammy Slater	Stokes SCAN
Terri Fowler	Substance Abuse Professional
Jordan Boyette	King Police Department Designee
Jenna Jackson	Student, Meadowbrook
Dustin Hurley	Student, West Stokes

Chairman Inman, with full consent of the Board, directed the Clerk to place the item on the July 14th Agenda.

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

Proposed 6 Mile Insurance District

County Manager Bryan Steen presented the proposed Resolutions for the proposed Six Mile Insurance Districts for the following:

- ◆ Danbury Fire District
- ◆ Double Creek Fire District
- ◆ Francisco Fire District
- ◆ King Fire District
- ◆ Lawsonville Fire District
- ◆ Northeast Stokes Fire District
- ◆ Pilot Knob Fire District
- ◆ Pinnacle Fire District
- ◆ Rural Hall Fire District
- ◆ Sauratown Fire District
- ◆ South Stokes Fire District
- ◆ Stokes Rockingham Fire District
- ◆ Walnut Fire District
- ◆ Westfield Fire District

Below is a copy of the proposed Resolution that will be completed for each District:

**RESOLUTION
APPROVAL OF INSURANCE DISTRICT BOUNDARIES**

**NORTH CAROLINA
STOKES COUNTY**

Upon a motion by Commissioner _____, seconded by
Commissioner _____, Resolved that the Board of Commissioners of the
County of Stokes approves the boundary lines of the _____ in
accordance with the maps and description filed this date with the Board of County
Commissioners and recorded in the minutes of the meeting.

Said _____ described as follows:

- Increasing the Fire Insurance District from a 5 mile to 6 mile Insurance District
- Station is located at _____
- Map of the new 6 mile Fire Insurance District attached

J. Leon Inman – Chairman

Jimmy Walker – Vice Chairman

Ron Carroll – Commissioner

Ernest Lankford – Commissioner

Stanley Smith – Commissioner

**North Carolina
Stokes County**

This is to certify that the foregoing is a true and accurate copy of the excerpt from the minutes of the Board of County Commissioners of Stokes County, adopted this the **23rd** day of **June, 2008**.

Darlene M. Bullins – Clerk to the Board

Manager Steen noted that Fire Marshal Burcham presented the proposed Six Mile Insurance Districts at the June 9th meeting, which would help lower insurance rates for

some homeowners and businesses in Stokes County and that this is only an insurance district and not a response district and that their response district would not change.

Chairman Inman entertained a motion to approve the submitted proposed Resolutions for the following Six Mile Insurance Districts:

- ◆ Danbury Fire District
- ◆ Double Creek Fire District
- ◆ Francisco Fire District
- ◆ King Fire District
- ◆ Lawsonville Fire District
- ◆ Northeast Stokes Fire District
- ◆ Pilot Knob Fire District
- ◆ Pinnacle Fire District
- ◆ Rural Hall Fire District
- ◆ Sauratown Fire District
- ◆ South Stokes Fire District
- ◆ Stokes Rockingham Fire District
- ◆ Walnut Fire District
- ◆ Westfield Fire District

Vice Chairman Walker moved to approve proposed Resolutions for the following Six Mile Insurance Districts:

- ◆ Danbury Fire District
- ◆ Double Creek Fire District
- ◆ Francisco Fire District
- ◆ King Fire District
- ◆ Lawsonville Fire District
- ◆ Northeast Stokes Fire District
- ◆ Pilot Knob Fire District
- ◆ Pinnacle Fire District
- ◆ Rural Hall Fire District
- ◆ Sauratown Fire District
- ◆ South Stokes Fire District
- ◆ Stokes Rockingham Fire District
- ◆ Walnut Fire District
- ◆ Westfield Fire District

Commissioner Smith seconded and the motion carried unanimously.

Health Department – Request for Salary Adjustment

Chairman Inman entertained a motion to approve the request from Interim Health Director Jen Braswell for a salary adjustment for Jennifer Rakes, RN. (Moved from Discussion Agenda)

Commissioner Smith moved to approve the request from Interim Health Director Jen Braswell for a salary adjustment for Jennifer Rakes, RN. Vice Chairman Walker seconded and the motion carried unanimously.

Stokes County Planning Board

Chairman Inman entertained a motion for appointments from the following townships: (Moved from Discussion Agenda)

- Snow Creek Township
- Sauratown Township
- Quaker Gap Township
- Yadkin Township

Commissioner Lankford moved to appoint the following who were presently serving:

- Snow Creek Township – Dowell (Darrell)Lester
- Sauratown Township – Ronnie Morris
- Quaker Gap Township – L.G. Tilley
- Yadkin Township – Larry Snyder

Vice Chairman Walker seconded the motion.

Commissioner Carroll reiterated that he had no issues with any member nominated, but expressed concerns with any member serving on the Planning Board that did not live in the jurisdiction of that board.

The motion carried (3-2) with Commissioners Carroll and Smith voting against the motion.

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).

Commissioner Lankford 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).

Vice Chairman Walker seconded and the motion carried unanimously.

The Board returned to open session of the June 9th meeting.

CenterPoint Human Services – Board of Directors (two vacancies)

Chairman Inman noted the following regarding the two vacancies:

- One member – “openly-declared consumer”
- One member - “open capacity”
- Members must reside in Stokes County
- Martha Davis nominated at the June 9th meeting for the “open capacity”

Vice Chairman Walker nominated DSS Director Jan Spencer for the “open capacity”.

Commissioner Lankford nominated Doris Hill for the “open capacity”.

Chairman Inman noted all nominations can be considered at the July 14th meeting.

Adjournment

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

Commissioner Smith moved to adjourn the meeting. Commissioner Lankford seconded and the motion carried unanimously.

Darlene M. Bullins
Clerk to the Board

J. Leon Inman
Chairman