

Vice Chairman Inman moved to approve the October 24th Agenda as presented.

Commissioner Jones seconded the motion.

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

- External posting for Accounting Tech I – DSS

Manager Morris noted the request was received after the Agenda was delivered.

Vice Chairman Inman amended his motion to add the request from Manager Morris.

Commissioner Jones amended her second to the motion.

The amended 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 October 10, 2011

Sheriff's Department - Budget Amendment #17

Finance Director Julia Edwards submitted Budget Amendment #17.

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			
100.4310.260	Department Supplies	<u>\$25,941.00</u>	<u>\$508.00</u>	<u>\$26,449.00</u>
	Totals	\$25,941.00	\$508.00	\$26,449.00

This budget amendment is justified as follows:

To appropriate funds to purchase Sheriff mugs and Halloween candy. No County funding.

This will result in a net increase of \$508.00 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
100.3839.001	Calendar Fund	<u>\$927.00</u>	<u>\$508.00</u>	<u>\$1,435.00</u>
	Totals	\$927.00	\$508.00	\$1,435.00

Register of Deeds - Budget Amendment #18

Finance Director Julia Edwards submitted Budget Amendment #18.

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				
100.9820.960	Transfer to Capital Reserve	<u>\$160,000.00</u>	<u>\$2,123.00</u>	<u>\$162,123.00</u>
	Totals	\$160,000.00	\$2,123.00	\$162,123.00
Capital Reserve Fund				
201.4180.025	Register of Deeds	<u>\$46,501.00</u>	<u>\$2,123.00</u>	<u>\$48,624.00</u>
	Totals	\$46,501.00	\$2,123.00	\$48,624.00

This budget amendment is justified as follows:

To appropriate General Fund (Fund Balance) to the Register of Deeds Technology Fund per General Statute 161-11.3.

This will result in a net increase of \$2,123.00 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				
100.3991.000	Fund Balance	<u>\$00.00</u>	<u>\$2,123.00</u>	<u>\$2,123.00</u>
	Totals	\$00.00	\$2,123.00	\$2,123.00
Capital Reserve Fund				
201.3981.000	Transfer from General Reserve	<u>\$160,000.00</u>	<u>\$2,123.00</u>	<u>\$162,123.00</u>
	Totals	\$160,000.00	\$2,123.00	\$162,132.00

Solid Waste Department - Budget Amendment #19

Finance Director Julia Edwards submitted Budget Amendment #19.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Solid Waste			
100.4720.442	Misc. Contractual Services - (E-Waste)	\$00.00	\$6,850.00	\$6,850.00
100.4720.440	Misc. Contractual Services	<u>\$600,000.00</u>	<u>\$(3,425.00)</u>	<u>\$596,575.00</u>
	Totals	\$600,000.00	\$3,425.00	\$603,425.00

This budget amendment is justified as follows:

To appropriate E-Waste Funds received in Fiscal Year 2010-11 not spent on E-Waste Program and to transfer the funds appropriated Fiscal Year 2011-12 to a line item for E-Waste.

This will result in a net decrease of \$3,425.00 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
100.3991.000	Fund Balance	<u>\$00.00</u>	<u>\$3,425.00</u>	<u>\$3,425.00</u>
	Totals	\$00.00	\$3,425.00	\$3,425.00

Finance/Sheriff's Department/EMS/Health Department/Environmental Health/Social Services/Leave Cost - Budget Amendment #20

Finance Director Julia Edwards submitted Budget Amendment #20.

