

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
)

OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
MARCH 28, 2011

The Board of Commissioners of the County of Stokes, State of North Carolina, met for a regular session in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Monday, March 28, 2011 at 6:00 pm with the following members present:

Chairman Ernest Lankford
Vice Chairman J. Leon Inman
Commissioner Jimmy Walker
Commissioner Ronda Jones
Commissioner James D. Booth

County Personnel in Attendance:
Interim County Manager Richard D. Morris
Clerk to the Board Darlene Bullins
Finance Director Julia Edwards
County Attorney Edward Powell

Chairman Ernest Lankford called the meeting to order.

Chairman Lankford presented the following "Thought for the Day":

- "In all seasons, I am not ashamed of the Gospel of Christ"

Vice Chairman Inman delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

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

GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Chairman Lankford entertained a motion to approve or amend the March 28, 2011 Agenda.

Vice Chairman Inman moved to approve the March 28, 2011 Agenda as presented.

Commissioner Jones seconded and the motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Chairman Lankford entertained a motion to approve or amend the following items on the

Consent Agenda:

Minutes

- Minutes of March 8, 2011 - Goals Session
- Minutes of March 8, 2011- Special Session
- Minutes of March 14, 2011 - Joint Meeting – Board of Education
- Minutes of March 14, 2011 - Regular Meeting
- Minutes of March 16, 2011 - Emergency Meeting

Finance - Budget Amendment #57

Finance Director Julia Edwards submitted Budget Amendment #57.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Sheriff's Department			
100.4310.000	Salaries and Wages	\$1,434,075.00	\$41,888.00	\$1,475,963.00
	Emergency Medical Services			
100.4370.000	Salaries and Wages	\$1,151,694.00	\$346.00	\$1,152,040.00
	Health Department			
100.5100.000	Salaries and Wages	\$989,021.00	\$7,231.00	\$996,252.00
	Home Health			
100.5190.000	Salaries and Wages	\$266,284.00	\$2,087.00	\$268,371.00
	Environmental Health			
100.5192.000	Salaries and Wages	\$204,249.00	\$925.00	\$205,174.00
	Social Services			
100.5310.000	Salaries and Wages	\$1,736,413.00	\$2,821.00	\$1,739,234.00
	Contingency			
100.9910.000	Contingency	\$165,751.00	\$(25,759.00)	\$139,992.00

100.9910.100	Leave Contingency	\$29,539.00	\$(29,539.00)	\$00.00
	Totals	\$5,977,026.00	\$00.00	\$5,977,026.00

This budget amendment is justified as follows:

To transfer funds from Leave Cost Contingency and Contingency for employees' payoff of vacation, holiday, and compensatory time due to resignation, retirement, and dismissal. Totals for payoffs are vacation = \$28,813.00; holiday = \$24,666; compensatory time = \$1,819.

This will result in a net increase of \$00.00 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.

Health Department - Budget Amendment #58

Finance Director Julia Edwards submitted Budget Amendment #58.

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			
100.5192.511	Non-Capital Equipment	\$00.00	\$1,958.00	\$1,958.00
	Totals	\$00.00	\$1,958.00	\$1,958.00

This budget amendment is justified as follows:

The EH Food and Lodging Program has received additional state funds which will be used to purchase a desk top computer for staff.

This will result in a net increase of \$1,958.00 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
100.3301.234	Food and Lodging	\$1,500.00	\$1,958.00	\$3,458.00
	Totals	\$1,500.00	\$1,958.00	\$3,458.00

Health Department - Budget Amendment #59

Finance Director Julia Edwards submitted Budget Amendment #59.

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				
100.5100.000	Salaries and Wages	<u>\$989,021.00</u>	<u>\$5,890.00</u>	<u>\$994,911.00</u>
	Totals	\$989,021.00	\$5,890.00	\$994,911.00

This budget amendment is justified as follows:

The Health Department has received additional state funds for the Women's Health Program which will be used toward salaries of current staff for outreach projects.

This will result in a net increase of \$5,890.00 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
100.3301.247	Family Planning X	<u>\$121,784.00</u>	<u>\$5,890.00</u>	<u>\$127,674.00</u>
	Totals	\$121,784.00	\$5,890.00	\$127,674.00

Health Department - Budget Amendment #60

Finance Director Julia Edwards submitted Budget Amendment #60.

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				
100.5100.230	Medical Supplies	\$108,999.00	\$5,000.00	\$113,999.00
100.5100.261	Office Supplies	\$33,938.00	\$7,500.00	\$41,438.00
100.5100.511	Non Capital – Equipment	<u>\$7,280.00</u>	<u>\$8,512.00</u>	<u>\$15,792.00</u>
	Totals	\$150,217.00	\$21,012.00	\$171,229.00

This budget amendment is justified as follows:

The Health Department has received additional state funds for participating in the Random Moment Time Student which will be used to purchase needed medical supplies, office supplies, and clinical equipment.

This will result in a net increase of \$21,012.00 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
100.3301.225	Health – General	<u>\$83,660.00</u>	<u>\$21,012.00</u>	<u>\$104,672.00</u>
	Totals	\$83,660.00	\$21,012.00	\$104,672.00

Health Department - Budget Amendment #61

Finance Director Julia Edwards submitted Budget Amendment #61.

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			
100.5100.000	Salaries and Wages	<u>\$989,021.00</u>	<u>\$1,500.00</u>	<u>\$990,521.00</u>
	Totals	\$989,021.00	\$1,500.00	\$990,521.00

This budget amendment is justified as follows:

The Health Department has received additional funds from CenterPoint Human Services to assist with a Mental Health Co-location Grant. Funding will be used for administrative salaries in the work of this grant.

This will result in a net increase of \$1,500.00 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
100.3519.413	Primary Care Adult	<u>\$00.00</u>	<u>\$1,500.00</u>	<u>\$1,500.00</u>
	Totals	\$00.00	\$1,500.00	\$1,500.00

Health Department- Budget Amendment #62

Finance Director Julia Edwards submitted Budget Amendment #62.

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				
100.5100.000	Salaries and Wages	\$989,021.00	\$4,000.00	\$993,021.00
100.5100.180	Professional Services	\$136,615.00	\$12,000.00	\$148,615.00
100.5100.230	Medical Supplies	\$108,999.00	\$10,000.00	\$118,999.00
100.5100.261	Office Supplies	\$33,938.00	\$9,000.00	\$42,938.00
100.5100.320	Telephone	23,730.00	\$30,000.00	\$53,730.00
100.5100.511	Non-Capital Equipment	\$00.00	\$15,000.00	\$15,000.00
Totals		\$1,292,303.00	\$80,000.00	\$1,372,303.00

This budget amendment is justified as follows:

The Health Department has received additional state funds for H1N1 Planning and Surveillance activities which will be used for salaries of staff helping to develop the SNS Plan due 05-31-2011 and also for purchasing clinical supplies and purchasing updated computers for staff. The Health Department will also help with enhancing the 911 call system in collaboration with the Communications Department.

This will result in a net increase of \$80,000.00 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
100.3301.254	H1N1 Planning & Surveillance	<u>\$00.00</u>	<u>\$80,000.00</u>	<u>\$80,000.00</u>
Totals		\$00.00	\$80,000.00	\$80,000.00

Public Buildings - Budget Amendment #63

Finance Director Julia Edwards submitted Budget Amendment #63.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
Public Buildings				
100.4190.350	M&R - Equipment	\$20,000.00	\$20,000.00	\$40,000.00
	Contingency			
100.9910.000	Contingency	\$165,751.00	\$(20,000.00)	\$145,751.00
Totals		\$185,751.00	\$00.00	\$185,751.00

This budget amendment is justified as follows:

To transfer funds from Contingency for maintenance and repairs to equipment in County buildings. Unforeseen repairs to Jail freezer, water heater at Government Center, and other repairs.

This will result in a net increase of \$00.00 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.

Tax Administration Report – February 2011

Real and Personal Release more than \$100.00

Tax Administrator Jake Oakley submitted the following Real and Personal Property Releases (February 2011) which are more than \$100 at the March 14th meeting with a request for approval at the March 28th meeting:

Releases (Real and Personal Property)

More than \$100–February 2011–Per NCGS 105-381 (b)

Name	Bill Number	Amount	
Freda Mabe/ Dee Laine Mabe	11A599302867421.1	\$247.24	2007 Portion of Rollback bill released –valid deeds not recorded until 2011
John Burnette	10A73056.09.1	\$101.64	SWMH repossessed in 2006
Anna Matnez	00A2000035184	\$135.67	SWMH double listed
Harold Brown	10A692800495776	<u>\$197.84</u>	Should have received elderly exemption
	Total Amount	\$682.39	

Present Use Value Late Applications

Tax Administrator Jake Oakley submitted the following Present Use Value Late Applications (February 2011) at the March 14th meeting with a request for approval at the March 28th meeting:

Tax Payer	Parcel #	Acreage
William Junior Rogers	600100677647	15.93 ac
Reason: Mr. Rogers has owned the farm since 1969		

Tax Payer	Parcel #	Acreage
Nellie Rogers Martin	508100651083	43.15 ac
Reason: Mrs. Martin has owned the farm for many years.		

Tax Payer	Parcel #	Acreage
Rowland Joyce	598404943791	30.61 ac
Kimberly Joyce	598404830674	10.28 ac

Reason: This farm has been in the family for many years.

Tax Payer	Parcel #	Acreage
John Adams	696700717688	23.67 ac
	696700645008	126.74 ac

Reason: This land has been owned by Mr. Adams for many years.

Religious Exemption Late Application

Tax Administrator Jake Oakley submitted the following Religious Exemption Late Application per NCGS 105-282.1(a1) (February 2011) at the March 14th meeting with a request for approval at the March 28th meeting:

Tax Payer	Parcel #	Acreage
Germanton Methodist Church	693111653987	1.25 acres and house

Reason: The house, located on this parcel beside of Germanton Methodist Church, will no longer be rented. It will be used as a storage building. The water and electricity has been disconnected. The rear portion of the parcel is currently used for church parking.

