

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
)

OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
JUNE 14, 2010

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 (Administration Building) located in Danbury, North Carolina on Monday, June 14, 2010 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:
County Manager K. Bryan Steen
Clerk to the Board Darlene Bullins
Finance Director Julia Edwards
Support Services Supervisor Danny Stovall
DSS Director Jan Spencer
Tax Administrator Jake Oakley

Chairman Jimmy Walker called the meeting to order.

Vice Chairman Lankford 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.

GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Chairman Walker entertained a motion to approve or amend the June 14, 2010 Agenda.

County Manager Bryan Steen requested to add Stokes Health Services Alliance “Registered Agent and Corporate Location for the 501c(3) Status” to today’s Discussion Agenda.

Manager Steen noted at the June Health Services Alliance meeting, Alliance members requested the Board of Commissioners make a recommendation regarding the 501c (3) Registered Agent and corporate address location.

The Board had no issues with adding Stokes Health Services Alliance to the Discussion Agenda.

Vice Chairman Lankford moved to approve the June 14, 2010 Agenda as amended. Commissioner Smith seconded and the motion carried unanimously.

Public Hearing – Request to Abandon a Portion of the Right of Way – SR #1213 Leo Smith Road

Chairman Walker called to order the Public Hearing regarding the Request to Abandon a Portion of the Right of Way for SR#1213 –Leo Smith Road.

There were no public comments.

Chairman Walker closed the Public Hearing.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Chairman Walker entertained a motion to approve or amend the following items on the Consent Agenda:

Minutes

- Minutes of May 24, 2010
- Minutes of May 27, 2010
- Minutes of June 1, 2010
- Minutes of June 8, 2010

Finance Department - Budget Amendment #94

Finance Director Julia Edwards submitted Budget Amendment #94.

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

| Account Number | Account Description | Current Budgeted Amount | Increase (Decrease) | As Amended |
|----------------------------------|---------------------|-------------------------|---------------------|------------------------|
| General Fund | | | | |
| | See below | \$15,093,515.00 | \$00.00 | \$15,093,515.00 |
| | Totals | \$15,093,515.00 | \$00.00 | \$15,093,515.00 |
| Revaluation Fund | | | | |
| | See below | \$104,013.00 | \$00.00 | \$104,013.00 |
| | Totals | \$104,013.00 | \$00.00 | \$104,013.00 |
| Regional Sewer Fund | | | | |
| | See below | \$56,816.00 | \$3,610.00 | \$60,426.00 |
| | Totals | \$56,816.00 | \$3,610.00 | \$60,426.00 |
| Walnut Cove Senior Center | | | | |
| | See below | \$26,648.00 | \$00.00 | \$26,648.00 |
| | Totals | \$26,648.00 | \$6,663.00 | \$26,648.00 |
| Danbury Water Fund | | | | |
| | See below | \$29,321.00 | \$2,260.00 | \$31,581.00 |
| | Totals | \$29,321.00 | \$2,260.00 | \$31,581.00 |
| Capital Projects Fund | | | | |
| | See below | \$145,748.00 | \$20,000.00 | \$165,748.00 |
| | Totals | \$145,748.00 | \$20,000.00 | \$165,748.00 |

This budget amendment is justified as follows:

To appropriate and transfer funds for the remainder of the fiscal year.

This will result in a net increase of \$25,870.00 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 this fiscal year.

| Account Number | Account Description | Current Budgeted Amount | Increase (Decrease) | As Amended |
|-----------------------|----------------------------|--------------------------------|----------------------------|---------------------|
| 501.3714.630 | Sewer Fees | \$184,126.00 | \$3,610.00 | \$187,736.00 |
| | Totals | \$184,126.00 | \$3,610.00 | \$187,736.00 |
| 502.3991.000 | Fund Balance | \$00.00 | \$2,260.00 | \$2,260.00 |
| | Totals | \$00.00 | \$2,260.00 | \$2,260.00 |
| 400.3982.003 | Transfer from General Fund | \$118,997.00 | \$20,000.00 | \$138,997.00 |
| | Totals | \$118,997.00 | \$20,000.00 | \$138,997.00 |

| Account Number | ACCOUNT DESCRIPTION | CURRENT BUDGETED AMOUNT | INCREASE (DECREASE) | AS AMENDED |
|-----------------------|-----------------------------------|--------------------------------|----------------------------|-------------------|
| | Superior Court | | | |
| 100.4160.190 | Jury Commissioners | \$ 1,200.00 | \$ (30.00) | \$ 1,170.00 |
| 100.4160.260 | Departmental Supplies | \$ 384.00 | \$ 30.00 | \$ 414.00 |
| 100.4160.320 | Telephone | \$ 1,780.00 | \$ (1,780.00) | \$ - |
| 100.4160.330 | Utilities | \$ 6,150.00 | \$ 2,500.00 | \$ 8,650.00 |
| 100.4160.430 | Rental on Equipment | \$ 625.00 | \$ 100.00 | \$ 725.00 |
| 100.4160.441 | Juvenile Detention | \$ 25,000.00 | \$ (5,000.00) | \$ 20,000.00 |
| | Elections | | | |
| 100.4170.000 | Salaries & Wages | \$ 68,564.00 | \$ 900.00 | \$ 69,464.00 |
| | Register of Deeds | | | |
| 100.4180.000 | Salaries & Wages | \$ 106,450.00 | \$ 1,300.00 | \$ 107,750.00 |
| 100.4180.020 | Salaries & Wages-Part Time | \$ 12,107.00 | \$ 225.00 | \$ 12,332.00 |
| 100.4180.100 | Retirement | \$ 5,333.00 | \$ (75.00) | \$ 5,258.00 |
| 100.4180.110 | Group Insurance | \$ 11,451.00 | \$ (30.00) | \$ 11,421.00 |
| 100.4180.170 | Other Fringe Supplemental Pension | \$ 3,500.00 | \$ (1,000.00) | \$ 2,500.00 |
| 100.4180.320 | Telephone | \$ 2,150.00 | \$ 325.00 | \$ 2,475.00 |
| 100.4180.321 | Postage | \$ 2,300.00 | \$ (1,000.00) | \$ 1,300.00 |
| 100.4180.350 | Maint. & Repairs Equipment | \$ 800.00 | \$ (800.00) | \$ - |
| 100.4180.511 | Equipment Non Capitalized | \$ 2,000.00 | \$ (290.00) | \$ 1,710.00 |
| | Public Buildings | | | |
| 100.4190.000 | Salaries & Wages | \$ 220,199.00 | \$ 6,075.00 | \$ 226,274.00 |
| 100.4190.090 | Social Security | \$ 12,834.00 | \$ 100.00 | \$ 12,934.00 |
| 100.4190.091 | Medicare Tax | \$ 3,009.00 | \$ 25.00 | \$ 3,034.00 |
| 100.4190.100 | Retirement | \$ 10,893.00 | \$ 75.00 | \$ 10,968.00 |
| 100.4190.110 | Group Insurance | \$ 32,516.00 | \$ 310.00 | \$ 32,826.00 |
| 100.4190.111 | Dental Insurance | \$ 2,005.00 | \$ 15.00 | \$ 2,020.00 |
| 100.4190.250 | Auto Supplies | \$ 20,000.00 | \$ (5,000.00) | \$ 15,000.00 |
| 100.4190.310 | Travel | \$ 490.00 | \$ (200.00) | \$ 290.00 |
| 100.4190.330 | Utilities | \$ 265,000.00 | \$ 20,000.00 | \$ 285,000.00 |
| 100.4190.440 | Misc. Contractual Services | \$ 90,000.00 | \$ (20,000.00) | \$ 70,000.00 |
| 100.4190.511 | Equipment Non Capitalized | \$ 3,200.00 | \$ 300.00 | \$ 3,500.00 |
| | Information Systems | | | |
| 100.4210.000 | Salaries & Wages | \$ 98,603.00 | \$ (4,000.00) | \$ 94,603.00 |
| 100.4210.090 | Social Security | \$ 5,869.00 | \$ (200.00) | \$ 5,669.00 |
| 100.4210.091 | Medicare Tax | \$ 1,400.00 | \$ (75.00) | \$ 1,325.00 |
| 100.4210.100 | Retirement | \$ 4,880.00 | \$ (125.00) | \$ 4,755.00 |
| 100.4210.101 | 401K | \$ 1,094.00 | \$ (50.00) | \$ 1,044.00 |
| 100.4210.110 | Group Insurance | \$ 8,297.00 | \$ (300.00) | \$ 7,997.00 |
| 100.4210.111 | Dental Insurance | \$ 751.00 | \$ (250.00) | \$ 501.00 |
| 100.4210.311 | Training | \$ - | \$ 25.00 | \$ 25.00 |
| 100.4210.320 | Telephone | \$ 1,000.00 | \$ 300.00 | \$ 1,300.00 |
| | Vehicle Maintenance | | | |
| 100.4250.000 | Salaries & Wages | \$ 95,516.00 | \$ 1,300.00 | \$ 96,816.00 |
| 100.4250.250 | Auto Supplies | \$ 2,300.00 | \$ (300.00) | \$ 2,000.00 |
| 100.4250.320 | Telephone | \$ 1,780.00 | \$ 600.00 | \$ 2,380.00 |
| 100.4250.330 | Utilities | \$ 5,000.00 | \$ 2,200.00 | \$ 7,200.00 |