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 & Wages	\$1,379,691.00	\$7,420.00	\$1,387,111.00
	Emergency Medical Services			
100.4370.000	Salaries & Wages	\$1,086,150.00	\$843.00	\$1,086,993.00
	Health Department			
100.5100.000	Salaries & Wages	\$1,002,929.00	\$5,537.00	\$1,008,466.00
	Environmental Health			
100.5192.000	Salaries & Wages	\$166,959.00	\$716.00	\$167,675.00

	Social Services			
100.5310.000	Salaries & Wages	\$1,736,976.00	\$2,978.00	\$1,739,954.00
	Contingency			
100.9910.100	Leave Cost	<u>\$100,000.00</u>	<u>\$(17,494.00)</u>	<u>\$82,506.00</u>
	Totals	\$5,472,705.00	\$00.00	\$5,472,705.00

This budget amendment is justified as follows:

To transfers funds for unused vacation, holiday and compensatory time hours for payoff to employees that resigned, retired or were dismissed. Totals were vacation = \$14,277.00, Holiday = \$811.00, and Compensatory Time = \$2,406.00.

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 – September 2011

Real and Personal Releases More than \$100

Tax Administrator Jake Oakley presented the following Real and Personal Property Releases (September 2011) which are more than \$100 at the October 10th meeting with a request for approval at the October 24th meeting:

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

Gwendolyn Davis	09A27078.07.1	\$311.43	Correction-SWMH Destroyed
Ernest Stewart	09A155910023.09.1	\$153.94	Correction-SWMHS Destroyed
Minnie Westmoreland	11A695203417168	\$303.95	Late AP - Elderly Exempt
Roy D. Robertson	11A693400381529	<u>\$474.82</u>	Late AP - Elderly Exempt
	Total Amount	\$1,244.14	

Real and Personal Refunds more than \$100

Tax Administrator Jake Oakley presented the following Real and Personal Property Refunds (September 2011) which are more than \$100 at the October 10th meeting with a request for approval at the October 24th meeting:

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

Piedmont Federal	11A695220915443	\$397.79	Late AP - Elderly Exempt
Norma Campbell	11A690102581127	<u>\$517.92</u>	Late AP - Elderly Exempt
	Total Amount	\$915.71	

Tax Administrator Jake Oakley submitted the following Late Applications for Elderly and Disabled Exemption for 2011 at the October 10th meeting with a request for approval at the October 24th meeting:

Tax Payer	Parcel #	Tax Value
Sarah V. Withers	6993-05-18-0703	\$48,200
David J. Gore	5981-01-28-2398	\$94,300
Palma & Doris Covington	6905-00-35-0201	\$102,600

NC DOT – Request for Addition to the Secondary Road System – Emerald Drive in Preswick Subdivision

Clerk Darlene Bullins presented the following proposed Resolution from NCDOT requesting to add Emerald Drive in the Preswick Subdivision to the Secondary Road System at the October 10th meeting with a request for approval at the October 24th meeting:

**NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS
REQUEST FOR ADDITION TO THE STATE MAINTAINED
SECONDARY ROAD SYSTEM**

**NORTH CAROLINA
COUNTY OF STOKES
ROAD DESCRIPTION – Emerald Drive in Preswick Subdivision**

WHEREAS, the attached petition has been filed with the **Board of County Commissioners** of the **County of Stokes** requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road Systems; and

WHEREAS, the **Board of County Commissioners** is of the opinion that the above described road should added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, be it resolved by the **Board of County Commissioners** of the **County of Stokes** that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing Resolution was duly adopted by the Board of Commissioners of the County of Stokes at a meeting on the 24th day of October, 2011.

WITNESS by hand and official seal this the 24th day of October, 2011.

Darlene M. Bullins
Clerk to the Board of Commissioners
County of Stokes

Stokes County School System request for Surplus Blocks – Proposed Resolution

Clerk Darlene Bullins presented the following proposed Resolution and a request from Stokes County Schools to use approximately (100) 8” blocks which remain at the Pinnacle POD Site at the October 10th meeting with a request for approval at the October 24th meeting:

**Resolution authorizing sale of personal property worth less than \$30,000.00
(G.S. 153A-176; 160A-265; 160A-274)**

WHEREAS, North Carolina General Statute, 160A-274 permits the County to sale, lease, exchange such property with a School Administrative Unit with or without consideration upon authorization by the Board of Commissioners at a regular scheduled meeting; and

WHEREAS, the Board of Commissioners are convened in a regular meeting;

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

1. The Board of Commissioners authorizes the Support Services Supervisor to donate the following to the Stokes County Schools without consideration;

One hundred (100) sure-wall coated 8” blocks that are located at the old Pinnacle POD site

Adopted this the ____ day of _____ 2011.