Northwest Piedmont Council of Governments

Proposed Resolution - Dissolving NWPCOG/Providing Distribution of Assets/Obligations **Proposed Resolution – Formation/Membership in the Piedmont Triad Regional Council** **Appointment for Interim Board Member**

Interim Manager Rick Morris presented the following proposed Resolutions for dissolving the NWPCOG and Formation/Membership in the Piedmont Triad Regional Council at the March 14th with a request for approval at the March 28th meeting:

RESOLUTION **Dissolving the Northwest Piedmont Council of Governments** **and** **Providing for Distribution of Assets and Obligations**

WHEREAS, the Northwest Piedmont Council of Governments was organized in July 1979; and

WHEREAS, the Northwest Piedmont Council of Governments, is a regional council of governments authorized by NCGS 160A, Article 20, Part 2 Regional Councils of Governments; and

WHEREAS, the Northwest Piedmont Council of Governments is designated by the Secretary of the Department of Administration as the Lead Regional Organization for North Carolina multi-county planning Region I; and,

WHEREAS, as of today's date the Northwest Piedmont Council of Governments consists of twenty-seven member governments shown in Attachment A to this Resolution including the counties of Davie, Forsyth, Stokes, Surry, and Yadkin Counties and twenty-two municipalities within those counties; and

WHEREAS, this association has proven the usefulness of regionalism as an efficient and effective platform for cooperative problem solving and program delivery; and,

WHEREAS, changes in the scope of political, economic, environmental, and transportation issues have led the membership of the Northwest Piedmont Council of Governments to consider the opportunities offered by a broader coalition of like-minded local government partners across the twelve-county Piedmont Triad region of North Carolina.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Stokes County hereby agrees to dissolve the voluntary association heretofore known as the Northwest Piedmont Council of Governments at the end of fiscal year 2010-2011; and,

BE IT FURTHER RESOLVED, that such dissolution shall occur upon satisfaction of two conditions (1) adoption of this Resolution by all current member governments as required by Article X of the Charter and (2) formation of the successor council of governments pursuant to NCGS 160A, Article 20, Part 2 as provided for in the Formation and Membership Resolution for the Piedmont Triad Regional Council; and

BE IT FURTHER RESOLVED, that upon satisfaction of conditions one (1) and two (2) above, dissolution of the Northwest Piedmont Council of Governments shall become effective June 30, 2011; and

BE IT FURTHER RESOLVED, that all assets and obligations of the Northwest Piedmont Council of Governments, Multi-County Planning Region I, shall transfer to the successor regional council, the newly formed Piedmont Triad Regional Council.

IN WITNESS WHEREOF, this resolution is adopted this the 28th of March 2011.

Stokes County

Ernest Lankford- Chairman

J. Leon Inman – Vice Chairman

Jimmy Walker - Commissioner

Ronda Jones - Commissioner

James D. Booth- Commissioner

Attest _____

Darlene M. Bullins
Clerk to the Board

**Northwest Piedmont Council of Governments
Member Units of Government**

Bermuda Run
Bethania
Boonville
Clemmons
Cooleemee
Danbury
Davie County
Dobson
East Bend
Elkin
Forsyth County
Jonesville
Kernersville
King
Lewisville
Mocksville
Mount Airy
Pilot Mountain
Rural Hall
Stokes County
Surry County
Tobaccoville
Walkertown
Walnut Cove
Winston Salem
Yadkin County
Yadkinville

**Resolution
Formation and Membership in the
Piedmont Triad Regional Council**

WHEREAS, the Piedmont Triad Council of Governments, multi-county planning Region G, serves the regions encompassing Alamance, Caswell, Davidson, Guilford, Montgomery, Randolph, and Rockingham counties and thirty-nine municipalities within those counties; and

WHEREAS, the Northwest Piedmont Council of Governments, multi-county planning Region I, serves the region encompassing Davie, Forsyth, Stokes, Surry, and Yadkin counties and twenty-two municipalities within those counties; and

WHEREAS, the two councils of governments have individually and jointly studied the benefits of merger to form a new Piedmont Triad Regional Council which would be the successor council of governments to the two existing entities and which, pursuant to this Resolution, would encompass the twelve-county Piedmont Triad region; and

WHEREAS, the benefits of merging the two regional councils include:

- Designation of one Lead Regional Organization for the Triad region consistent with state policy on regions since 1971;
- A larger and more unified voice for Triad local governments at the state and national levels;
- Broader scope of services to member governments, based on the strengths of each existing COG;
- Efficiency of shared overhead leading to reduced fees for contract services to members;
- Alignment of the region's two local government organizations to reflect common economic, land, water, transportation, and air quality conditions.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Stokes County hereby joins with other local governments throughout the twelve-county region in adopting the Charter of the Piedmont Triad Regional Council (attached as Attachment A and incorporated herein); and

BE IT FURTHER RESOLVED, that establishment of the Piedmont Triad Regional Council shall require adoption of this Resolution by each board of county commissioners in the twelve-county region or adoption by the governing bodies of one or more municipalities whose combined populations represent at least 50% of the population of each county on or before March 31, 2011; and

BE IT FURTHER RESOLVED, that upon sufficient votes by units of local government as required above, the Piedmont Triad Regional Council shall be established as the council of governments for the Piedmont Triad region effective July 1, 2011; and

BE IT FURTHER RESOLVED, that sufficient votes by units of local government as required above, will deemed a petition to the Secretary of the North Carolina Department of Administration to re-draw regional boundaries, as authorized in G.S. 143-341(6)(i), for a twelve-county Piedmont Triad region effective July 1, 2011.

IN WITNESS WHEREOF, this Resolution is adopted this the 28th of March 2011.

Stokes County

Ernest Lankford- Chairman

J. Leon Inman – Vice Chairman

Jimmy Walker - Commissioner

Ronda Jones - Commissioner

James D. Booth- Commissioner

Attest _____
Darlene M. Bullins
Clerk to the Board

Attachment

Piedmont Triad Regional Council Local Governments

Alamance County
Archdale
Asheboro
Bermuda Run
Bethania
Biscoe
Boonville
Burlington

March 28, 2011

Caswell County
Clemmons
Cooleemee
Danbury
Davidson County
Davie County
Denton
Dobson
East Bend
Eden
Elkin
Elon
Forsyth County
Franklinville
Gibsonville
Graham
Green Level
Greensboro
Guilford County
Haw River
High Point
Jamestown
Jonesville
Kernersville
King
Lewisville
Lexington
Liberty
Madison
Mayodan
Mebane
Midway
Mocksville
Montgomery County
Mount Airy
Mount Gilead
Oak Ridge
Pilot Mountain
Pleasant Garden
Ramseur
Randleman
Randolph County
Reidsville
Rockingham County
Rural Hall
Seagrove
Staley
Stokes County
Stokesdale
Stoneville
Summerfield

Surry County
Thomasville
Tobaccoville
Trinity
Troy
Village of Alamance
Walkertown
Walnut Cove
Wentworth
Whitsett
Winston Salem
Yadkin County
Yadkinville
Yanceyville

The Board unanimously agreed at the March 14th meeting for Chairman Ernest Lankford to be appointed as the Interim Board Member for the new Piedmont Triad Regional Council at the March 28th meeting.

Proclamation – CenterPoint Human Services

Clerk to the Board Darlene Bullins presented the following proposed Resolution for Children's Mental Health Awareness Week 2011 as requested by CenterPoint Human Services for the Board's approval:

**PROCLAMATION
Children's Mental Health Awareness Week 2011**

WHEREAS, all children, without regard to challenges they face, are valuable and a significant part of the rich and diverse resources of our present and our future; and

WHEREAS, support for our youth as they grow and develop from cradle to career is essential to the success of children, families, and the community; and

WHEREAS, mental health is essential to overall health and well being; and

WHEREAS, according to the United States Department of Health and Human Services, one in five children has a mental health disorder, and one in ten adolescents aged 9-17 have a serious mental illness; and

WHEREAS, all citizens can help establish safe and supportive communities that encourage and engage all young people, support proper treatment and encourage children with mental health disorders to succeed and reach their full potential; and

WHEREAS, North Carolina Governor, Beverly Purdue has declared May 1 – 7, 2011 as North Carolina's Children's Mental Health Awareness Week; and

WHEREAS, the County of Stokes joins with our citizens, local mental health, community and faith-based organizations and advocates who raise awareness surrounding children's mental health and stress the importance of ongoing awareness; and

WHEREAS, the County of Stokes joins with the surrounding counties of Forsyth, Rockingham, and Davie, which form the catchment area of CenterPoint Human Services, the Local Management Entity responsible for overseeing the delivery of publically funded Mental Health, Developmental Disabilities, and Substance Abuse services in order to show a strong united effort in promoting awareness.

NOW, THEREFORE, the Stokes County Board of Commissioners hereby proclaims May 1-7, 2011, "**CHILDREN'S MENTAL HEALTH AWARENESS WEEK**" in Stokes County, North Carolina and commend its observance to our citizens.

Adopted this the 28th day of March in the year of our Lord Two Thousand Eleven.

Ernest Lankford- Chairman

J. Leon Inman – Vice Chairman

Jimmy Walker - Commissioner

Ronda Jones - Commissioner

James D. Booth- Commissioner

Attest _____
Darlene M. Bullins
Clerk to the Board

Proposed Resolution – Retiring Officer

Clerk Darlene Bullins presented the following proposed Resolution authorizing the sale of County issued service side arm and presentation of Stokes County Sheriff's Department issued badge to Gary T. Sink who is retiring on March 29, 2011:

**Resolution authorizing sale of County issued service side arm:
(North Carolina General Statute 20-187.2.A)**

WHEREAS, Corporal Gary T. Sink is retiring from the Stokes County Sheriff's Department on March 29, 2011; and

WHEREAS, Corporal Gary T. Sink has been a dedicated fulltime law enforcement officer to the citizens of Stokes County for 5 years; and

WHEREAS, North Carolina General Statute 20-187.2 (a), permits Stokes County to donate the badge worn at no cost, and to sell the service issued side arm to retiring law enforcement officers, at a price determined by the Board of Commissioners; and

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

1. The Sheriff of Stokes County is authorized to present to Corporal Gary T. Sink his Stokes County Sheriff's Department issued badge at no cost.

