

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
)

OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
JULY 14, 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, July 14, 2008 at 1:30 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
Assistant Finance Director Lisa Lankford
Support Services Supervisor Danny Stovall
Interim Health Director Jen Braswell
EMS Director Monty Stevens
DSS Director Jan Spencer
Tax Administrator Jake Oakley

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.

PUBLIC HEARING – FISCAL YEAR 2008-09 RURAL OPERATING ASSISTANCE PROGRAM FUNDS

Chairman Inman opened the public hearing regarding the Fiscal Year 2008-09 Rural

Operating Assistance Program Funds. There were no public comments.

Chairman Inman closed the public hearing.

GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Chairman Inman entertained a motion to approve or amend the July 14, 2008 agenda.

Vice Chairman Walker requested to move Item D on the Consent Agenda – Proposed Contracts for CenterPoint Human Services and YMCA to the Discussion Agenda.

The Board unanimously agreed to move Item D on the Consent Agenda – Proposed Contracts for CenterPoint Human Services and YMCA to Item M on the Discussion Agenda.

Commissioner Lankford moved to approve the July 14, 2008 agenda as amended.

Vice Chairman Walker seconded and the motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

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

Minutes

- Minutes of June 3, 2008 - Planning Meetings
- Minutes of June 19, 2008 - Recessed Meeting
- Minutes of June 23, 2008 – Recessed Meeting
- Minutes of June 23, 2008 – Regular Meeting

Health Department – Budget Amendment #1

Finance Director Julia Edwards submitted Budget Ordinance Amendment #1.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
Health Department				
100.5100.511	Equipment-Non-Capital	\$1,716.00	\$3,655.00	\$5,371.00
	Totals	\$1,716.00	\$3,655.00	\$5,371.00

This budget amendment is justified as follows:

To appropriate funds for the Health Department for a grant received from Northwest Community Care Network to purchase an A1C machine to check blood sugar for diabetics.

This will result in a net increase of \$3,655.00 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
100.3301.228	NCCN Grant	\$00.00	\$3,655.00	\$3,655.00
	Totals	\$00.00	\$3,655.00	\$3,655.00

Proposed Resolution – Establishing Capital Reserve Fund

Finance Director Julia Edwards submitted the following proposed Resolution

Establishing the Capital Reserve Fund:

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 2008-09 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	Account Number	2007-08 Reserve Amount
Administration	201.4120.000	\$ 1,250.00
Finance	201.4130.000	\$ 5,000.00
Tax Administration	201.4140.000	\$ 6,135.00
Tax Maps	201.4141.015	\$ 8,871.00
Register of Deeds	201.4180.025	\$ 38,611.00
Public Buildings	204.4190.013	\$ 78,552.00

Technology	201.4210.009	\$	6,100.00
Vehicle Maintenance	201.4250.006	\$	106,812.00
Sheriff's Department	201.4310.001	\$	35,700.00
Economic Development	201.4920.027	\$	214,178.00
Emergency Communications	201.4325.002	\$	8,275.00
Emergency Med. Services	201.4370.010	\$	116,275.00
Fire Marshal	201.4340.000	\$	4,080.00
Planning	201.4910.000	\$	5,000.00
Ag Advisory Committee	201.4950.009	\$	10,000.00
Animal Control	201.4380.002	\$	32,150.00
Jail	201.4320.012	\$	10,797.00
Library	201.6110.000	\$	160,000.00
Town of Danbury	201.4920.027	\$	25,000.00
Forsyth Tech	201.5912.018	\$	13,600.00
Solid Waste	201.4720.018	\$	7,000.00
Superior Court	201.4160.000	\$	21,187.00
E911 Fund	201.4325.001	\$	30,000.00
Totals		\$	944,573.00

NCACC – Designation of Voting Delegate for Annual Conference

Vice Chairman Jimmy Walker was nominated at the June 23rd meeting to be the designated voting delegate for Stokes County at the 101st Annual Conference of the North Carolina Association of County Commissioners to be held in Craven County, North Carolina on August 21-24, 2008 with consideration of approval at the July 14th meeting.

Vice Chairman Walker moved to approve the Consent Agenda. Commissioner Lankford 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:

- Grant Updates:
 - Danbury Water System Rehabilitation Grants – up to \$500,000 from Rural Center (50% of the project cost) along with up to \$300,000 from ARC (30% of the project cost)
 - CenterPoint – Second year funding of \$100,000 for Substance Abuse Relating to Automobile Crashes and Fatalities
 - Stokes Core -\$209,000 for Economic Stimulus Project
 - DSS- \$21,500 for the continuation of the Caregiver Voucher Program
- Need for a Public Hearing at the July 28th meeting relating to the County

seeking financial loans for capital improvement projects for repairs to roofs, paving, etc. (requirement from Local Government Commission)

Chairman Inman noted that he had received commitment from PART Executive Director Brent McKinney that Stokes County should see some activity within the next 90 days regarding a Park and Ride Lot. Commissioner Lankford requested that Director McKinney further investigate the possibility of using vans in some parts of the county.

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

Proposed Fiscal Year 2008-09 Rural Operating Assistance Program Funds

YVEDDI Transportation Coordinator Charlie Walker presented the following information regarding the proposed Fiscal Year 2008-09 Rural Operating Assistance Programs Funds:

- Programs included in the Rural Operating Assistance Programs:
 - **Elderly and Disabled Transportation Assistance (EDTAP)** which provides operating assistance for the transportation of elderly and disabled citizens (currently administered by Senior Services)
 - **Employment Transportation Assistance Program** which is intended to provide operating assistance for transitional Work First, Workforce Development Programs and general public employment transportation needs (currently administered by the Dept. of Social Services)
 - **Rural General Public Program (RGP)** funds are intended to provide transportation service to individuals who are not human service agency clients (currently administered by YVEDDI)
- Transportation Funding for Fiscal Year 2008-09
 - Elderly and Disabled Transportation - \$76,445.00
 - Employment Transportation - \$15,408.00
 - Rural General Public Transportation – \$78,742.00
 - Total Funding - \$170,595.00
- Program period is July 1, 2008 – June 30, 2009
- Proposal does not include funding for transportation to the community college

Mr. Walker stated the proposed funding can best meet the needs of the citizens of Stokes County by combining the Elderly and Disabled Transportation Assistance (EDTAP) and Rural General Public Program (RGP) dollars, which would allow the EDTAP funding to last

longer. Mr. Walker noted that Senior Services had done an excellent job administering the program, but combining the EDTAP and RGP dollars would allow YVEDDI to provide more transportation for the citizens of Stokes County. Mr. Walker requested the Board approve for YVEDDI to administer the EDTAP funding along with the RGP funding and approval of the Certified Statement Fiscal Year 2008-09 for the County of Stokes for the Rural Operating Assistance Program.

The Board discussed the proposed Fiscal Year 2008-09 Rural Operating Assistance Program Funds, the possibility of the County servicing YVEDDI's van fleet, combining EDTAP and RGP funding, and the current transportation needs of the County.

Mr. Walker noted that there is always a need for additional funding for transportation for individuals who cannot afford transportation to day care centers, work, etc. YVEDDI has made a commitment that all Veterans will be served regardless of funding.

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

YVEDDI/Garage-NCDOT Grant -Update

Mr. Charlie Walker presented the Board with a handout regarding the Administrative and Maintenance Transit Facilities Feasibility Study for YVEDDI and Stokes County.

Ms. Nancy Painter, NCDOT, recently emailed YVEDDI indicating that the feasibility study for the YVEDDI Administrative Transit Facility and the County's Maintenance Center should be starting very soon. Mr. Walker noted that he would be contacting the County to set up a meeting with NCDOT officials, YVEDDI officials, County officials, the Board of Commissioners, and project consultant to discuss the scope of the proposed project.

The Board discussed the proposed project with Mr. Walker.

Chairman Inman directed Mr. Walker to let the County Manager know as soon as

possible the date for the meeting.

PART Transportation Study –Information

Mr. Charlie Walker presented the Board with a draft copy of the Piedmont Triad Seamless Mobility Plan which details the inventory of equipment and facilities for each of the public transit providers in the Piedmont Triad region. The study's intent was to look at coordination, communication, and consolidation potential in addressing facility and vehicle needs. The study should be completed within the next couple of weeks.

Mr. Walker noted that one proposal has a centralized dispatch center in Winston Salem. Mr. Walker feels that Stokes County needs its own dispatch center.

PART will be presenting the final report to the Board and will be requesting the Board's endorsement

The Board briefly discussed the draft with Mr. Walker.

Health Department – Reclassification – Human Services Planner II/Emergency Management Planner I

Interim Director Jen Braswell presented the following regarding reclassifying the Human Services Planner II to an Emergency Management Planner I:

- Office of State Personnel and Stokes County Board of Commissioners have both recently approved the reclassification of the PHN II- Preparedness Coordinator position to a Human Services Planner II
- After advertising the position as a Human Services Planner II, there were no applicants qualified for the position
- Position is required and funded by the State
- Working with the Office of State Personnel - several options were explored for the position
- After exploring the options, the best idea was to share the position with Emergency Management Services
- Office of State Personnel has approved the reclassification to an Emergency Management Planner I which would be shared between the Health Department and Emergency Management
- Salary grade would remain the same and require no additional county funding, Health Department would fund the entire position

- Board of Health endorsed this concept at their July 1st meeting
- A job description has been completed for the Emergency Management Planner I
- Request to move the item to today's Action Agenda in order to proceed with advertising and hiring of the position

EMS Director Monty Stevens stated that by placing the position under both departments, the entire County would benefit.

The Board discussed the reclassification with Interim Director Braswell.

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

Work First Plan – Standard or Electing County – Fiscal Year 2009-10 and Fiscal Year 2010-11

DSS Director Jan Spencer presented the following information regarding the Work First Plan for Fiscal Years 2009-10 and 2010-11:

- Time for the County to designate whether the County wishes to remain a “standard” status or change to an “electing” status for the Work First Program
- Currently, there are only eight counties that are “electing” counties
- DSS Board met on June 25th and voted to remain a “standard” county, the DSS Board decided to go with the least “risky” plan due to the declining economy
- If the County had been an “electing” county during the 2007-08 fiscal year, the county would have had to expend an additional \$50,000 in county funding
- Need to appoint a Planning Committee of individuals to identify the needs of our population and to review and assist in developing the County Plan to respond to those identified needs
- The Planning Committee must include, but is not limited to, representatives of the following entities:
 - County Board of Social Services
 - Board of Area Mental Health Authority
 - Local Public Health Board
 - Local School Systems
 - Business Community
 - Board of County Commissioners
 - Community-based organizations representative of the population to be served
 - The Department encourages counties to include other interested parties on the planning committee, such as current and former Work First recipients, business leaders, employers, providers of child care, and transportation services, child support enforcement staff, and office of private charitable organizations such as Salvation Army, Goodwill, etc.

- Decision to remain a “standard” county must be made and sent to DHHS by September 26, 2008

DSS Director Spencer requested the Board of Commissioners approve for Stokes County to remain a “standard” county.

The Board discussed DSS Director Spencer’s request to remain as a “standard” county along with following the usual guidelines for appointing a planning committee.

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

Purchase of EMS Capital Equipment (Ambulance Remounts) – Sole Source Exception

Support Services Supervisor Danny Stovall presented the following information regarding the Purchase of EMS Capital Equipment (Ambulance Remounts) – Sole Source Exception:

- Following quotes received from Northwestern Emergency Vehicles for remounting current modular bodies and a new unit cost:
 - **Option #1-Remount:** \$79,905.00 per unit to remount on either a Ford E350 or Chevrolet 3500 chassis with a 4-6 week turn-a-round on 1st unit
 - **Option #2-Remount:** \$82,905.00 per unit to remount on a Ford E450 chassis with a 4-6 week turn-a-round on the 1st unit
 - **Option #3-New Unit:** \$116,177.00 (1) 2008 E450 chassis with a Horton Type III ambulance module with delivery time 9-10 weeks
- Funding source: Lease Purchase Agreement

Mr. Stovall presented the following information regarding Sole Source Exception:

North Carolina General Statute 143-129 and North Carolina General Statute 143-131 procedures for letting public contracts. Both statutes require public bidding for purchases or construction needs over a certain dollar threshold.

