

Commissioner Walker requested to add the following to the Discussion Agenda:

- Notification letter to HMC regarding termination of Management Services for Stokes Reynolds Memorial Hospital, Inc.

Commissioner Walker requested that the Stokes Reynolds Memorial Hospital, Inc. – Proposed Resolution on the Lease of Hospital Facilities listed under the Action Agenda be first placed on the Discussion Agenda as normal Board practice.

Interim County Manager Rick Morris requested to add the following to the Discussion Agenda:

- Request from East Coast Pyrotechnics – Fireworks Display at the Vineyard on July 8th
- Item must have Board approval
- Item will need to be moved to the Action Agenda in order to meet the July 8th deadline

The Board had no issues with the requests from Interim Manager Morris and Commissioner Walker to add items to the Discussion Agenda.

Commissioner Booth moved to approve the June 27, 2011 Agenda as amended.

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 June 7, 2011
- Minutes of June 9, 2011
- Minutes of June 10, 2011
- Minutes of June 13, 2011

Finance Department - Budget Amendment #81

Finance Director Julia Edwards submitted Budget Amendment #81.

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 Attachment	\$14,208,159.00	\$(132,775.00)	\$14,075,384.00
	TOTALS	\$14,208,159.00	\$(132,775.00)	\$14,075,384.00
E911 Fund				
	See Attachment	\$ 154,795.00	\$ 10,200.00	\$ 164,995.00
		\$ 154,795.00	\$ 10,200.00	\$ 164,995.00
Revaluation Fund				
	See Attachment	\$ 101,910.00	\$ -	\$ 101,910.00
		\$ 101,910.00	\$ -	\$ 101,910.00
Capital Reserve Fund				
	See Attachment	\$ 109,928.00	\$ 23,000.00	\$ 132,928.00
		\$ 109,928.00	\$ 23,000.00	\$ 132,928.00
Capital Projects Fund				
	See Attachment	\$ 8,350,644.00	\$ -	\$ 8,350,644.00
		\$ 8,350,644.00	\$ -	\$ 8,350,644.00

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
General Fund				
Governing Body				
100.4110.000	Salaries & Wages	\$ 49,000.00	\$ 4,000.00	\$ 53,000.00
100.4110.090	Social Security	\$ 3,038.00	\$ 350.00	\$ 3,388.00
100.4110.091	Medicare Tax	\$ 711.00	\$ 75.00	\$ 786.00
100.4110.112	Retiree Insurance	\$ 79,716.00	\$ (1,300.00)	\$ 78,416.00
100.4110.290	Miscellaneous	\$ 9,000.00	\$ (550.00)	\$ 8,450.00
100.4110.450	Insurance	\$ 567,845.00	\$ (700.00)	\$ 567,145.00
			\$ 1,875.00	
Administration				
100.4120.000	Salaries & Wages	\$ 119,599.00	\$ (2,000.00)	\$ 117,599.00
100.4120.090	Social Security	\$ 7,579.00	\$ (300.00)	\$ 7,279.00
100.4120.091	Medicare Tax	\$ 1,778.00	\$ (75.00)	\$ 1,703.00
100.4120.100	Retirement	\$ 7,947.00	\$ (375.00)	\$ 7,572.00
100.4120.101	401K & Deferred Comp	\$ 4,580.00	\$ (100.00)	\$ 4,480.00
100.4120.110	Group Insurance	\$ 6,993.00	\$ (1,000.00)	\$ 5,993.00
100.4120.111	Dental Insurance	\$ 441.00	\$ (70.00)	\$ 371.00
100.4120.260	Departmental Supplies	\$ 2,710.00	\$ 700.00	\$ 3,410.00
100.4120.310	Travel	\$ 300.00	\$ (300.00)	\$ -

100.4120.311	Training	\$ 1,264.00	\$ (500.00)	\$ 764.00
			\$ (4,020.00)	
	Finance			
100.4130.000	Salaries & Wages	\$ 147,856.00	\$ 75.00	\$ 147,931.00
100.4130.180	Professional Services	\$ 7,050.00	\$ (4,750.00)	\$ 2,300.00
100.4130.311	Training	\$ 1,700.00	\$ 50.00	\$ 1,750.00
100.4130.390	Bank Charges	\$ 9,500.00	\$ 2,500.00	\$ 12,000.00
100.4130.440	Misc. Contractual Services	\$ 47,800.00	\$ 2,000.00	\$ 49,800.00
100.4130.450	Insurance and Bond	\$ 175.00	\$ 125.00	\$ 300.00
			\$ -	
	Purchasing			
100.4131.000	Salaries & Wages	\$ 49,599.00	\$ 165.00	\$ 49,764.00
100.4131.311	Training	\$ 480.00	\$ (400.00)	\$ 80.00
100.4131.321	Postage	\$ 1,250.00	\$ 350.00	\$ 1,600.00
100.4131.370	Advertising	\$ 1,200.00	\$ (115.00)	\$ 1,085.00
			\$ -	
	Tax Administration			
100.4140.000	Salaries & Wages	\$ 233,845.00	\$ 100.00	\$ 233,945.00
100.4140.020	Salaries & Wages Part Time	\$ 11,900.00	\$ (100.00)	\$ 11,800.00
100.4140.370	Advertising	\$ 7,000.00	\$ 2,000.00	\$ 9,000.00
100.4140.321	Postage	\$ 68,000.00	\$ (2,000.00)	\$ 66,000.00
			\$ -	
	GIS/Mapping			
100.4141.320	Telephone	\$ 1,900.00	\$ 200.00	\$ 2,100.00
100.4141.321	Postage	\$ 50.00	\$ 100.00	\$ 150.00
100.4141.340	Printing	\$ -	\$ 50.00	\$ 50.00
100.4141.350	Maint. & Repairs Equipment	\$ 1,000.00	\$ (350.00)	\$ 650.00
			\$ -	
	Superior Court			
100.4160.260	Departmental Supplies	\$ 492.00	\$ 100.00	\$ 592.00
100.4160.441	Juvenile Detention	\$ 15,000.00	\$ (100.00)	\$ 14,900.00
			\$ -	
	Elections			
100.4170.310	Travel	\$ 950.00	\$ 200.00	\$ 1,150.00
100.4170.311	Training	\$ 3,572.00	\$ 1,000.00	\$ 4,572.00
100.4170.320	Telephone	\$ 1,594.00	\$ 500.00	\$ 2,094.00
100.4170.260	Departmental Supplies	\$ 4,704.00	\$ 500.00	\$ 5,204.00
100.4170.511	Equipment Non Capitalized	\$ 8,000.00	\$ (3,500.00)	\$ 4,500.00
			\$ (1,300.00)	
	Register of Deeds			
100.4180.320	Telephone	\$ 2,301.00	\$ 200.00	\$ 2,501.00
100.4180.321	Postage	\$ 1,800.00	\$ (200.00)	\$ 1,600.00
100.4180.340	Printing	\$ 1,000.00	\$ (400.00)	\$ 600.00
100.4180.511	Equipment Non Capitalized	\$ 1,500.00	\$ 400.00	\$ 1,900.00
			\$ -	
	Public Buildings			
100.4190.000	Salaries & Wages	\$ 241,164.00	\$ 200.00	\$ 241,364.00
100.4190.090	Social Security	\$ 14,234.00	\$ (100.00)	\$ 14,134.00
100.4190.100	Retirement	\$ 15,560.00	\$ (100.00)	\$ 15,460.00