2. The Sheriff of Stokes County is also authorized to sell a Beretta Model 90-two, 40-caliber pistol, serial number TY04925 at a set price of \$1.00 to Corporal Gary T Sink after securing a permit as required by North Carolina General Statute 14-402 or 14-409.

Adopted this the 28th day of March 2011.

Ernest Lankford- Chairman

J. Leon Inman – Vice Chairman

Jimmy Walker - Commissioner

Ronda Jones - Commissioner

James D. Booth - Commissioner

Attest

Darlene Bullins – Clerk to the Board

Commissioner Booth moved to approve the Consent Agenda as presented. Commissioner Jones seconded and the motion carried unanimously.

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

CenterPoint Human Services – Update

Chairman Lankford welcomed those in attendance from CenterPoint Human Services.

Chief Finance Officer Kevin Beauchamp presented the following financial overview:

- CenterPoint appreciates the funding provided by Stokes County
- Allocation of Stokes County Discretionary Funds
 - Allocation decisions are based on input from the Stokes County quarterly and budget meetings
 - Stokes County Funds are only used to support the delivery of MH/DD/SA services to Stokes County residents
 - Fiscal Year 2010-11 Allocation of Stokes County Discretionary Funds = \$398,820
 - MH = 28%/\$110,000
 - DD = 42%/\$166,029
 - SA = 14%/\$55,813
 - Inpatient = 12%/\$46,713
 - Care Coordinator = 2%/\$10,265
 - Transportation = 2%/\$10,000

- Old Vineyard Behavioral Health – Inpatient Services
 - Utilization reduces wait time by law enforcement
 - Local inpatient care benefits consumers and families
 - Stokes County Utilization thru February 28, 2011
 - Admissions =32
 - Cost = \$151,632
 - State Funds = \$124,593
 - Stokes County Funds = \$27,039
- Third Party Inpatient Contract – Inpatient Services
 - Forsyth Medical Center, CenterPoint and Department of Health and Human Services
 - Provides access to separate state funding stream created by NC Legislature for inpatient care
 - Stokes County Utilization thru February 28, 2011
 - Bed Days Utilized = 195
 - Cost = \$146,250
 - State Funds = \$146,250
 - Stokes County Funds = \$00.00
- CenterPoint continues to access a significant amount of free medication for consumers
- CenterPoint continues to work on ways to limit the amount of time being spent by law enforcement officers
- CenterPoint has implemented a new program in Forsyth and Rockingham counties by entering into a Memorandum of Understanding with law enforcement and the local hospital whereby consumers brought to the ER who are deemed not be a threat to themselves or others can be left in the custody of the hospital staff. Both parties agree that if the patient becomes violent, law enforcement will return.
- Currently working with local law enforcement and local hospital in Stokes County to implement the same type of program

Chief Operating Officer Ronda Outlaw presented the following information:

- New programs available in Stokes County:
 - Licensed substance abuse counselor who provides outpatient services for individual and group therapies (provided by PQA Services)
 - Implemented a new service “Asserted Engagement” which will allow three contracting providers to go on site at state/local hospitals and jails to begin the process of engaging with the consumer to help the consumer get in touch with outpatient services
 - Children’s Developmental Disability Program – Funding is available to provide afterschool programs for children with developmental disabilities (Universal Health Care will be providing the services). Most of the children being served have been on a waiting list for services or have never received services

- School Based Services - Day Treatment Program at Meadowbrook that is operated by Triumph is fully enrolled with 12 students (two students are almost finished with the program with two waiting to enter the program)
 - Triumph is currently providing outpatient therapy services on site at 5 schools in Stokes County and will explore the possibility of providing services at South Stokes High School
- Stokes County has seven Critical Access Behavioral Health Agencies (CABHA) comprehensive providers delivering services locally

Community Operations Manager Victor Armstrong presented the following information:

- Reiterated the effectiveness of the Memorandum of Understanding (MOU) between local law enforcement and local hospitals to reduce the time a law enforcement officer has to stay at the hospital ER with a consumer
- Currently working with Sheriff Mike Marshall and COO Pam Tillman, Stokes Reynolds Memorial Hospital, to coordinate a group to study and implement a MOU similar to the model currently being used in Rockingham County
- Working to provide funding for one officer to attend Crisis Intervention Training in either Forsyth County or Rockingham County
- Continuing to use funding from a Kate B Reynolds Grant to provide substance abuse professionals in medical practices in Stokes County and to provide training to local physicians. Requesting a two year extension on the grant.
- Currently using mobile crisis unit at Stokes Reynolds Hospital (Daymark Recovery Services) which provides on site assessment services
- Working on a protocol with local rural hospitals that will enable law enforcement officers to take consumers directly to Forsyth Medical Center or Baptist Medical Center where services are more readily available

Commissioner Walker confirmed with COO Ronda Outlaw that CenterPoint continues to try to be creative to bring needed services to Stokes County by working together. COO Outlaw noted that benchmarks provided by the State indicate two benchmarks that CenterPoint is currently lower than the State benchmarks (1) Services to Children with Mental Health Needs and (2) Services to Children with Developmental Disabilities. CenterPoint continues to increase services for children with mental health needs and developmental disabilities.

Operations Manager Armstrong noted that CenterPoint constantly stays in contact with county officials (law enforcement, jail administration, hospital staff, etc.) to get feedback regarding the services being provided and needed in Stokes County.

Chairman Lankford expressed appreciation to the CenterPoint staff for the update.

Eagle Scott Project – Boy Scout Jordan Bullins

Interim Manager Rick Morris presented the following information regarding a proposal from Boy Scout Jordan Bullins:

- Scout Bullins requests the Board's consideration for his Eagle Project proposal
- Project will benefit the community
- Proposed project is maintenance and beautification at the Health Department which includes:
 - Painting the storage building
 - Painting the hand rails coming down the back steps
 - Painting the lines in the parking lot
- Scout Bullins will be responsible for raising the money needed for all supplies
- Scout Bullins will be responsible for coordinating the project until completion
- Public Works Director Mark Delehant sees no issues with the proposed project

The Board saw no issues with allowing Boy Scout Bullins to perform his Eagle Scout Project on the Health Department campus. The Board commended Boy Scout Bullins on his proposed project.

Update – Manager and Board of Commissioners

Chairman Lankford opened the floor for comments.

Commissioner Walker noted that he had received several positive comments regarding the Farmer Appreciation Day recently held at South Stokes.

Commissioner Booth noted there were approximately 750 attendees and he had also received several positive comments regarding the event.

Interim Manager Rick Morris noted that the County has been awarded a \$1,500 incentive rebate from Duke Energy for installing a specific piece of HVAC equipment which meets the criteria of their "Smart Saver Energy Program".

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

Request for Approval of the Hazard Mitigation Plan

Interim County Manager Rick Morris presented the following information regarding the proposed Stokes County Multi-Jurisdictional, Multi-Hazard Mitigation Plan:

- Plan has been recently updated in accordance with Federal Emergency Management Agency guidelines (must be updated every five years)
- Federal and State approval has been received, pending formal adoption by the county governing body and each of the municipal governing bodies
- Hazard Mitigation Plan is a requirement from FEMA
- Plan is designed to identify all potential hazards within a community and to set forth items that will assist the county in mitigating these hazards
- Major changes included Community Goals and Mitigation Objectives in Section II
- Hazard Mitigation Plan must be in place, with formal adoptions by each jurisdiction, in order to receive any disaster funding
- Request the Board schedule a required Public Hearing for the April 11th meeting
- Request approval of the plan from the Board of Commissioners along with the adoption of a Resolution
- Upon formal adoption of the Board, the plan will be submitted to the City of King, Town of Walnut Cove, and Town of Danbury for approval

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the April 11th Action Agenda and schedule a Public Hearing for the April 11th meeting.

CBDG (Scatter Site Housing) – Proposed Agreements

Interim Manager Rick Morris presented the following information regarding the Community Development Block Grant (CDBG) Scattered Site Housing Grant recently awarded to Stokes County:

- Grant Agreement Scattered Site Housing must be approved by the BOCC
- Funding Approval must be approved by the BOCC
 - Scattered Site Housing Project = \$360,000
 - Emergency Repair Project = \$40,000
- Agreements must be approved before funding can be drawn down by the County
- RFP will be issued for a third party administrator with recommendation made to the BOCC at a later meeting
- Request approval at the April 11th meeting
- County Attorney Edward Powell has reviewed and approved the proposed agreements
- A start up meeting is scheduled with state officials on April 7th

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the April 11th Action Agenda.

Budget Amendment – Reversion of Fiscal Year Appropriations to Fund Balance

Interim Manager Rick Morris presented the following proposed Budget Amendment which adjusts departmental budgets following the budget review as of 02-28-11:

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	General Fund			
	See Below	<u>\$14,796,050.00</u>	<u>\$(389,202.00)</u>	<u>\$14,406,848.00</u>
	Totals	\$14,796,050.00	\$(389,202.00)	\$14,406,848.00
	E911			
	See Below	<u>\$144,545.00</u>	<u>\$00.00</u>	<u>\$144,545.00</u>
	Totals	\$144,545.00	\$00.00	\$144,545.00
	Revaluation Fund			
	See Below	<u>\$101,910.00</u>	<u>\$00.00</u>	<u>\$101,910.00</u>
	Totals	\$101,910.00	\$00.00	\$101,910.00
	Sewer Fund			
	See Below	<u>\$13,749.00</u>	<u>\$00.00</u>	<u>\$13,749.00</u>
	Total	\$13,749.00	\$00.00	\$13,749.00
	Walnut Cove Senior Center			
	See Below	<u>\$32,489.00</u>	<u>\$00.00</u>	<u>\$32,489.00</u>
	Total	\$32,489.00	\$00.00	\$32,489.00
	Danbury Water Fund			
	See Below	<u>\$17,266.00</u>	<u>\$00.00</u>	<u>\$17,266.00</u>
	Totals	\$17,266.00	\$00.00	\$17,266.00

This budget amendment is justified as follows:

To adjust departmental budgets following the budget review as of 02/28/2011. These reductions and/or increases are derived from salary adjustments, line item reviews, and deferral of projects (paving, county vehicle parking lot, salt storage bin, and padded cell at the jail). Amendment also includes revenues received from the Board of Education for the part time Meadowbrook School Resource Officer.