| Sheriff's Department | | | |
|---------------------------------|--------------------------------------|-----------------|-------------------------------|
| 100.4310.000 | Salaries & Wages | \$ 1,401,222.00 | \$ (7,500.00) \$ 1,393,722.00 |
| 100.4310.010 | Salaries & Wages-Overtime | \$ 500.00 | \$ (500.00) \$ - |
| 100.4310.020 | Salaries & Wages-Part Time | \$ 110,000.00 | \$ 25,000.00 \$ 135,000.00 |
| 100.4310.040 | Separation Allowance | \$ 50,046.00 | \$ (3,700.00) \$ 46,346.00 |
| 100.4310.090 | Social Security | \$ 93,238.00 | \$ (1,000.00) \$ 92,238.00 |
| 100.4310.100 | Retirement | \$ 68,516.00 | \$ (1,000.00) \$ 67,516.00 |
| 100.4310.101 | 401K | \$ 5,767.00 | \$ (4,500.00) \$ 1,267.00 |
| 100.4310.102 | 401K 5% | \$ 66,839.00 | \$ (1,000.00) \$ 65,839.00 |
| 100.4310.110 | Group Insurance | \$ 162,747.00 | \$ (330.00) \$ 162,417.00 |
| 100.4310.250 | Auto Supplies | \$ 186,600.00 | \$ (30,000.00) \$ 156,600.00 |
| 100.4310.290 | Miscellaneous | \$ 600.00 | \$ 1,563.00 \$ 2,163.00 |
| 100.4310.311 | Training | \$ 8,800.00 | \$ (1,563.00) \$ 7,237.00 |
| 100.4310.320 | Telephone | \$ 15,077.00 | \$ 2,100.00 \$ 17,177.00 |
| Jail | | | |
| 100.4320.000 | Salaries & Wages | \$ 633,287.00 | \$ (10,000.00) \$ 623,287.00 |
| 100.4320.010 | Salaries & Wages-Overtime | \$ 1,000.00 | \$ (1,000.00) \$ - |
| 100.4320.020 | Salaries & Wages-Part Time | \$ 141,000.00 | \$ 5,000.00 \$ 146,000.00 |
| 100.4320.090 | Social Security | \$ 48,542.00 | \$ (3,000.00) \$ 45,542.00 |
| 100.4320.091 | Medicare Tax | \$ 10,870.00 | \$ (1,000.00) \$ 9,870.00 |
| 100.4320.100 | Retirement | \$ 32,566.00 | \$ (2,500.00) \$ 30,066.00 |
| 100.4320.101 | 401K | \$ 1,779.00 | \$ (250.00) \$ 1,529.00 |
| 100.4320.102 | 401K 5% | \$ 2,600.00 | \$ 350.00 \$ 2,950.00 |
| 100.4320.110 | Group Insurance | \$ 76,340.00 | \$ (825.00) \$ 75,515.00 |
| 100.4320.111 | Dental Insurance | \$ 4,728.00 | \$ (50.00) \$ 4,678.00 |
| 100.4320.220 | Food and Provisions | \$ 190,100.00 | \$ 9,000.00 \$ 199,100.00 |
| 100.4320.330 | Utilities | \$ 115,000.00 | \$ 1,000.00 \$ 116,000.00 |
| 100.4320.390 | Misc. Expense Board of Prisoners | \$ 45,000.00 | \$ 30,000.00 \$ 75,000.00 |
| 100.4320.440 | Misc. Contractual Services Prisoners | \$ 40,000.00 | \$ (20,000.00) \$ 20,000.00 |
| District Resource Center | | | |
| 100.4321.000 | Salaries & Wages | \$ 82,803.00 | \$ 1,100.00 \$ 83,903.00 |
| 100.4321.020 | Salaries & Wages-Part Time | \$ 1,600.00 | \$ 750.00 \$ 2,350.00 |
| 100.4321.090 | Social Security | \$ 5,487.00 | \$ (300.00) \$ 5,187.00 |
| 100.4321.091 | Medicare Tax | \$ 1,184.00 | \$ 25.00 \$ 1,209.00 |
| 100.4321.250 | Auto Supplies | \$ 1,558.00 | \$ (500.00) \$ 1,058.00 |
| 100.4321.320 | Telephone | \$ 3,200.00 | \$ (300.00) \$ 2,900.00 |
| 100.4321.321 | Postage | \$ 90.00 | \$ 50.00 \$ 140.00 |
| 100.4321.330 | Utilities | \$ 4,000.00 | \$ 100.00 \$ 4,100.00 |
| 100.4321.351 | Maint. & Repairs Auto | \$ 550.00 | \$ 800.00 \$ 1,350.00 |
| 100.4321.440 | Misc. Contractual Services | \$ 34,704.00 | \$ (1,000.00) \$ 33,704.00 |
| Emergency Communications | | | |
| 100.4325.000 | Salaries & Wages | \$ 338,655.00 | \$ (4,000.00) \$ 334,655.00 |
| 100.4325.010 | Salaries & Wages-Overtime | \$ 22,000.00 | \$ (1,500.00) \$ 20,500.00 |
| 100.4325.110 | Group Insurance | \$ 40,604.00 | \$ 725.00 \$ 41,329.00 |
| 100.4325.111 | Dental Insurance | \$ 2,537.00 | \$ 25.00 \$ 2,562.00 |
| 100.4325.250 | Auto Supplies | \$ 300.00 | \$ (100.00) \$ 200.00 |
| 100.4325.260 | Departmental Supplies | \$ 2,845.00 | \$ 100.00 \$ 2,945.00 |
| 100.4325.291 | Uniforms | \$ 750.00 | \$ (200.00) \$ 550.00 |
| 100.4325.310 | Travel | \$ 180.00 | \$ 150.00 \$ 330.00 |
| 100.4325.330 | Utilities | \$ 6,700.00 | \$ 150.00 \$ 6,850.00 |
| 100.4325.340 | Printing | \$ 588.00 | \$ (200.00) \$ 388.00 |
| Emergency Management | | | |
| 100.4330.000 | Salaries & Wages | \$ 104,598.00 | \$ 1,400.00 \$ 105,998.00 |
| 100.4330.311 | Training | \$ 750.00 | \$ 150.00 \$ 900.00 |
| 100.4330.320 | Postage | \$ 160.00 | \$ 100.00 \$ 260.00 |
| 100.4330.511 | Equipment Non Capitalized | \$ 2,500.00 | \$ (500.00) \$ 2,000.00 |
| Fire Marshal | | | |
| 100.4340.000 | Salaries & Wages | \$ 133,824.00 | \$ 1,775.00 \$ 135,599.00 |
| 100.4340.090 | Social Security | \$ 7,705.00 | \$ (70.00) \$ 7,635.00 |
| 100.4340.091 | Medicare Tax | \$ 1,814.00 | \$ (25.00) \$ 1,789.00 |
| 100.4340.100 | Retirement | \$ 6,572.00 | \$ (30.00) \$ 6,542.00 |
| 100.4340.250 | Auto Supplies | \$ 5,250.00 | \$ 1,500.00 \$ 6,750.00 |
| 100.4340.320 | Telephone | \$ 3,480.00 | \$ 400.00 \$ 3,880.00 |
| 100.4340.321 | Postage | \$ 250.00 | \$ (100.00) \$ 150.00 |
| 100.4340.490 | Dues & Subscriptions | \$ 1,300.00 | \$ 50.00 \$ 1,350.00 |
| 100.4340.511 | Equipment Non Capitalized | \$ 20,292.00 | \$ (50.00) \$ 20,242.00 |