100.4190.250	Auto Supplies	\$ 10,775.00	\$ 1,000.00	\$ 11,775.00
100.4190.320	Telephone	\$ 4,076.00	\$ (1,000.00)	\$ 3,076.00
100.4190.351	Maint. & Repairs Auto	\$ 3,500.00	\$ 2,500.00	\$ 6,000.00
100.4190.430	Rental of Equipment	\$ 50,000.00	\$ 6,000.00	\$ 56,000.00
			\$ 8,500.00	

Vehicle Maintenance

100.4250.000	Salaries & Wages	\$ 96,846.00	\$ 200.00	\$ 97,046.00
100.4250.090	Social Security	\$ 5,786.00	\$ (25.00)	\$ 5,761.00
100.4250.250	Auto Supplies	\$ 2,300.00	\$ (300.00)	\$ 2,000.00
100.4250.310	Travel	\$ 100.00	\$ (100.00)	\$ -
100.4250.320	Telephone	\$ 2,080.00	\$ 100.00	\$ 2,180.00
100.4250.330	Utilities	\$ 5,800.00	\$ 500.00	\$ 6,300.00
100.4250.351	Maint. & Repairs Auto	\$ 1,200.00	\$ (100.00)	\$ 1,100.00
100.4250.430	Rental of Equipment	\$ 200.00	\$ 25.00	\$ 225.00
			\$ 300.00	

Sheriff's Department

100.4310.000	Salaries & Wages	\$ 1,445,963.00	\$ (15,000.00)	\$ 1,430,963.00
100.4310.020	Salaries & Wages-Part Time	\$ 157,659.00	\$ 15,000.00	\$ 172,659.00
100.4310.040	Separation Allowance	\$ 43,918.00	\$ 2,600.00	\$ 46,518.00
100.4310.090	Social Security	\$ 104,532.00	\$ (6,000.00)	\$ 98,532.00
100.4310.091	Medicare Tax	\$ 24,454.00	\$ (1,000.00)	\$ 23,454.00
100.4310.100	Retirement	\$ 97,103.00	\$ (5,000.00)	\$ 92,103.00
100.4310.102	401K 5%	\$ 71,729.00	\$ (5,000.00)	\$ 66,729.00
100.4310.110	Group Insurance	\$ 168,206.00	\$ (1,200.00)	\$ 167,006.00
100.4310.250	Auto Supplies	\$ 160,000.00	\$ 20,000.00	\$ 180,000.00
100.4310.290	Miscellaneous	\$ 16,207.00	\$ 2,000.00	\$ 18,207.00
100.4310.320	Telephone	\$ 19,307.00	\$ 1,000.00	\$ 20,307.00
100.4310.321	Postage	\$ 2,564.00	\$ 1,500.00	\$ 4,064.00
100.4310.351	Maint. & Repairs Auto	\$ 65,792.00	\$ 6,500.00	\$ 72,292.00
100.4310.511	Equipment Non Capitalized	\$ 70,296.00	\$ 1,000.00	\$ 71,296.00
			\$ 16,400.00	

Jail

100.4320.000	Salaries & Wages	\$ 576,202.00	\$ (17,000.00)	\$ 559,202.00
100.4320.020	Salaries & Wages-Part Time	\$ 116,000.00	\$ 17,000.00	\$ 133,000.00
100.4320.090	Social Security	\$ 41,950.00	\$ 600.00	\$ 42,550.00
100.4320.091	Medicare Tax	\$ 9,847.00	\$ 200.00	\$ 10,047.00
100.4320.110	Group Insurance	\$ 76,730.00	\$ (1,500.00)	\$ 75,230.00
100.4320.321	Postage	\$ 1,400.00	\$ 500.00	\$ 1,900.00
100.4320.510	Equipment	\$ 32,730.00	\$ 200.00	\$ 32,930.00
			\$ -	

District Resource Center

100.4321.000	Salaries & Wages	\$ 83,240.00	\$ (700.00)	\$ 82,540.00
100.4321.020	Salaries & Wages-Part Time	\$ 3,600.00	\$ 800.00	\$ 4,400.00
100.4321.090	Social Security	\$ 5,384.00	\$ (100.00)	\$ 5,284.00
100.4321.100	Retirement	\$ 5,292.00	\$ 50.00	\$ 5,342.00
100.4321.110	Group Insurance	\$ 10,810.00	\$ 675.00	\$ 11,485.00
100.4321.111	Dental Insurance	\$ 685.00	\$ 30.00	\$ 715.00
100.4321.250	Auto Supplies	\$ 1,265.00	\$ 100.00	\$ 1,365.00
100.4321.311	Training	\$ 1,235.00	\$ 15.00	\$ 1,250.00
100.4321.330	Utilities	\$ 4,000.00	\$ 700.00	\$ 4,700.00