However, included in North Carolina General Statute 143-129 is a sole source exception, 143-129 (e)(6):

“(e) Exceptions: - The requirements of this Article do not apply to:”

(6) “Purchases of apparatus, supplies, materials, or equipment when: (I) performance or price competition for a product are not available, (II) a needed product is available from only one source of supply; or (III) standardization or compatibility is the overriding consideration. Notwithstanding

any other provision of this section, the governing board of a political subdivision of the State shall approve the purchases listed in the preceding sentence prior to the award of contract.”

Mr. Stovall recommends that the County use the Sole Source Exception as outlined above and his recommendation is based on the following.

Remount

1. Northwestern Emergency Vehicles is Horton Emergency Vehicle service provider and remount location within the State of North Carolina.

2. Modules to be remounted were manufactured by Horton Emergency Vehicles.

Mr. Stovall requested the Board approve the following proposed Resolution for Sole Source Exception:

**RESOLUTION
EXEMPTION FROM GENERAL STATUTE 143-129
FOR FISCAL YEAR 08-09 AMBULANCE/REMOUNT PURCHASES**

WHEREAS, North Carolina General Statute 143-129 bidding requirement is as follows;

No construction or repair work requiring the estimated expenditure of public money in an amount equal to or more than five hundred thousand dollars (\$500,000) or purchase of apparatus, supplies, materials, or equipment requiring an estimated expenditure of public money in an amount equal to or more than ninety thousand dollars (\$90,000) may be performed, nor may any contract be awarded therefore, by any board or governing body of the State, or of any institution of the State government, or of any political subdivision of the State, unless the provisions of this section are complied with;

For purchases of apparatus, supplies, materials, or equipment, the governing body of any political subdivision of the State may, subject to any restriction as to dollar amount, or other conditions that the governing body elects to impose, delegate to the manager, school superintendent, chief purchasing official, or other employee the authority to award contracts, reject bids, or re-advertise to receive bids on behalf of the unit. Any person to whom authority is delegated under this subsection shall comply with the requirements of this Article that would otherwise apply to the governing body.

WHEREAS, North Carolina General Statute 143-129 contains the following exception;

(e) (6) Exceptions – The requirements of this Article do not apply to:

Purchases of apparatus, supplies, materials, or equipment when: (i) performance or price competition for a product are not available; (ii) a needed product is available from only one source of supply; or (iii) standardization or compatibility is the overriding consideration. Notwithstanding any other provision of this section, the governing board of a political subdivision of the State shall approve the purchases listed in the preceding sentence prior to the award of the contract.

WHEREAS, the Board of Commissioners is convened in a regular meeting:

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

Fiscal year 08-09 purchase of ambulances or remounting of current module bodies hereby be made exempt from the provisions of North Carolina General Statute bidding requirements per 143-129(e)(6) for the following reasons:

- Needed product is only available through one (1) vendor
- Northwestern Emergency Vehicles is the only licensed dealer for Horton Emergency Vehicle for the State of North Carolina
- Northwestern Emergency Vehicles is the Horton Emergency Vehicles licensed service provider within the state of North Carolina
- Modules to be remounted were manufactured by Horton Emergency Vehicles and vendor performance is a major consideration

Adopted this the ____ day of _____ 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

EMS Director Monty Stevens noted the following:

- Forsyth, Surry, and Yadkin counties are all in agreement that the Chevrolet 3500 chassis is the best product currently available which has a smoother ride and better fuel mileage (2-3 miles/gallon) along with no major problems occurring to date
- Only negative aspect with the Chevrolet 3500 chassis is that some parts are not stocked in the Chevrolet dealership as in a typical Ford dealership which can create an additional downtime for the unit
- Personal recommendation is to remount units on a chassis manufactured by Chevrolet

The Board discussed the proposals with Mr. Stovall and Director Stevens.

Commissioner Smith noted the possibility of extending the life of the vehicle if the County chose to remount on a Ford E450 chassis even though the cost is approximately \$3,000 greater.

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

Proposed Bids – Administrative Building – Third Floor Renovations

Support Services Supervisor Danny Stovall presented the following information regarding the Administrative Building –Third Floor Renovations:

- Bids were opened and read aloud on Thursday, July 3rd for furnishing labor, materials, and equipment relating to renovation and completion of the 3rd floor
- Bid proposals were taken for the following phases of construction
 - Electrical
 - HVAC
 - Framing
 - Sheet Rock Installation
 - Doors and Door Frame Installation
 - Ceiling Grid Installation
- Items remaining that were not included in the proposed bids:
 - Removal and reinstallation of window using outside vendor
 - Carpet – use outside vendor
 - Painting – county personnel
 - Water Cooler Installation – use outside vendor
 - Dumpster Service – provide by County
 - Telephone Installation – use outside vendor

The following bids were received:

July 3, 2008

Electrical

Jerry Wilkins Electric	27,500.00
Harry's Electric Company	28,840.00
Pinnacle Electrical	59,190.00
Mountain Air	No Bid

HVAC

Professional Air Systems	65,150.00
Frye Heating & Air	92,840.10
Brady Flannery	No Bid
Brady Trane	No Bid
Cooks Heating & Air	No Bid

**Single Bid for Framing
Doors, Sheet Rock,
Ceiling
Grid Installation**

Shields Inc.	43,328.00
Sharp Interiors	28,240.00 11,460.00

Non-responsive bid - bid was received at 5:04 pm
Bid does not include cost for doors or hardware

Sheet Rock Installation	Material & Labor
Ceiling Grid Installation	Material & Labor

	8,200.00	Framing/Door Installation	Material & Labor
		Not included in cost - door hardware or labor to install	
	47,900.00		
Main Street Drywall	14,806.00	Sheet Rock Installation	Material & Labor
	9,720.00	Ceiling Grid Installation	Material & Labor
	24,839.00	Framing/Door Installation	Material & Labor
	49,365.00	Hardware sets & labor are included in cost	
Clemmons Drywall	17,127.00	Framing/Door Installation	Material & Labor
	21,335.00	Metal Studs/Sheet Rock	Material & Labor
	10,989.00	Ceiling Grid	Material & Labor
	49,451.00	Hardware sets & labor are included in cost	
Quality Dry Wall	Labor quote only		
Paul Todd	No Bid		
Nathan Southern	No Bid		
Jims Carpentry	No Bid		
Sheet Rock Install			
Sharp Interiors	28,240.00		
Clemmons Drywall	21,335.00		
Main Street Drywall	14,806.00		
Ceiling Grid			
Sharp Interiors	11,460.00		
RB Subcontractors	13,500.00		
Clemmons Drywall	10,989.00		
Mainstreet Drywall	9,720.00		
Framing/Door Install			
Sharp Interiors	8,200.00	No hardware included	
Clemmons Drywall	17,127.00		
Mainstreet Drywall	24,839.00		
Quality Drywall	16,511.00	Labor framing only	
Quality Drywall	7,996.00	Labor sheet rock install	
Quality Drywall	7,112.00	Labor ceiling grid install	

Mr. Stovall recommended and requested the Board's approval for the following bids:

- Jerry Wilkins Electric = \$27,500
- Professional Air Systems = \$65,150
- Main Street Drywall = \$49,365
- Total Phase I Bidding = \$142,015.00

Mr. Stovall also requested the Board reject the following as non-responsive bids:

- Bid for Single Bid for Framing Doors, Sheet Rock, Ceiling Grid Installation from Shields, Inc for \$43,328 due to the bid was not received until 5:04pm
- Bid for Single Bid for Framing Doors, Sheet Rock, Ceiling Grid Installation from Sharp Interiors for \$47,900 due to the bid did not include the cost of door hardware or labor to install as requested

The Board discussed the proposed bids, proposed total project cost, vendor recommendations, in-house labor, and proceeding with the proposed project.

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

Proposed Bids – Stokes Opportunity Center – Renovations

Support Services Supervisor Danny Stovall presented the following information regarding the proposed bids for the Stokes Opportunity Center renovation project:

- Proposed bids were opened and read aloud on July 9th at 3:00pm relating to the 36'x80' expansion to Stokes Opportunity Center
- The following bids were received:
 - Wishon and Carter Builders of Yadkinville = \$264,067
 - Garanco Inc of Pilot = \$302,000
 - Triad Builders of King = \$306,314
 - Magnolia Builders of Winston Salem = \$307,000
 - Karl Stimpson Builders of Pfafftown = \$314,968
 - Brooks General Contractors of Greensboro = \$349,353

Mr. Stovall suggested the Board direct him to meet with the lowest bidder and see if there were any changes that could be made to reduce the cost without making major structure changes.

The Board discussed the proposed bids with Mr. Stovall, possible negotiations with the lowest bidder, using in-house labor if possible, and proceeding with the renovations.

County Manager Bryan Steen noted possibly delaying some of the renovations such as the existing HVAC repairs until Spring after quarterly reviews have been completed.

Chairman Inman, with full consent of the Board, directed Support Services Supervisor Stovall to meet with the lowest bidder and see if there were any changes that could be made to reduce the cost without making major structure changes.

Tax Administration Report –June 2008

Tax Administrator Jake Oakley presented the following informational data:

Fiscal Year 2007-08	Budget Amt	Collected Amt	Over Budget	Under Budget
County Regular & Motor Vehicles	\$(18,619,330.00)	\$18,625,279.58	\$5,949.58	

Prior Taxes 1991-2006 Tax Years

County Regular & Motor Vehicles	\$ 700,000.00	\$ 703,894.92	\$3,894.92
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EMS Collections

Total Collected (06-01/06-30-08)	\$ 11,928.97
Total Collected (07-01-07/6-30-08)	\$ 99,343.22
No delinquent accounts received from EMS during June 08	

Personal Property Discovery Report

Audit Dates	# of Accts	Total Value	Taxes Due
06-01-08/06-30-08	3	\$99,847.00	\$ 918.84

Business Personal Property Discovery Report

Audit Dates	# of Accts	Total Value	Taxes Due
06-01-08/06-30-08 - none to report			

Motor Vehicle Release Report

Accounts	Total Accounts
06-01-08/06-30-08	37
	\$ 1,424.20

Motor Vehicle Refund Report

Accounts	Total Accounts
06-01-08/ 06-30-08	9
	\$ 354.25

Number billed for June 2008 0 Due to new f/y of budget

Releases Less than \$100

Real/Personal Property

Per NCGS 105-381(b) June 2008

	Bill Number	
Otis Darling	07A61990.07.1	\$ 80.83
Total		\$ 80.83

Garnishment Totals	Total Accounts	Original Levy Amt
July 07 to May 08	1257	\$ 465,660.24
June 2008	290	\$ 119,382.60
Total of all	1547	\$ 585,042.84

Tax Administration Report – Fiscal Year 2007-08

Tax Administrator Jake Oakley presented the following informational data:

- Under NCGS 105-321 – Fiscal Year 2007-08 Charge to Collect the following:
 - Current Taxes = \$18,619,330
 - Prior Delinquent Taxes = \$700,000
 - Land Use Taxes = \$30,000
 - Interest = \$200,000
 - Current Dog Taxes = \$47,000
 - Prior Dog Taxes = \$1,100
 - Total Levy = \$19,597,430
 - As of June 30, 2008, Tax Office had received total collections of all taxes = \$19,601,377.97
 - Collection rate for Fiscal Year 2007-08 = 96.331%
 - Total amount collected over budget for Fiscal Year 2007-08 = \$3,947.97
- Annuals bills are estimated to be mailed to taxpayers by July 28, 2008
- Approximately 36,000 tax bills will be mailed
- Real property (permanently listed) is on one bill with personal property (listed as of January 1st) being on another bill due to the current software
- If both items are listed together, it will un-list the land and the land according to state law has to be permanently listed
- Increase of approximately 8,000 bills due to listing the personal property separate
- This will be the first year of dividing the real and personal property on two separate bills

The Board expressed their appreciation to Tax Administrator Oakley for his work hard.

Tax Administration – Settlement of Fiscal Year 2007-08 & Charge to Collect Fiscal Year 2008-09

Tax Administrator Jake Oakley presented the following information:

Order of Chief Accounting Officer – NCGS 105-352

The following Order of the Compliance with G.S. 105-352(b)(1) and G.S. 105-352 (b)(2) for the Settlement of Fiscal Year 2007-08 Property Taxes has been verified and approved

by Finance Director Julia Edwards:

STATE OF NORTH CAROLINA) ORDER OF THE COMPLIANCE WITH G.S.105-352(b)(1)
) AND G.S. 105-352(b)(2) FOR THE SETTLEMENT OF
COUNTY OF STOKES) FISCAL YEAR 2007-2008 PROPERTY TAXES

TO : THE STOKES COUNTY TAX ADMINISTRATOR

By the powers invested in me as the Chief Accounting Officer of Stokes County, North Carolina, this order of compliance pursuant to North Carolina General Statutes 105-352(b)(1) and 105-352(b)(2) is issued to you. I further acknowledge that the receipts for prepayments of taxes for the fiscal year 2007-2008 have been delivered to me, and that such prepayments have been deposited to the credit of Stokes County.