| | | | | |
|--------------|--|-----------------|----------------|-----------------|
| | Medical Examiner | | | |
| 100.4360.000 | Medical Examiner | \$ 23,000.00 | \$ 3,500.00 | \$ 26,500.00 |
| | Emergency Medical Services | | | |
| 100.4370.000 | Salaries & Wages | \$ 1,117,274.00 | \$ 4,000.00 | \$ 1,121,274.00 |
| 100.4370.010 | Salaries & Wages-Overtime | \$ 175,000.00 | \$ 5,000.00 | \$ 180,000.00 |
| 100.4370.020 | Salaries & Wages-Part Time | \$ 150,000.00 | \$ (20,000.00) | \$ 130,000.00 |
| 100.4370.090 | Social Security | \$ 85,290.00 | \$ (1,500.00) | \$ 83,790.00 |
| 100.4370.091 | Medicare Tax | \$ 20,116.00 | \$ (500.00) | \$ 19,616.00 |
| 100.4370.101 | 401K | \$ 6,209.00 | \$ (250.00) | \$ 5,959.00 |
| 100.4370.110 | Group Insurance | \$ 131,594.00 | \$ (225.00) | \$ 131,369.00 |
| 100.4370.111 | Dental Insurance | \$ 8,174.00 | \$ (75.00) | \$ 8,099.00 |
| 100.4370.250 | Auto Supplies | \$ 96,280.00 | \$ (10,000.00) | \$ 86,280.00 |
| 100.4370.320 | Telephone | \$ 21,000.00 | \$ 3,200.00 | \$ 24,200.00 |
| 100.4370.351 | Maint. & Repairs Auto | \$ 62,050.00 | \$ 10,000.00 | \$ 72,050.00 |
| 100.4370.410 | Rental of Sites | \$ 5,400.00 | \$ (2,700.00) | \$ 2,700.00 |
| 100.4370.430 | Rental of Equipment | \$ 600.00 | \$ 40.00 | \$ 640.00 |
| 100.4370.440 | Misc. Contractual Services | \$ 34,742.00 | \$ 10,000.00 | \$ 44,742.00 |
| 100.4370.511 | Equipment Non Capitalized | \$ 5,000.00 | \$ 8,000.00 | \$ 13,000.00 |
| | Animal Control | | | |
| 100.4380.000 | Salaries & Wages | \$ 92,130.00 | \$ 1,200.00 | \$ 93,330.00 |
| 100.4380.250 | Auto Supplies | \$ 10,000.00 | \$ (300.00) | \$ 9,700.00 |
| 100.4380.311 | Training | \$ 2,690.00 | \$ (1,000.00) | \$ 1,690.00 |
| 100.4380.320 | Telephone | \$ 2,060.00 | \$ 900.00 | \$ 2,960.00 |
| 100.4380.321 | Postage | \$ 5,300.00 | \$ (2,000.00) | \$ 3,300.00 |
| 100.4380.330 | Utilities | \$ 3,500.00 | \$ 300.00 | \$ 3,800.00 |
| 100.4380.351 | Maint. & Repairs Auto | \$ 2,500.00 | \$ 400.00 | \$ 2,900.00 |
| | Solid Waste | | | |
| 100.4720.000 | Salaries & Wages | \$ 168,895.00 | \$ 1,700.00 | \$ 170,595.00 |
| 100.4720.090 | Social Security | \$ 20,037.00 | \$ 100.00 | \$ 20,137.00 |
| 100.4720.091 | Medicare Tax | \$ 4,637.00 | \$ 25.00 | \$ 4,662.00 |
| 100.4720.110 | Group Insurance | \$ 24,719.00 | \$ (225.00) | \$ 24,494.00 |
| 100.4720.111 | Dental Insurance | \$ 1,555.00 | \$ (35.00) | \$ 1,520.00 |
| 100.4720.250 | Auto Supplies | \$ 116,000.00 | \$ (20,000.00) | \$ 96,000.00 |
| 100.4720.321 | Postage | \$ 100.00 | \$ 250.00 | \$ 350.00 |
| 100.4720.330 | Utilities | \$ 12,400.00 | \$ 600.00 | \$ 13,000.00 |
| 100.4720.351 | Maint. & Repairs Auto | \$ 167,411.00 | \$ 20,000.00 | \$ 187,411.00 |
| 100.4720.370 | Advertising | \$ 250.00 | \$ (250.00) | \$ - |
| 100.4720.510 | Equipment | \$ 2,000.00 | \$ (100.00) | \$ 1,900.00 |
| | Planning | | | |
| 100.4910.000 | Salaries & Wages | \$ 273,998.00 | \$ 3,500.00 | \$ 277,498.00 |
| 100.4910.090 | Social Security | \$ 15,957.00 | \$ (250.00) | \$ 15,707.00 |
| 100.4910.250 | Auto Supplies | \$ 10,700.00 | \$ 700.00 | \$ 11,400.00 |
| 100.4910.260 | Departmental Supplies | \$ 1,920.00 | \$ 300.00 | \$ 2,220.00 |
| 100.4910.310 | Travel | \$ 2,325.00 | \$ (500.00) | \$ 1,825.00 |
| 100.4910.311 | Training | \$ 3,200.00 | \$ (500.00) | \$ 2,700.00 |
| 100.4910.351 | Maint. & Repairs Auto | \$ 2,400.00 | \$ 1,700.00 | \$ 4,100.00 |
| | Economic Development | | | |
| 100.4920.000 | Salaries & Wages | \$ 69,661.00 | \$ 1,200.00 | \$ 70,861.00 |
| 100.4920.090 | Social Security | \$ 4,314.00 | \$ 25.00 | \$ 4,339.00 |
| 100.4920.091 | Medicare Tax | \$ 1,011.00 | \$ 15.00 | \$ 1,026.00 |
| 100.4920.430 | Rental of Equipment | \$ - | \$ 900.00 | \$ 900.00 |
| 100.4920.511 | Equipment Non Capitalized | \$ 2,479.00 | \$ (1,200.00) | \$ 1,279.00 |
| | Cooperative Extension | | | |
| 100.4950.250 | Auto Supplies | \$ 1,100.00 | \$ (500.00) | \$ 600.00 |
| 100.4950.320 | Telephone | \$ 5,000.00 | \$ (400.00) | \$ 4,600.00 |
| 100.4950.321 | Postage | \$ 700.00 | \$ 350.00 | \$ 1,050.00 |
| 100.4950.440 | Misc. Contractual Services | \$ 168,218.00 | \$ (23,000.00) | \$ 145,218.00 |
| 100.4950.511 | Equipment Non Capitalized | \$ 3,600.00 | \$ (700.00) | \$ 2,900.00 |
| | Natural Resources Conservation District | | | |
| 100.4960.000 | Salaries & Wages | \$ 91,731.00 | \$ 1,250.00 | \$ 92,981.00 |
| 100.4960.020 | Salaries & Wages-Part Time | \$ 14,854.00 | \$ 225.00 | \$ 15,079.00 |
| 100.4960.320 | Telephone | \$ 200.00 | \$ 300.00 | \$ 500.00 |