100.4321.351	Maint. & Repairs Auto	\$ 250.00	\$ 300.00	\$ 550.00
			\$ 1,870.00	
	Emergency Communications			
100.4325.000	Salaries & Wages	\$ 348,385.00	\$ (10,000.00)	\$ 338,385.00
100.4325.010	Salaries & Wages-Overtime	\$ 16,500.00	\$ 3,000.00	\$ 19,500.00
100.4325.110	Group Insurance	\$ 45,738.00	\$ (2,000.00)	\$ 43,738.00
100.4325.320	Telephone	\$ 10,477.00	\$ 1,000.00	\$ 11,477.00
100.4325.330	Utilities	\$ 6,700.00	\$ 1,000.00	\$ 7,700.00
			\$ (7,000.00)	
	Emergency Management			
100.4330.321	Postage	\$ 150.00	\$ 100.00	\$ 250.00
100.4330.261	Emergency Response Supplies	\$ 3,500.00	\$ (100.00)	\$ 3,400.00
			\$ -	
	Fire Marshal			
100.4340.000	Salaries & Wages	\$ 138,839.00	\$ (5,000.00)	\$ 133,839.00
100.4340.110	Group Insurance	\$ 15,396.00	\$ (1,300.00)	\$ 14,096.00
100.4340.250	Auto Supplies	\$ 6,000.00	\$ 1,000.00	\$ 7,000.00
100.4340.260	Departmental Supplies	\$ 3,724.00	\$ 100.00	\$ 3,824.00
100.4340.320	Telephone	\$ 4,000.00	\$ 1,000.00	\$ 5,000.00
100.4340.351	Maint. & Repairs Auto	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00
100.4340.511	Equipment Non-Capitalized	\$ 5,750.00	\$ (2,600.00)	\$ 3,150.00
			\$ (5,800.00)	
	Medical Examiner			
100.4360.000	Medical Examiner	\$ 28,000.00	\$ 10,000.00	\$ 38,000.00
	Emergency Medical Services			
100.4370.000	Salaries & Wages	\$ 1,132,040.00	\$ (20,000.00)	\$ 1,112,040.00
100.4370.010	Salaries & Wages-Overtime	\$ 165,000.00	\$ 5,000.00	\$ 170,000.00
100.4370.020	Salaries & Wages-Part Time	\$ 165,000.00	\$ 5,000.00	\$ 170,000.00
100.4370.101	401K	\$ 5,689.00	\$ 100.00	\$ 5,789.00
100.4370.110	Group Insurance	\$ 134,277.00	\$ (2,000.00)	\$ 132,277.00
100.4370.291	Uniforms	\$ 18,000.00	\$ 1,000.00	\$ 19,000.00
100.4370.320	Telephone	\$ 25,300.00	\$ 1,000.00	\$ 26,300.00
100.4370.321	Postage	\$ 9,000.00	\$ 500.00	\$ 9,500.00
			\$ (9,400.00)	
	Animal Control			
100.4380.250	Auto Supplies	\$ 11,000.00	\$ 1,200.00	\$ 12,200.00
100.4380.260	Departmental Supplies	\$ 17,885.00	\$ (2,000.00)	\$ 15,885.00
100.4380.320	Telephone	\$ 2,060.00	\$ 800.00	\$ 2,860.00
100.4380.321	Postage	\$ 2,600.00	\$ (800.00)	\$ 1,800.00
100.4380.491	Uniform Rental	\$ 2,200.00	\$ 800.00	\$ 3,000.00
			\$ -	
	Solid Waste			
100.4720.000	Salaries & Wages	\$ 163,252.00	\$ (2,000.00)	\$ 161,252.00
100.4720.020	Salaries & Wages-Part Time	\$ 163,420.00	\$ 8,000.00	\$ 171,420.00
100.4720.110	Group Insurance	\$ 23,556.00	\$ (575.00)	\$ 22,981.00
100.4720.250	Auto Supplies	\$ 65,000.00	\$ 1,000.00	\$ 66,000.00
100.4720.290	Miscellaneous	\$ 900.00	\$ 500.00	\$ 1,400.00
100.4720.320	Telephone	\$ 6,500.00	\$ 200.00	\$ 6,700.00
100.4720.350	Maint. & Repairs Equipment	\$ 2,500.00	\$ 600.00	\$ 3,100.00

100.4720.370	Advertising	\$ 250.00	\$ (250.00)	\$ -
100.4720.440	Misc. Contractual Services	\$ 585,000.00	\$ 20,000.00	\$ 605,000.00
100.4720.491	Uniform Rental	\$ 2,500.00	\$ 500.00	\$ 3,000.00
			\$ 27,975.00	
	Planning			
100.4910.000	Salaries & Wages	\$ 278,112.00	\$ 300.00	\$ 278,412.00
100.4910.090	Social Security	\$ 16,393.00	\$ (500.00)	\$ 15,893.00
100.4910.250	Auto Supplies	\$ 12,000.00	\$ (2,000.00)	\$ 10,000.00
			\$ (2,200.00)	
	Economic Development			
100.4920.000	Salaries & Wages	\$ 85,672.00	\$ 400.00	\$ 86,072.00
100.4920.184	Professional Services	\$ 15,000.00	\$ 3,500.00	\$ 18,500.00
100.4920.320	Telephone	\$ 1,576.00	\$ 100.00	\$ 1,676.00
100.4920.321	Postage	\$ 1,100.00	\$ 200.00	\$ 1,300.00
100.4920.371	Economic Development Partners	\$ 15,000.00	\$ 13,000.00)	\$ 2,000.00
100.4920.441	Kobe Wieland Copper	\$ 88,958.00	\$ 5.00	\$ 88,963.00
100.4920.443	Kobe Wieland Copper-Grant #2	\$ 173,000.00	\$(118,600.00)	\$ 54,400.00
			\$(127,395.00)	
	Cooperative Extension			
100.4950.311	Training	\$ 588.00	\$ (100.00)	\$ 488.00
100.4950.250	Auto Supplies	\$ 850.00	\$ 100.00	\$ 950.00
			\$ -	
	Natural Resources			
100.4960.020	Salaries & Wages-Part Time	\$ 15,351.00	\$ (900.00)	\$ 14,451.00
100.4960.090	Social Security	\$ 6,432.00	\$ 25.00	\$ 6,457.00
100.4960.100	Retirement	\$ 6,963.00	\$ 25.00	\$ 6,988.00
100.4960.190	Watershed Commissioners/Conserv. Board	\$ 3,000.00	\$ (600.00)	\$ 2,400.00
			\$ (1,450.00)	
	Health Department			
100.5100.000	Salaries & Wages	\$ 947,642.00	\$ (15,625.00)	\$ 932,017.00
100.5100.030	Salaries & Wages-Permanent Part Time	\$ 12,525.00	\$ 3,500.00	\$ 16,025.00
100.5100.293	Eat Right Network	\$ 250.00	\$ 25.00	\$ 275.00
100.5100.310	Travel	\$ 3,574.00	\$ 2,000.00	\$ 5,574.00
100.5100.320	Telephone	\$ 53,730.00	\$ 4,000.00	\$ 57,730.00
100.5100.330	Utilities	\$ 9,800.00	\$ 4,000.00	\$ 13,800.00
100.5100.340	Printing	\$ 5,500.00	\$ 1,500.00	\$ 7,000.00
100.5100.370	Advertising	\$ 1,931.00	\$ 500.00	\$ 2,431.00
100.5100.430	Rental of Equipment	\$ 250.00	\$ 100.00	\$ 350.00
			\$ -	
	Home Health			
100.5190.000	Salaries & Wages	\$ 266,284.00	\$ (14,850.00)	\$ 251,434.00
100.5190.030	Salaries & Wages-Permanent Part Time	\$ 2,684.00	\$ 750.00	\$ 3,434.00
100.5190.180	Professional Services	\$ 210,000.00	\$ 10,000.00	\$ 220,000.00
100.5190.260	Departmental Supplies	\$ 200.00	\$ 100.00	\$ 300.00
100.5190.261	Office Supplies	\$ 3,430.00	\$ 1,000.00	\$ 4,430.00
100.5190.320	Telephone	\$ 9,416.00	\$ 3,000.00	\$ 12,416.00
			\$ -	
	Environmental Health			

