

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
)

OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
DECEMBER 21, 2009

The Board of Commissioners of the County of Stokes, State of North Carolina, met for a Special Called Meeting in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Monday, December 21, 2009 at 1:30 pm with the following members present:

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

County Personnel in Attendance:
Clerk to the Board Darlene Bullins
County Manager K. Bryan Steen

Chairman Jimmy Walker called the meeting to order.

Commissioner Smith delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

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

Closed Session

Chairman Walker entertained a motion to enter into closed session for the following:

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

Commissioner Smith moved to enter into closed session for the following:

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

Vice Chairman Lankford seconded and the motion carried unanimously.

The Board returned to the open session of the December 21st meeting.

Stokes Reynolds Memorial Hospital

Chairman Walker entertained a motion.

Commissioner Inman moved to approve the Management Services Agreement presented by HMC Management to manage Stokes Reynolds Memorial Hospital effective March 1, 2010 and to authorize the Chairman of the Board of Commissioners to sign said document. Commissioner Smith seconded and the motion carried unanimously.

Chairman Walker, with full consent of the Board, directed Manager Steen to notify Hospital Administrator Lance Labine of the action taken by the Board today and encourage Mr. Labine to speak with hospital employees as soon as possible.

Adjournment

There being no further business to come before the Board, Chairman Walker entertained a motion to adjourn the Special Called Meeting.

Commissioner Smith moved to adjourn the Special Called Meeting. Vice Chairman Lankford seconded and the motion carried unanimously.

Darlene M. Bullins
Clerk to the Board

Jimmy Walker
Chairman