| | | | |
|-------------------------------|-------------------------------|------------------------|------------------------------|
| Health Department | | | |
| 100.5100.000 | Salaries & Wages | \$ 1,033,782.00 | \$ (62,000.00) \$ 971,782.00 |
| 100.5100.020 | Salaries & Wages-Part Time | \$ 55,019.00 | \$ (8,000.00) \$ 47,019.00 |
| 100.5100.030 | Salaries & Wages-Permanent PT | \$ 12,249.00 | \$ 100.00 \$ 12,349.00 |
| 100.5100.090 | Social Security | \$ 68,130.00 | \$ (4,000.00) \$ 64,130.00 |
| 100.5100.091 | Medicare Tax | \$ 16,122.00 | \$ (1,000.00) \$ 15,122.00 |
| 100.5100.100 | Retirement | \$ 51,429.00 | \$ (2,500.00) \$ 48,929.00 |
| 100.5100.101 | 401K | \$ 5,464.00 | \$ (300.00) \$ 5,164.00 |
| 100.5100.110 | Group Insurance | \$ 123,282.00 | \$ (3,000.00) \$ 120,282.00 |
| 100.5100.111 | Dental Insurance | \$ 7,848.00 | \$ (300.00) \$ 7,548.00 |
| 100.5100.230 | Medical Supplies | \$ 113,855.00 | \$ 10,000.00 \$ 123,855.00 |
| 100.5100.250 | Auto Supplies | \$ 6,250.00 | \$ 700.00 \$ 6,950.00 |
| 100.5100.320 | Telephone | \$ 25,071.00 | \$ 5,500.00 \$ 30,571.00 |
| 100.5100.330 | Utilities | \$ 9,000.00 | \$ 4,000.00 \$ 13,000.00 |
| 100.5100.340 | Printing | \$ 5,870.00 | \$ 1,800.00 \$ 7,670.00 |
| Home Health | | | |
| 100.5190.000 | Salaries & Wages | \$ 235,555.00 | \$ 11,000.00 \$ 246,555.00 |
| 100.5190.030 | Salaries & Wages-Permanent PT | \$ 2,620.00 | \$ 50.00 \$ 2,670.00 |
| 100.5190.110 | Group Insurance | \$ 30,445.00 | \$ (200.00) \$ 30,245.00 |
| 100.5190.111 | Dental Insurance | \$ 1,910.00 | \$ (35.00) \$ 1,875.00 |
| 100.5190.250 | Auto Supplies | \$ 11,500.00 | \$ 5,200.00 \$ 16,700.00 |
| 100.5190.490 | Dues & Subscription | \$ 1,800.00 | \$ 110.00 \$ 1,910.00 |
| Environmental Health | | | |
| 100.5192.030 | Salaries & Wages-Permanent PT | \$ 2,620.00 | \$ 50.00 \$ 2,670.00 |
| 100.5192.110 | Group Insurance | \$ 20,492.00 | \$ (1,750.00) \$ 18,742.00 |
| 100.5192.111 | Dental Insurance | \$ 1,202.00 | \$ (35.00) \$ 1,167.00 |
| 100.5192.320 | Telephone | \$ 1,600.00 | \$ 350.00 \$ 1,950.00 |
| 100.5192.321 | Postage | \$ 500.00 | \$ 775.00 \$ 1,275.00 |
| Social Services | | | |
| 100.5310.000 | Salaries & Wages | \$ 1,639,901.00 | \$ 5,000.00 \$ 1,644,901.00 |
| 100.5310.030 | Salaries & Wages-Contract | \$ 24,475.00 | \$ 1,000.00 \$ 25,475.00 |
| 100.5310.090 | Social Security | \$ 101,926.00 | \$ (750.00) \$ 101,176.00 |
| 100.5310.091 | Medicare Tax | \$ 23,959.00 | \$ (300.00) \$ 23,659.00 |
| 100.5310.110 | Group Insurance | \$ 212,567.00 | \$ (1,000.00) \$ 211,567.00 |
| 100.5310.111 | Dental Insurance | \$ 13,375.00 | \$ (275.00) \$ 13,100.00 |
| 100.5310.511 | Equipment Non Capitalized | \$ 36,355.00 | \$ 205.00 \$ 36,560.00 |
| Veteran Services | | | |
| 100.5820.000 | Salaries & Wages | \$ 13,619.00 | \$ 100.00 \$ 13,719.00 |
| 100.5820.311 | Training | \$ 245.00 | \$ (100.00) \$ 145.00 |
| Special Appropriations | | | |
| 100.5830.694 | NWPCOG | \$ 500.00 | \$ 400.00 \$ 900.00 |
| Senior Services | | | |
| 100.5860.000 | Salaries & Wages | \$ 86,761.00 | \$ 1,300.00 \$ 88,061.00 |
| 100.5860.020 | Salaries & Wages-Part Time | \$ 21,775.00 | \$ 300.00 \$ 22,075.00 |
| 100.5860.030 | Salaries & Wages-Permanent PT | \$ 32,528.00 | \$ (2,000.00) \$ 30,528.00 |
| 100.5860.090 | Social Security | \$ 8,524.00 | \$ (200.00) \$ 8,324.00 |
| 100.5860.311 | Training | \$ 199.00 | \$ 50.00 \$ 249.00 |
| 100.5860.321 | Postage | \$ 325.00 | \$ 100.00 \$ 425.00 |
| Forsyth Tech | | | |
| 100.5920.250 | Auto Supplies | \$ 1,350.00 | \$ (500.00) \$ 850.00 |
| 100.5920.351 | Maint. & Repairs Auto | \$ 400.00 | \$ 300.00 \$ 700.00 |
| Parks | | | |
| 100.6121.020 | Salaries & Wages-Part Time | \$ 9,099.00 | \$ (1,500.00) \$ 7,599.00 |
| 100.6121.260 | Departmental Supplies | \$ 2,305.00 | \$ 200.00 \$ 2,505.00 |
| 100.6121.353 | Maint. & Repairs Grounds | \$ 3,400.00 | \$ 400.00 \$ 3,800.00 |
| Arts Council | | | |
| 100.6150.000 | Salaries & Wages | \$ 60,322.00 | \$ 800.00 \$ 61,122.00 |
| Transfers | | | |
| 100.9820.960 | Transfer to Capital Projects | \$ 341,313.00 | \$ 20,000.00 \$ 361,313.00 |
| Contingency | | | |
| 100.9910.000 | Contingency | \$ 46,570.00 | \$ 59,294.00 \$ 105,864.00 |
| Totals | | \$15,093,515.00 | \$ - \$ 15,093,515.00 |