100.5192.030	Salaries & Wages-Permanent Part Time	\$ 2,684.00	\$ 750.00	\$ 3,434.00
100.5192.090	Social Security	\$ 10,859.00	\$ (325.00)	\$ 10,534.00
100.5192.100	Retirement	\$ 12,225.00	\$ (325.00)	\$ 11,900.00
100.5192.110	Group Insurance	\$ 19,257.00	\$ (700.00)	\$ 18,557.00
100.5192.321	Postage	\$ 500.00	\$ 600.00	\$ 1,100.00
			\$ -	
	Social Services			
100.5310.000	Salaries & Wages	\$ 1,716,034.00	\$ (5,000.00)	\$ 1,711,034.00
100.5310.260	Departmental Supplies	\$ 29,589.00	\$ 2,000.00	\$ 31,589.00
100.5310.351	Maint. & Repairs Auto	\$ 5,000.00	\$ 3,000.00	\$ 8,000.00
			\$ -	
	Public Assistance			
100.5410.002	TANF Emergency Assistance	\$ 255,000.00	\$ 3,500.00	\$ 258,500.00
100.5420.000	State/County Special Assistance	\$ 460,000.00	\$ 5,000.00	\$ 465,000.00
			\$ 8,500.00	
	Day Care			
100.5850.001	Day Care TANF	\$ 8,500.00	\$ (3,500.00)	\$ 5,000.00
	Senior Services			
100.5860.000	Salaries & Wages	\$ 87,309.00	\$ 500.00	\$ 87,809.00
100.5860.020	Salaries & Wages Part Time	\$ 21,775.00	\$ (1,000.00)	\$ 20,775.00
100.5860.030	Salaries & Wages Permanent PT	\$ 29,656.00	\$ 100.00	\$ 29,756.00
100.5860.260	Departmental Supplies	\$ 3,639.00	\$ 500.00	\$ 4,139.00
100.5860.290	Miscellaneous	\$ 1,900.00	\$ 1,000.00	\$ 2,900.00
			\$ 1,100.00	
	Forsyth Tech			\$ -
100.5920.250	Auto Supplies	\$ 700.00	\$ 50.00	\$ 750.00
100.5920.260	Departmental Supplies	\$ 5,000.00	\$ 500.00	\$ 5,500.00
100.5920.320	Telephone	\$ 10,700.00	\$ (550.00)	\$ 10,150.00
			\$ -	
	Arts Council			
100.6150.000	Salaries & Wages	\$ 61,445.00	\$ 125.00	\$ 61,570.00
			\$ 125.00	
	Special Appropriation			
100.4520.491	Stokes Co. Fire & Rescue Assoc.	\$ 18,000.00	\$ (10,000.00)	\$ 8,000.00
100.5830.691	Step One	\$ 33,893.00	\$ 7,225.00	\$ 41,118.00
100.5830.694	NWPCOG	\$ 500.00	\$ 250.00	\$ 750.00
			\$ (2,525.00)	
	Transfers			
100.9820.960	Transfer to Capital Reserve Fire & Rescue Assoc. for water points & Economic Development Partners funding	\$ 202,013.00	\$ 23,000.00	\$ 225,013.00
	Contingency			
100.9910.000	Contingency	\$ 119,992.00	\$ 72,170.00	\$ 192,162.00
100.9910.200	Hold Harmless Contingency	\$ 140,000.00	\$(140,000.00)	\$ -
			\$ (67,830.00)	
	Total General Fund	\$14,208,159.00	\$(132,775.00)	\$14,075,384.00

		E911 Fund		
200.4325.260	Departmental Supplies	\$ 250.00	\$ 200.00	\$ 450.00
200.4325.350	Maint. & Repairs Equipment	\$ 56,845.00	\$ 7,000.00	\$ 63,845.00
200.4325.320	Telephone	\$ 97,700.00	\$ 3,000.00	\$ 100,700.00
		\$ 154,795.00	\$ 10,200.00	\$ 164,995.00
		Capital Reserve Fund		
201.4920.027	Economic Development	\$ 109,928.00	\$ 13,000.00	\$ 122,928.00
201.4340.000	Fire Marshal	\$ -	\$ 10,000.00	\$ 10,000.00
		\$ 109,928.00	\$ 23,000.00	\$ 132,928.00
		Revaluation Fund		
202.4140.000	Salaries & Wages	\$ 96,260.00	\$ 200.00	\$ 96,460.00
202.4140.090	Social Security	\$ 5,650.00	\$ (200.00)	\$ 5,450.00
		\$ 101,910.00	\$ -	\$ 101,910.00
		Capital Projects Fund Nancy Reynolds School		
400.5914.600	General Contracts	\$ 7,665,949.00	\$ 684,695.00	\$ 8,350,644.00
400.5914.690	Miscellaneous	\$ 684,695.00	\$(684,695.00)	\$ -
		\$ 8,350,644.00	\$ -	\$ 8,350,644.00

To adjust departmental budgets following the budget review as of 05/31/11, The transfer from Hold Harmless Contingency was budgeted for revenue shortfall and therefore reducing the 1 cent sales tax budget. Step One received funding for Gang Grant form JJDP, pass thru funding. Transferring funds appropriated to the Stokes County Fire & Rescue Association in the amount of \$10,000 for water points and Economic Development Partners funding of \$13,000 to the Capital Reserve Fund for future use.

This will result in a net increase of \$132,775.00 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	ACCOUNT	CURRENT BUDGETED	INCREASE	AS
Number	DESCRIPTION	AMOUNT	(DECREASE)	AMENDED
General Fund				
100.3231.000	1 cent Sales Tax	\$ 1,400,000.00	\$(140,000.00)	\$ 1,260,000.00
100.3301.361	Juvenile Justice & Delinquency Prevention	\$ 141,473.00	\$ 7,225.00	\$ 148,698.00
TOTALS		\$ 1,541,473.00	\$(132,775.00)	\$ 1,408,698.00
E911 Fund				
200.3255.420	E911 Fees	\$ 360,570.00	\$ 10,200.00	\$ 370,770.00
TOTALS		\$ 360,570.00	\$ 10,200.00	\$ 370,770.00
Capital Reserve Fund				
201.32981.000	Transfer from General Fund	\$ 202,013.00	\$ 23,000.00	\$ 225,013.00
		\$ 202,013.00	\$ 23,000.00	\$ 225,013.00

Public Buildings, Jail, EMS, and Cooperative Extension - Budget Amendment #85

Finance Director Julia Edwards submitted Budget Amendment #85.

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				
100.4190.250	Auto Supplies	\$9,775.00	\$4,000.00	\$13,775.00
100.4190.350	Maint. & Repairs – Auto	\$6,000.00	\$2,000.00	\$8,000.00
Jail				
100.4320.000	Salaries and Wages	\$559,202.00	\$(5,000.00)	\$554,202.00
100.4320.020	Salaries and Wages – Part time	\$133,000.00	\$21,000.00	\$154,000.00
100.4320.090	Social Security	\$42,550.00	\$(600.00)	\$41,950.00
100.4320.091	Medicare Tax	\$10,047.00	\$(200.00)	\$9,847.00
100.4320.100	Retirement	\$36,536.00	\$(100.00)	\$36,436.00
100.4320.102	401(k)	\$3,269.00	\$(300.00)	\$2,969.00
100.4320.110	Group Insurance	\$75,230.00	\$(300.00)	\$74,930.00
Emergency Medical Services				
100.4370.440	Misc. Contractual Services	\$ 27,242.00	\$4,000.00	\$31,242.00
100.4370.010	Salaries & Wages - Overtime	\$170,000.00	\$(2,000.00)	\$168,000.00
100.4370.020	Salaries and Wages – Part Time	\$170,000.00	\$(2,000.00)	\$168,000.00
Cooperative Extension				
100.4950.440	Misc. Contractual Services	\$112,492.00	\$2,100.00	\$114,592.00
Contingency				
100.9910.000	Contingency	<u>\$192,162.00</u>	<u>\$(22,600.00)</u>	<u>\$169,562.00</u>
Totals		\$1,547,505.00	\$00.00	\$1,547,505.00

This budget amendment is justified as follows:

To appropriate funds from Contingency for expenditures for the remainder of the fiscal year.