Witness my hand and official seal this 14th day of July 2008.

Julia Edwards, Finance Officer & Chief
Accounting Officer, Stokes County North Carolina

SWORN TO AND SUBSCRIBED BEFORE ME THIS

_____ DAY OF _____, 2008

Notary Public

My Commission Expires _____

Tax Administrator Oakley noted there was no action needed by the Board regarding the Order of Compliance with G.S. 105-352(b)(1) and G.S. 105-352 (b)(2) for the Settlement of Fiscal Year 2007-08 Property Taxes.

Resolution of Settlement (NCGS 105-373)

Report of Delinquent Real Property Taxes

Tax Administrator Oakley reported that the following real property taxes levied for the year 2007, remain uncollected and the Tax Administrator/Collector has made diligent efforts to collect said taxes by use of remedies as provided by law in the Machinery Act of North

Carolina:

◆ 1219 records totaling \$367,519.39

Tax Administrator Oakley request the above 1219 records submitted be declared delinquent and become liens against the real property according to NCGS 105-355 due to unpaid taxes. These listings were advertised as delinquent taxes in the April 16, 2008 edition of the Stokes News.

Tax Administrator Oakley requested that the list be settled by the Board as taxes not collected for the 2007 tax year and credited to the Tax Administrator. The list does not have to be added to the Board of Commissioners' minutes. A complete detailed list will be retained by the Clerk to the Board and the Tax Administrator.

Report of Insolvents

Tax Administrator Oakley reported that the following personal property taxes levied for the year 2007, remain uncollected and the Tax Administrator/Collector has made diligent efforts to collect said taxes by use of remedies against personal property as provided by law but has been unable to locate sufficient property belonging to delinquent taxpayers out of which the taxes might be collected: (Said taxes are not liens upon real estate):

UNPAID 2007 PERSONAL PROPERTY ONLY

Bill Number.....	Account Number	Bill Name.....	Due One Cur Tot	Personal Gross Value
07A73636.09	73636	ADAMS, VERNON DBA NORTHEND GARAGE & WRECKER	7.11	1,077
07A155913636.09	155913636	ADP INC	5.23	871
07A155916244.09	155916244	ALLEN, JOHN JR ALLEN, LINDA KAYE	92.65	14,038
07A155916987.09	155916987	AMERICAN COIN LAUNDRY	76.71	11,623
07A155912675.08	155912675	AMOS, GEORGE JEFFERSON JR AMOS, DAWN SMITH	33.85	5,128
07A155893330.09	155893330	ANDREWS, MICKEY	7.86	1,310
07A37057.09.1	37057	ARMSTRONG, MARK DAVID BURCHETTE, ANDREA LUANN	2.16	300
07A155924312.04	155924312	ARNDER, PATRICIA HUTCHINS	39.97	6,057
07A156015828.09.1	156015828	BAKER, JOHN	101.77	15,420
07A67579.09	67579	BALLARD, CYNTHIA HICKS	101.77	15,420
07A156008284.09.1	156008284	BARBOSA, FREDY RODRIGUEZ	185.09	26,766
07A155915001.09	155915001	BARNEYCASTLE, ODELL	28.55	5,128
07A70399.09	70399	BARNEYCASTLE, OSCAR JR	1.05	5,399
07A156012516.01	156012516	BARRETT, RANDY DEAN JR BARRETT, SHAWN RAY	32.39	5,399
07A55207.07	55207	BASS, LONNIE CURTIS SR	30.04	4,551

07A156006665.09	156006665	BECKWORTH, TONI R	246.18	37,300
07A155912759.05	155912759	BENNETT, HENRY EDSEL	58.73	8,898
07A155915586.09	155915586	BENTLEY, APRIL DAWN	119.38	18,088
07A155893344.09.1	155893344	BLACKWELL, FELICIA C	241.19	42,941
07A155919113.04	155919113	BLALOCK, KATHERINE	38.40	6,400
07A155913548.08	155913548	BOOTH, MARY M	75.67	12,611
07A67109.01	67109	BOTTOMS, TERRY WILSON	79.99	13,332
07A67055.01.1	67055	BOWERS, WESLEY CRAIG	114.72	17,382
		BOWERS, LISA WHITE		
07A155929683.09.1	155929683	BOWLING, JENNIFER	27.91	4,228
07A66139.09	66139	BOWMAN, DONALD L	8.25	1,375
		BOWMAN, KATHIE C		
07A155927245.09	155927245	BOWMAN, GILMER	147.64	24,606
07A155894321.06	155894321	BOYD, RICKY JAMES	180.00	30,000
		BOYD, CYNTHIA		
07A155908357.09.1	155908357	BRACKEN, WILLIAM GLENN DB	207.07	28,294
		ABC GARBAGE CO		
07A155928489.09	155928489	BRAGG, AUSTIN	30.04	4,551
		BRAGG, KASEY		
07A22729.09.1	22729	BRANNON, BEVERLY STEWART	81.11	11,741
07A70080.09	70080	BRAY, RUDY FOLGER	111.56	16,903
07A155894364.09	155894364	BREWER, THELMA VANHOY	116.02	17,578
07A53489.01	53489	BREWER, WILLIAM EDGAR JR	36.85	6,141
		BREWER, LESLIE STEPHENS		
07A155921238.08.1	155921238	BRIM, BONNIE	52.62	7,309
07A37194.01	37194	BRIM, EDWARD STEVE JR	1.59	12,050
07A33584.09	33584	BROOKCLIFF, ASSOCIATES IN	63.17	10,529
07A17372.07	17372	BROOKER, MARK S	294.60	49,100
		BROOKER, ALICE S		
07A155893743.09	155893743	BROWN, BRIAN K	87.77	13,298
		JOHN BROWNS COUNTRY STORE		
07A3871.01	3871	BROWN, MARY D	34.69	5,782
07A19400.09.1	19400	BROWN, MICHAEL WAYNE	234.96	35,600
07A56970.04	56970	BULLINS, ANNETTE	11.24	1,873
		THE FLOWER BASKET		
07A247.03	247	BULLINS, GARY	41.87	6,979
		BULLINS, ANNETTE W		
07A155912268.04	155912268	BURGAN, RAMON RICHARD JR	119.21	19,868
07A155917159.08	155917159	BURGESS, PANSY	5.38	897
		HAIR MAGIC		
07A45276.09	45276	BURLESON, ANNICE LOGAN	39.15	5,931
07A45276.09.1	45276	BURLESON, ANNICE LOGAN	42.86	5,954
07A73056.09	73056	BURNETTE, JOHN PAUL	74.62	12,436
		BURNETTE, MARY SHRADER		
07A27572.09	27572	BUTNER, REBECCA GILES	119.38	18,088
07A71516.07	71516	BYERS, PRISCILLA DAWN	80.61	19,868
07A32991.09	32991	CALLOWAY, CARL FRANKLIN	133.34	22,224
		BUTCHS WELDING		
07A155922296.01	155922296	CALLOWAY, DEBORAH TATUM	346.50	52,500
07A61753.04	61753	CAMPBELL, RICHARD E	53.45	8,099
		CAMPBELL, SHERIL E		
07A155929677.09	155929677	CAPITAL CARE RESOURCES IN	2.20	18,303
		C/O GENTIVA HEALTH SERVIC		
07A155927175.09	155927175	CARR, BERNICE A	92.33	15,388
07A155923648.09	155923648	CARTER, CLIFFORD	34.92	5,290
07A65526.09	65526	CAUSEY, JACK L	112.88	17,103
		CAUSEY, BONNIE R		
07A155909121.09	155909121	CFM BODY WORKS	97.93	16,321
07A155922735.07	155922735	CHAPMAN, THURBY VERNELL I	42.76	6,479
07A44048.04.1	44048	CHAVEZ, GABRIEL JUAN	911.06	111,411
07A155916726.01	155916726	CHAVEZ, J-ALEX LARRAGA	3.42	16,298
07A155929615.09	155929615	CHILTON, KAY	35.63	5,399
		CHILTON, MICHAEL		
07A32994.09	32994	CHIPMAN SALES INC	16.82	2,549
07A155914731.09	155914731	CHOPLIN, SCOTT A	35.63	5,399
		CHOPLIN, KIMBERLY B		
07A42747.09	42747	CLARK, BOBBY JUNIOR	35.63	5,399
07A155915916.09	155915916	CLIFTON, SARAH	65.64	9,945
07A60536.09	60536	COBB, RHONDA	76.62	11,609
07A156016488.09.1	156016488	COCHRAN, SAMUEL T	39.62	6,004
07A2614.09	2614	COCKERHAM, HOWARD HARDIN	36.63	5,550
07A155905489.09	155905489	COEBURN, WILLIAM	87.57	13,269
07A68492.09	68492	COLE, IRIS SHAVER	83.74	12,689
07A156006655.09.1	156006655	COLLINS, ANGELA	81.35	11,298
		COLLINS, PAUL		
07A155906316.05.1	155906316	COLLINS, BRENDA J	150.96	22,874
07A36163.06	36163	COLLINS, GEORGE ELMER	3.30	500
07A19898.06	19898	COLLINS, ROGER TAFT	28.30	4,289
07A19900.07	19900	COLLINS, TERESA BERRY	28.57	4,761
07A155912291.09	155912291	COMER, KAREN LYNN	27.31	4,551
07A155928458.09	155928458	CONNER, SHELLY J	70.72	15,388