Ernest Lankford- Chairman

J. Leon Inman – Vice Chairman

Jimmy Walker - Commissioner

Ronda Jones - Commissioner

James 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 unanimously.

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

Update – Manager and Board of Commissioners

Chairman Lankford opened the floor for comments.

Board of Commissioners

Vice Chairman Inman noted the following:

- NCACC Board of Directors met this past weekend
- Requested the Manager to look into the following items discussed at the Directors' meeting:
 - Cost Containment for Jail Inmates
 - NACO Prescription Drug Program
- House Bill #462 – Housing misdemeanors serving less than 90 days currently being housed at the State will revert to counties effective January 1, 2012 – Verified that Sheriff Marshall has made application for housing of these inmates which will be reimbursed at \$50 per day – new revenue source
- Meeting scheduled with President Dan Gerlach, Golden Leaf Foundation to request possible funding for sewer project to the Meadows Area (Manager Rick Morris, Economic Development Director Alan Wood, Representative Bryan Holloway and Senator Don East will also be attending the meeting)

Commissioner Walker noted the following:

- Questioned Vice Chairman Inman if there had been any further discussion regarding the dissolving of the NCACC medical/dental pool

Vice Chairman Inman responded that there had not been any further discussion and deferred the question to Chairman Lankford who sits on the NCACC Insurance Pool.

Chairman Lankford noted the following:

- Reiterated that the Board of Trustees, through a recommendation from the NCACC Executive Committee, voted to dissolve the medical/dental pool due to losing money
- Executive Committee felt it was the right time to get out of the health care business
- Even with over 11,000 members, the pool was still losing money with current members leaving the pool this year
- Didn't know where funding would be taken from if the funding in the pool was completely exhausted
- Estimated to have enough funding to cover all claims through 06-30-2011
- Other pools (Workers Compensation and Property/Liability) very strong at this time

Commissioner Booth stated he couldn't understand why the premiums could not have been increased to cover the losses with 11,000 members and noted the \$200,000 increased cost to the County's budget this fiscal year.

Vice Chairman Inman noted that the Pool was self insuring the 11,000+ members which must cover claims from the members' premiums; unlike a private insurance company, the pool had to stand on its own.

Chairman Lankford noted that the financial statistical information was evaluated to determine the recommendation to dissolve the medical/dental pool.

County Manager Rick Morris noted that he would be briefing Pilot View RC&D Board of Directors tomorrow on the sewer project to the Meadows area.

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

Proposed Lease Agreement for Purchase of EMS Equipment – Fiscal Year 2011-12

County Manager Rick Morris presented the following information regarding the proposed lease agreement for the purchase of EMS Equipment –Defibrillators and Remounts:

Loan quotes for 4 years

Loan Amount	\$250,000.00			
Term	4 years			
1st Payment Due	10/1/12			
Loaning Institution	Fixed Rate	Bank Fees	Payment	Payback Amount
BB&T	1.67%	\$0.00	\$65,188.39	\$260,753.56
Pre-payment fee				
SunTrust	1.925%	\$500.00	\$65,536.49	\$262,145.96
Pre-payment fee				
SunTrust	2.125%	\$500.00	\$65,855.22	\$263,420.88
NewBridge	2.20%	\$0.00	\$66,098.67	\$264,394.68
Southern Community	3.14%	\$0.00	\$67,643.68	\$270,574.71
LGFC Union	4.00%	\$38.00	\$68,879.77	\$275,519.08
RBC Bank	No Quote			
Prefer Loans over \$500,000				