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.

Schools - Budget Amendment #86

Finance Director Julia Edwards submitted Budget Amendment #86.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
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School Capital Outlay Fund				
212.5912.000	School Capital Outlay	\$361,600.00	\$60,000.00	\$421,600.00
	Public School Capital Fund-			
212.5912.001	ADM	\$180,000.00	\$(180,000.00)	\$00.00
	Public School Capital Fund-			
212.5912.002	ADM – Matching	<u>\$60,000.00</u>	<u>\$(60,000.00)</u>	<u>\$00.00</u>
	Totals	\$601,600.00	\$(180,000.00)	\$421,600.00

This budget amendment is justified as follows:

To correct coding of budget. The ADM funds were for technology, which were paid directly to the School System. The matching ADM should have been coded to Schools Capital Outlay.

This will result in a net decrease of \$180,000.00 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
	Public School Capital Fund-			
212.3328.000	ADM	<u>\$180,000.00</u>	<u>\$(180,000.00)</u>	<u>\$00.00</u>
	Totals	\$180,000.00	\$(180,000.00)	\$00.00

Grant Fund - Budget Amendment #87

Finance Director Julia Edwards submitted Budget Amendment #87.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Grant Fund			
203.9820.100	Transfer to General Fund	<u>\$00.00</u>	<u>\$78,566.00</u>	<u>\$78,566.00</u>
	Total	\$00.00	\$78,566.00	\$78,566.00
	General Fund			
100.9910.000	Contingency	<u>\$168,362.00</u>	<u>\$78,566.00</u>	<u>\$246,928.00</u>
	Totals	\$168,362.00	\$78,566.00	\$246,928.00

This budget amendment is justified as follows:

To amendment will close out the Grant Fund to General Fund.

This will result in a net increase of \$78,566.00 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
General Fund				
100.3982.971	Transfer from Grant Fund	\$00.00	\$78,566.00	\$78,566.00
	Totals	\$00.00	\$78,566.00	\$78,566.00
Grant Fund				
203.3991.000	Fund Balance	\$00.00	\$78,566.00	\$78,566.00
	Totals	\$00.00	\$78,566.00	\$78,566.00

Tax Administration Report – May 2011

Real and Personal Releases More than \$100.00

Tax Administrator Jake Oakley submitted the following Real and Personal Property Releases (May 2011) which are more than \$100 at the June 13th meeting with a request for approval at the June 27th meeting:

**Releases (Real and Personal Property)
More than \$100–May 2011–Per NCGS 105-381 (b)**

May Wilson Estate	10A598703237181	\$256.03	Correction of Appraisal
	09A598703237181	\$256.03	Correction of Appraisal
	08A598703237181	\$220.78	Correction of Appraisal
	07A598703237181	\$220.78	Correction of Appraisal
	06A598703237181	\$217.46	Correction of Appraisal
	05A2005030429	\$217.46	Correction of Appraisal
	Total Amount	\$1,388.54	

Present Use Value Late Application

Tax Administrator Jake Oakley submitted the following Present Use Value Late Application (May 2011) at the June 13th meeting with a request for approval at the June 27th meeting:

Tax Payer	Parcel #	Acreage
Thomas Gatewood	699500264226	38.61 ac

Reason: The land has been owned and farmed by Mr. Gatewood since 1970.

Motor Vehicle Appeal

Tax Administrator Jake Oakley submitted a Motor Vehicle Appeal from Mark and Sharon

Westmoreland (May 2011) at the June 13th meeting with a request to deny relief from the charge of collecting the taxes in the amount of \$500.85 for account #19561 at the June 27th meeting.

Adoption of the New 2010 Digital Aerial Photography Maps

Tax Administrator Jake Oakley submitted a request to adopt the New 2010 Digital Aerial Photography Maps furnished to Stokes County from the State of North Carolina and for those maps to be incorporated into the County's Website for public viewing in addition to the 2008 Aerial Photography Maps at the June 13th meeting with a request for approval at the June 27th meeting.

Approval of Stokes County's In-House Tax GIS Web

Tax Administrator Jake Oakley submitted a request for approval to implement and make available for public viewing, the new Stokes County In-House developed Tax GIS Web System at the June 13th meeting with a request for approval at the June 27th meeting.

Proposed Fire and Rescue Protection and Mutual Aid Agreement – Town of Rural Hall

Interim County Manager Rick Morris submitted the proposed Fire and Rescue Protection and Mutual Aid Agreement submitted by the Town of Rural Hall at the June 13th meeting with a request for approval at the June 27th meeting.

Stokes-Reynolds Memorial Hospital, Inc. – Confirmation Letter

Interim County Manager Rick Morris submitted the following proposed confirmation letter at the June 13th meeting with a request for approval at the June 27th meeting:

Board of Trustees
C/O CEO Pamela P. Tillman
PO Box 10
Danbury, NC 27016

Board of Trustees:

The local government of Stokes County, North Carolina is committed to funding the continuing operations and debt obligations of Stokes-Reynolds Memorial Hospital, Inc. for the period of July 1, 2011 thru June 30, 2012 and has agreed to make advances for operating, debt repayment and capital purposes.

Advances must be requested by the Hospital and will only be provided based on cash flow needs of the Hospital.

Best regards,

Ernest Lankford
Chairman of the Stokes County Board of Commissioners

Proposed 2012 Holiday Calendar

Clerk to the Board Darlene Bullins submitted the following 2012 Holiday Schedule for the Board's consideration with a request for approval:

Holiday	Day of Week	Date
New Year's Day	Monday	January 2, 2012
Martin Luther King, Jr. Day	Monday	January 16, 2012
Good Friday	Friday	April 6, 2012
Memorial Day	Monday	May 28, 2012
Independence Day	Wednesday	July 4, 2012
Labor Day	Monday	September 3, 2012
Veterans Day	Monday	November 12, 2012
Thanksgiving	Thursday	November 22, 2012
	Friday	November 23, 2012
Christmas	Monday	December 24, 2012
	Tuesday	December 25, 2012

Floating Holiday-(1) day to be used by employees during the calendar year of 2012 upon approval of supervisor. Can't be carried over to calendar year 2013.

Proposed Public Hearing Date for CDBG Scattered Site Housing Grant

Interim County Manager Rick Morris submitted a request from Benchmark CMS to schedule a Public Hearing for the CDBG Scattered Site Housing Grant for the July 11, 2011 regular Board of Commissioners' meeting.