07A60794.09	60794	COVINGTON, MARK RANDELL	84.23	14,038
07A155924008.07	155924008	COVINGTON, SHERWOOD C	1.20	200
07A38884.09.1	38884	COX, DEBORAH ROGERS	33.48	5,074
07A16690.01	16690	CRAIG, JAMES DAVID	27.31	4,551
07A156001068.07.1	156001068	CRAIG, LILLIAN MCKNIGHT	72.80	11,030
07A75423.09	75423	CREASON, W JAMES	106.36	17,727
07A155891611.03	155891611	DAHLE, DONOVAN C A	15.88	2,407
		BARRY, MARGARET H		
07A72383.04	72383	DALTON, WELDON RAY	35.63	5,399
07A155901877.09.1	155901877	DAVIS, TAMMY	132.90	18,459
07A57779.09	57779	DECONZO, EDNA MAE	92.33	15,388
07A155897303.09	155897303	DENNY, HAROLD VERNON JR	31.77	4,814
07A155924491.04	155924491	DEVORE, ELEANOR R	34.31	5,718
07A29723.09	29723	DOBSON, DAVID EUGENE	33.11	5,519
		DOBSON, DEBORAH		
07A73429.03	73429	DODSON, CRYSTAL MORTON	35.63	5,939
07A155893733.07	155893733	DODSON, DILLARD R JR	63.17	10,529
07A70345.01	70345	DUGGINS, RALPH KEITH	110.47	16,738
07A155893338.09	155893338	DUNLAP, RICHARD L JR	114.59	17,362
07A155920480.09	155920480	DYER, ROBIN LYNN	60.58	9,178
		DYER, PEGGY FLYNN		
07A32434.01	32434	EASTER, JAMES MICHAEL	32.39	5,399
07A156011555.09	156011555	EDWARDS, HOPE R	48.59	8,099
07A155901585.09	155901585	ELLENBURG, SHARON WILLARD	1.94	13,482
07A155911269.02	155911269	FARIES, DONNIE WAYNE	145.69	58,800
07A155901149.01	155901149	FARMER, TAMMY RUTH	35.63	5,399
07A63495.09	63495	FELTS, CHARLENE BEESON	274.20	45,700
		FELTS, JOHN GARRETT		
07A18069.09	18069	FERGUSON, LISA W	37.63	5,701
07A33173.07	33173	FERRELL, APRIL H	111.56	16,903
07A60040.04	60040	FINDLEY, SUSAN WOOLARD	101.56	15,388
07A66314.02	66314	FLIPPIN, ROBERT EARL	28.06	4,251
07A51743.02	51743	FLIPPIN, ROBERT LOSSIE	83.74	12,689
		FLIPPIN, GAYLE STEWART		
07A67225.07.1	67225	FORD, WILLIE LEE JR	398.30	54,906
07A155901972.01	155901972	FOSTER, MATTHEW JAY	84.16	12,751
07A155896963.04	155896963	FOX, RONALD L JR	37.41	5,669
		FOX, MARY BROCK		
07A33947.07	33947	FREEMAN, BARBARA S	34.01	5,669
07A155907420.09	155907420	FREEMAN, LORA LEA	1.10	5,399
07A49059.09.1	49059	FRENETTE, GALEN ANTHONY	122.76	16,986
07A155909558.02	155909558	FULP, JIMMY DEAN	118.84	18,005
07A28096.03	28096	FULP, WILLIAM M	31.97	5,328
		FULP, ANGELA G		
07A56104.08	56104	FUN TIME VIDEO & TANNING	10.95	1,825
07A35242.09.1	35242	GARRIS, KENNETH JOSEPH	84.96	12,313
07A155906746.09	155906746	GARRIS, PATRICIA ANN	66.54	10,082
07A155911876.09.1	155911876	GILCHRIST, TAMMY	167.03	37,901
07A18121.04	18121	GOAD, JAMES STUART	122.99	18,635
07A69133.04	69133	GOAD, JERRY WAYNE	28.62	4,337
07A155920584.09.1	155920584	GOINS, TONY WAYNE	35.63	5,399
		GOINS, AMANDA SALMONS		
07A51767.05.1.1	51767	GOINS, VICKY MABE	101.41	16,902
07A155893726.04	155893726	GONZALEZ, DIANA	54.17	9,028
07A155893726.04.1	155893726	GONZALEZ, DIANA	3.30	500
07A155916367.07	155916367	GOOLSBY, LILLIE M	53.45	8,099
07A5375.09	5375	GORDON, DAVID BRIAN	31.77	4,814
07A64886.05	64886	GORDON, RICKY DALE	39.19	5,939
		GORDON, JEANETTE		
07A5765.09	5765	GORDON, ROY THOMAS	52.84	8,007
07A155890625.04	155890625	GOSSETT, DONA	32.39	5,399
07A155928440.09	155928440	GREEN, JODY W	27.31	4,551
07A20901.01.1	20901	GREER, LESLIE DEAN	181.78	22,766
		GREER, KAREN K		
07A155909552.01	155909552	GREER, MATTHEW WILLIAM	36.34	5,506
07A155924058.07	155924058	GREGORY, ANGIE E	111.56	16,903
07A18697.09	18697	GRIFFIN, RANDALL E DBA PLUMBING & SWIMMING POOLS	464.98	70,450
		GRIFFIN, TESSA M	40.93	5,685
07A155923326.01.1	155923326	GRUBBS, NAOMI MILLER	92.33	15,388
07A44498.01.1.1	44498	HAGERMAN, VIRGINIA	98.13	14,868
07A155918711.09	155918711	HAIRSTON, MELVIN WELCH	32.39	5,399
07A8926.07	8926	HALL, ANGELA	83.62	13,937
07A155908469.09	155908469	HALL, BRENDA JEAN	70.10	10,161
07A30564.04.1	30564	HAMPTON, RUSSELL	349.14	52,900
07A72039.04	72039	HANGING ROCK OUTDOOR CNTR	15.70	2,378
07A73897.03	73897	HANGING ROCK OUTDOOR CNTR	25.67	3,890
07A73897.03.1	73897	HARTMAN, CHESTER DALE	98.90	16,484
07A66509.07	66509	HARTMAN, DAVID EUGENE	352.44	58,740
07A66510.07	66510	HARTMAN, KEITH DALE	241.00	40,166
07A66511.04	66511	HARTMAN, SHARON L		

07A28276.08	28276	HAWKINS, WESLEY DBA EASY HAULING & LANDSCAPIN	5.65	47,056
07A16462.01	16462	HAWKINS, WILLIAM DANNY	113.37	17,177
07A16462.01.1	16462	HAWKINS, WILLIAM DANNY	133.13	18,490
07A21237.01.1	21237	HAZELWOOD, RICHARD DANE J	209.92	40,548
07A155893480.01	155893480	HEATH, LORINDA	433.62	65,700
07A56234.04	56234	HEATH, WILSON E	76.13	12,689
07A5987.09	5987	HENSLEY, LOIS BARBEE	30.04	4,551
07A156015863.09.1	156015863	HERMENEGILDO, MARIA	101.77	15,420
07A155916274.04.1	155916274	HICKS, CURTIS	62.84	9,106
07A67817.09	67817	HIGGINS, BRYAN KENNETH HIGGINS, MOIRA BROADLEY	174.23	39,380
07A155911199.01.1	155911199	HILL, RONNIE BENJAMIN HILL, LISA SUE	264.96	38,332
07A47146.04	47146	HILL, TAMMY YOUNG	76.51	12,751
07A63919.01	63919	HILL, THOMAS WILLIAM	1.44	12,026
07A155927289.04	155927289	HILL, WILLIAM FRASER	171.60	26,000
07A155917597.04	155917597	HOLDER, SUSAN DBA HEAVENLY REFLECTIONS SPA	45.21	6,851
07A67273.05	67273	HOLT, CHARLES MNM HOLT, OANN SPENCER	121.34	18,385
07A155894607.05	155894607	HOLT, TONYA RENEE	111.56	16,903
07A32046.05.1	32046	HOOKER, RONNIE CLIFFORD	227.52	31,089
07A74772.06	74772	HOOKER, THOMAS JR	347.16	52,600
07A155917218.09.1.1	155917218	HOOTS, CONNIE BROWN	73.07	12,179
07A48772.08	48772	HOPKINS, BEULAH HALL	32.39	5,399
07A155917188.09	155917188	HOWELL, WILLIAM DAVID DBA THE BLIND SHOP	6.13	928
07A23414.03.1	23414	HUFFMAN, ROBERT WALTER	154.34	21,057
07A37468.09.1	37468	HUNTER, HUCIE BOWMAN	127.31	18,440
07A155924150.09.1	155924150	HUNTER, TERRY WAYNE	401.98	55,412
07A71292.05.1	71292	INMAN, DONALD LEE INMAN, ANGIE LYNN GOINS	416.92	57,472
07A20492.03	20492	INMAN, ROSANNE M	30.04	4,551
07A45949.05	45949	INMAN, WILLIAM DAVID	68.83	10,428
07A68610.03	68610	IRVIN, DIXIE BRANAGAN	28.88	4,814
07A26646.08	26646	J THOMPSON TOPS INC	9.44	37,033
07A155893912.04.1	155893912	JACKSON, LUTHER CARROLL	104.41	15,820
07A155929240.01	155929240	JAMES, JOEY	33.60	5,600
07A55673.09	55673	JARVIS, ROGER KEITH JR	33.85	5,128
07A35641.01	35641	JOHNSON, DONNA MARIE	37.41	5,669
07A75443.04	75443	JOHNSON, SANDRA E	37.41	5,669
07A155925406.07	155925406	JONES, KAREN DELLA	91.98	13,937
07A68622.09	68622	JONES, ROBERT LEE JONES, GENEVA HILLIARD	92.65	14,038
07A7679.09	7679	JORDAN, DONALD F	30.04	4,551
07A71298.09	71298	JORDAN, EDWARD KEITH	259.20	43,200
07A33378.05	33378	JOYCE, EARNESTINE HUGHES	49.48	8,246
07A33378.05.1	33378	JOYCE, EARNESTINE HUGHES	68.16	9,466
07A23713.01	23713	JOYCE, JANET DAWN	462.00	70,000
07A155927278.09	155927278	JOYCE, LINDA	132.14	22,023
07A8341.04	8341	JOYCE, RANDY DEAN	37.41	5,669
07A8473.06	8473	JOYCE, TERRY M JOYCE, DEBORAH K	9.00	68,200
07A155892269.04	155892269	KENDRICK, PERRY LEE	73.55	11,143
07A155892269.04.1	155892269	KENDRICK, TAMMY GIBSON KENDRICK, PERRY LEE	1.65	250
07A155929662.07	155929662	KENDRICK, TAMMY GIBSON KHEMVISAI INC DBA THE BARN	296.58	44,936
07A57907.03.1	57907	KINDLEY, PAUL L	123.77	15,612
07A155923694.09	155923694	KING TOWN BARBER SHOP	14.38	2,179
07A74122.04	74122	KING, CHRIS	2.32	14,038
07A54614.04	54614	KING, JAMES CHRISTOPHER	34.21	5,701
07A155918350.07	155918350	KING, PATRICIA A	285.60	47,600
07A64608.09	64608	KINZER, TONIA ALLEN	7.91	4,814
07A70274.09	70274	KNIGHT, ROMMIE GARLAND JR	101.56	15,388
07A155895364.09.1	155895364	KOCH, SANDY KOCH, MARTHA	332.07	45,611
07A10073.05	10073	LACKEY, JAMES HAROLD	7.50	1,250
07A155927887.04	155927887	LANDWEHR, MICHAEL JUDE LANDWEHR, MISTY	318.78	48,300
07A155906734.09	155906734	LANE, DAVID LEE	81.15	12,295
07A155906734.09.1	155906734	LANE, DAVID LEE	97.10	13,487
07A155910452.09	155910452	LANE, RODNEY LANE, MELISSA M	148.74	22,537
07A155923195.09	155923195	LAURA & ASSOCIATES INC	219.71	36,619
07A155896124.05	155896124	LAWSON, ALLISON HAMILTON	84.23	14,038
07A65885.09.1	65885	LAWSON, MICHAEL SCOTT LAWSON, MARY ELIZABETH	131.47	41,511
07A11450.06.1	11450	LAWSON, RANDALL DALE	814.54	98,774