First Citizens
Didn't response

Loan quotes for 5 years

Loan Amount	\$250,000.00			
Term	5 years			
1st Payment Due	10/1/12			
Loaning Institution	Fixed Rate	Bank Fees	Payment	Payback Amount
BB&T	1.73%	\$0.00	\$52,672.72	\$263,363.60
Pre-payment fee				
SunTrust	2.015%	\$500.00	\$53,062.70	\$265,313.50
Pre-payment fee				
SunTrust	2.215%	\$500.00	\$53,371.02	\$266,855.10
NewBridge	2.20%	\$0.00	\$53,456.29	\$267,281.45
Southern Community	3.14%	\$0.00	\$54,950.24	\$274,751.16
LGFC Union	4.00%	\$38.00	\$56,163.79	\$280,818.95

- Recommend BB&T – 4 Years –Fixed Rate: 1.67%
- Going past 4 years is possibly going past the life of the equipment
- Request to move the item to tonight’s Action Agenda in order to secure funding for the defibrillators which are also on tonight’s Action Agenda.

Commissioner Walker confirmed with Manager Morris that remounting two units this year follows the County’s plan.

The Board had no issues with the Manager’s recommendation and moving the item to tonight’s Action Agenda.

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

Proposed Bids for EMS Remounts

County Manager Rick Morris presented the following information regarding the proposed Bids for EMS Remounts:

- Quotes from Northwestern Emergency Vehicles for remounting two Horton Ambulance modular bodies onto a new chassis
 - Option #1
 - \$81,377.00 - 2011 Ford E450 “V-10 Gasoline Engine”

- Option #2
 - \$87,597.00- 2012 Chevrolet G4500 “6.6 Durmax Diesel Engine”
- Funding Source – Lease Purchase Agreement previously discussed at tonight’s meeting
- Completion Timeframe – 10-12 weeks
- Need approval of sole source resolution
- Historically have been using diesel engines
- Previously there were issues with engine fires with the gasoline engines that had carburetors which are no longer an issue with today’s fuel injection systems
- Other counties have switched to gasoline engines with no major issues
- Recommendation from Vehicle Maintenance Supervisor Elwood Mabe and EMS Director Monty Stevens – try Option #1 – V10 -Gasoline Engines (lower purchase cost, lower fuel cost, and lower service cost)
- Mileage with the V10 Gasoline Engine is comparable to the diesel engine
- Only issue is that there is no data on the life of the gasoline engine versus the diesel engine
- Have had problems in the past with General Motor’s brakes and suspension systems not being as strong as the Ford
- Recommendation: Two Remounts – 2011 Ford E450 “V-10 Gasoline Engines”
- Ford may have a diesel engine available in 2012-13

Proposed Resolution:

RESOLUTION

**EXEMPTION FROM GENERAL STATUTES
FOR FISCAL YEAR 11-12 AMBULANCE REMOUNT PURCHASES**

WHEREAS, North Carolina General Statutes 143-131 and 143-129 require public bidding for the purchase of apparatus, supplies, materials, or equipment requiring an estimated expenditure of public money over a stated dollar amount and further provided that no contract may be awarded therefore, by any board or governing body of the State, or of any institution of the State government, or of any political subdivision of the State, unless provisions of these statutes are complied with;

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

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

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

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

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

Remounting of current ambulance modular body onto a new chassis hereby be exempt from the provisions of North Carolina General Statute bidding Requirements for the following reasons:

- Northwestern Emergency Vehicles has remounted several ambulance bodies for Stokes County and has a proven track record of providing a trouble free unit;

- Compatibility, standardization and product performance are major concerns to be taken into consideration for these remounts;

Adopted the ____ day of _____ 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

The Board discussed the mileage consumption of gasoline versus diesel engines.

Commissioner Walker confirmed with Manager Morris that Ford currently does not have a diesel engine available for the Ford E Series.

Commissioner Walker questioned what effect would there be when the unit with a gasoline engine is left idling as the units currently do.