| Revaluation Fund | | | | |
|-------------------------|---------------------|----------------------|---------------|----------------------|
| 202.4140.000 | Salaries & Wages | \$ 94,507.00 | \$ 1,500.00 | \$ 96,007.00 |
| 202.4140.090 | Social Security | \$ 5,855.00 | \$ (500.00) | \$ 5,355.00 |
| 202.4140.091 | Medicare Tax | \$ 1,371.00 | \$ (100.00) | \$ 1,271.00 |
| 202.4140.321 | Postage | \$ 1,280.00 | \$ (200.00) | \$ 1,080.00 |
| 202.4140.340 | Printing | \$ 1,000.00 | \$ (1,000.00) | \$ - |
| 202.4140.430 | Rental of Equipment | \$ - | \$ 300.00 | \$ 300.00 |
| Totals | | \$ 104,013.00 | \$ - | \$ 104,013.00 |

| Regional Sewer Fund | | | | |
|----------------------------|----------------------------|---------------------|--------------------|---------------------|
| 501.7140.000 | Salaries & Wages | \$ 10,636.00 | \$ (150.00) | \$ 10,486.00 |
| 501.7140.090 | Social Security | \$ 662.00 | \$ (50.00) | \$ 612.00 |
| 501.7140.091 | Medicare Tax | \$ 155.00 | \$ (15.00) | \$ 140.00 |
| 501.7140.100 | Retirement | \$ 527.00 | \$ (35.00) | \$ 492.00 |
| 501.7140.110 | Group Insurance | \$ 1,336.00 | \$ (140.00) | \$ 1,196.00 |
| 501.7140.350 | Maint. & Repairs Equipment | \$ 20,000.00 | \$ 3,000.00 | \$ 23,000.00 |
| 501.7140.440 | Misc. Contractual Services | \$ 23,500.00 | \$ 1,000.00 | \$ 24,500.00 |
| Totals | | \$ 56,816.00 | \$ 3,610.00 | \$ 60,426.00 |

| Walnut Cove Senior Center | | | | |
|----------------------------------|-----------------------|---------------------|-------------|---------------------|
| 204.5861.000 | Salaries & Wages | \$ 25,948.00 | \$ 350.00 | \$ 26,298.00 |
| 204.5861.310 | Travel | \$ 100.00 | \$ (100.00) | \$ - |
| 204.5861.351 | Maint. & Repairs Auto | \$ 600.00 | \$ (250.00) | \$ 350.00 |
| Totals | | \$ 26,648.00 | \$ - | \$ 26,648.00 |

| Danbury Water Fund | | | | |
|---------------------------|-----------------------|---------------------|--------------------|---------------------|
| 502.7140.000 | Salaries & Wages | \$ 13,015.00 | \$ (150.00) | \$ 12,865.00 |
| 502.7140.090 | Social Security | \$ 807.00 | \$ (90.00) | \$ 717.00 |
| 502.7140.091 | Medicare Tax | \$ 189.00 | \$ (20.00) | \$ 169.00 |
| 502.7140.100 | Retirement | \$ 642.00 | \$ (40.00) | \$ 602.00 |
| 502.7140.110 | Group Insurance | \$ 1,718.00 | \$ (140.00) | \$ 1,578.00 |
| 502.7140.260 | Departmental Supplies | \$ 5,000.00 | \$ 2,000.00 | \$ 7,000.00 |
| 502.7140.321 | Postage | \$ 550.00 | \$ (200.00) | \$ 350.00 |
| 502.7140.330 | Utilities | \$ 6,000.00 | \$ 700.00 | \$ 6,700.00 |
| 502.7140.370 | Advertising | \$ 300.00 | \$ (300.00) | \$ - |
| 502.7140.490 | Dues & Subscription | \$ 1,100.00 | \$ 500.00 | \$ 1,600.00 |
| Totals | | \$ 29,321.00 | \$ 2,260.00 | \$ 31,581.00 |

| Capital Projects Fund | | | | |
|--|--------------------------|----------------------|---------------------|----------------------|
| 400.5918.601 | Construction-Courtroom C | \$ 145,748.00 | \$ 20,000.00 | \$ 165,748.00 |
| To complete Courtroom C project | | \$ 145,748.00 | \$ 20,000.00 | \$ 165,748.00 |

Schools - Budget Amendment #95

Finance Director Julia Edwards submitted Budget Amendment #95.

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

| Account Number | Account Description | Current Budgeted Amount | Increase (Decrease) | As Amended |
|------------------------------|----------------------|-------------------------|---------------------|---------------------|
| Capital Projects Fund | | | | |
| 400.5914.660 | Land- Nancy Reynolds | \$117,300.00 | \$1,737.00 | \$119,037.00 |
| 400.5914.750 | Go Bond Fees | \$53,944.00 | \$6,193.00 | \$60,137.00 |
| 400.5914.970 | Contingency | \$143,323.00 | \$(42,578.00) | \$100,745.00 |
| New Elementary School | | | | |
| 400.5915.650 | Site Development | \$26,086.00 | \$40,816.00 | \$66,902.00 |
| 400.5915.970 | Contingency | \$6,168.00 | \$(6,168.00) | \$00.00 |
| Totals | | \$346,821.00 | \$00.00 | \$346,821.00 |

This budget amendment is justified as follows:

To transfer funds for the completion of the land purchase and bond fees for financing.

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

Economic Development - Budget Amendment #96

Finance Director Julia Edwards submitted Budget Amendment #96.

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

| Account Number | Account Description | Current Budgeted Amount | Increase (Decrease) | As Amended |
|-----------------------------|-----------------------------|--------------------------------|----------------------------|---------------------|
| Economic Development | | | | |
| 100.4920.180 | Professional Services | \$35,086.00 | \$(8,000.00) | \$27,086.00 |
| 100.4920.184 | Professional Services | \$71,250.00 | \$(15,000.00) | \$56,250.00 |
| 100.4920.340 | Printing | \$10,000.00 | \$(6,000.00) | \$4,000.00 |
| 100.4920.370 | Advertising/Marketing | \$41,015.00 | \$(15,000.00) | \$30,000.00 |
| Transfers | | | | |
| 100.9820.960 | Transfer to Capital Reserve | <u>\$41,015.00</u> | <u>\$44,000.00</u> | <u>\$85,015.00</u> |
| | Totals | \$202,351.00 | \$00.00 | \$202,351.00 |
| Capital Reserve Fund | | | | |
| 201.4920.027 | Economic Development | <u>\$127,928.00</u> | <u>\$44,000.00</u> | <u>\$171,928.00</u> |
| | Totals | \$127,928.00 | \$44,000.00 | \$171,928.00 |

This budget amendment is justified as follows:

To transfers funds from General Fund to Capital Reserve Fund for the tourism initiative, website, and printing of maps for Economic Development.

This will result in a net increase of \$44,000.00 in the expenditures and other financial use to the County’s annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

| Account Number | Account Description | Current Budgeted Amount | Increase (Decrease) | As Amended |
|-----------------------------|----------------------------|--------------------------------|----------------------------|--------------------|
| Capital Reserve Fund | | | | |
| 201.3981.000 | Transfer from General Fund | <u>\$41,015.00</u> | <u>\$44,000.00</u> | <u>\$85,015.00</u> |
| | Totals | \$41,015.00 | \$44,000.00 | \$85,015.00 |

Cooperative Extension - Budget Amendment #97

Finance Director Julia Edwards submitted Budget Amendment #97.

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

| Account Number | Account Description | Current Budgeted Amount | Increase (Decrease) | As Amended |
|------------------------------|----------------------------|--------------------------------|----------------------------|---------------------|
| Cooperative Extension | | | | |
| 100.4950.440 | Misc. Contractual Services | \$168,218.00 | \$(17,000.00) | \$151,218.00 |
| 100.4950.510 | Equipment | <u>\$00.00</u> | <u>\$17,000.00</u> | <u>\$17,000.00</u> |
| | Totals | \$168,218.00 | \$00.00 | \$168,218.00 |

This budget amendment is justified as follows:

To transfer funds from lapsed salaries to purchase a van for Cooperative Extension.

