

STATE OF NORTH CAROLINA)
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COUNTY OF STOKES)
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OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
NOVEMBER 14, 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, November 14, 2011 at 1:30 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:
County Manager Richard D. Morris
Clerk to the Board Darlene Bullins
Finance Director Julia Edwards
Sheriff Mike Marshall

Chairman Ernest Lankford called the meeting to order.

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

- "Blessed are the peacemakers, for they will be called sons of Gods"

Commissioner Walker 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 November 14, 2011 Agenda.

Commissioner Booth moved to approve the November 14th Agenda as presented.

Commissioner Jones seconded and the motion carried unanimously.

PUBLIC HEARING – Proposed Secondary Road Construction Program – F/Y 2011-12

Chairman Lankford called the Public Hearing for the Proposed Secondary Road Construction Program for Fiscal Year 2011-12 to order.

There were no public comments.

Chairman Lankford closed the Public Hearing.

PUBLIC COMMENTS

The following spoke during Public Comments:

Sheriff Mike Marshall

Stokes County

Re: Trees located on the Government Center Complex

Sheriff Mike Marshall presented the following information regarding trees donated by the late Ellis Boyles (former commissioner) which are located on the Government Center Complex:

- Recently approached County Manager Morris regarding the removal of two trees in the lower section of the Government Center due to the roots of the trees are pushing the sidewalk up – very dangerous
- Upon the suggestion of the manager, Mr. Boyles' family was contacted
- Spoke with Mr. Boyles' son, Alan Boyles
- Alan Boyles stated that he felt his father would rather see the trees removed instead of damaging the county property
- Have offered to the family to erect a flagpole on the left side of the entrance to the building in memory of Ellis Boyles which will be paid using drug seizure funds
- Sidewalk will have to be repaired once the trees are removed
- Wanted to make sure there were no issues with removing the trees

The Board had no issues with removing the trees and erecting a flagpole in Mr. Boyles' memory.

Chairman Lankford expressed the Board's appreciation to Sheriff Marshall for taking care of the issue and informing the Board.

CONSENT AGENDA

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

Minutes

- Minutes of October 24, 2011

Social Services Department - Budget Amendment #21

Finance Director Julia Edwards submitted Budget Amendment #21.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Social Services Department			
100.5480.001	LIEAP	\$00.00	\$44,801.00	\$44,801.00
	Totals	\$00.00	\$44,801.00	\$44,801.00

This budget amendment is justified as follows:

To appropriate funding for the LIEAP Program to be administered by Social Services – 100% Federal Funding.

This will result in a net increase of \$44,801.00 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
100.3301.202	DSS-Federal	\$1,908,719.00	\$44,801.00	\$1,953,520.00
	Totals	\$1,908,719.00	\$44,801.00	\$1,953,520.00

Sheriff's Department - Budget Amendment #22

Finance Director Julia Edwards submitted Budget Amendment #22.

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				
100.4310.511	Equipment – Non-Capital	<u>\$10,992.00</u>	<u>\$384.00</u>	<u>\$11,376.00</u>
	Totals	\$10,992.00	\$384.00	\$11,376.00

This budget amendment is justified as follows:

To purchase one US Indoor Flag Set and one NC Indoor Flag Set. No County Funding.

This will result in a net increase of \$384.00 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 Funds	<u>\$4,035.00</u>	<u>\$384.00</u>	<u>\$4,419.00</u>
	Totals	\$4,035.00	\$384.00	\$4,419.00

Health Department - Budget Amendment #23

Finance Director Julia Edwards submitted Budget Amendment #23.

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				
100.5100.261	Office Supplies	<u>\$15,680.00</u>	<u>\$320.00</u>	<u>\$16,000.00</u>
	Totals	\$15,680.00	\$320.00	\$16,000.00

This budget amendment is justified as follows:

To appropriate and transfer funds for the Health Department's Diabetes Self Management Program. This funding comes from donations made by patients of the program and deposited 09-12-2011.

This will result in a net increase of \$320.00 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
100.3839.006	Health-Misc. Revenue	<u>\$55,000.00</u>	<u>\$320.00</u>	<u>\$55,320.00</u>
	Totals	\$55,000.00	\$320.00	\$55,320.00

Health Department - Budget Amendment #24

Finance Director Julia Edwards submitted Budget Amendment #24.

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			
100.5100.180	Professional Services	<u>\$125,000.00</u>	<u>\$5,399.00</u>	<u>\$130,399.00</u>
	Totals	\$125,000.00	\$5,399.00	\$130,399.00

This budget amendment is justified as follows:

To appropriate and transfer additional Family Planning State Funds.

These funds will be used for professional services for contract staff who work in this program.