County Manager Morris noted that this was no longer needed and Director Stevens has a policy that units must not be left idling and must be turned off unless at a call.

Manager Morris suggested the Board notify Director Stevens or himself if this is currently happening.

Chairman Lankford, with full consensus of the Board, requested Manager Morris to get any available statistical information regarding the miles per gallon for the next meeting.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the November 14th Action Agenda.

Proposed Letter of Support to Extend Broadband Services in Stokes County

County Manager Rick Morris presented the following information regarding the proposed letter of support to extend Broadband Services in Stokes County:

- Submitting a revised letter which changes the addressee to Mr. George Sherrill
- CenturyLink will be submitting an application for Broadband Connectivity Supply Side Incentive Grant Program – NC Department of Commerce

- Application requires no county match and would not interfere with any other available grant funding from the Department of Commerce
- As recent as 2010, over 40% of Stokes County residents were either un-served or underserved
- CenturyLink is working closely with the County to try to fill the gap committing \$1.6 million this year alone to improve the shortfall
- Recommend supporting CenturyLink's effort to obtain funding to provide Broadband to as many citizens as possible
- Recommend Board endorse and authorize Chairman Lankford to execute the Letter of Support
- Request the item be moved to tonight's Action Agenda due to an Oct. 31st deadline

Proposed Letter of Support

Commissioner Walker noted the following correction to the proposed Letter of Support:

- CenturyLink has been **and** outstanding ... – should be **an** outstanding...
- As recently **at** 2010... should be **as** recently as 2010...

The Board had no issues with the request and agreed to place the item on tonight's Action Agenda.

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

Appointments – Jury Commission

County Manager Rick Morris presented the following information regarding the appointment to serve on the Stokes County Jury Commission:

- Lynwood Shelton no longer wishes to be considered for re-appointment
- Appointment is for a two year term
- Other appointees:
 - Frank Martin – King (appointed by Judge Masses)
 - Stan Simmons – King (appointed by Clerk Jason Tuttle)
- Need nomination to be approved at the November 14th meeting in order have the jury selection done by the end of November
- Have already placed the appointment on the county's website and will be advertised in the Stokes News this week

There were no nominations.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the

item on the November 14th Action Agenda.

Appointments – Walnut Cove Senior Center Advisory Committee

County Manager Rick Morris presented the following information regarding the Walnut Cove Senior Center Advisory Committee:

- Three vacancies
- One of the three vacancies must be over 55 years of age in order to meet the required 60% of membership over the age of 55
- Current Membership
 - Lynn Martens
 - Martina Moore
 - Dr. Dana Dalton
 - Polly Goolsby
 - George Hairston
 - Frank Dalton
 - Velmalene Leake
 - Louise Flynt
 - Jackie Nuckols
 - Angie McHone
 - Steve Mabe
 - Karen Hicks
 - Dottie Lyvers

There were no nominations.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the November 14th Action Agenda

Job Vacancy - Accounting Technician I – Social Services

County Manager Rick Morris presented the following information regarding the vacant DSS Accounting Tech. I position:

- Vacancy has been posted internally with only one applicant who turned the position down
- Request from DSS Director Kristy Preston to externally post the position
- Would be very beneficial to DSS to move the item to tonight's Action Agenda

Commissioner Walker questioned if job sharing had been considered for the vacancy.

The Board discussed the vacancy and job sharing with Manager Morris.

Manager Morris noted that routinely if a department head requested additional assistance, an employee is taken from available departments to help fill the vacancy.

Clerk Bullins noted that the job could not be handled with job sharing due to the daily financial activities of the job.

Vice Chairman Inman confirmed that the position was a budgeted item in the F/Y 2011-12 Budget.

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

Request to Purchase EMS Equipment - Defibrillators

Chairman Lankford entertained a motion regarding the purchase of EMS Defibrillators that was presented at the October 10th meeting.