Capital Reserve for Fiscal Year 2011-12 – Proposed Resolution

Finance Director Julia Edwards submitted the following proposed Resolution Establishing

Capital Reserve Fund for the Board's approval:

WHEREAS, the Board of Commissioners of the County of Stokes, State of North Carolina, has recognized the need for certain capital projects and improvements to certain capital assets; and

WHEREAS, the Board of Commissioners of the County of Stokes, deems it necessary to set aside in the budget ordinance for the Fiscal Year 2011-12 certain sums in order to accumulate sufficient funds to complete these projects.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Stokes, that the following amounts be deposited in a Capital Reserve Fund for the projects as follows:

Project Name	Account Number	2009-10 Reserve Amount	2010-11 Appropriated	2010-11 Amendments	2010-11 Expenditures	2010-11 Reserve Amount
Administration	201.4120.000	\$26,250.00	\$0.00	\$0.00	\$1,250.00	\$25,000.0
Finance	201.4130.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
Tax Administration	201.4140.000	\$3,000.00	\$0.00	\$0.00	\$3,000.00	\$0.0
Tax Maps	201.4141.015	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
Register of Deeds	201.4180.025	\$42,752.00	\$0.00	\$3,749.00	\$0.00	\$46,501.0
Public Buildings	201.4190.013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
Technology	201.4210.009	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
Vehicle Maintenance	201.4250.006	\$104,047.00	\$0.00	\$0.00	\$600.00	\$103,447.0
Sheriff's Department	201.4310.001	\$50,000.00	\$0.00	\$0.00	\$0.00	\$50,000.0
Economic Development	201.4920.027	\$171,928.00	\$0.00	\$13,000.00	\$62,000.00	\$122,928.0
Emerg. Comm.	201.4325.002	\$7,500.00	\$200,000.00	\$180,000.00	\$0.00	\$387,500.0
EMS	201.4370.010	\$33,000.00	\$0.00	\$0.00	\$33,000.00	\$0.0
Fire Marshal	201.4340.000	\$0.00	\$0.00	\$10,000.00	\$0.00	\$10,000.0
Planning	201.4910.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
Ag Advisory Comm.	201.4950.009	\$10,000.00	\$0.00	\$0.00	\$0.00	\$10,000.0
Animal Control	201.4380.002	\$23,000.00	\$0.00	\$0.00	\$0.00	\$23,000.0
Jail	201.4320.012	\$7,077.00	\$0.00	\$0.00	\$0.00	\$7,077.0
Library	201.6110.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
Stokes Rey. Mem Hosp.	201.5700.000	\$240,050.00	\$0.00	\$0.00	\$0.00	\$240,050.0
Forsyth Tech.	201.5912.018	\$13,600.00	\$0.00	\$0.00	\$0.00	\$13,600.0
Solid Waste	201.4720.018	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
Superior Court	201.4160.000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.0
E911 Fund	201.4325.001	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.0</u>
Totals		\$732,204.00	\$200,000.00	\$206,749.00	\$99,850.00	\$1,039,103.0

Commissioner Booth moved to approve the Consent Agenda as presented.

Commissioner Jones seconded and the motion carried unanimously.

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

Update – Manager and Board of Commissioners

Chairman Lankford opened the floor for comments.

Chairman Lankford confirmed with Finance Director Edwards that the County's Fiscal Year 2010-11 Audit had been submitted (as requested) to the NC Division of Community Assistance for the CDBG Grant.

E911 Communications Update – Industry Day

Interim County Manager Rick Morris presented the following update:

- Industry Day for the E911 Communications mandated upgrade was very successful
- Provided very valuable information regarding the upgrade
- Officials from Town of Walnut Cove and City of King were present along with county personnel
- Will be meeting with Communications Director Hall and EMS Director Stevens to plan further acquisition strategy for the Board's review at a later date

Directional Signage Update – Government Center

Interim County Manager Rick Morris presented the following update:

- Working on new system for the Governmental Complex
- Having issues with citizens not being able to find departments
- Working with Clerk of Superior Court, Department Heads, etc.
- Will be placing new signage at the lower entrance of the Government Center and at the entrance of the upper parking lot
- Separate sign will be used for Forsyth Technical Community College so that when the new facility is built, a new sign will not have to be remade
- Remaining funding from Courtroom "C" project will be used for the new signage
- Have requested a quote from Carroll's Signs
- Will keep the Board updated

Commissioner Jones suggested trying to use the existing sign if possible.

Commissioner Walker requested staff obtain at least three quotes regarding the new signage.

Commissioner Booth provided the Board with before and after pictures regarding the

modular unit that the Public Buildings Department has recently renovated by placing new vinyl siding on the unit along with new under skirting.

Commissioner Booth along with the entire Board commended the Public Works Department for an exceptional job done to the modular unit.

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

EMS Liquidation of Jail Invoices

Interim County Manager Rick Morris submitted a request from EMS Director Monty Stevens to liquidate the following EMS charges incurred by individuals who were incarcerated in the Stokes County Jail at the time of service:

Call Number	Date of Call	Total Charges
1005043	8/24/2010	\$ 368.00
1003580	6/19/2010	\$ 362.00
1002282	4/21/2010	\$ 362.00
1002131	4/14/2010	\$ 530.00
1001115	2/22/2010	\$ 530.00
804243	7/10/2008	\$ 661.00

Interim Manager Morris noted that no insurance was available for filing.

The Board discussed the Agenda item with Interim Manager Morris.

Commissioner Jones confirmed with Interim Manager Morris that these invoices were simply being written off.

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

Work First Planning Committee – Appointment

Interim County Manager Rick Morris submitted a request from DSS Director Kristy Preston requesting a member of the Board of Commissioners be on the Work First Planning Committee. Interim Manager Morris noted that Chairman Lankford served on the last Work First

Planning Committee and that the first meeting was scheduled for June 28th.

Chairman Lankford noted that he had no issues with serving again on the Work First Planning Committee if that be the pleasure of the Board.

Commissioner Booth nominated Chairman Lankford to serve on the Work First Planning Committee.

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

It was the consensus of the Board of Commissioners that Chairman Lankford continue to serve on the Work First Planning Committee.

Appointments

Interim County Manager Rick Morris submitted the following request from the Stokes County Juvenile Crime Prevention Council:

- Recommendation for Kristy Preston to serve as the DSS representative on the JCPC
- Director Preston's name was left off the list previously submitted by the JCPC
- NCGS 143-B-543 requires a member from DSS serve on the JCPC

Commissioner Jones nominated Kristy Preston to serve on the JCPC

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

HMC – Notification of Termination of Management Services

Chairman Lankford opened the floor for discussion.

Commissioner Walker, who also serves as the SRMH Board of Trustees Chairman, noted the following:

- County currently has a Management Agreement with HMC to manage Stokes Reynolds Memorial Hospital, Inc.
- Contract terminates on June 30, 2011

- SRMH Board of Trustees voted to recommend that the Board of Commissioners provide written notification to HMC that the County does wish to terminate the management services for Stokes Reynolds Memorial Hospital, Inc. effective June 30, 2011

Vice Chairman Inman confirmed with Interim Manager Morris that required timely notification had already been provided to HMC.