This will result in a net increase of \$5,399.00 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>\$110,352.00</u>	<u>\$5,399.00</u>	<u>\$115,751.00</u>
	Totals	\$110,352.00	\$5,399.00	\$115,751.00

Home Health Department - Budget Amendment #25

Finance Director Julia Edwards submitted Budget Amendment #25.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Home Health Department			
100.5190.261	Office Supplies	<u>\$3,800.00</u>	<u>\$250.00</u>	<u>\$4,050.00</u>
	Totals	\$3,800.00	\$250.00	\$4,050.00

This budget amendment is justified as follows:

To appropriate and transfer funds for Home Health Donations.

This funding comes from a donation made by a patient of the program.

This will result in a net increase of \$250.00 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
100.2130.039	Home Health Donations	<u>\$00.00</u>	<u>\$250.00</u>	<u>\$250.00</u>
	Totals	\$00.00	\$250.00	\$250.00

Health Department - Budget Amendment #26

Finance Director Julia Edwards submitted Budget Amendment #26.

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			
100.5100.261	Office Supplies	<u>\$15,680.00</u>	<u>\$250.00</u>	<u>\$15,930.00</u>
	Totals	\$15,680.00	\$250.00	\$15,930.00

This budget amendment is justified as follows:

To appropriate and transfer funds for the Maternal Health Donations.

This funding comes from a donation made by a patient of the program.

This will result in a net increase of \$250.00 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
100.3833.452	Maternal Health Donations	<u>\$00.00</u>	<u>\$250.00</u>	<u>\$250.00</u>
	Totals	\$00.00	\$250.00	\$250.00

Health Department - Budget Amendment #27

Finance Director Julia Edwards submitted Budget Amendment #27.

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				
100.5100.180	Professional Services	<u>\$125,000.00</u>	<u>\$4,323.00</u>	<u>\$129,323.00</u>
	Totals	\$125,000.00	\$4,323.00	\$129,323.00

This budget amendment is justified as follows:

To appropriate and transfer funds for the Diabetes Today Grant Funds. This funding comes from a grant written by the Health Educator and will be used for un/underinsured patients who qualify for the program.

This will result in a net increase of \$4,323.00 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				
100.3839.006	Miscellaneous Revenue	<u>\$55,000.00</u>	<u>\$4,323.00</u>	<u>\$59,323.00</u>
	Totals	\$55,000.00	\$4,323.00	\$59,323.00

Health Department - Budget Amendment #28

Finance Director Julia Edwards submitted Budget Amendment #28.

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				
100.5100.180	Professional Services	<u>\$125,000.00</u>	<u>\$33,795.00</u>	<u>\$158,795.00</u>
	Totals	\$125,000.00	\$33,795.00	\$158,795.00

This budget amendment is justified as follows:

To appropriate funds received from Northwest Community Care Network for the Health Department's Adult Health Program. These funds will be used to contract a medical doctor for services provided.

This will result in a net increase of \$33,795.00 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
100.3301.256	HealthNet Grant	<u>\$71,000.00</u>	<u>\$33,795.00</u>	<u>\$104,795.00</u>
	Totals	\$71,000.00	\$33,795.00	\$104,795.00

Health Department - Budget Amendment #29

Finance Director Julia Edwards submitted Budget Amendment #29.

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			
100.5100.000	Salaries and Wages	\$1,008,466.00	\$(10,652.00)	\$997,814.00
100.5100.090	FICA	\$64,819.00	\$(656.00)	\$64,163.00
100.5100.091	Medicare	\$15,159.00	\$(155.00)	\$15,004.00
100.5100.100	Retirement	\$69,995.00	\$(750.00)	\$69,245.00
100.5100.110	Group Insurance	\$135,150.00	\$(1,496.00)	\$133,654.00
100.5100.111	Dental Insurance	<u>\$10,478.00</u>	<u>\$(116.00)</u>	<u>\$10,362.00</u>
	Totals	\$1,304,067.00	\$(13,825.00)	\$1,290,242.00

This budget amendment is justified as follows:

To reduce funds appropriated to the Health Promotion Program. State Funding has been reduced in this program, but are re-allocated through the Northwest Community Care Network in a previous attachment.

This will result in a net decrease of \$13,825.00 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
100.3301.237	Health Promotion	<u>\$20,546.00</u>	<u>\$(13,825.00)</u>	<u>\$6,721.00</u>
	Totals	\$20,546.00	\$(13,825.00)	\$6,721.00

Health Department - Budget Amendment #30

Finance Director Julia Edwards submitted Budget Amendment #30.

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				
100.5100.180	Professional Services	\$125,000.00	\$8,440.00	\$133,440.00
100.5100.261	Office Supplies	<u>\$15,680.00</u>	<u>\$560.00</u>	<u>\$16,240.00</u>
	Totals	\$140,680.00	\$9,000.00	\$149,680.00

This budget amendment is justified as follows:

To appropriate and transfer funds received from a Susan G. Komen for the Cure Grant.