This will result in a net decrease of \$389,202.00 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
100.3327.100	Hold Harmless	\$2,108,571.00	\$(407,702.00)	\$1,700,869.00
100.3431.421	School Resource Officer BOE	\$00.00	\$18,500.00	\$18,500.00
	Totals	\$2,108,571.00	\$(389,202.00)	\$1,719,369.00

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	General Fund			
	Governing Body			
100.4110.110	Group Insurance	\$ 7,873.00	\$ 3,610.00	\$ 11,483.00
100.4110.111	Dental Insurance	\$ 490.00	\$ 185.00	\$ 675.00
100.4110.112	Retiree Insurance	\$ 77,091.00	\$ 2,625.00	\$ 79,716.00
100.4110.310	Travel	\$ 500.00	\$ 500.00	\$ 1,000.00
100.4110.311	Training	\$ 3,626.00	\$ (1,000.00)	\$ 2,626.00
100.4110.450	Insurance	\$ 562,000.00	\$ 5,845.00	\$ 567,845.00
100.4110.490	Dues & Subscriptions	\$ 25,180.00	\$ (500.00)	\$ 24,680.00
	Total of Increase/Decrease		\$ 11,265.00	
	Administration			
100.4120.000	Salaries & Wages	\$ 141,599.00	\$(22,000.00)	\$ 119,599.00
100.4120.090	Social Security	\$ 8,779.00	\$ (1,200.00)	\$ 7,579.00
100.4120.091	Medicare Tax	\$ 2,053.00	\$ (275.00)	\$ 1,778.00
100.4120.100	Retirement	\$ 9,147.00	\$ (1,200.00)	\$ 7,947.00
100.4120.101	401K & Deferred Comp	\$ 7,480.00	\$ (2,900.00)	\$ 4,580.00
100.4120.110	Group Insurance	\$ 8,693.00	\$ (1,700.00)	\$ 6,993.00
100.4120.111	Dental Insurance	\$ 541.00	\$ (100.00)	\$ 441.00
100.4120.311	Training	\$ 1,764.00	\$ (500.00)	\$ 1,264.00
100.4120.351	Maint. & Repairs Auto	\$ 500.00	\$ 300.00	\$ 800.00
	Total of Increase/Decrease		\$(29,575.00)	
	Finance			
100.4130.000	Salaries & Wages	\$ 147,371.00	\$ 485.00	\$ 147,856.00
100.4130.090	Social Security	\$ 9,137.00	\$ (500.00)	\$ 8,637.00
100.4130.091	Medicare Tax	\$ 2,137.00	\$ (100.00)	\$ 2,037.00
100.4130.101	401K	\$ 1,441.00	\$ 35.00	\$ 1,476.00
100.4130.260	Departmental Supplies	\$ 6,500.00	\$ (1,920.00)	\$ 4,580.00
100.4130.311	Training	\$ 2,200.00	\$ (500.00)	\$ 1,700.00
100.4130.390	Bank Charges	\$ 7,000.00	\$ 2,500.00	\$ 9,500.00
	Total of Increase/Decrease		\$ 00.00	
	Purchasing			
100.4131.000	Salaries & Wages	\$ 49,564.00	\$ 35.00	\$ 49,599.00
100.4131.090	Social Security	\$ 3,073.00	\$ (350.00)	\$ 2,723.00
100.4131.091	Medicare Tax	\$ 719.00	\$ (75.00)	\$ 644.00
100.4131.101	401K	\$ 486.00	\$ 15.00	\$ 501.00
100.4131.311	Training	\$ 980.00	\$ (500.00)	\$ 480.00
	Total of Increase/Decrease		\$ (875.00)	

Tax Administration				
100.4140.000	Salaries & Wages	\$ 233,245.00	\$ 600.00	\$ 233,845.00
100.4140.020	Salaries & Wages Part Time	\$ 11,400.00	\$ 500.00	\$ 11,900.00
100.4140.090	Social Security	\$ 15,168.00	\$ (700.00)	\$ 14,468.00
100.4140.091	Medicare Tax	\$ 3,547.00	\$ (100.00)	\$ 3,447.00
100.4140.100	Retirement	\$ 15,804.00	\$ (700.00)	\$ 15,104.00
100.4140.101	401K	\$ 2,325.00	\$ (200.00)	\$ 2,125.00
100.4140.260	Departmental Supplies	\$ 5,096.00	\$ 2,500.00	\$ 7,596.00
100.4140.311	Trainings	\$ 3,038.00	\$ (1,550.00)	\$ 1,488.00
100.4140.450	Insurance & Bonds	\$ 1,000.00	\$ (350.00)	\$ 650.00
	Total of Increase/Decrease		\$ 00.00	
GIS/Mapping				
100.4141.000	Salaries & Wages	\$ 119,740.00	\$ 410.00	\$ 120,150.00
100.4141.090	Social Security	\$ 7,424.00	\$ (750.00)	\$ 6,674.00
100.4141.091	Medicare Tax	\$ 1,736.00	\$ (150.00)	\$ 1,586.00
100.4141.101	401K	\$ 911.00	\$ 20.00	\$ 931.00
100.4141.440	Misc. Contractual Services	\$ 30,040.00	\$ (10,000.00)	\$ 20,040.00
	Total of Increase/Decrease		\$(10,470.00)	
Superior Court				
100.4160.260	Departmental Supplies	\$ 392.00	\$ 100.00	\$ 492.00
100.4160.441	Juvenile Detention	\$ 20,000.00	\$ (5,000.00)	\$ 15,000.00
	Total of Increase/Decrease		\$ (4,900.00)	
Elections				
100.4170.000	Salaries & Wages	\$ 69,257.00	\$ 250.00	\$ 69,507.00
100.4170.101	401K	\$ 680.00	\$ 15.00	\$ 695.00
100.4170.310	Travel	\$ 750.00	\$ 200.00	\$ 950.00
100.4170.311	Training	\$ 4,572.00	\$ (1,000.00)	\$ 3,572.00
100.4170.320	Telephone	\$ 1,514.00	\$ 80.00	\$ 1,594.00
100.4170.350	Maint. & Repairs Equipment	\$ 15,000.00	\$ (14,575.00)	\$ 425.00
100.4170.390	Precinct Official	\$ 21,000.00	\$ 2,000.00	\$ 23,000.00
100.4170.430	Rental of Building	\$ 1,125.00	\$ 500.00	\$ 1,625.00
100.4170.511	Equipment Non Capitalized	\$ -	\$ 8,000.00	\$ 8,000.00
	Total of Increase/Decrease		\$ (4,530.00)	
Register of Deeds				
100.4180.000	Salaries & Wages	\$ 107,050.00	\$ 350.00	\$ 107,400.00
100.4180.090	Social Security	\$ 7,401.00	\$ (350.00)	\$ 7,051.00
100.4180.091	Medicare Tax	\$ 1,731.00	\$ (50.00)	\$ 1,681.00
100.4180.100	Retirement	\$ 7,711.00	\$ (775.00)	\$ 6,936.00
100.4180.101	401K	\$ 811.00	\$ 10.00	\$ 821.00
	Other Fringe Supplemental Pension	\$ 3,500.00	\$ (500.00)	\$ 3,000.00
100.4180.311	Training	\$ 2,450.00	\$ (600.00)	\$ 1,850.00
100.4180.511	Equipment Non Capitalized	\$ 2,000.00	\$ (500.00)	\$ 1,500.00
	Total of Increase/Decrease		\$ (2,415.00)	

Public Buildings				
100.4190.000	Salaries & Wages	\$ 240,864.00	\$ 300.00	\$ 241,164.00
100.4190.090	Social Security	\$ 14,934.00	\$ (700.00)	\$ 14,234.00
100.4190.091	Medicare Tax	\$ 3,493.00	\$ (175.00)	\$ 3,318.00
100.4190.101	401K	\$ 1,208.00	\$ 50.00	\$ 1,258.00
100.4190.321	Postage	\$ 250.00	\$ 500.00	\$ 750.00
100.4190.330	Utilities	\$ 280,000.00	\$ 6,000.00	\$ 286,000.00
100.4190.511	Equipment Non Capitalized	\$ 3,000.00	\$ (3,000.00)	\$ -
100.4190.590	Improvements	\$ 230,842.00	\$ (210,842.00)	\$ 20,000.00
Total of Increase/Decrease			\$(207,867.00)	

Information Systems				
100.4210.000	Salaries & Wages	\$ 127,000.00	\$ (3,900.00)	\$ 123,100.00
100.4210.090	Social Security	\$ 7,874.00	\$ (950.00)	\$ 6,924.00
100.4210.091	Medicare Tax	\$ 1,842.00	\$ (200.00)	\$ 1,642.00
100.4210.100	Retirement	\$ 8,204.00	\$ (400.00)	\$ 7,804.00
100.4210.101	401K	\$ 1,200.00	\$ (30.00)	\$ 1,170.00
100.4210.110	Group Insurance	\$ 11,810.00	\$ (600.00)	\$ 11,210.00
100.4210.111	Dental Insurance	\$ 735.00	\$ (40.00)	\$ 695.00
100.4210.260	Departmental Supplies	\$ 7,448.00	\$ (1,020.00)	\$ 6,428.00
100.4210.311	Training	\$ 980.00	\$ 1,020.00	\$ 2,000.00
100.4210.320	Telephone	\$ 1,151.00	\$ 100.00	\$ 1,251.00
Total of Increase/Decrease			\$ (6,020.00)	