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

Stokes Reynolds Memorial Hospital, Inc. – Proposed Resolution on Lease of Hospital Facilities

Chairman Lankford opened the floor for discussion.

Vice Chairman Inman, Commissioner Jones, and Commissioner Booth had no comments.

Commissioner Walker noted the following:

- Appreciate the item being placed on the Discussion Agenda
- Still concerned about one or two items in the proposed lease
- Wished there was more time for negotiations
- Have no problem with it being on the Action Agenda

Chairman Lankford noted the item was already on tonight's Action Agenda.

East Coast Pyrotechnics, Inc. – July 8th Fireworks Display at the Vineyard

Interim County Manager Rick Morris noted the following:

- East Coast Pyrotechnics is requesting Board approval as required by General Statutes to perform a fireworks display on Friday, July 8th at the Vineyard (9:00 pm)
- All information has been provided and approved by the Fire Marshal's office
- Request was received today, June 27th
- Will inform East Coast Pyrotechnics that the Board needs their request in a timely manner in order to avoid having to request at the last minute to place the item on an Agenda

Commissioner Booth expressed concerns with the extreme dry weather conditions.

The Board discussed the Agenda item.

Commissioner Walker confirmed with Administrative Staff that fireworks displays in the

Town of Walnut Cove and City of King are approved by their respective Boards.

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

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

Transportation Proposals for Fiscal Year 2011-12 **Proposed Transportation Plan for Fiscal Year 2011-12**

Chairman Lankford entertained a motion regarding the Transportation Proposals for Fiscal Year 2011-12 and the proposed Transportation Plan for Fiscal Year 2011-12 discussed at the June 13th meeting.

Vice Chairman Inman moved to approve Transportation Proposals for Fiscal Year 2011-12 which include YVEDDI (\$1.34 base rate plus fuel surcharge), JD Cruises Transportation Service – (\$1.34 base rate plus fuel surcharge), King Medical Transport (overflow provider) (\$1.35 base rate plus fuel surcharge) and the proposed Transportation Plan for Fiscal Year 2011-12. Commissioner Jones seconded and the motion carried unanimously.

POD Relocation Proposals

Chairman Lankford entertained a motion regarding the POD Relocation Proposals discussed at the June 13th meeting.

Interim Manager Morris noted that the only responsive bidder was Alan Clayton Enterprises, Inc. which moved the POD currently occupied by the Early College at the Meadows Site.

Commissioner Booth moved to approve Alan Clayton Enterprises, Inc., the only responsive bidder, to relocate the POD from Pinnacle Elementary School to the Meadows Site. Commissioner Jones seconded and the motion carried unanimously.

Appointments – Stokes County Planning Board

Chairman Lankford noted the following were nominated at the June 13th meeting

to serve on the Stokes County Planning Board:

- Yadkin Township – Larry Snyder
- Sauratown Township – Ronnie Morris
- Quaker Gap Township – Lloyd (L.G.) Tilley
- Snow Creek Township – Stephen Spencer

Chairman Lankford stated no other applications for appointment had been received by the Administrative Staff.

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

Chairman Lankford polled the Board.

Commissioner Jones voted for the following:

- Yadkin Township – Larry Snyder
- Sauratown Township – Ronnie Morris
- Quaker Gap Township – Lloyd (L.G.) Tilley
- Snow Creek Township – Stephen Spencer

Vice Chairman Inman voted for the following:

- Yadkin Township – Larry Snyder
- Sauratown Township – Ronnie Morris
- Quaker Gap Township – Lloyd (L.G.) Tilley
- Snow Creek Township – Stephen Spencer

Chairman Lankford voted for the following:

- Yadkin Township – Larry Snyder
- Sauratown Township – Ronnie Morris
- Quaker Gap Township – Lloyd (L.G.) Tilley
- Snow Creek Township – Stephen Spencer

Commissioner Walker voted for the following:

- Yadkin Township – Larry Snyder
- Sauratown Township – Ronnie Morris
- Quaker Gap Township – Lloyd (L.G.) Tilley
- Snow Creek Township – Stephen Spencer

Commissioner Booth voted for the following:

- Yadkin Township – Larry Snyder
- Sauratown Township – Ronnie Morris
- Quaker Gap Township – Lloyd (L.G.) Tilley
- Snow Creek Township – Stephen Spencer

Chairman Lankford noted it was consensus for the following to be re-appointed to the Stokes County Planning Board:

- Yadkin Township – Larry Snyder
- Sauratown Township – Ronnie Morris
- Quaker Gap Township – Lloyd (L.G.) Tilley
- Snow Creek Township – Stephen Spencer

Stokes-Reynolds Memorial Hospital, Inc. – Proposed Resolution on Lease of Hospital Facilities

Chairman Lankford opened the floor for discussion.

Interim Manager Rick Morris presented the following proposed Resolution on Lease of Hospital Facilities regarding the proposal submitted by Pioneer Health Services, Inc. to lease Stokes Reynolds Memorial Hospital, Inc. for the Board's consideration:

RESOLUTION ON LEASE OF HOSPITAL FACILITIES

WHEREAS, after due notice as required by G.S. 131E-13(d), at a regular meeting on December 13, 2010, the Stokes County Board of Commissioners declared its intent to lease Stokes-Reynolds Memorial Hospital and all other health care facilities owned and operated by the County of Stokes pursuant to Chapter 131E, Article 2 of the General Statutes of North Carolina; and

WHEREAS, lease proposals for said hospital and other health care facilities were duly requested and received pursuant to G.S. 131E-13(d); and

WHEREAS, after due notice a Public Hearing was held on January 10, 2011 on the intent to lease, and public comment was taken and evaluated; and

WHEREAS, on June 14, 2011, a copy of said proposed lease submitted by Pioneer Health Services, Inc. to lease Stokes-Reynolds Memorial Hospital and all other health care facilities described in the lease proposal was filed for public inspection and comment in the Office of the Interim County Manager of Stokes County, located at 1014 Main Street, Danbury, NC (Ronald W. Reagan Memorial Building – second floor); and

WHEREAS, on June 16, 2011, notice was published announcing the Stokes County Board of Commissioners' intent to consider final approval of the lease proposal upon terms and conditions set forth in the proposed lease; and

WHEREAS, all provisions required by law including the provisions of G.S. 131E-13(d) pertaining to leasing public health care facilities have been fully complied with; and

WHEREAS, after giving full and complete consideration to the said lease proposal, the Stokes County Board of Commissioners finds that the proposed lease is in the public interest after considering and finding, which it now does, that the proposed lease will meet the health related needs of medically underserved groups, such as low income persons, racial and ethnic minorities, and handicapped persons.