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

Insurance Proposals – Personal & Liability/Worker’s Compensation

Support Services Supervisor Danny Stovall presented the following insurance proposals for Personal/Liability and Worker’s Compensation at the May 24th meeting with a request for approval

at the June 14th meeting:

| | |
|-----------------------------|----------------------|
| Insurance | F/Y 2010-11 |
| Worker's Compensation | \$312,692.00 |
| Liability, Property, Auto's | \$249,299.00 |
| Multi Pool Discounts | <u>\$(15,794.00)</u> |
| Total | \$546,197.00 |

Commissioner Carroll moved to approve the Consent Agenda as submitted.

Vice Chairman Lankford seconded and the motion carried unanimously.

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

Update – Manager and Board of Commissioners

Vice Chairman Lankford informed the Board that the Northwest Piedmont Council of Governments is currently in discussion regarding reorganization.

Vice Chairman Lankford noted the following:

- Reorganization would be combining Northwest Piedmont Council of Government and the Piedmont Triad Council of Government
- County participation could double
- Would like to take back any of the Board's concerns to the next meeting which will be this Tuesday
- New concept is favoring regionalization

Commissioner Carroll noted the following:

- Organizations were combined several years ago and it proved not to be a workable solution, it took great effort to get the two organizations divided at that time
- Feels the current arrangement works best and should remain separate

Commissioner Inman noted the following:

- Concerned that in other regional organizations, the small counties seem to be in the shadow of the larger counties
- Smaller counties have to fight much harder
- Concerned that the voices representing the smaller counties might become more distant
- This combination would bring in some larger counties such as Guilford and Alamance

Commissioner Smith noted the following:

- Same concerns as fellow board members

Chairman Walker noted the following:

- Same concerns expressed by fellow board members
- Suggest that reorganization proceed very cautiously

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

Stokes Reynolds Memorial Hospital, Inc. – A/R Funding Request

Chief Operating Officer Pam Tillman presented the following information to the Board of Commissioners regarding the repayment of the working capital due North Carolina

Baptist Hospital, Inc: (Interim Chief Executive Officer Frederick Soule was also in attendance for the meeting)

- Financial audit (based on financial statement ending February 28, 2010) received last week from NC Baptist Hospital, Inc.
- Audit was prepared by Dixon Hughes
- Total amount due NCBH is \$1,471,260
- Approximately \$300,000 is anticipated to be applied to the debt from the annual Medicare Cost Settlement usually received in fall leaving a balance of \$1,171,260 per the agreement
- Request the unspent amount of \$576,347 that was allocated by the County to subsidize Stokes Reynolds Memorial Hospital losses for the current fiscal year 2009-10 be paid to NCBH in a lump sum payment
- Stokes Reynolds will negotiate terms for repayment of the remaining amount of \$594,913
- Have not discussed any figures or terms for repayment with NCBH, wanted to wait until meeting with the Board of Commissioners

The Board discussed the request with Ms. Tillman and Mr. Soule

Finance Director Julia Edwards noted the following:

- There is a current balance of \$759,624.80 in reserve for the anticipated hospital losses
- Approximately \$186,000 (estimated February bill) has not been paid to Baptist Hospital, due to the County has not received an official invoice requesting payment
- Fiscal Year 2009-10 allocation of \$300,000 is included in the \$759,624.80 balance, NC Baptist has received \$125,000 of the \$300,000 Fiscal year 2009-10 allocation

Interim Chief Executive Officer Frederick Soule noted the following:

- The \$1,471,260 is part of the transfer agreement that was signed between Stokes County and NC Baptist Hospital which calls for the County to be responsible for payment to NC Baptist Hospital for the working capital
- Information wasn't discussed at the last Board of Trustees due to not having the final audit
- If the hospital had chosen to make the payment out of the hospital's accounts receivable, then the hospital would have had to request funds from the county to cover operating costs
- Wanted to discuss the issue with the Board of Commissioners before discussing the matter with NC Baptist
- Will try to negotiate payment terms for the remaining \$594,913 to be between 18 and 24 months making the payment between \$20,000 to \$25,000 each month
- Would be hard to generate enough funding to make payment on the full amount owed from hospital operations
- As a result of this repayment to NC Baptist, the hospital proposes that the county only allocate \$240,000 for capital needs for fiscal year 2010-2011
- Hospital continuing to try to break even or better each month
- Depreciation generates approximately \$36,000 each month which could be used for the payment to NCBH
- Will make an appointment with officials from NC Baptist once the County decides on the request

Chairman Walker, with full consensus of the Board, directed the Clerk to place the item on the June 28th Action Agenda.

Tax Administration Report – May 2010

Tax Administrator Jake Oakley presented the following informational data:

| Fiscal Year 2009-10 | Budget Amt | Collected Amt | Over Budget | Under Budget |
|---------------------------------|-------------------|----------------------|--------------------|---------------------|
| County Regular & Motor Vehicles | \$(20,702,277.00) | \$20,377,521.35 | | \$324,755.65 |

Prior Taxes 93-08 Tax Years

County Regular & Motor Vehicles \$ 600,000.00 \$654,923.37 \$54,923.37

EMS Collections

Total Collected (05-01-10/05-31-10) \$14,178.86

Total Collected (07-01-09/6-30-10) \$107,678.36

Delinquent accounts received from EMS (May 2010)
89 accounts = \$30,764.44

| Personal Property Discovery Report Audit Dates | # of Accts | Total Value | Taxes Due |
|---|-------------------|--------------------|------------------|
| 05-01-10/05-31-10 | 10 | \$179,747 | \$1,661.71 |

| Business Personal Property Discovery Report Audit Dates | # of Accts | Total Value | Taxes Due |
|--|-------------------|--------------------|------------------|
| 05-01-10/05-31-10 | 0 | \$00.00 | \$00.00 |

| Motor Vehicle Release Report Audit Dates | Accounts | Total Value |
|---|-----------------|--------------------|
| 05-01-10/05-31-10 | 61 | \$2,982.42 |

| Motor Vehicle Refund Report Audit Dates | Accounts | Total Value |
|--|-----------------|--------------------|
| 05-01-10/05-31-10 | 3 | \$86.13 |
| Number billed for May 2010 | 4559 | |

| Garnishment Totals | | | |
|---------------------------|-----------------------|--------------------------|----------------------|
| Month | Total Accounts | Original Levy Amt | Collected Amt |
| F/Year 2009-10 | | | |
| (July 1 – June 30) | 1850 | \$527,170.37 | \$384,774.34 |
| May-2010 | 172 | \$107,269.50 | \$46,810.83 |

| Interstate Collection Report (May 2010) | Collection | Total Collected |
|--|-------------------|------------------------|
| Cumulative total Collected (to date) | NC Debt Setoff | \$26,230.39 |
| Cumulative total Collected (to date) | Motor Vehicles | \$37,139.26 |
| Cumulative total Collected (to date) | Property Taxes | \$6,847.26 |
| Cumulative total Collected (to date) | EMS | <u>\$23,953.24</u> |
| Cumulative total Collected (to date) | All Categories | \$94,170.15 |

Tax Administrator Oakley presented the following Real and Personal Property Refund (May 2010) which is less than \$100 for the Board’s review:

**Releases (Real and Personal Property)
Less than \$100–May 2010-Per NCGS 105-381 (b)**

| Name | Bill Number | Amount |
|------------------------|---------------------|----------------|
| Carl Bradley Robertson | 09A695900305311 | <u>\$57.86</u> |
| | Total Amount | \$57.86 |