07A56685.04	56685	LAWSON, RITA	27.66	11,162
07A156012537.09	156012537	LICHTENSTEIN, ROBERT TIMO	6.42	48,600
07A25243.06	25243	LINDSEY, RONNIE K	199.98	30,300
		LINDSEY, CRYSTAL L		
07A155902165.09	155902165	LONG, KENNETH	35.63	5,399
07A156014223.09	156014223	LONGWORTH, MARK WAYNE	31.77	4,814
07A155896416.09	155896416	LOVE, KIMBERLY	243.54	36,900
07A8535.04	8535	LYONS, JERRY	1.36	6,479
07A155907303.05	155907303	MABE, ARCHIE	44.60	7,433
07A3054.07	3054	MABE, BARBARA H D	32.43	4,914
		MABE, DANNY		
07A20853.01	20853	MABE, BETTY HANDY	1.57	4,551
07A155926094.07	155926094	MABE, DANNY	30.04	4,551
07A18212.05	18212	MABE, LISA DAWN	78.34	14,038
07A31193.09	31193	MABE, STUART	42.76	6,479
07A70853.01	70853	MABE, TONDA THORNTON	37.41	5,668
		HEATH, SARA BETH		
07A156008555.05.1	156008555	MABE, TONY JOE	233.31	28,496
07A156011534.05	156011534	MABE, TONY R	10.57	58,228
		ELY, BOBBY O		
07A155912200.09	155912200	MALONE, RANDALL L	83.62	13,936
		MALONE, SHANNA P		
07A155889331.07	155889331	MANN, LINDA	35.63	5,399
07A155916085.03	155916085	MANUEL, JERRY WAYNE DBA	122.03	18,488
		MANUELS AUTOMOTIVE		
07A7190.09	7190	MARSHALL, BOBBY GENE	35.63	5,399
		MARSHALL, SUE P		
07A7471.07.1	7471	MARTIN, DAVID E	110.61	15,364
		MARTIN, CAROLYN GAIL		
07A7509.07.1	7509	MARTIN, ELLA S	47.47	6,880
07A21776.08	21776	MARTIN, EVA J	31.77	4,814
07A21776.08.1	21776	MARTIN, EVA J	34.73	4,823
07A29033.02	29033	MARTIN, MARTY DEAN	48.10	7,289
07A7963.08	7963	MARTIN, MICHAEL W	34.99	5,301
07A52311.07	52311	MARTIN, RONNIE GRAY	36.34	6,057
07A50666.08	50666	MCBRIDE, BILLY DWAYNE	83.68	13,946
07A8923.06	8923	MCGILL, RALPH J	29.10	4,850
		MCGILL, SANDRA PUCKETT		
07A69687.09	69687	MCHARGUE, REBECCA	60.73	9,202
07A29319.04.1	29319	MCHONE, GAIL	925.99	128,610
07A155893713.09	155893713	MEDLEY, ROY ALAN	19.67	3,278
07A155917693.09	155917693	MENDENHALL, REX M	69.49	10,529
07A155917667.09	155917667	MENDIETA, EFREN OLIVARIES	311.52	47,200
07A56210.07.1	56210	MENDOZA, GUILLERMO GONZAL	29.34	4,445
		MENDOZA, HERLINDA C		
07A21863.09	21863	MICKEY AND CO HAIR DESIG	3.62	21,932
07A9276.04	9276	MILLER, EDWARD LEE	31.58	5,264
07A155895220.09	155895220	MITCHELL, JIMMY LEE	33.62	5,093
07A155910477.09.1	155910477	MITTELMAN, DAVID ROGER	342.89	45,610
07A33520.07	33520	MONEY, DAVID TODD	39.54	6,590
07A30720.04	30720	MOORE, FAYE B	60.64	10,106
07A156007105.09.1	156007105	MOORE, MICHAEL LEE	157.77	21,556
07A64750.06.1	64750	MOOREFIELD, MARTHA	207.07	28,294
07A11950.07	11950	MORGAN AUTO SALES	28.05	4,249
07A26029.06	26029	MOSER, RANDY EDWARD	37.41	5,669
		MOSER, DONNA B		
07A38750.09	38750	MOZINGO, BRENDA K	35.63	5,399
07A155908635.01	155908635	MURRAY, WALTER LEE JR	54.51	8,259
07A155891837.09	155891837	MYERS, CHERI	84.23	14,038
07A155915599.07	155915599	NEAL, THOMAS E	26.47	4,010
07A155915160.04	155915160	NELSON, MISTY RENAE	29.78	4,511
07A155902236.09	155902236	NEWSOM, HAZEL KING	101.42	16,903
		NEWSOM, GROVER LEE		
07A155908239.07	155908239	NEWSOME, NORMAN	367.80	61,300
07A155893786.02	155893786	NUNN, GREGORY J	21.60	3,600
		PRESSURE WASHING		
07A155892528.01	155892528	OAKLEY, CECILIA FAYE	37.41	5,669
07A155894738.07	155894738	OAKLEY, ISAAC HOWARD	4.82	730
		IKE OAKLEY INSURANCE		
07A155914681.01	155914681	OCEGUEDA, FLORENCIO GONZA	35.63	5,399
07A50240.09	50240	OROSZ, DAVID G	140.76	23,460
		OROSZ, VIRGINIA B		
07A29816.09	29816	OSBORNE, LARRY KEVIN	43.73	7,289
07A23903.02	23903	OWENS, BOBBY	45.68	6,922
07A155893635.02	155893635	PACK, GARY	131.13	19,868
		PACK, JENNIFER		
07A156010698.04	156010698	PACK, JAMES MICHAEL	30.04	4,551
07A155917313.06	155917313	PALMER, SHEILA LYNCH	39.19	5,939
07A155902393.09	155902393	PARDUE, JENNIFER	84.16	12,751
07A155902393.09.1	155902393	PARDUE, JENNIFER	111.47	15,481
07A7366.04	7366	PARIS, ROBERT M	40.76	6,175

07A7450.09	7450	PARKER, JAMES B SR	30.53	4,625
07A155897193.06	155897193	PARKER, KEITH	301.20	50,200
07A63676.07	63676	PARNELL, DWAYNE	84.16	12,751
07A155916275.09	155916275	PEREIRA, CANDY GREER	33.48	5,074
07A155916445.09	155916445	PETREE, CLINT MCNAIR	10.15	1,538
07A155923849.07	155923849	PIPEMASTERS INC	311.74	47,232
07A155891883.09	155891883	PITTMAN, DORIS J	35.63	5,399
07A155891883.09.1	155891883	PITTMAN, DORIS J	149.82	18,836
07A155890592.08	155890592	PLANTZ, BRADLEY	69.49	10,529
		PLANTZ, APRIL SHELTON		
07A155927285.03	155927285	POSEY, ALLAN	143.42	21,730
07A155929114.08	155929114	PRESNELL, DANNY RAY	28.88	4,814
07A26109.09	26109	PRICE, RANDAL JAMES	14.90	2,484
07A21887.06	21887	PRIDDY, GREGORY BRIAN	467.40	77,900
07A54147.02	54147	PRUITT, ANGELIA WOOD	92.52	15,420
		PRUITT, DEAN LEE		
07A30076.01	30076	PULLIAM, KENNETH JUNIOR	111.56	16,903
07A156012223.08	156012223	PURDY, LESLIE INMAN	121.34	18,385
07A28654.04	28654	PYRTLE, BETTY JEAN	39.62	6,004
07A156014224.09	156014224	RAMIREZ, JESUS	135.87	20,586
		OBRIEN, TRACY L		
07A156014224.09.1	156014224	RAMIREZ, JESUS	345.52	45,975
		OBRIEN, TRACY L		
07A155892612.09	155892612	RAYNOR, NORA	76.62	11,609
07A32482.04	32482	REESE, DEBORAH ELAINE	3.22	13,936
07A66859.04	66859	REID, LAWRENCE G JR	7.50	1,250
		REID, THERESA S		
07A155919418.09	155919418	RENZI, AUGUSTO	83.74	12,689
		RENZI, JAMIE		
07A27924.04	27924	REYNOLDS, CHERYL TOWNSEND	31.77	4,814
07A13959.07	13959	REYNOLDS, MANDY CREOLA	30.04	4,551
07A14027.01	14027	RHODES, ROBERT LEO	27.13	4,110
07A23913.01	23913	RHODES, TONI	140.92	21,351
07A33612.08.1	33612	RICH, DONALD RAY	37.41	5,669
07A30107.09.1	30107	RICHARDSON, VIRGIL LEE II	74.61	10,813
07A63271.09	63271	RIDDLE, CHARLIE	24.86	3,767
07A69842.08	69842	RIGGS, FRANKLIN DEAN	83.74	12,689
07A155902641.07	155902641	ROBERTS, PATRICK JOSEPH	148.74	22,537
07A155917328.03	155917328	RODELL, BONNIE DBA	84.02	12,730
		ARTISTS WAY CREATIONS BAK		
07A14939.07	14939	ROGERS, LUCY	36.02	6,004
07A17613.07	17613	ROMINGER, RICKY O	76.33	11,565
		ROMINGER, WANDA S		
07A155923700.04	155923700	ROOSTER RENTZ LLC	78.38	13,610
		FARMER, BRENT WILLIAM SIN		
07A156008681.03	156008681	ROSE, HAROLD WILLIAM JR	0.97	8,099
07A155913167.06	155913167	ROSE, JAMES HENRY NATHAN	30.04	4,551
		ROSE, TINA DAVIS		
07A156011560.08	156011560	ROUSAN, DENA LORRAINE	298.62	49,770
		FOOTHILLS MARKET & GRILL		
07A73488.07	73488	SAFeway TANK DISPOSAL INC	123.89	18,772
07A155915497.09	155915497	SALMON, STEVE DBA	21.08	3,513
07A59033.08.1	59033	SANCHEZ, EDMUNDO IBARRA	147.72	37,901
		SANCHEZ, BERTHA RAMIREZ		
07A155918048.08	155918048	SANER-PLOWMAN, WILLIE	40.16	6,085
07A21970.09	21970	SARGENT, JIMMY RAY	33.48	5,074
07A18421.07	18421	SCALES, JAMES ELLIS	35.63	5,399
07A12108.08	12108	SCALES, JOE H	26.59	4,029
07A155914135.04	155914135	SEALEY, DARRELL EUGENE	55.07	9,179
		SEALEY, ANGELA ONEAL		
07A155923191.09	155923191	SHELTON PIPELINE INC	1,866.04	311,007
07A155920595.04	155920595	SHEPPARD, BETTY N	65.67	9,950
07A32958.04.1	32958	SHEPPARD, ERVIN	344.88	47,900
		SHEPPARD, LORENE		
07A156006652.09	156006652	SHIFFERT, BRANDI COBB	76.62	11,609
07A66732.01	66732	SHORE, THOMAS K JR	87.56	14,593
		SHORE, CLARA		
07A44451.09	44451	SLATER, LINDA	80.58	41,836
07A155891794.02	155891794	SMITH, BARBARA S	33.89	5,649
07A155920386.09	155920386	SMITH, BROCK JASON	11.72	26,392
		SMITH, MEREDITH DENNY		
07A155890705.09	155890705	SMITH, DARYLE DREW	73.60	11,151
		SMITH, GINGER		
07A39450.01	39450	SMITH, FAYE TAYLOR	3.30	500
07A29710.07	29710	SMITH, MONICA DENEEN	29.78	4,511
07A62150.05.1	62150	SMITH, ROCKY WILLIAM	1.18	5,399
07A66772.05	66772	SMITH, ROCKY W	81.18	12,300
		SMITH, SUSAN V		
07A31389.08	31389	SMITH, RYAN A	297.60	49,600
07A155902408.09.1	155902408	SMITH, TANGY	140.02	19,245
07A12812.07	12812	SMITH, TERESA H	27.75	4,625

07A156016489.09.1	156016489	SMITHERMAN, BRANDY	31.77	4,814
07A156011539.09	156011539	SNIDER, JAMES HERMAN		3,767
07A155917338.03.1	155917338	SOMMER, PETER W	72.07	10,433
		SOMMER, DORIS S		
07A155890586.09	155890586	SONAFRANK, TAMMY	83.62	13,937
		SONAFRANK, THOMAS		
07A17265.07	17265	SOUTHERN, R D	24.17	4,029
07A16930.07	16930	SOUTHERN, TIMOTHY M	32.39	5,399
		SOUTHERN, SHERRY		
07A69744.09	69744	SPEAS, ODELL JR	76.13	12,689
07A155928317.07.1	155928317	SPRINT NEXTEL CORPORATION	31.57	91,510
		NEXTEL SOUTH CORP DBA		
07A26223.05	26223	STEELE, RANDALL DALE	215.16	32,600
07A155890588.07	155890588	STEWART, BOBBY L	33.85	5,128
		STEWART, TIDA		
07A33907.04	33907	STONEWALL GOLF COURSE INC	183.85	30,642
07A14361.02	14361	STUART, DELMA	3.00	500
07A73826.06	73826	SURBER, TRACIE MARLANE	36.18	16,903
07A73826.06.1	73826	SURBER, TRACIE MARLANE	292.75	40,569
07A155902411.09	155902411	TALBERT, CLARENCE	231.00	38,500
07A58076.01.1	58076	TATE, ROBERT W	43.05	6,524
		TATE, SANDRA W		
07A20477.01	20477	TAYLOR, JAMES EDWARD JR	76.62	11,609
07A51303.01	51303	TAYLOR, JAMES THOMAS	1.06	8,098
07A155916260.07	155916260	TAYLOR, ROGER CURTIS JR	110.47	16,738
		TAYLOR, BETTY LOUISE		
07A155910498.09	155910498	TESH, WILLIAM	34.01	5,669
07A155915519.01	155915519	TESTER, CYNTHIA A	15.71	2,380
07A155901295.08	155901295	THE RIDGE ETC INC	147.82	24,637
07A9707.08	9707	THOMAS, ANGELLA SCALES	30.04	4,551
07A155921646.04	155921646	THOMAS, JEFFREY LLOYD	31.77	4,814
		THOMAS, ANGELA W		
07A156015878.09.1	156015878	THOMAS, JEFF	387.22	53,321
		THOMAS, ANITA R		
07A155888600.09	155888600	THOMAS, SCOTT	83.74	12,689
07A155888600.09.1	155888600	THOMAS, SCOTT	101.35	14,077
07A155902412.06	155902412	THORNS, JAMES	285.30	47,550
		THORNS, PATRICIA		
07A72215.09	72215	TILLEY, BILLY HASSEL	97.78	16,297
		TILLEY, MARY JO		
07A155902533.01	155902533	TILLEY, DONALD GENE	1.13	5,399
		TILLEY, CAROL JOYCE		
07A28325.01	28325	TILLEY, JIMMY SR DBA	60.26	9,128
		TILLEYS TREE SERVICE		
07A155928095.07	155928095	TILLEY, LINDA R	30.77	5,128
07A155924493.06	155924493	TILLEY, LLOYD G JR	344.71	57,452
07A27754.08	27754	TILLEY, TERRY BRADLEY	324.17	56,600
07A27575.06	27575	TISE, NANCY HOWELL	29.78	4,511
		TISE, RICKY		
07A155920603.07.1	155920603	TOWE, MATTHEW J	1.98	300
		TOWE, SUSAN M		
07A155906061.09.1	155906061	TRIVETTE, MISTY	119.71	17,303
07A155896277.05	155896277	TUTTLE, RALPH	33.17	5,025
07A74720.09	74720	TUTTLE, TINA LEMAR	63.17	10,529
		TUTTLE, WILLIAM WAYNE		
07A58060.01	58060	VANZANT, MICHAEL KEVIN	48.03	7,276
07A155894038.09	155894038	VASEUR, MADGE MANEY	26.02	4,337
07A19602.04	19602	VENABLE, JEFFREY T	35.63	5,399
		VENABLE, ROBIN S		
07A155913396.09	155913396	VENABLE, KAREN BROWN	39.97	6,057
07A155888591.08	155888591	VERNON, RAY G	35.63	5,399
07A155923212.07	155923212	WABASHA LEASING LLC	15.98	2,664
07A155923212.09	155923212	WABASHA LEASING LLC	17.63	2,939
07A26198.04	26198	WAGONER, ROBBIE LEE	33.48	5,074
07A155910499.09	155910499	WALL, JAY	58.72	8,896
		WALL, LAURA		
07A155896286.05	155896286	WALL, KIM B	123.67	18,738
		WALL, VELDA F		
07A64546.09	64546	WALL, WAYNE	30.53	4,625
07A155894039.07	155894039	WALSWORTH, KRISSTI	83.62	13,937
07A155893718.09	155893718	WARDEN, GLORIA HLL	37.41	5,669
07A20728.07	20728	WATSON, CHARLES E	49.23	7,459
		WATSON, SANDRA F		
07A54361.09	54361	WEBSTER, BRIAN KEITH	30.04	4,551
07A24144.01	24144	WELCH, LONIA DALTON	3.00	500
07A155911673.07	155911673	WELCH, SOPHIA	328.68	49,800
07A155911820.01	155911820	WEMPE, KAREN JOYCE	30.04	4,551
		WEMPE, WILLIAM LOUIS		
07A75069.09	75069	WEST, CAROL W	32.39	5,399
07A75069.09.1	75069	WEST, CAROL W	38.98	5,414
07A55976.07	55976	WEST, DONALD RAY	18.71	2,835