Vehicle Maintenance				
100.4250.000	Salaries & Wages	\$ 96,546.00	\$ 300.00	\$ 96,846.00
100.4250.090	Social Security	\$ 5,986.00	\$ (200.00)	\$ 5,786.00
100.4250.091	Medicare Tax	\$ 1,400.00	\$ (50.00)	\$ 1,350.00
100.4250.101	401K	\$ 950.00	\$ 20.00	\$ 970.00
100.4250.320	Telephone	\$ 1,780.00	\$ 300.00	\$ 2,080.00
100.4250.330	Utilities	\$ 5,000.00	\$ 800.00	\$ 5,800.00
100.4250.510	Equipment	\$ 41,200.00	\$ (4,320.00)	\$ 36,880.00
Total of Increase/Decrease			\$ (3,150.00)	

Sheriff's Department				
100.4310.000	Salaries & Wages	\$ 1,434,075.00	\$ (30,000.00)	\$ 1,404,075.00
100.4310.020	Salaries & Wages-Part Time	\$ 109,159.00	\$ 48,500.00	\$ 157,659.00
100.4310.040	Separation Allowance	\$ 40,918.00	\$ 3,000.00	\$ 43,918.00
100.4310.090	Social Security	\$ 96,332.00	\$ 8,200.00	\$ 104,532.00
100.4310.091	Medicare Tax	\$ 22,529.00	\$ 1,925.00	\$ 24,454.00
100.4310.100	Retirement	\$ 91,753.00	\$ 5,350.00	\$ 97,103.00
100.4310.101	401K	\$ 1,229.00	\$ 15.00	\$ 1,244.00
100.4310.102	401K 5%	\$ 65,229.00	\$ 6,500.00	\$ 71,729.00
100.4310.110	Group Insurance	\$ 173,206.00	\$ (5,000.00)	\$ 168,206.00
100.4310.111	Dental Insurance	\$ 10,772.00	\$ (325.00)	\$ 10,447.00
100.4310.320	Telephone	\$ 16,207.00	\$ 2,200.00	\$ 18,407.00
Total of Increase/Decrease			\$ 40,365.00	

Jail				
100.4320.000	Salaries & Wages	\$ 596,202.00	\$ (20,000.00)	\$ 576,202.00
100.4320.020	Salaries & Wages-Part Time	\$ 91,000.00	\$ 25,000.00	\$ 116,000.00

100.4320.090	Social Security	\$ 41,250.00	\$ 700.00	\$ 41,950.00
100.4320.091	Medicare Tax	\$ 9,647.00	\$ 200.00	\$ 9,847.00
100.4320.100	Retirement	\$ 37,036.00	\$ (500.00)	\$ 36,536.00
100.4320.101	401K	\$ 1,156.00	\$ (100.00)	\$ 1,056.00
100.4320.102	401K 5%	\$ 3,249.00	\$ 20.00	\$ 3,269.00
100.4320.110	Group Insurance	\$ 78,730.00	\$ (2,000.00)	\$ 76,730.00
100.4320.111	Dental Insurance	\$ 4,896.00	\$ (100.00)	\$ 4,796.00
100.4320.511	Equipment Non Capitalized	\$ 15,000.00	\$ (13,000.00)	\$ 2,000.00
	Total of Increase/Decrease		\$ (9,780.00)	

District Resource Center

100.4321.000	Salaries & Wages	\$ 84,240.00	\$ (1,000.00)	\$ 83,240.00
100.4321.020	Salaries & Wages-Part Time	\$ 2,600.00	\$ 1,000.00	\$ 3,600.00
100.4321.100	Retirement	\$ 5,442.00	\$ (150.00)	\$ 5,292.00
100.4321.101	401K	\$ 842.00	\$ (100.00)	\$ 742.00
100.4321.110	Group Insurance	\$ 11,810.00	\$ (1,000.00)	\$ 10,810.00
100.4321.111	Dental Insurance	\$ 735.00	\$ (50.00)	\$ 685.00
100.4321.321	Postage	\$ 90.00	\$ 50.00	\$ 140.00
	Total of Increase/Decrease		\$ (1,250.00)	

Emergency Communications

100.4325.000	Salaries & Wages	\$ 368,385.00	\$ (20,000.00)	\$ 348,385.00
100.4325.010	Salaries & Wages-Overtime	\$ 12,000.00	\$ 4,500.00	\$ 16,500.00
100.4325.020	Salaries & Wages-Part Time	\$ 27,000.00	\$ 6,275.00	\$ 33,275.00
100.4325.090	Social Security	\$ 25,089.00	\$ (1,300.00)	\$ 23,789.00
100.4325.091	Medicare Tax	\$ 5,868.00	\$ (275.00)	\$ 5,593.00
100.4325.100	Retirement	\$ 24,397.00	\$ (900.00)	\$ 23,497.00
100.4325.101	401K	\$ 1,402.00	\$ 300.00	\$ 1,702.00
100.4325.110	Group Insurance	\$ 47,238.00	\$ (1,500.00)	\$ 45,738.00
100.4325.111	Dental Insurance	\$ 2,938.00	\$ (100.00)	\$ 2,838.00
100.4325.320	Telephone	\$ 7,477.00	\$ 3,000.00	\$ 10,477.00
100.4325.350	Maint. & Repairs Equipment	\$ 26,700.00	\$ 10,000.00	\$ 36,700.00
	Total of Increase/Decrease		\$ 00.00	

Emergency Management

100.4330.000	Salaries & Wages	\$ 105,168.00	\$ 450.00	\$ 105,618.00
100.4330.321	Postage	\$ 100.00	\$ 50.00	\$ 150.00
100.4330.261	Emergency Response Supplies	\$ 4,000.00	\$ (500.00)	\$ 3,500.00
	Total of Increase/Decrease		\$ 00.00	

Fire Marshal

100.4340.000	Salaries & Wages	\$ 141,829.00	\$ (3,000.00)	\$ 138,829.00
100.4340.090	Social Security	\$ 8,794.00	\$ (500.00)	\$ 8,294.00
100.4340.091	Medicare Tax	\$ 2,057.00	\$ (150.00)	\$ 1,907.00
100.4340.101	401K	\$ 295.00	\$ 25.00	\$ 320.00
100.4340.110	Group Insurance	\$ 15,749.00	\$ (350.00)	\$ 15,399.00
100.4340.111	Dental Insurance	\$ 980.00	\$ (20.00)	\$ 960.00
100.4340.320	Telephone	\$ 3,500.00	\$ 500.00	\$ 4,000.00
	Total of Increase/Decrease		\$ (3,495.00)	

Medical Examiner				
100.4360.000	Medical Examiner	\$ 23,000.00	\$ 5,000.00	\$ 28,000.00
	Total of Increase/Decrease			
Emergency Medical Services				
100.4370.000	Salaries & Wages	\$ 1,143,466.00	\$ (20,000.00)	\$ 1,123,466.00
100.4370.010	Salaries & Wages-Overtime	\$ 175,000.00	\$ (10,000.00)	\$ 165,000.00
100.4370.020	Salaries & Wages-Part Time	\$ 150,000.00	\$ 15,000.00	\$ 165,000.00
100.4370.090	Social Security	\$ 91,045.00	\$ (5,000.00)	\$ 86,045.00
100.4370.091	Medicare Tax	\$ 21,293.00	\$ (1,000.00)	\$ 20,293.00
100.4370.100	Retirement	\$ 85,173.00	\$ (4,000.00)	\$ 81,173.00
100.4370.101	401K	\$ 5,739.00	\$ (50.00)	\$ 5,689.00
100.4370.110	Group Insurance	\$ 137,777.00	\$ (3,500.00)	\$ 134,277.00
100.4370.111	Dental Insurance	\$ 8,568.00	\$ (200.00)	\$ 8,368.00
100.4370.320	Telephone	\$ 20,300.00	\$ 5,000.00	\$ 25,300.00
	Total of Increase/Decrease		\$ (23,750.00)	
Animal Control				
100.4380.000	Salaries & Wages	\$ 93,143.00	\$ 350.00	\$ 93,493.00
100.4380.090	Social Security	\$ 5,775.00	\$ (700.00)	\$ 5,075.00
100.4380.091	Medicare Tax	\$ 1,351.00	\$ (150.00)	\$ 1,201.00
100.4380.101	401K	\$ 497.00	\$ 15.00	\$ 512.00
	Total of Increase/Decrease		\$ (485.00)	
Solid Waste				
100.4720.000	Salaries & Wages	\$ 183,252.00	\$ (20,000.00)	\$ 163,252.00
100.4720.020	Salaries & Wages-Part Time	\$ 173,420.00	\$ (10,000.00)	\$ 163,420.00
100.4720.090	Social Security	\$ 21,862.00	\$ (1,750.00)	\$ 20,112.00
100.4720.091	Medicare Tax	\$ 5,113.00	\$ (350.00)	\$ 4,763.00
100.4720.100	Retirement	\$ 11,575.00	\$ (800.00)	\$ 10,775.00
100.4720.101	401K	\$ 721.00	\$ 50.00	\$ 771.00
100.4720.110	Group Insurance	\$ 27,556.00	\$ (4,000.00)	\$ 23,556.00
100.4720.111	Dental Insurance	\$ 1,714.00	\$ (200.00)	\$ 1,514.00
100.4720.320	Telephone	\$ 5,500.00	\$ 1,000.00	\$ 6,500.00
100.4720.330	Utilities	\$ 12,000.00	\$ 1,000.00	\$ 13,000.00
100.4720.350	Maint. & Repairs Equipment	\$ 2,000.00	\$ 500.00	\$ 2,500.00
100.4720.351	Maint. & Repairs Auto	\$ 80,000.00	\$ 10,000.00	\$ 90,000.00
100.4720.352	Maint. & Repairs Building	\$ 1,000.00	\$ 800.00	\$ 1,800.00
100.4720.353	Maint. & Repairs Sites	\$ 10,000.00	\$ 600.00	\$ 10,600.00
	Total of Increase/Decrease		\$ (23,150.00)	
Planning				
100.4910.000	Salaries & Wages	\$ 277,312.00	\$ 800.00	\$ 278,112.00
100.4910.090	Social Security	\$ 17,193.00	\$ (800.00)	\$ 16,393.00
100.4910.091	Medicare Tax	\$ 4,021.00	\$ (150.00)	\$ 3,871.00
100.4910.101	401K	\$ 2,773.00	\$ (200.00)	\$ 2,573.00
100.4910.310	Travel	\$ 2,325.00	\$ (500.00)	\$ 1,825.00
100.4910.370	Advertising	\$ 2,400.00	\$ (700.00)	\$ 1,700.00
	Total of Increase/Decrease		\$ (1,550.00)	