NOW THEREFORE BE IT RESOLVED, that the said lease, designated "Lease and Transfer Agreement" between the County of Stokes and Stokes-Reynolds Memorial Hospital, Inc., a non-profit corporation organized and existing under North Carolina law, and Pioneer Health Services of Stokes County, LLC (a wholly owned subsidiary of Pioneer Health Services, Inc.) is hereby in all respects approved to go into effect at 12:01 AM on August 1, 2011; and

BE IT FURTHER RESOLVED, that the Chairman, Clerk to the Board of Commissioners, and the Chairman and Secretary of the Board of Trustees of Stokes-Reynolds Memorial Hospital, Inc. be authorized and empowered to execute the said Lease and Transfer Agreement on behalf of the County of Stokes and the Stokes County Board of Commissioners and Stokes-Reynolds Memorial Hospital, Inc., and the Chairman of the Board of Commissioners and the Clerk to the Board are hereby authorized and directed to execute and deliver the Lease and Transfer Agreement in substantially the form presented at this meeting, together with such changes, modifications and deletions as they, with the advice of counsel, may deem necessary or appropriate; and such execution and delivery shall be conclusive evidence of the approval and authorization thereof by the Board of County Commissioners.

This Resolution adopted on the _____ day of June, 2011.

Chairman Ernest Lankford

Vice Chairman J. Leon Inman

Commissioner Jimmy Walker

Commissioner Ronda Jones

Commissioner James D. Booth

Attest:

Clerk to the Board Darlene M. Bullins

Interim Manager Morris turned the floor over to County Attorney Edward Powell for further discussion.

County Attorney Edward Powell noted the following:

- Would like to recognize the amount of time and hard work spent by Administrative Staff and the Board of Commissioners during the RFP process
- Proposed Resolution incorporates the proposed Lease and Transfer Agreement by and between Stokes County, Stokes-Reynolds Memorial Hospital, Inc. and Pioneer Health Services, Inc. to lease Stokes-Reynolds Memorial Hospital and all other health care facilities owned and operated by the County of Stokes pursuant to Chapter 131E, Article 2 of the NC General Statutes
- Discussed the Limited Liability Company (LLC) recently formed by Pioneer Health Services, Inc with Special Legal Counsel John Crill and PHS attorneys as it relates to G.S. 131E-13
- The LLC is not legally a corporation, it is a company
- Concerned with wordage in G.S. 131E-13 as it relates to leasing or sale to a business entity
- Agreed by all legal counsels involved that it would be better for Pioneer Health Services, Inc. to form a corporation in North Carolina (Pioneer Health Services of Stokes County, Inc)
- Charter for Pioneer Health Services of Stokes County, Inc. has been issued today by the North Carolina Secretary of State effective June 27th to do business in North Carolina
- Be it Further Resolved paragraph in the proposed Resolution will allow the Chairman and the Clerk to execute the lease with such changes, modifications, and deletions, as they, with advice of counsel, may deem necessary or appropriate
- This paragraph will allow the Chairman and Clerk to change the Pioneer Health Services of Stokes County, LLC to Pioneer Health Services of Stokes County, Inc.

The Board discussed the proposed Resolution with Attorney Powell.

Vice Chairman Inman had no issues with the proposed Resolution.

Commissioner Jones had no issues with the proposed Resolution.

Commissioner Booth had no issues with the proposed Resolution.

Commissioner Walker noted the following:

- Confirmed with Attorney Powell had he was comfortable with the proposed Resolution and Lease/Transfer Agreement and legal requirements have been satisfied and are in compliance
- Confirmed with Attorney Powell had he had further validated with Attorney Crill any concerns or issues regarding the proposed Resolution and Lease/Transfer Agreement

Chairman Lankford also acknowledged Attorney Powell's commitment during the RFP

process and expressed the Board's appreciation.

Chairman Lankford expressed appreciation to CEO Pam Tillman, SRMH, for her dedication and hard work during this RFP process and her sincere concern for the future of Stokes-Reynolds Memorial Hospital, Inc.

CEO Tillman expressed appreciation to the Board of Commissioners for their dedication and commitment during this long process and noted that the Board of Commissioners had done their due diligence to make sure the best decision possible was made for Stokes-Reynolds Memorial Hospital, Inc. and the citizens of Stokes County.

Chairman Lankford entertained a motion.

Commissioner Booth moved to approve the proposed Resolution submitted by Interim County Manager Rick Morris and prepared by County Attorney Edward Powell to lease Stokes-Reynolds Memorial Hospital, Inc. and other health care facilities to Pioneer Health Services of Stokes County, Inc. Commissioner Jones seconded the motion.

Vice Chairman Inman noted the following:

- The Board has worked diligently during the RFP process meeting all requirements
- At the required Public Hearing, everyone who spoke wanted equal access to the best health care possible
- County received only one responsive bid which was from Pioneer Health Services, Inc.
- Board has done the due diligence and worked very hard to consider all options
- Feels Pioneer Health Services, Inc. is a quality entity who will work to provide the best health care services possible

Commissioner Jones echoed Vice Chairman Inman's comments.

Commissioner Booth noted that he was extremely excited and agrees that the Board has done their due diligence.

Commissioner Booth also noted that he feels through the negotiations done by Interim Manager Morris, better health care services will be made available for the citizens of Stokes

County.

Commissioner Walker noted the following:

- Tentatively encouraged and somewhat optimistic with Pioneer Health Services who is on a good track
- Speaking to the proposed lease, just not quite where I need to be at this point regarding the lease
- Feels the Board was in the right direction, just needed more time to work out a few issues
- Have a strong obligation to the citizens of Stokes County and the employees of Stokes Reynolds to get the best deal possible
- Didn't feel the County got to where they needed to be, feel there were a few rough edges that needed to be smoothed out
- Can't concur with the proposed lease at this time

Chairman Lankford offered an invitation to President Joe McNulty and Vice President Morgan Dunn, PHS, for comments.

Vice President Dunn noted the following:

- Thanked the Board for this opportunity and their objective
- Appreciation extended to CEO Pam Tillman and staff for their assistance
- Look forward to working in Stokes County and committed to bringing the best health care services possible to Stokes County

President Joe McNulty also expressed his appreciation.

Chairman Lankford expressed appreciation to President McNulty and Vice President Dunn for their attendance at tonight's meeting.

The motion carried (4-1) with Commissioner Walker voting against the motion.

HMC – Notification of Termination of Management Services

Chairman Lankford entertained a motion regarding notification to HMC of termination of management services discussed at tonight's meeting.

Commissioner Booth moved to send a letter from the Board to HMC regarding termination of management services at Stokes-Reynolds Memorial Hospital, Inc. effective June 30, 2011.

Commissioner Walker seconded and the motion carried unanimously.

Clerk to the Board Darlene Bullins confirmed that there was consensus of Board that Interim County Manager Morris execute the letter to HMC.

East Coast Pyrotechnics – July 8th Fireworks Display at the Vineyard

Chairman Lankford entertained a motion regarding approval for a Fireworks Display by East Coast Pyrotechnics at the Vineyard on July 8th.

Vice Chairman Inman moved to approve a Fireworks Display by East Coast Pyrotechnics at the Vineyard on July 8th. Commissioner Jones 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.

Vice Chairman Inman moved to adjourn the meeting. Commissioner Booth seconded and the motion carried unanimously.

Darlene M. Bullins
Clerk to the Board

Ernest Lankford
Chairman