07A75178.08	75178	WEST, E JOSEPH II	62.15	10,358
07A155918855.09.2	155918855	WEST, LEE-ANNE		
		WHISENHUNT, OTIS JAMES	33.77	5,628
		WHISENHUNT, MELISSA ANN		
07A9553.04	9553	WHITE, RAY	3.25	24,592
07A61683.08	61683	WHITENER KENNETH PAUL	66.49	11,082
		WHITENERS TIRE SHOP		
07A155909801.08	155909801	WHITENER, RICKY	334.62	50,700
07A155890572.09	155890572	WHITLOCK, THERESA	117.00	17,727
07A21084.09	21084	WHITT, BILLY G & ERA G DB	2.52	381
		WHITTS FURN GALLERY (KING		
07A51520.09	51520	WHITT, TRAVIS DALE	101.56	15,388
07A155889004.09	155889004	WILES, ANNIE	106.04	16,066
07A10266.05	10266	WILLARD, R W	18.90	2,863
07A54377.09	54377	WILLIAMS, MARK DAVID	78.13	11,838
		HENLEY, CYNTHIA BROWN		
07A10665.06	10665	WILLIAMS, WANDA LYNN	30.53	4,625
07A33151.07	33151	WILSON, ALVIN LEE	76.13	12,689
07A68344.01.1	68344	WILSON, BELINDA DIANE	58.03	7,520
07A69944.09	69944	WILSON, CHAD E	21.25	3,220
		WILSON, SHANNON P		
07A17902.09	17902	WILSON, DOROTHY C	1.19	5,150
07A155889360.03	155889360	WILSON, LORI SHARPE	69.49	10,529
07A155912106.03	155912106	WOOD, JENNIFER HARPER	30.04	4,551
07A67405.09	67405	WOOD, JONATHAN CHARLES	77.10	12,850
07A15178.01	15178	WOOD, TOMMY ELLINGTON	217.14	32,900
07A155923931.09	155923931	WOOD, WILLIAM CHADLEY	148.74	22,537
07A155914375.09	155914375	YOUNG, THERESA JEAN	96.40	16,066
07A25797.09	25797	YOUNG, WILLIAM D	58.72	8,896
		YOUNG, WANDA G		
07A18755.01.1	18755	YOUNG, WILLIAM KENNETH SR	63.59	10,599
07A155917380.09	155917380	YOUR PLACE TOO LLC	41.97	6,359
07A71518.06	71518	ZARRO, FRANK	358.38	54,300
		ZARRO, LISA		
07A155892617.09.1	155892617	ZOLNIEROWICZ, SHELIA B	70.10	10,161
		=====		

41,927.26

426 records listed.

Tax Administrator Oakley requested that the above be declared insolvent by the Board, be added to the Board of Commissioners' minutes, and be credited to the Tax Administrator.

Tax Administrator Oakley noted that in every instance in which the Tax Administrator/Collector has been able to discover through diligent inquiry the existence of property belonging to delinquent taxpayers within other taxing units in NC, the undersigned has proceeded under the provision of G.S. 105-364. Tax Administrator Oakley noted that these unpaid personal property taxes can be advertised in the local paper. Tax Administrator Oakley recommended not advertising the unpaid personal property taxes due to the cost of advertising.

Tax Administrator Oakley presented the following 2007-08 Property Tax Collections Settlement for the County of Stokes pursuant to N.C.G.S. 105-373:

- Current = \$19,757,504.93
- Delinquent = \$1,435,545.67

- (4) Orders that the 2007 property tax settlement by the Stokes County Tax Administrator be accepted in accordance with Section 105-373(e) of the North Carolina General Statutes.

Adopted this the 14^h day of July 2008.

J. Leon Inman – Chairman

Jimmy Walker – Vice Chairman

Stanley Smith – Commissioner

Ernest Lankford – Commissioner

Ron Carroll – Commissioner

Attest:

Darlene Bullins – Clerk to the Board

Tax Administrator Oakley respectfully requested the above Resolution be moved to the Action Agenda for approval.

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

Write-Off of Motor Vehicle Delinquent Bills (NCGS 105-373-4(h) – 1 year +)

Tax Administrator Jake Oakley requested the following write-offs for 1998-2006 Motor Vehicle Tax Bills, which the taxpayers are all deceased except for one bill that is one year old as

of 07-07-08:

Year	Original Due
1998	\$ 381.43
1999	\$ 915.14
2000	\$ 877.00
2001	\$ 506.24
2002	\$ 691.07
2003	\$ 237.75
2004	\$ 421.84
2005	\$ 244.60
2006	\$ 309.67
Total	\$ 4,584.74

Tax Administrator Oakley noted the following:

- (Write-off of Motor Vehicle Delinquent Bills – 1 yr. +): “The Board of County Commissioners may, in its discretion, relieve the Tax Collector of the charge of taxes on classified motor vehicles listed pursuant to GS 105-330.3, that are one year or more past due when it appears to the Board that the taxes are uncollectible. This relief, when granted, shall include municipal and special districts.” All accounts were deemed to be uncollectible due to out of state residents or deceased individuals.

A complete detailed list will be retained by the Clerk to the Board and the Tax Administrator.

Tax Administrator Oakley respectfully requested the above write offs be moved to the Action Agenda for consideration. Tax Administrator Oakley recommended the write-offs.

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

Write-Off of Motor Vehicle Delinquent Bills (NCGS 105-378) – 10 years +

Tax Administrator Jake Oakley requested the following write-offs for 1993-1996 Motor Vehicle Tax Bills Due as of 07-07-08:

Year	Original Due	Interest Due	Total Due
1993	\$ 1,663.03	\$13,486.07	\$ 5,149.10
1994	\$ 4,293.69	\$16,355.84	\$ 30,649.53
1995	\$ 3,041.33	\$14,015.17	\$ 27,056.50
1996	\$ 9,128.35	\$18,666.42	\$ 37,794.77
Total	\$58,126.40	\$62,523.50	\$120,649.90

A complete detailed list will be retained by the Clerk to the Board and the Tax Administrator.

Tax Administrator Oakley noted the following:

- (Write-off of Motor Vehicle Delinquent Bills – 10 yrs. +): “No county or municipality may maintain an action or procedure to enforce any remedy

provided by law for the collection of taxes or the enforcement of any tax liens (whether the taxes or tax liens are evidenced by the original tax receipts, tax sales certificates, or otherwise) unless the action or procedure is instituted within ten years from the date the taxes became due

Tax Administrator Oakley respectfully requested the above write-offs be moved to the Action Agenda for consideration. Tax Administrator Oakley recommended the write-offs.

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

Write-Off of EMS Delinquent Bills (NCGS 105-378) – 10 years +

Tax Administrator Jake Oakley requested the following write-offs for EMS Insolvents, 10 year old + Collection Report (1986-1996), and 1997:

#Accounts Insolvent	Total Amt Due
854	\$179,307.49
# Accounts Over 10 years	Total Amt Due
1986-96 (6,131)	\$711,239.01
1997 - (537)	\$ 73,530.27

Tax Administrator Oakley noted the following:

- (Write-off of EMS Delinquent Bills – 10 yrs. +): NCGS 44-51.4—Attachment or garnishment for county or city ambulance or county or city supported ambulance service. “Whenever ambulance services are provided by a county, by a county-franchised ambulance service supplemented by county funds, or by a municipally owned and operated ambulance service or by an ambulance service supplemented by municipal funds and a recipient of such ambulance services or one legally responsible for the support of a recipient of such services fails to pay charges fixed for such services for a period of 90 days after the rendering of such services, the county or municipality providing the ambulance service, or providing financial support to the ambulance service, may treat the amount due for such service as if it were a tax due to the county or municipality and may proceed to collect the amount due through the use of attachment and garnishment proceedings as set out in NCGS 105-368”. On January 28, 2004 the Board of Commissioners approved, through a resolution, the authorization for the Tax Administration to collect delinquent EMS accounts in accordance with NCGS 44-51.4. The enforcement of delinquent taxes through NCGS 105-368, allows these delinquent EMS accounts to also apply to NCGS 105-378, nothing over 10 years. “No county or municipality may maintain an action or

procedure to enforce any remedy provided by law for the collection of taxes or the enforcement of any tax liens (whether the taxes or tax liens are evidenced by the original tax receipts, tax sales certificates, or otherwise) unless the action or procedure is instituted within ten years from the date the taxes became due”.

A complete detailed list will be retained by the Clerk to the Board and the Tax Administrator.

Tax Administrator Oakley respectfully requested the above write-offs be moved to the Action Agenda for consideration. Tax Administrator Oakley recommended the write-offs.

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

Write-Off of Real and Personal Property Tax Bills (NCGS 105-378) – 10 years +

Tax Administrator Jake Oakley requested the following write-offs for 1991-1997 Real Estate Tax Bills Due as of 07-07-08:

Year	Original Due	Interest Due	Total Due
1991	\$ 55,909.44	\$ 82,569.75	\$138,479.19
1992	\$ 36,672.81	\$ 50,219.11	\$ 86,891.92
1993	\$ 9,490.44	\$ 8,229.35	\$ 17,719.79
1994	\$ 3,557.04	\$ 4,244.22	\$ 7,801.26
1995	\$ 14,055.79	\$ 15,667.00	\$ 29,722.79
1996	\$ 6,359.41	\$ 6,315.26	\$ 12,674.67
1997	\$ 6,154.47	\$ 5,605.33	\$ 11,759.80
Totals	\$132,199.40	\$172,850.02	\$305,049.42

Tax Administrator Oakley recommended that only the 1991 Real Estate Tax Bills be written off with the 1992-1997 being left on the books for collection. There has been a total collection of \$3,484.74 from the 1992-1997 delinquent taxes during the fiscal year 2007-08. Tax Administrator Oakley reiterated that these bills that are 10-year old taxes that cannot actively be pursued, but are often paid during transferring or selling of property. The 1991 bills have been converted from EDS System into the Cox System and then from the Cox System to the current Keystone System which does not separate the real property from the personal

Witness my hand and official seal this 14th day of July 2008.

J. Leon Inman – Chairman

Jimmy Walker – Vice Chairman

Stanley Smith – Commissioner

Ernest Lankford – Commissioner

Ron Carroll – Commissioner

Attest:

Darlene Bullins – Clerk to the Board

Tax Administrator Oakley respectfully requested the above Resolution be moved to the Action Agenda for approval.