Economic Development				
100.4920.000	Salaries & Wages	\$ 87,572.00	\$ (1,900.00)	\$ 85,672.00
100.4920.090	Social Security	\$ 5,429.00	\$ (200.00)	\$ 5,229.00
100.4920.091	Medicare Tax	\$ 1,270.00	\$ (50.00)	\$ 1,220.00
100.4920.100	Retirement	\$ 5,657.00	\$ (250.00)	\$ 5,407.00
100.4920.110	Group Insurance	\$ 6,397.00	\$ (800.00)	\$ 5,597.00
100.4920.111	Dental Insurance	\$ 398.00	\$ (50.00)	\$ 348.00
	Total of Increase/Decrease		\$ (3,250.00)	
Cooperative Extension				
100.4950.440	Misc. Contractual Services	\$ 147,492.00	\$ (35,000.00)	\$ 112,492.00
	Total of Increase/Decrease			
Natural Resources				
100.4960.000	Salaries & Wages	\$ 92,553.00	\$ 400.00	\$ 92,953.00
100.4960.020	Salaries & Wages-Part Time	\$ 15,226.00	\$ 125.00	\$ 15,351.00
100.4960.090	Social Security	\$ 6,682.00	\$ (250.00)	\$ 6,432.00
100.4960.091	Medicare Tax	\$ 1,563.00	\$ (50.00)	\$ 1,513.00
100.4960.101	401K	\$ 694.00	\$ 20.00	\$ 714.00
100.4960.340	Printing	\$ 1,900.00	\$ (245.00)	\$ 1,655.00
	Total of Increase/Decrease		\$ 00.00	
Health Department				
100.5100.000	Salaries & Wages	\$ 989,021.00	\$ (10,000.00)	\$ 979,021.00
100.5100.020	Salaries & Wages-Part Time	\$ 50,344.00	\$ (7,000.00)	\$ 43,344.00
100.5100.090	Social Security	\$ 64,843.00	\$ (2,000.00)	\$ 62,843.00
100.5100.091	Medicare Tax	\$ 15,165.00	\$ (500.00)	\$ 14,665.00
100.5100.100	Retirement	\$ 63,467.00	\$ (900.00)	\$ 62,567.00
100.5100.101	401K	\$ 4,349.00	\$ (100.00)	\$ 4,249.00
100.5100.110	Group Insurance	\$ 117,853.00	\$ (2,500.00)	\$ 115,353.00
100.5100.111	Dental Insurance	\$ 7,329.00	\$ (150.00)	\$ 7,179.00
100.5100.350	Maint. & Repairs Equipment	\$ 185.00	\$ 600.00	\$ 785.00
	Total of Increase/Decrease		\$ (22,550.00)	
Home Health				
100.5190.000	Salaries & Wages	\$ 266,284.00	\$ (9,000.00)	\$ 257,284.00
100.5190.020	Salaries & Wages-Part Time	\$ 78,602.00	\$ (15,400.00)	\$ 63,202.00
100.5190.081	On Call	\$ 12,000.00	\$ 5,000.00	\$ 17,000.00
100.5190.090	Social Security	\$ 22,293.00	\$ (3,500.00)	\$ 18,793.00
100.5190.091	Medicare Tax	\$ 5,214.00	\$ (800.00)	\$ 4,414.00
100.5190.100	Retirement	\$ 17,977.00	\$ (800.00)	\$ 17,177.00
100.5190.101	401K	\$ 1,224.00	\$ (400.00)	\$ 824.00
100.5190.110	Group Insurance	\$ 33,461.00	\$ (4,000.00)	\$ 29,461.00
100.5190.111	Dental Insurance	\$ 2,081.00	\$ (100.00)	\$ 1,981.00
100.5190.180	Professional Services	\$ 200,000.00	\$ 10,000.00	\$ 210,000.00
100.5190.230	Medical Supplies	\$ 40,000.00	\$ 15,000.00	\$ 55,000.00
100.5190.250	Auto Supplies	\$ 20,000.00	\$ 2,000.00	\$ 22,000.00
100.5190.440	Misc. Contractual Services	\$ 30,495.00	\$ 2,000.00	\$ 32,495.00
	Total of Increase/Decrease		\$ 00.00	

Environmental Health				
100.5192.000	Salaries & Wages	\$ 204,249.00	\$ (20,000.00)	\$ 184,249.00
100.5192.090	Social Security	\$ 12,859.00	\$ (2,000.00)	\$ 10,859.00
100.5192.091	Medicare Tax	\$ 3,007.00	\$ (500.00)	\$ 2,507.00
100.5192.100	Retirement	\$ 13,225.00	\$ (1,000.00)	\$ 12,225.00
100.5192.101	401K	\$ 667.00	\$ 200.00	\$ 867.00
100.5192.110	Group Insurance	\$ 21,257.00	\$ (2,000.00)	\$ 19,257.00
100.5192.111	Dental Insurance	\$ 1,322.00	\$ (100.00)	\$ 1,222.00
	Total of Increase/Decrease		\$ (25,400.00)	
Social Services				
100.5310.000	Salaries & Wages	\$ 1,736,413.00	\$ (13,200.00)	\$ 1,723,213.00
100.5310.081	On Call	\$ 24,000.00	\$ 5,500.00	\$ 29,500.00
100.5310.082	Incentive Pay	\$ 39,800.00	\$ (6,500.00)	\$ 33,300.00
100.5310.090	Social Security	\$ 117,319.00	\$ (5,000.00)	\$ 112,319.00
100.5310.091	Medicare Tax	\$ 27,437.00	\$ (1,200.00)	\$ 26,237.00
100.5310.100	Retirement	\$ 118,084.00	\$ (2,100.00)	\$ 115,984.00
100.5310.101	401K	\$ 10,897.00	\$ (250.00)	\$ 10,647.00
100.5310.110	Group Insurance	\$ 228,317.00	\$ (3,400.00)	\$ 224,917.00
100.5310.111	Dental Insurance	\$ 14,199.00	\$ (200.00)	\$ 13,999.00
	Total of Increase/Decrease		\$ (26,350.00)	
Veterans Services				
100.5820.000	Salaries & Wages	\$ 14,431.00	\$ (5.00)	\$ 14,426.00
100.5820.091	Medicare Tax	\$ 209.00	\$ 5.00	\$ 214.00
	Total of Increase/Decrease		\$ 00.00	
Senior Services				
100.5860.000	Salaries & Wages	\$ 87,059.00	\$ 250.00	\$ 87,309.00
100.5860.030	Salaries & Wages Permanent PT	\$ 29,476.00	\$ 180.00	\$ 29,656.00
100.5860.090	Social Security	\$ 8,575.00	\$ (475.00)	\$ 8,100.00
100.5860.091	Medicare Tax	\$ 2,005.00	\$ (100.00)	\$ 1,905.00
100.5860.101	401K		\$ (145.00)	
	Total of Increase/Decrease		\$ (290.00)	
Forsyth Tech				
				\$ -
100.5920.320	Telephone	\$ 11,700.00	\$ (1,000.00)	\$ 10,700.00
100.5920.330	Utilities	\$ 12,000.00	\$ 1,000.00	\$ 13,000.00
	Total of Increase/Decrease		\$ 00.00	
Arts Council				
100.6150.000	Salaries & Wages	\$ 61,320.00	\$ 125.00	\$ 61,445.00
	Total of Increase/Decrease		\$ 125.00	
	Total	\$14,796,050.00	\$(389,202.00)	\$14,406,848.00
E911 Fund				
200.4325.350	Maint. & Repairs Equipment	\$ 46,845.00	\$ 10,000.00	\$ 56,845.00
200.4325.320	Telephone	\$ 97,700.00	\$ (10,000.00)	\$ 87,700.00
	Totals	\$ 144,545.00	\$ 00.00	\$ 144,545.00

Revaluation Fund				
202.4140.000	Salaries & Wages	\$ 95,960.00	\$ 300.00	\$ 96,260.00
202.4140.090	Social Security	\$ 5,950.00	\$ (300.00)	\$ 5,650.00
	Totals	\$ 101,910.00	\$ 00.00	\$ 101,910.00
Sewer Fund				
501.7140.000	Salaries & Wages	\$ 10,988.00	\$ 50.00	\$ 11,038.00
501.7140.090	Social Security	\$ 681.00	\$ (15.00)	\$ 666.00
501.7140.101	401K	\$ 80.00	\$ 5.00	\$ 85.00
501.7140.310	Travel	\$ 2,000.00	\$ (40.00)	\$ 1,960.00
	Totals	\$ 13,749.00	\$ 00.00	\$ 13,749.00
Walnut Cove Senior Center				
204.5861.000	Salaries & Wages	\$ 25,945.00	\$ 125.00	\$ 26,070.00
204.5861.090	Social Security	\$ 1,609.00	\$ (30.00)	\$ 1,579.00
204.5861.100	Retirement	\$ 1,676.00	\$ 5.00	\$ 1,681.00
204.5861.101	401K	\$ 259.00	\$ 5.00	\$ 264.00
204.5861.260	Departmental Supplies	\$ 3,000.00	\$ (105.00)	\$ 2,895.00
	Totals	\$ 32,489.00	\$ 00.00	\$ 32,489.00
Danbury Water Fund				
502.7140.311	Training	\$ 1,500.00	\$ 500.00	\$ 2,000.00
502.7140.000	Salaries & Wages	\$ 15,766.00	\$ (500.00)	\$ 15,266.00
	Totals	\$ 17,266.00	\$ 00.00	\$ 17,266.00

Interim Manager Morris noted the following:

- Funding for paving, county vehicle parking lot, salt storage bin and padded cell at the jail has been recouped from the Fiscal Year 2010-11 Budget
- Revenues received from the Board of Education for the part time School Resource Officer at Meadowbrook are also included
- Funding has also been recouped from departments' salary and wages line item when possible

The Board discussed the submitted budget amendment.