Commissioner Jones moved to purchase 4 monitor/defibrillators at \$65,493 with trade in allowance from Southeastern Emergency Equipment as recommended by EMS Director Stevens. Commissioner Booth seconded and the motion carried unanimously.

Appointments – Stokes County Fire Commission

Chairman Lankford noted that the County had not received any other applications for consideration.

There were no nominations.

Commissioner Booth requested to hold the item until the next meeting in order to see if there were other interested participants from areas in the County that were not currently represented on the Commission.

Commissioner Jones noted that there were no issues with holding the item until the next

meeting as long as it was fair.

Chairman Lankford reiterated the need to try to secure an appointee from the area previously represented and that he was waiting for a response.

Chairman Lankford agreed with Commissioner Booth to try to appoint interested individuals from areas not already represented on the Commission.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the November 14th Action Agenda.

Appointments – Stokes County Aging Planning Committee

Chairman Lankford opened the floor for any other nominations.

Chairman Lankford noted the following were nominated at the October 10th meeting:

- Victor Armstrong
- James Carlin
- Vicky East
- Louise Flynt
- Suzan Garner
- Susie Grabs
- Ted Griesenbrock
- Angie McHone
- Lynn Martens
- Clinard Merritt
- Martina Moore
- Jacque Nuckols
- Erma Perkins
- Kristy Preston
- Jean Sands
- Madeline Watkins
- Dottie Lyvers

There were no other nominations.

Chairman Lankford entertained a motion to close the nominations.

Commissioner Booth moved to close the nominations. Commissioner Jones seconded and the motion carried unanimously.

Chairman Lankford polled the Board:

Commissioner Jones: The 17 nominations at the October 10th meeting
Vice Chairman Inman: The 17 nominations at the October 10th meeting
Chairman Lankford: The 17 nominations at the October 10th meeting
Commissioner Walker: The 17 nominations at the October 10th meeting
Commissioner Booth: The 17 nominations at the October 10th meeting

Chairman Lankford noted the 17 recommended by the Stokes Aging Planning that were nominated at the October 10th meeting were approved to serve another year on the Aging Planning Committee.

Proposed Lease Agreement for Purchase of EMS Equipment – Fiscal Year 2011-12

Chairman Lankford entertained a motion.

Commissioner Booth moved to approve the \$250,000 Loan for 4 years at a fixed interest rate of 1.67% with BB&T presented at tonight's meeting and authorize the County Manager to execute the necessary paperwork/resolution. Vice Chairman Inman seconded and the motion carried unanimously.

Proposed Letter of Support to Extend Broadband Services in Stokes County

Chairman Lankford entertained a motion.

Commissioner Jones moved to approve the proposed Letter of Support for CenturyLink to extend broadband services in Stokes presented at tonight's meeting and authorize the Chairman to execute the document. Commissioner Booth seconded and the motion carried unanimously.

Job Vacancy - Accounting Technician I – Social Services

Chairman Lankford entertained a motion.

Commissioner Booth moved to allow the DSS Director to externally post the vacant Accounting Technical I presented at tonight's meeting. Commissioner Jones seconded and the motion carried unanimously.

Closed Session

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

- To consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to GS 143-318.11(a)(3)
- To discuss matters relating to the location or expansion of industries or other businesses in the County pursuant to G.S. 143-318.11(a)(4)

Vice Chairman Inman moved to enter into Closed Session for the following:

- To consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to GS 143-318.11(a)(3)
- To discuss matters relating to the location or expansion of industries or other businesses in the County pursuant to G.S. 143-318.11(a)(4)

Commissioner Walker seconded and the motion carried unanimously.

The Board reentered the regular session of the October 24th meeting.

King Chamber of Commerce – Awards Banquet

Chairman Lankford noted the upcoming King Chamber of Commerce Awards Banquet scheduled for Thursday, November 10th.

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 Walker seconded and the motion carried unanimously.

Darlene M. Bullins
Clerk to the Board

Ernest Lankford
Chairman