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

The Board reviewed the information presented by Tax Administrator Oakley and discussed the importance of collecting taxes promptly in order to make sure no further accounts have to be written off.

Tax Administrator Oakley reiterated that the Board did not have to approve the write-offs, but noted that the 10 + years old bills cannot be actively pursued for collection. Tax Administrator Oakley noted that if the Board chose to approve the write-offs, each account would be checked against NC Cash for any available collection before the account is permanently written off.

Proposed Personnel Policy – Employment of Relatives

County Manager Bryan Steen presented the following revised draft Personnel Policy-Employment of Relatives as requested at the June 23rd meeting for the Board's consideration:

DRAFT

Employment of Relatives

Employment of relatives may be restricted to minimize problems in the workplace.

Members of an immediate family shall not be employed if such employment will result in the employee or applicant supervising a member of their immediate family, or where one member occupies a position in a capacity within County Government which has influence over the other's employment, promotion, salary administration, or other related management or Human Resource considerations.

The term "immediate family" shall include wife, husband, mother, father, brother, sister, daughter, son, grandmother, grandfather, grandson and granddaughter. Also included are step, half and in-law relationships as appropriate based on the above listing. This policy will also include others living within the same household or otherwise so closely identified with each other as to suggest that problems might result in the work place, or that the County's philosophy of fair play and equal opportunity in employment would be violated.

In the case of current employees, the expectation is when a situation, such as a marriage, arises which results in an individual supervising, or occupying a position which has influence over, an "immediate family" member, those concerned will take the appropriate steps in advance of, for example, a marriage date in order to stay in compliance with the policy.

However, if the situation is not taken care of in advance, one of the individuals will be required to find other employment within the County that fulfills the requirements of this policy within thirty (30) calendar days after becoming married or otherwise closely related or identified. Human Resource will be available to the employee(s) to serve in an advisory capacity regarding the job search.

In the event that neither individual is able to find other feasible employment within the County within the thirty (30) calendar day time frame and neither employee chooses to voluntarily resign, the following formula will be used to determine which employee must leave County employment:

- Seniority: grant one-half point for each month of service. Employees receive credit for service time if they have been in active status at least one-half the working hours in the FLSA pay cycle. For purposes of this policy, credit for prior service time working as a probationary or regular employee in a permanent position will be counted if the employee was reinstated within one year of the date of the employee's separation.
- Performance: using the most recent performance rating [excluding any performance report completed within ninety (90) days prior to the date the individuals became married or otherwise closely related or identified], grant:

- 200 points for an overall performance score in the top 25% (75%-100%) of the rating unit
 - 150 points for an overall performance score in the range of 50%-74% of the rating unit
 - 100 points for an overall performance score in the range of 25%-49% of the rating unit
 - 25 points for an overall performance score in the range of 0%-24% of the rating unit
- Disciplinary Actions: subtract ten (10) points for each disciplinary action in the employee's file during the past twelve (12) months [beginning with ninety (90) days prior to the date the individuals became married or otherwise closely related or identified].

The employee with the lowest point total will be required to leave County employment.

A. The Board of County Commissioners must approve the appointment of an employee by the Sheriff or Register of Deeds of a relative by blood marriage of nearer kinship than first cousin or of a person who has been convicted of a crime involving moral turpitude. G.S. 153-A-103

B. In accordance with 10 N.C.A.C 24A.0302, no persons shall be considered for employment in a county department of social services, or county public health department during the time a member of their immediate family is serving on the county board of the competitive service's department or the Board of County Commissioners in the same county. "Immediate family member," is for the purpose of this regulation, defined as spouse, parent, sibling, child, grandparent, grandchild, stepparent, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, aunt, uncle, niece, or nephew. Statutory Authority GS 108-A et seq.: 143B-153

This policy shall not be retroactive and no action will be taken concerning members of the same family employed by Stokes County prior to adoption of this policy

The Board discussed the draft policy submitted by Manager Steen.

Commissioner Carroll noted the following observations:

- Need more in the first sentence = "Employment of relatives may be restricted to minimize problems in the workplace". The sentence basically leaves it opened to be very arbitrary
- Need for a paragraph stating it is the Board's intent not to employ relatives within the same department at the same job site
- Possibly not making the policy "iron clad", for example stating it is the policy of the Board instead of using "shall not" and with an insert that exceptions be approved by the Board of Commissioners

- Concerned about the bureaucratic part of the proposal when having to terminate employment due to family members supervising a member of their family- should be a simpler way to deal with the situation
- Need to consider an insert relating to nepotism with immediate family members of the Board of Commissioners

Commissioner Smith noted the following concerns:

- Need for guidelines, but have possibly over complicated with the revised policy
- Need to not compromise getting the best person for the job
- Need for a simpler version
- Not have a complicated policy that currently has to be amended by the Board
- Need to be cautious what is put in place

Vice Chairman Walker noted the following concerns:

- Policy needs to be simpler
- Good observations by Commissioner Carroll and Commissioner Smith
- Need to know what is really needed by Administration
- Does not want to create a policy that will cause problems instead of fixing issues

Commissioner Lankford noted the following concerns:

- In past experience working in private and governmental, there has only been one policy relating to relatives supervising another family member which works very well
- This type of arrangement did not cause complications
- Policy needs to be simpler

Chairman Inman noted the need not to promote nepotism and not to have a policy that has a small technicality that prohibits hiring well-qualified candidates especially in a small county.

County Manager Steen reiterated the need to tighten up the current policy for the potential of individuals working in the same department, establishing a relationship, and possibly marrying. The draft policy is proactive hoping to eliminate problems before they occurred. Manager Steen requested to revise the draft policy to include the suggestions made by the Board and return a revised draft to the Board at the July 28th meeting for their review.

Appointments

Chairman Inman presented the following vacancies:

CenterPoint Human Services – Board of Directors (two vacancies)

- One member be an openly-declared consumer along with residency in Stokes County
- Recently adopted on May 22, 2008 by the CenterPoint Board of Directors, an additional member which is classified as an “open” capacity with residency in Stokes County

Martha Davis, DSS Director Jan Spencer and Doris Hill have all been nominated for the “open” capacity appointment.

Chairman Inman entertained a motion for appointment to the CenterPoint Human Services Board of Directors.

Commissioner Lankford moved to appoint Doris Hill for the “open” capacity appointment.

County Manager Bryan Steen noted that information had been received from CenterPoint questioning Ms. Hill’s eligibility due to her connection with the Mental Health Association and CEO Betty Taylor was unavailable today to confirm Ms. Hill’s eligibility. Manager Steen requested the Board hold this appointment until the July 28th meeting for confirmation from CEO Betty Taylor.

Commissioner Lankford withdrew his motion.

Chairman Inman requested Manager Steen to confirm Ms. Hill’s eligibility and place the item on the July 28th meeting.

Walnut Cove Senior Center Advisory Council (5 vacancies)

Chairman Inman noted the following have been nominated for appointment:

- Steve Mabe
- Frank Dalton
- Sue Briggs
- Louise Flynt
- Mary Jane Hairston
- Lori Webb

Chairman Inman entertained a motion for appointments to the Walnut Cove Senior Center Advisory Council for 5 vacancies.

Commissioner Lankford moved to appoint the following to the Walnut Cove Senior Center Advisory Council:

- Steve Mabe
- Frank Dalton
- Louise Flynt
- Mary Jane Hairston
- Lori Webb

Vice Chairman Walker seconded and the motion carried unanimously.

Social Services Board

Chairman Inman noted the following Commissioner has been nominated for appointment:

- Vice Chairman Jimmy Walker

Chairman Inman entertained a motion for appointment to the Social Services Board.

Commissioner Carroll moved to appoint Vice Chairman Jimmy Walker to the Stokes County Social Services Board. Commissioner Lankford seconded and the motion carried unanimously.

Juvenile Crime Prevention Council (JCPC)

Chairman Inman noted the following have been nominated for appointment:

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 entertained a motion for appointment to the JCPC.

Commissioner Carroll moved to appoint the following to 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

Vice Chairman Walker seconded and the motion carried unanimously.

Animal Control Advisory Council

Chairman Inman noted the following applications had been received for consideration for appointment to the Animal Control Advisory Council:

- Jenny Bates
- Teddy Kitzmiller, Jr.
- Candis Loy
- Cynthia McFarland
- Vickey Pierce
- Mona Singleton
- Leslie Staples
- Cindy Tilley
- Robert M. Sullivan
- Karen Venable
-

Chairman Inman noted the following guidelines for appointment:

Article 3: Membership

The Advisory Council shall consist of ten (10) members and they will be appointed by the Stokes County Board of County Commissioners and in accordance with the approved county appointment procedure. Appointments should fulfill the following affiliations and categories:

- a) One member employed by the Stokes County Sheriff's Office.
- b) One member employed by the Stokes County Health Department.
- c) A licensed Veterinarian.
- d) Stokes County Chief Animal Control Officer – (Ex-Officio Non voting member)
- e) Two members from an Animal Advocacy Organization.
- f) Four private citizens living in a separate geographical quadrant of Stokes County.

Commissioner Smith nominated Carlton Barr who regularly hunts.

Commissioner Lankford nominated the following:

- Jenny Bates
- Teddy Kitzmiller, Jr.
- Candis Loy
- Cynthia McFarland
- Vickey Pierce
- Mona Singleton
- Leslie Staples
- Cindy Tilley
- Robert M. Sullivan
- Karen Venable

Chairman Inman requested the Clerk place the item on the July 28th Action Agenda.

Capital Project Financing – Loan- Danbury Water System

County Manager Bryan Steen noted the following regarding the Danbury Water System

Rehabilitation Project:

- Cost estimation for the Danbury Water System Rehabilitation is \$986,500.00
- County is due to receive \$800,000 in grant funds for the proposed project
- ARC – ARC will fund 30% of the actual cost up to \$300,000
- Rural Center – Rural Center will fund 50% of the actual cost up to \$500,000
- ARC requires the County and the Town of Danbury provide \$25,000 each toward the project
- The County will also need to provide a total of \$161,500 to meet the grant match and additional funds needed to complete the project (\$25,000 grant match and \$136,500 to cover the cost in excess of the available grant funds- could possibly be less than the \$136,500)

- Recommend the County loan the Water System Fund up to a total of \$161,500 for a period of twenty (20) years at three percent (3%) per annum interest rate
- The Board will need to authorize the County Manager to issue a letter that states the County has agreed to loan said funds which can be forwarded to ARC as part of the final grant documents prior to August 1, 2008 in order to receive the ARC Grant
- Funding the loan through an internal funding source saves the County a charge of \$500 from the LGC for their review and authorization of a bank loan and also expedites the process (saving approximately 60 days)
- Finance Director Julia Edwards has confirmation from LGC that it is legal to loan funds from one fund to another with a fair market interest rate which is approved by the Board of Commissioners
- County Funding could possibly come from unused funding for capital projects and earned interest that has not been allocated in the fiscal year budget

Manager Steen presented the following proposed Inter-Local Loan Agreement and Resolution Authorizing the Chairman of the Board of Commissioners and Public Works Director to Execute the Inter Local Agreement between Stokes County and the Danbury Water System Enterprise Fund for the Board’s consideration: (Both documents have sent to County Attorney Edward Powell for legal review)

Inter Local Agreement

NORTH CAROLINA

INTER-LOCAL LOAN AGREEMENT

STOKES COUNTY

This is an Inter-local Loan Agreement dated the ____ day of _____, 2008 between the County of Stokes and the Stokes County Utilities Department / Danbury Water System Enterprise Fund.

WHEREFORE, the Stokes County Utilities Department / Danbury Water System is due to receive grant funds for rehabilitation of the Danbury Water System and plans to initiate rehabilitation activities upon receipt of approximately \$800,000.00 in grant funds and the Danbury Water System will need to provide a grant match of \$25,000.00 and additional funds in excess of available grant funds of approximately \$136,500.00 to fully fund the rehabilitation project.

WHEREFORE, the Danbury Water System must provide evidence of the availability of grant match funds and additional funds needed to fully fund said project.

NOW THEREFORE, for and in consideration of the mutual promises and agreements contained herein and other valuable consideration, the County of Stokes and the Stokes County Utility Department / Danbury Water System agree as follows:

1. The County of Stokes agrees that it will provide the Stokes County Utility Department / Danbury Water System Enterprise Fund a loan of up to \$161,500.00 from the County of Stokes General Fund for completion of the Danbury Water System Rehabilitation Project.
2. The Stokes County Utilities Department / Danbury Water System agrees that the County of Stokes will charge and the Stokes County Utilities Department / Danbury Water System will pay the County a three percent (3%) per annum interest rate for the term of said loan which will be twenty (20) years from the date funds are actually received from the Stokes County General Fund.
3. The loan amount may be repaid early without penalty.