Vice Chairman Inman noted that this process has enabled the Board to continue to build the County's Fund Balance.

Commissioner Jones confirmed with Finance Director Edwards that the revenue for the SRO at Meadowbrook did not have connection with the five SRO's funded for a one time basis in Fiscal Year 2010-11 Budget.

The Board expressed appreciation to Interim Manager Morris and Finance Director Edwards for continuing the quarterly review process.

Commissioner Booth also expressed appreciation to Department Heads for their continued effort to limit wasteful spending and implement cost saving methods.

Commissioner Walker concluded it has been a "team effort".

Chairman Lankford echoed the comments from the other members of the Board.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the April 11th Consent Agenda.

Proposed Resolution – New Elementary School/Southeastern Middle School Projects

Interim County Manager Rick Morris presented the following proposed Resolution declaring the intent of the County to reimburse itself for capital expenditures incurred in connection with the two school construction projects before funding is acquired:

Extract of Minutes of a regular meeting of the Board of Commissioner of the County of Stokes, North Carolina held in the Commissioners' Chambers, New Government Center, Danbury, North Carolina 27016, on April 11, 2011.

* * *

The following members were present:

The following members were absent:

Also present:

* * *

Commissioner _____ moved that the following resolution (the "*Resolution*"), a copy of which was available with the Board and which was read by title:

RESOLUTION OF THE COUNTY OF STOKES, NORTH CAROLINA DECLARING THE INTENT OF THE COUNTY OF STOKES, NORTH CAROLINA TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES INCURRED IN CONNECTION WITH THE CONSTRUCTION AND EQUIPPING OF A NEW ELEMENTARY SCHOOL AND THE EXPANSION, RENOVATION AND UPGRADE OF SOUTHEASTERN STOKES MIDDLE SCHOOL FROM THE PROCEEDS OF CERTAIN QUALIFIED SCHOOL CONSTRUCTION OBLIGATIONS, QUALIFIED ZONE ACADEMY OBLIGATIONS OR TAX-EXEMPT OBLIGATIONS TO BE EXECUTED AND DELIVERED IN CALENDAR YEAR 2011.

WHEREAS, the Board of Commissioners of the County of Stokes, North Carolina ("*County*") has determined that it is in the best interests of County to construct and equip a new Elementary School and to expand, renovate and upgrade Southeastern Stokes Middle School (the "*Project*");

WHEREAS, the County presently intends, at one time or from time to time, to finance all or a portion of the costs of the Project with proceeds of qualified school construction obligations, qualified zone academy obligations or tax-exempt obligations and reasonably expects to execute and deliver its qualified school construction obligations or tax-exempt obligations (the "*Obligations*") to finance, or to reimburse itself for, all or a portion of the costs of the Project; and

WHEREAS, the County desires to proceed with the Project and will incur and pay certain expenditures in connection with the Project prior to the date of execution and delivery of the Obligations (the "*Original Expenditures*"), such Original Expenditures to be paid for originally from a source other than the proceeds of the Obligations, and the County intends, and reasonably expects, to be reimbursed for such Original Expenditures from a portion of the proceeds of the Obligations to be executed and delivered at a date occurring after the dates of such Original Expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Stokes, North Carolina as follows:

Section 1. ***Official Declaration of Intent.*** The County presently intends, and reasonably expects, to reimburse itself for the Original Expenditures incurred and paid by the County on or after the date occurring 60 days prior to the date of adoption of this Resolution from a portion of the proceeds of the Obligations. The County reasonably expects to execute and deliver the Obligations to finance all or a portion of the costs of the Project and the maximum principal amount of Obligations expected to be executed and delivered by County to pay for all or a portion of the costs of the Project to be reimbursed is \$19,000,000.

Section 2. ***Compliance with Regulations.*** The County adopts this Resolution as a declaration of official intent under Section 1.150-2 of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1986, as amended, to evidence the County's intent to reimburse itself for the Original Expenditures from proceeds of the Obligations.

Section 3. ***Itemization of Capital Expenditures.*** The Finance Officer of the County, with advice from special counsel, is hereby authorized, directed and designated to act on behalf of the County in determining and itemizing all of the Original Expenditures incurred and paid by the County in connection with the Project during the period commencing on the date occurring 60 days prior to the date of adoption of this Resolution and ending on the date of execution and delivery of the Obligations.

Section 4. ***Effective Date.*** This Resolution is effective immediately on the date of its adoption.

On motion of Commissioner _____, seconded by Commissioner _____, the foregoing resolution entitled "**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STOKES, NORTH CAROLINA, DECLARING THE INTENT OF THE COUNTY OF STOKES, NORTH CAROLINA TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES INCURRED IN CONNECTION WITH THE CONSTRUCTION AND EQUIPPING OF A NEW ELEMENTARY SCHOOL AND THE EXPANSION, RENOVATION AND UPGRADE OF SOUTHEASTERN STOKES MIDDLE SCHOOL FROM THE PROCEEDS OF CERTAIN QUALIFIED SCHOOL CONSTRUCTION OBLIGATIONS, QUALIFIED ZONE ACADEMY OBLIGATIONS OR TAX-EXEMPT OBLIGATIONS TO BE EXECUTED AND DELIVERED IN CALENDAR YEAR 2011**" was duly adopted by the following vote:

NAYS:

STATE OF NORTH CAROLINA)
) ss:
COUNTY OF STOKES)

WITNESS my hand and the corporate seal of the County of Stokes, North Carolina, this the ____ day of April, 2011.

- Stokes County Board of Education requests the Board of Commissioners adopt a reimbursement resolution to provide funding for an early site package for the new Stokes Elementary School and for C-Building roof replacement at Southeastern Stokes Middle School
- An early site package for the new elementary school is required in order for the school to be completed and ready for students by August 1, 2012
- Projected cost of the early site package for the new elementary school is \$600,000
- Projected cost for the roof replacement at Southeastern including Contingency is \$300,000
- Request preconstruction fees of \$131,000 for both projects from new Atlantic Contracting and design fees incurred to date of \$385,880 for both projects from SFL&A be included in the reimbursement resolution
- Total amount projected \$1,416,880
- Proposed Resolution prepared by the County's Bond Attorney, Don Ubell
- Proposed Resolution will allow the Board of Education to move forward with the two school construction projects

Vice Chairman Inman confirmed with Finance Director Edwards that the proposed resolution is similar to the one adopted for the Nancy Reynolds Project. Finance Edwards noted that wording for the Qualified School Construction Obligations and Qualified Zone Academy

Obligations is included.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the April 11th Action Agenda.

YVEDDI – Transfer of Property

Interim County Manager Rick Morris presented the following information regarding transferring property back to Stokes County from YVEDDI:

- Property was transferred to YVEDDI in 2006 for the purpose of YVEDDI building and maintaining a Transportation Office and Maintenance Facility
- There has been no action taken to start construction of such a facility
- Deed includes the following: “This property is conveyed for the purpose of Yadkin Valley Economic Development District, Inc (YVEDDI) building and maintaining a Transportation Office and Maintenance Facility hereon. Should the property cease to be used by YVEDDI as a Transportation Office and Maintenance facility, title to the property shall revert absolutely to the Grantor, Stokes County”
- Request direction from the Board of Commissioners regarding moving forward with requesting the land be transferred back to Stokes County

The Board discussed the request from Interim Manager Morris.

Commissioner Walker suggested placing the item on the April 11th Action Agenda.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the April 11th Action Agenda.

Application for Stokes County Community Based Youth Gang Violence Prevention Grant

Interim Manager Rick Morris presented the following information regarding the application for Stokes County Community Based Youth Gang Violence Prevention Grant:

- Recommendation from Juvenile Crime Prevention Council for Surry/Stokes Friends of Youth to apply for a Community Based Youth Gang Violence Prevention Grant in the amount of \$50,000.00 (November 15, 2010 – June 20, 2012)
- No county match required, pass thru funding
- Sheriff Mike Marshall has endorsed the application for prevention of gang activity
- Application for the grant does not imply that there is gang activity or problems in Stokes County, it is designed for prevention of gang activity
- Recommend application approval

The Board discussed the grant application with required match being provided by Northwest Piedmont Workforce Development Board and the importance of gang activity prevention.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the April 11th Action Agenda.

HMC Management Agreement – Proposed Second Amendment

Interim Manager Rick Morris presented the following information regarding a proposed Second Amendment to the HMC Management Services Agreement:

- Second Amendment to Management Services Agreement includes the following
 1. The following provision is added to the Agreement and replaces Section 1.4a of the Agreement as amended, which is hereby deleted in its entirety:
Management Fee: Effective on October 1, 2010 and continuing on the first day of each month thereafter during the initial Annual Term, the Corporation shall pay, in advance, to the Manager, the fixed sum of \$20,000.00 in compensation for the management services described in this MSA (“Management Fee”). The Management Fee shall be increased annually, effective on the anniversary of each successive Annual Term, commencing with the third Annual Term, by an amount of 2.5% of the Management Fee for the then current Annual Term”
 2. The following provision is added to the Agreement:
Cost Report Preparation: Manager shall assume responsibility for the preparation and submission of the Corporation’s cost reports to the Centers for Medicare and Medicaid Services (“CMS”), such reports to consist of the annual cost report for the period ending June 30th and two (2) interim cost reports to be prepared at approximately four (4) month intervals during each Annual Term. The cost to Corporation of preparing and submitting the annual cost report shall not exceed \$5,000.00; the cost to the Corporation of preparing the two interim reports during each Annual Term shall not exceed \$4,000.00 for each. Corporation shall be billed for each cost report at time Manager concludes its preparation.
- Original Management Services Agreement requires 90 days prior written notice for termination

The Board discussed the proposed Second Amendment.

Vice Chairman Inman noted that HMC along with COO Pam Tillman have done a great job at Stokes Reynolds Memorial Hospital. Vice Chairman Inman noted the need to consider

a month to month Management Services Agreement due to the current RFP process currently in process.

Commissioner Jones concurred with Vice Chairman Inman and expressed concerns with the 90 day termination clause.