Tax Administrator Oakley presented the following Real and Personal Property Releases (May 2010) which are more than \$100 for the Board’s consideration:

**Releases (Real and Personal Property)
More than \$100–May 2010-Per NCGS 105-381 (b)**

| Name | Bill Number | Amount |
|---------------|---------------------|-----------------|
| Joshua Tilley | 10A155922740.04.1 | \$246.58 |
| Tammy Hill | 09A156022052.07 | <u>\$148.72</u> |
| | Total Amount | \$395.30 |

Tax Administrator Oakley presented the following Real and Personal Property Refunds

(May 2010) which are more than \$100 for the Board's consideration:

Refunds (Real and Personal Property)

More than \$100–May 2010–Per NCGS 105-381 (b)

| Name | Bill Number | Amount |
|--------------------|---------------------|-----------------|
| Sandy Glenn Mabe | 09A692503024295 | \$144.97 |
| Douglas Moorefield | 09A696401486233 | \$361.40 |
| Randy Fulp | 09A601000704375 | <u>\$361.76</u> |
| | Total Amount | \$868.13 |

Tax Administrator Oakley presented the following Present-Use Late Application for the Board's consideration:

| Name | Parcel Number | Acreage |
|---------------|----------------------|--|
| Brenda Steele | 5996-00-56-3224 | 23.42 (Forestry) Ms. Steele has owned this land since 2001 But never applied for the Deferred Assessment |

Tax Administrator Jake Oakley recommends approval of the following:

- Real and Personal Releases more than \$100.00
- Real and Personal Refunds more than \$100.00
- Present-Use Value Late Application

Chairman Walker, with full consensus of the Board, directed the Clerk to place the following item on the June 28th Consent Agenda:

- Real and Personal Releases more than \$100.00
- Real and Personal Refunds more than \$100.00
- Present-Use Value Late Application

Tax Administrator Jake Oakley presented Board members with a copy of a pocket size map created by the Stokes County GIS/Mapping which provides the Major Road Networks in Stokes County. The cost of the map is \$2.00 and plans are in the works to have the Stokes County Road Atlas available for sale this summer at an estimated cost of \$20.00. Recent equipment purchased allows back and front printing as illustrated on the pocket size map.

Transportation Plan for Fiscal Year 2010-11

Support Services Supervisor Danny Stovall presented the following information regarding the Fiscal Year 2010-11 Transportation Plan for Social Services and Senior Services:

- **YVEDDI**
 - **\$1.10 cost per mile**
 - **Fuel Surcharge** – for each five cents (\$0.05) above the \$1.95 per gallon cost at County operated fuel pumps, a charge of one cent (\$0.01) per mile will be added. Additional cost shall be computed from pump price on day of billing.
 - **Example:** \$2.05 per gallon cost will equate to a \$1.11 per vehicle mile charge
- **JD Cruises Transportation Service**
 - **\$1.32 cost per mile**
 - **Fuel Surcharge** – for each ten cents (\$0.10) above \$3.00 per gallon average cost at three (3) agreed-upon area gasoline retailers, a charge of one cent (\$0.01) per mile will be added. This fuel surcharge will be calculated no more than once per month

- **Example:** \$3.10 per gallon cost will equate to a \$1.33 per vehicle mile charge
- Short trips that generate less than \$10.00 trip billing will be billed at a flat rate of \$10.00
- So far during fiscal year 2009-10, Stokes County transportation funding has compensated \$422,653.22 to YVEDDI and JD Cruises for transporting citizens 347,197 miles
- Current mileage ratio = YVEDDI 56% and JD Cruises 44%
- Transportation services are allocated each year using an approximate 60/40 ratio of contracted effort between YVEDDI and JD Cruises with YVEDDI receiving approximately 60%
- The 60% share allocated to YVEDDI ensures their continued viability as the Lead Transportation Agency and also ensures the County receives its full share of State and Federal funds allocated for transportation services
- The 60% share also ensures the County receives maximum flexibility and responsive transportation services by utilizing the services
- The County needs both YVEDDI and the private sector providers to address the total transportation needs in an effective and responsive manner
- Transportation services will be provided to each client by the closest provider in order to save cost

Mr. Stovall requested the Board approve the 2010-11 Transportation Plan utilizing the services of YVEDDI and JD Cruises.

The Board discussed the proposed transportation plan with Mr. Stovall.

Chairman Walker, with full consensus of the Board, directed the Clerk to place the item on the June 28th Action Agenda.

Job Vacancies

County Manager Bryan Steen recommended the following permanent positions be filled:

- Emergency Communications (Telecommunicator) - vacated on May 21, 2010
- Home Health (Community Health Assistant) – vacated on May 21, 2010
- Social Work Supervisor III – will be vacant on August 1, 2010

Chairman Walker noted that each department head had requested to move their request to today's Action Agenda.

The Board discussed the job vacancies.

Vice Chairman Lankford expressed concerns with placing the Social Work Supervisor III on today's Action Agenda. Vice Chairman Lankford noted the need to further discuss the Social Work Supervisor III vacancy before moving the item to today's agenda.

Chairman Walker, with full consensus of the Board, directed the Clerk to place the following vacant positions on today's Action Agenda: Telecommunicator and Community Health Assistant.

The Board continued discussion regarding moving the Social Work Supervisor III vacancy to today's Action Agenda.

DSS Jan Spencer noted that the DSS Board had appointed Kristy Preston as the new DSS Director effective August 1, 2010. (DSS Director Spencer will be retiring 08-01-10).

Director Spencer noted the following:

- Ms. Preston accepted the director's position with a few things to work out
- Could take several months if there is no internal interest to fill the SW Supervisor III
- Whoever is hired for the Social Work Supervisor III position will start work on August 1st

Commissioner Carroll noted that the only question before the Board of Commissioners at this time was approval to fill the vacant Social Work Supervisor III position.

Vice Chairman Lankford noted that his concerns were personnel that needed to be discussed in Closed Session. Vice Chairman Lankford continued to express concerns with moving the item to today's Agenda Action before Closed Session.

Chairman Walker (serves on the DSS Board) noted that the question in discussion was whether the Social Work Supervisor III can be filled. Chairman Walker reiterated it could take several months to recruit someone if there is no internal interest.

Chairman Walker entertained a motion.

Commissioner Carroll moved to place the vacancy of the Social Work Supervisor III position on today's Action Agenda along with the two other vacancies. Commissioner Smith seconded and the motion carried unanimously.

Appointments – Stokes County Planning Board

Clerk Darlene Bullins presented the following notification received from Planning Director David Sudderth regarding the following vacancies on the Planning Board:

- Meadows Township – (current appointee: Patrick Flinchum)
- Danbury Township – (current appointee: Lewis Wood)
- Both have agreed to serve another term if selected by the Board
- Three year terms
- Will be advertised in the Stokes News and placed on the county website
- Nominations can be submitted at today's meeting

Commissioner Carroll requested the Clerk contact the Planning Director and obtain data regarding attendance during the previous three years of these two Planning Board members (number of meeting held and the number of meetings each member has attended) for the June 28th meeting.

There were no nominations.

Chairman Walker directed the Clerk to place the item on the June 28th Action Agenda.

Appointments – Northwestern Regional Library Board – King Library

Clerk Darlene Bullins presented the following notification received from Director John Hedrick regarding the following vacancy on the Northwestern Regional Library Board:

- Appointee will represent King Public Library
- Current term expires June 30, 2010
- King Library Board approved the recommendation of Virginia Southern for reappointment
- Will be advertised in the Stokes News and placed on the county website
- Nominations can be submitted at today's meeting

Commissioner Carroll nominated Virginia Southern to serve another full term on the Northwestern Regional Library Board

Chairman Walker directed the Clerk to place the item on the June 28th Action Agenda.