IN WITNESS WHEREOF, the County of Stokes and the Stokes County Utilities Department / Danbury Water System have caused this agreement to be executed upon approval of the Stokes County Board of County Commissioners this the _____ day of _____, 2008.

J. Leon Inman, Chairman
Stokes County Board of Commissioners

Darlene M. Bullins, Clerk
Board of County Commissioner

Mark Delehant, Public Works Director
Stokes County Utilities Department
Danbury Water System

Proposed Resolution

**STOKES COUNTY
RESOLUTION AUTHORIZING THE CHAIRMAN OF THE STOKES COUNTY
BOARD OF COMMISSIONER AND PUBLIC WORKS DIRECTOR TO EXECUTE
THE INTER LOCAL AGREEMENT BETWEEN THE
COUNTY OF STOKES AND THE STOKES COUNTY
UTILITIES DEPARTMENT/DANBURY WATER SYSTEM ENTERPRISE FUND**

WHEREAS, the Stokes County Utilities Department/Danbury Water System is due to receive grant funds for rehabilitation of the Danbury Water System and plans to initiate rehabilitation activities upon receipt of approximately \$800,000.00 in grant funds and the Danbury Water System will need to provide a grant match of \$25,000.00 and additional funds in excess of available grant funds of approximately \$136,500.00 to fully fund the rehabilitation project; and

WHEREAS, the Danbury Water System must provide evidence of the availability of grant match funds and additional funds needed to fully fund said project; and

WHEREAS, information has been received from the Local Government Commission that the County can legally loan funds to the Danbury Water System Enterprise Fund.

BE IT RESOLVED, that J. Leon Inman, Chairman of the Board of Commissioners and Mark Delehant, Public Works Director be authorized to execute the Inter-Local Agreement between the County of Stokes and the Stokes County Utilities Department/Danbury Water System Enterprise Fund.

Adopted this the ____ day of _____, 2008.

J. Leon Inman- Chairman

Jimmy Walker – Vice Chairman

Ron Carroll - Commissioner

Ernest Lankford - Commissioner

Stanley Smith - Commissioner

Attest:

Darlene M. Bullins – Clerk to the Board

The Board discussed the Inter-Local Loan Agreement and proposed Resolution.

Commissioner Lankford noted the need for obtaining the \$800,000 grant to improve the Danbury Water System which furnishes water to the government facilities, hospital, jail, etc. and for potential growth in the Danbury area.

Vice Chairman Walker agreed with Commissioner Lankford. Vice Chairman Walker also noted the need for the county to break even regarding the loan.

Chairman Inman directed the Clerk to place the item on the July 28th Action Agenda.

Home Health – Purchase Proposal

County Manager Bryan Steen noted the following regarding the purchase of Home Health operations:

- Inquiries have been received from the private sector regarding the purchase of the Home Health operations
- Preliminary investigation has been completed with Request for Proposals sent
- The best response indicates that a private company is willing to buy the Home Health operation from the County at a 110% of the current revenue
- Un-audited figures reveal a purchase price of approximately \$712,000
- It is now the time for the County to consider the offer
- 3 full time Public Health Nursing positions are currently vacant and two part time PHN positions, one full time position has been vacant since September 2007, one since April 2008, and one since May 2008
- Referrals for private carriers are being given to hospital patients, the County does not have enough staff to have an employee based at the Baptist and Forsyth Hospitals
- Patient load has been declining
- Information from Finance Director Julia Edwards revealed that during the past 5 years, only one year has produced revenues that exceeded the expenditures
- Board of Commissioners has the final financial decision
- Offer expires July 31, 2008

Interim Health Director Jen Braswell noted the following:

- The proposal has no reflection on the quality work currently being provided by the current staff
- Original approach was initiated by two outside private agencies who expressed an interest
- Reiterated the decline in patient load, revenues, etc.
- Lack of Public Health Nurses
- Lack of funding to market Home Health
- Constantly competing for nursing positions
- 15% decline in patients from 2007 to 2008
- Health Board has discussed the issue and endorsed the Interim Health Director to proceed with further negotiations
- Health Board has not reviewed the proposals received
- Could possible transfer current Home Health staff except for CNAs to the Health Department if the employee chose to be transferred
- Recommends the Board of Commissioners pursue the proposals on the table

Commissioner Carroll noted the need for the Health Board to review the proposals and make a recommendation to the Board of Commissioners.

Vice Chairman Walker agreed with Commissioner Carroll's recommendation that the Board of Health should review the proposals and make a recommendation to the Board of Commissioners.

Commissioner Lankford reiterated that the final decision is the responsibility of the Board of Commissioners.

Interim Director Braswell stated a special meeting could be called before the next Commissioners' meeting in order for the Board of Health to review the proposals.

Commissioner Smith expressed concerns that patients may fall through the cracks with a private agency and the issue of existing employees keeping a job.

Interim Director Braswell confirmed that an outside agency must see all patients regardless of their ability to pay and the Department of Health in Raleigh would be constantly monitoring the outside agency just as they did with the County's Home Health Department.

Chairman Inman directed the Clerk to place the item on July 28th Action Agenda.

Proposed Contracts – CenterPoint Human Services Contract – Fiscal Year 2008-09 and Proposed YMCA Recreation Contract Fiscal Year 2008-09

Vice Chairman Walker had requested to move the proposed contracts to the Discussion Agenda in order to discuss the recreational activities being provided by the YMCA.

CenterPoint Human Services Contract

Chairman Inman noted the current agreement with CenterPoint has worked very well in the past. The performance agreement provides the County an opportunity quarterly to discuss matters with CEO Betty Taylor.

YMCA Recreation Contract

Vice Chairman Walker noted the need to provide as much recreational activities as possible to the citizens of Stokes County and was concerned that was not being accomplished at the current time. Vice Chairman Walker noted the need to examine the current activities being provided by the YMCA. Vice Chairman Walker noted the need to possibly consider a

performance agreement with the YMCA in order to improve performance.

The Board discussed the proposed contracts for CenterPoint Human Services and YMCA Recreation for Fiscal Year 2008-09.

Chairman Inman directed Vice Chairman Walker to present his concerns to County Manager Steen in order for Manager Steen to follow up with the issues, scheduling the YMCA for a future meeting.

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

Proposed Fiscal Year 2008-09 Rural Operating Assistance Program Funds

Chairman Inman entertained a motion regarding proposed Fiscal Year 2008-09 Rural Operating Assistance Programs Funds.

Commissioner Lankford moved to approve the proposed Fiscal Year 2008-09 Rural Operating Assistance Programs Funds submitted by YVEDDI. Commissioner Smith seconded and the motion carried unanimously.

Commissioner Lankford moved to approve the request from Transportation Coordinator Charlie Walker to authorize EDTAP funding be combined with the RGP funding with YVEDDI administering both programs. Vice Chairman Walker seconded and the motion carried unanimously.

Health Department – Reclassification – Human Services Planner II/Emergency Management Planner I

Chairman Inman entertained a motion regarding Health Department – Reclassification – Human Services Planner II/Emergency Management Planner I.

Vice Chairman Walker moved to approve the reclassification – Human Services Planner II to an Emergency Management Planner I as requested by Interim Health Director Jen Braswell. Commissioner Smith seconded and the motion carried unanimously.

Work First Plan – Standard or Electing County – Fiscal Year 2009-10 and Fiscal Year 2010-11

Chairman Inman entertained a motion for the County to remain as “standard” regarding the Work First Plan for Fiscal Year 2009-10 and Fiscal Year 2010-11.

Commissioner Smith moved to approve that Stokes County elect to remain a “standard” county status for the Work First Plan for Fiscal Year 2009-10 and 2010-11. Commissioner Lankford seconded and the motion carried unanimously.

Purchase of EMS Capital Equipment (Ambulance Remounts) – Sole Source Exception

Chairman Inman entertained a motion regarding the Purchase of EMS Capital Equipment (Ambulance Remounts).

Commissioner Lankford moved to approve Option #1-Remount: \$79,905.00 per unit to remount on a Chevrolet 3500 chassis with a 4-6 week turn-a-round on 1st unit as recommended by EMS Director Monty Stevens. Commissioner Carroll seconded and the motion carried (4-1) with Commissioner Smith voting against the motion.

Chairman Inman entertained a motion regarding the proposed Resolution – Sole Source Exception.

Commissioner Lankford moved to approve the proposed Resolution Exemption From G.S.143-129 for Fiscal Year 08-09 Ambulance/Remount Purchases submitted by Support Services Supervisor Danny Stovall. Commissioner Carroll seconded and the motion carried unanimously.

Proposed Bids – Administrative Building – Third Floor Renovations

Chairman Inman entertained a motion regarding Administrative Building –Third Floor Renovations.

Commissioner Lankford moved to approve the following:

- Jerry Wilkins Electric = \$27,500
- Professional Air Systems = \$65,150
- Main Street Drywall = \$49,365
- Reject non-responsive Bid for Single Bid for Framing Doors, Sheet Rock, Ceiling Grid Installation from Shields, Inc for \$43,328 due to the bid was not received until 5:04pm
- Reject non-responsive Bid for Single Bid for Framing Doors, Sheet Rock, Ceiling Grid Installation from Sharp Interiors for \$47,900 due to the bid did not include the cost of door hardware or labor to install as requested

Commissioner Smith seconded and the motion carried unanimously.

Tax Administration – Settlement of Fiscal year 2007-08 & Charge to Collect Fiscal Year 2008-09

Chairman Inman entertained a motion regarding Tax Administration – Settlement of Fiscal Year 2007-08 & Charge to Collect Fiscal Year 2008-09.

Commissioner Lankford moved to approve the following as requested from Tax Administrator Jake Oakley:

- Resolution of Annual Settlement for F/Y 2007-08 - NCGS 105-373
- Write-off Motor Vehicles Delinquent Bills – 1 year + and deceased
- Write-off Motor Vehicles Delinquent Bills =10 years +
- Write-off EMS Delinquent Bills – Insolvents,10 years + and 1997
- Write-off 1991 Real and Personal Property Delinquent Tax Bills
- Order of the Board of Commissioners in Accordance with GS 105-321(b) for the Collection of Fiscal year 2008-09 Property Taxes

Vice Chairman Walker seconded and the motion carried unanimously.

Proposed Contracts – CenterPoint Human Services Contract – Fiscal Year 2008-09 and Proposed YMCA Recreation Contract Fiscal Year 2008-09

Chairman Inman entertained a motion regarding the Proposed Contracts – CenterPoint Human Services Contract – Fiscal Year 2008-09 and Proposed YMCA Recreation Contract Fiscal Year 2008-09.

Commissioner Lankford moved to approve the Proposed Contracts – CenterPoint Human Services Contract – Fiscal Year 2008-09 and Proposed YMCA Recreation Contract Fiscal Year 2008-09 as submitted. Commissioner Smith seconded and the motion carried unanimously.

Vice Chairman Walker requested the County Manager to arrange a time for the YMCA to be on a future Informational Agenda

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 July 14th meeting.

Heath Department

Chairman Inman entertained a motion.

Commissioner Smith moved to authorize the Interim Health Director to set the salary at \$32,000 for the Nutritionist II (WIC Director) position as requested by the Interim Health

Director to the closest step above \$32,000 on the county current step/grade table. Vice Chairman Walker seconded and the motion carried (3-2) with Chairman Inman and Commissioner Lankford voting against the motion.

Commissioner Smith moved to authorize the Interim Health Director to offer the Environmental Health Specialist Supervisor candidate a salary of \$42,000 as requested by the Interim Health Director and to place the salary to the closest step above \$42,000 on the county current step/grade table. Commissioner Carroll seconded and the motion failed (2-3) with Chairman Inman, Vice Chairman Walker, and Commissioner Lankford voting against the motion.

Vice Chairman Walker move to authorize the Interim Health Director to appoint the Environmental Health Specialist Supervisor candidate on an interim basis with a \$300 bonus per pay period. Commissioner Lankford seconded and the motion carried (3-2) with Commissioner Carroll and Commissioner Smith voting against the motion.

Adjournment

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

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

Darlene M. Bullins
Clerk to the Board

J. Leon Inman
Chairman