Commissioner Booth agreed with comments made by Vice Chairman Inman and Commissioner Jones.

Commissioner Walker suggested placing the item on the April 11th Action Agenda.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the April 11th Action Agenda.

Appointments

Stokes County Board of Health

Interim Manager Rick Morris presented the following vacancies submitted by the Stokes County Board of Health:

- **Registered Nurse** - Doris Petree, RN recently resigned to serve as Interim Health Director) Would like to be considered for reappointment in order to continue as a Board member once a new Health Director is on board
- **Community Representative** - Keith R. Lawson, (term expired March 2011) Would like to be considered for reappointment
- Recommended by the Board of Health for both reappointments

Commissioner Booth nominated the following to serve on the Board of Health:

- Doris Petree – Registered Nurse Appointment (to be active on the Board once a new Health Director is hired)
- Keith Lawson – Community Representative

Chairman Lankford entertained a motion to close the nominations.

Vice Chairman Inman moved to close the nominations. Commissioner Jones seconded and the motion carried unanimously.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the April 11th Action Agenda.

Stokes County Animal Control Advisory Council

Interim Manager Rick Morris presented the following vacancies and recommendations submitted by the Stokes County Animal Control Advisory Council:

- **Licensed veterinarian** (Recommendation: Dr. Debbie Cowan, DVM)
- **Private citizen** living in a separate geographic quadrant of Stokes County (two vacancies) (Recommendation: Teddy Kitzmiller, Jr. and Leslie Staples)
- **Member from an animal advocacy organization** (Recommendation: Candis Loy)

Commissioner Jones nominated the following:

- Licensed veterinarian: Dr. Debbie Cowan, DVM
- Private citizen living in a separate geographic quadrant of Stokes County (two vacancies) Teddy Kitzmiller, Jr. and Leslie Staples
- Member from an animal advocacy organization: Candis Loy

Chairman Lankford entertained a motion to close the nominations.

Vice Chairman Inman moved to close the nominations. Commissioner Booth seconded and the motion carried unanimously.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the April 11th Action Agenda.

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

Proposed Immediate Hiring Suspension

Chairman Lankford entertained a motion.

Commissioner Booth moved to approve the recommendation from the Interim County Manager for an Immediate Hiring Suspension. Chairman Lankford seconded the motion.

The Board continued discussion regarding the proposed Immediate Hiring Suspension.

Interim Manager Rick Morris presented the following additional information:

- Cost savings provided include estimated savings for wages and benefits, actual cost savings for wages can't be determined until a plan has been developed for each vacancy (Personnel Officer Darlene Bullins discussed the estimated cost savings for each vacant position)
- Vacancies in 24/7 departments can be filled with part employees which can be calculated based on the part time hourly rate
- Specific vacancies such as Home Health Lead Worker, Assistant Fire Marshal, etc. are not as easy to calculate the savings in wages due to not knowing the number of hours and the hourly rate for the contract employee; benefit savings can easily be calculated
- Positions can be covered with part time or contractual employees
- If approved, a meeting will be held with each department head to determine how the position can be covered over the next 90 days
- DSS Director Kristy Preston had already offered the position of Community Social Services Assistant which transports foster children to a candidate, but state personnel confirmed that the offer could be rescinded as long as the temporary appointment is not filled with the candidate who had been offered the position
- Reiterated that any vacancy that deems to be "mission essential" will be brought back to the Board immediately for reconsideration

The Board continued discussion regarding the Agenda item.

Commissioner Walker expressed the following comments:

- Very concerned with changing things in mid stream such as the number of employees that was approved in the budget for each department which now is changing with the proposed hiring suspension
- Very concerned with some of the vacancies that need to be filled such as Sanitation Truck Driver, IMC, Deputy, etc.
- More inclined to fill the positions that have already been approved by this Board to be advertised and filled
- Would possibly consider a hiring suspension later if looked at across the Board for all departments, not just for departments with vacancies
- Understand that the savings are very important, but not sure the savings are worth all that would be involved in trying to make things work in an interim period
- Some of the jobs may be low impact and may not effect services to the citizens, but there are definitely some that need to be filled
- Need to be consistent

Interim Manager Morris noted that the savings was not the initial reason for the hiring suspension. Interim Manager Morris also noted that all positions will be validated during the upcoming budget process and felt it would be better to validate vacant positions before filling them especially if a position had to be abolished.

Commissioner Booth agreed that it would be better to validate the vacant positions before filling them. Commissioner Booth noted that approximately 47 counties have already done similar types of action.

Commissioner Jones expressed the following comments:

- Agree that any amount of savings is a savings
- Some departments have had the vacancy for several months
- Concerned with the approvals by the BOCC that have already been given in previous meetings to advertise and fill the majority of vacant positions listed
- Concerned if a position was filled and then had to be abolished in 90 days, unemployment benefits would have to be paid

Interim Manager Morris reiterated that he would be working with each department head to make sure that job duties are covered during the 90 days and that these vacant jobs are no more vulnerable than any other position in the county and that any job that deems to be “mission essential” will be brought back to the Board immediately for reconsideration.

Commissioner Walker noted that he could possibly support the conception if the manager would revisit each vacancy and determine which vacancy is “mission essential”.

Vice Chairman Inman agreed with Commissioner Walker’s suggestion to have the Manager revisit each vacancy and determine which vacancy is “mission essential” and would like for the Manager to revisit the DSS vacancy which has already been offered to a candidate.

Commissioner Jones agreed that the DSS vacancy that has already been offered to a candidate should be revisited to make sure there are no issues with rescinding the employment offer.

Chairman Lankford noted that he felt the interim manager had already put a lot of thought into the recommendation and felt the interim manager had been fair to all departments.

Chairman Lankford called the question.

The motion carried (3-2) with Vice Chairman Inman and Commissioner Walker voting against the motion.

Appointments

Board of Health

Chairman Lankford noted the following had been nominated at the March 14th meeting:

- Jerry Mitchell - Licensed Engineer
- Joe Hicks - Licensed Pharmacist
- Buster Robertson - General Public
- David Smith - General Public

Chairman Lankford polled the Board regarding the following Board of Health Appointments presented at the March 14th meeting:

- Jerry Mitchell - Licensed Engineer
- Joe Hicks - Licensed Pharmacist
- Buster Robertson - General Public
- David Smith - General Public

Commissioner Jones voted for the following:

- Jerry Mitchell - Licensed Engineer
- Joe Hicks - Licensed Pharmacist
- Buster Robertson - General Public
- David Smith - General Public

Vice Chairman Inman voted for the following:

- Jerry Mitchell - Licensed Engineer
- Joe Hicks - Licensed Pharmacist
- Buster Robertson - General Public
- David Smith - General Public

Chairman Lankford voted for the following:

- Jerry Mitchell - Licensed Engineer
- Joe Hicks - Licensed Pharmacist
- Buster Robertson - General Public
- David Smith - General Public

Commissioner Walker voted for the following:

- Jerry Mitchell - Licensed Engineer
- Joe Hicks - Licensed Pharmacist
- Buster Robertson - General Public
- David Smith - General Public

Commissioner Booth voted for the following:

- Jerry Mitchell - Licensed Engineer
- Joe Hicks - Licensed Pharmacist
- Buster Robertson - General Public
- David Smith - General Public

Chairman Lankford noted there was unanimous approval for Jerry Mitchell, Joe Hicks, Buster Robertson, and David Smith for re-appointment to the Board of Health.

Job Vacancies

Chairman Lankford noted the following vacancies presented at the March 14th meeting would not be acted on due to the previous approval for a hiring suspension:

- DSS- Income Maintenance Caseworker II
- Home Health – Lead Clerk IV

Request to Option Unspecific Property for Economic Development

Interim Manager Rick Morris presented the following request to authorize the ED Director to seek options on industrial property:

- ED Director requests approval from the BOCC to negotiate an option on undesignated property for use as an industrial site
- Intend to option the property on a right of first refusal
- This would allow the property to be marketed and for necessary due diligence to be performed on the property
- Intend to secure the option for a minimum of two years with the ability to extend for an additional two years, as necessary
- Intend to secure the option with no up-front payment to the property owners
- Could be some cost associated with the due diligence and marketing of the property which could be funded from the Economic Development Budget

Chairman Lankford noted that the request does not include environment studies; any environmental studies must be approved by the Board of Commissioners.

Chairman Lankford entertained a motion.

Vice Chairman Inman moved to allow the ED Director to negotiate an option on undesignated property for use as an industrial site. Commissioner Jones seconded and the motion carried unanimously.

Closed Session

Chairman Lankford entertained a motion to enter 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(a)(6)
- To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes G.S. 143-318.11(a)(1)
- 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 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 pursuant to GS 143-318.11(a)(3)
- To consider and take action with respect to the position to be taken by the county in negotiating the price or other material terms of an agreement for the acquisition or lease of real property pursuant to G.S. 143-318.11(a)(5)

Vice Chairman Inman moved to enter 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(a)(6)
- To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes G.S. 143-318.11(a)(1)
- 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 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 pursuant to GS 143-318.11(a)(3)
- To consider and take action with respect to the position to be taken by the county in negotiating the price or other material terms of an agreement for the acquisition or lease of real property pursuant to G.S. 143-318.11(a)(5)

Commissioner Booth seconded and the motion carried unanimously.

The Board returned to the opened session of the March 28th meeting.

HMC Management Agreement

Chairman Lankford entertained a motion.

Commissioner Booth moved to authorize the Interim Manager to prepare and execute a ninety day termination notice to HMC pursuant to the Management Services Agreement.

Commissioner Jones seconded and the motion carried unanimously.

Health Director Salary

Chairman Lankford entertained a motion.

Vice Chairman Inman moved that the Board of Commissioners authorize the Board of Health Chairman, Vice Chairman, and Interim Health Director to negotiate a salary with Mr. Lenhart from \$56,579 up to \$60,000. Commissioner Booth seconded and the motion carried unanimously.

Adjournment

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

Commissioner Booth moved to adjourn the meeting. Commissioner Jones seconded and the motion carried unanimously.

Darlene M. Bullins
Clerk to the Board

Ernest Lankford
Chairman