Stokes Health Services Alliance

County Manager Bryan Steen presented the following information discussed at the last Health Services Alliance meeting:

- The need to identify a Registered Agent and corporate location regarding the Health Services Alliance 501c(3) status
- Currently, Doug Atkinson and Baptist Hospital are designated as the Registered Agent and corporate location
- Doug Atkinson has retired from NC Baptist and will no longer represent NC Baptist on the Alliance
- The Articles of Incorporation and Bylaws must be updated
- The Alliance discussed either Josh Swift (Health Department) or Pam Tillman (Stokes Reynolds Memorial Hospital) as the Registered Agent designation and their facility be the corporate location
- Both Mr. Swift and Ms. Tillman have agreed to serve as the Registered Agent
- The Alliance requested the Board of Commissioners make a recommendation for the Registered Agent and corporate location
- Registered Agent serves as a formal designation who would be responsible for maintaining all requirements of the 501c(3) status
- Would hope the Board would consider making a recommendation at today's meeting in order to proceed with amending the Articles of Incorporation and Bylaws
- Proposed changes to the Articles of Incorporation and Bylaws would be presented and hopefully approved at the July Alliance meeting
- County Attorney Ed Powell will be providing legal assistance to the Alliance regarding the needed amendments to the Articles of Incorporation and Bylaws (a meeting has been scheduled for Friday, June 18th to discuss the changes)
- Legal cost will be paid by the Alliance with no cost incurred by the County
- All Alliance voting members were comfortable with either Josh Swift or Pam Tillman

The Board discussed the designation of Registered Agent and corporate location.

Commissioner Carroll noted that the following:

- Designation is merely a name on a piece of paper that is provided to the Secretary of State for contact purposes
- Have no issues with either nominee, but would prefer Josh Swift since he is the Health Director for a Stokes County agency and Pam Tillman right now is sort of a semi Stokes County agency with the Board not knowing the future
- Alliance feels the lead role should now be the County

- Feels the Registered Agent should be someone who is directly connected to Stokes County especially since the County is taking the lead role

Chairman Walker reiterated that this is not a position, but merely a person who has been designated as the Registered Agent.

Commissioner Carroll reiterated that Stokes County is not making the decision, the BOCC is only making a recommendation.

Vice Chairman Lankford noted that the Board needed further discussion regarding the reorganization.

Vice Chairman Lankford confirmed that the only issue being considered today is a recommendation from the Board of Commissioners regarding a designation for a Registered Agent and corporate location.

Chairman Walker noted that the Alliance had voted to remain as a 501c(3).

Chairman Walker, with full consensus of the Board, directed the Clerk to place the item on today's Action Agenda.

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

Appointments – Social Services Board

Clerk Darlene Bullins noted that Linda Hicks was nominated at the May 24th meeting for re-appointment to the Social Services Board. (No further applications for appointment have been received by the County)

Vice Chairman Lankford moved to close the nominations. Commissioner Smith seconded and the motion carried unanimously.

Chairman Walker polled the Board regarding the nomination of Linda Hicks:

- Commissioner Carroll - yes
- Vice Chairman Lankford - yes
- Chairman Walker - yes
- Commissioner Inman - yes
- Commissioner Smith - yes

Chairman Walker noted the Board unanimously re-appointed Linda Hicks to serve on the Social Services Board.

Appointments – Northwest Piedmont Workforce Development Board

Clerk Darlene Bullins noted that Barbara Stevens was nominated at the May 24th meeting for re-appointment to the Northwest Piedmont Workforce Development Board.

(No further applications for appointment have been received by the County)

WITNESS, my hand and official seal this the 14th day of June, 2010.

Jimmy Walker - Chairman

Ernest Lankford - Vice Chairman

J. Leon Inman - Commissioner

Ron Carroll - Commissioner

Stanley Smith - Commissioner

Attest:

Darlene M. Bullins – Clerk to the Board

Chairman Walker noted that there had been no public comments regarding the request at today's public hearing.

Commissioner Inman moved to approve the Order to Abandon a Portion of the Right of Way for SR#1213 Leo Smith Road. Commissioner Carroll seconded and the motion carried unanimously.

County Office Space Needs and Day Care Building

Chairman Walker noted that Manager Bryan Steen had requested approval to proceed with the relocation of Home Health to the former day care facility located at Stokes Reynolds Memorial Hospital and to allocate offices currently occupied by Home Health to the Department of Social Services at the May 24th meeting with a request for approval at the June 14th meeting.

Chairman Walker entertained a motion.

Commissioner Carroll moved to approve the Manager's recommendation to relocate Home Health to the former day care facility and allocate offices currently occupied by Home Health to the Department of Social Services. Commissioner Smith seconded and the motion carried unanimously.

Job Vacancies

Chairman Walker entertained a motion regarding the job vacancies presented at today's meeting.

Commissioner Smith moved to authorize the filling of the vacant positions of Telecommunicator, Community Health Assistant, and Social Work Supervisor III recommended by Manager Steen at today's meeting. Commissioner Carroll seconded and the motion carried unanimously.

Stokes Health Services Alliances (HSA)

Chairman Walker entertained a motion regarding the Registered Agent and corporate location for the Health Services Alliance discussed at today's meeting.

Commissioner Smith moved that the Board of Commissioners recommend to the HSA that Stokes County Health Director Josh Swift be designated as the Registered Agent and the Stokes County Health Department be the corporate location used for correspondence.

Commissioner Carroll seconded and the motion carried unanimously.

Closed Session

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

- To consult with an Attorney employed or retained by the Public Body in Order to preserve the attorney-client privilege between the Attorney and the Public Body, which privilege is hereby acknowledged, and to consider and give instructions to an attorney concerning the handling or settlement of a claim judicial action, mediation, arbitration, or administrative procedure G.S. 143-318.11(3).
- 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)
- 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(a)(6).

Vice Chairman Lankford moved to enter Closed Session for the following:

- To consult with an Attorney employed or retained by the Public Body in Order to preserve the attorney-client privilege between the Attorney and the Public Body, which privilege is hereby acknowledged, and to consider and give instructions to an attorney concerning the handling or settlement of a claim judicial action, mediation, arbitration, or administrative procedure G.S. 143-318.11(3).
- 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)
- 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(a)(6).

Commissioner Inman seconded and the motion carried unanimously.

The Board re-entered the regular session of the June 14th meeting.

Social Services

Chairman Walker entertained a motion.

Commissioner Carroll moved to approve the two salary requests submitted by the Social Services Board for the new DSS Director and Social Work Supervisor III Stacey Elmes.

Commissioner Smith seconded and the motion carried unanimously.

Danbury Water System

Chairman Walker entertained a motion.

Commissioner Inman moved to accept the offer from the Town Council and the Mayor of Danbury pertaining to the debt owned from Water Fund to the Sewer Fund and settle the matter period. Commissioner Carroll seconded and the motion carried unanimously.

Adjournment

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

Commissioner Smith moved to adjourn the meeting. Commissioner Inman seconded the motion.

Commissioner Smith stated that due to an earlier obligation, he would have to leave early from the Budget Work Session scheduled for this Thursday. Chairman Walker stated that he would be late for the Budget Work Session on Thursday due to a scheduling conflict.

The Board discussed rescheduling the meeting due to two of the members being absent for part of the Work Session.

The Board unanimously agreed to rescheduled the Budget Work Session scheduled for Thursday, January 17th to Monday, June 21, 2010 at 2:00 pm.

The motion to adjourn carried unanimously.

Darlene M. Bullins
Clerk to the Board

Jimmy Walker
Chairman