These funds will be used to pay for mammograms for uninsured and underinsured patients and to purchase incentives and promotional products to help increase patient awareness and screening numbers.

This will result in a net increase of \$9,000.00 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
	Breast Cancer Support			
100.3540.425	(SG Komen)	<u>\$00.00</u>	<u>\$9,000.00</u>	<u>\$9,000.00</u>
	Totals	\$00.00	\$9,000.00	\$9,000.00

Health Department - Budget Amendment #31

Finance Director Julia Edwards submitted Budget Amendment #31.

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				
100.5100.000	Salaries and Wages	\$1,008,466.00	\$20,000.00	\$1,028,466.00
100.5100.090	FICA	\$64,819.00	\$1,240.00	\$66,059.00
100.5100.091	Medicare	\$15,159.00	\$290.00	\$15,449.00
100.5100.100	Retirement	\$69,995.00	\$1,394.00	\$71,389.00
100.5100.110	Group Insurance	\$135,150.00	\$2,244.00	\$137,394.00
100.5100.111	Dental Insurance	\$10,478.00	\$174.00	\$10,652.00
100.5100.180	Professional Services	<u>\$125,000.00</u>	<u>\$19,541.00</u>	<u>\$144,541.00</u>
	Totals	\$1,429,067.00	\$44,883.00	\$1,473,950.00

This budget amendment is justified as follows:

To appropriate and transfer funds for the NWCCN Diabetes Grant Funds. This funding comes from a Grant written by the Health Educator and will be used for un/underinsured patients who qualify for the program and to also help pay salaries and fringe for staff to manage the program.

This will result in a net increase of \$44,883.00 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
100.3301.228	Health NWCCN Diabetes	<u>\$15,000.00</u>	<u>\$44,883.00</u>	<u>\$59,883.00</u>
	Totals	\$15,000.00	\$44,883.00	\$59,883.00

Health Department - Budget Amendment #32

Finance Director Julia Edwards submitted Budget Amendment #32.

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			
100.5100.180	Professional Services	<u>\$125,000.00</u>	<u>\$150,000.00</u>	<u>\$275,000.00</u>
	Totals	\$125,000.00	\$150,000.00	\$275,000.00

This budget amendment is justified as follows:

To appropriate and transfer funds received from the State for the School Nurse Funding Initiative. The Health Department will be billed by the School System for the funds and the School Nurses will remain School Employees.

This will result in a net increase of \$150,000.00 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
100.3301.236	School Nurse Funding Initiative	<u>\$00.00</u>	<u>\$150,000.00</u>	<u>\$150,000.00</u>
	Totals	\$00.00	\$150,000.00	\$150,000.00

Employee Christmas Luncheon

Clerk Darlene Bullins requested approval to schedule the employee Christmas luncheon for Thursday, December 22, 2011 at 12:00 noon in the lower lobby of the Government Center Complex.

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

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

Comments – Board of Commissioners

Chairman Lankford opened the floor for comments from the Board of Commissioners:

County Manager Rick Morris noted the following:

- Fence has been completed at the impoundment lot for expansion, funds still remain for placing some type of building inside the lot
- Recently was made aware of a telephone system (Delta Alert) purchased by a Health Department grant that is located in Emergency Communications
- The Delta Alert System can notify up to 30,000 county residents within a couple of minutes
- The system was recently used to inform the public about the upcoming Health Department flu clinics
- Met with staff last week and have requested the system not be used until a policy is adopted by the Board of Commissioners
- New GIS Websites are now up and running, there are two different sites
- The old GIS Website is still available
- Need to get the a couple things changed in order to default to the new system
- Would encourage people to review the new websites
- Would like to discontinue the old website by the end of December
- Would welcome any comments, complaints, or suggestions regarding the new websites

Vice Chairman Inman noted the following:

- Economic Development Director Allan Wood, County Manager Rick Morris, Representative Bryan Holloway, Senator Don East, and myself met with Golden Leaf President Dan Gerlach in Raleigh to discuss potential grants for water and sewer to the Meadows area

Commissioner Walker questioned if the new websites are addressing the realtors' concerns that were discussed at a recent meeting.

Vice Chairman Inman responded that most of the realtors are not very happy with the new websites and have encouraged the realtors to get in touch with IT Director Dianna Fulp with concerns/suggestions.

Commissioner Booth noted that the sewer project that the Board had approved for the Manager to take to Pilot View RC&D has been approved by Pilot View RC&D and will be forwarded the Pilot View Task Force; it is in the early stages at this point.

CenterPoint Human Services – Biannual Report

CEO Betty Taylor presented and discussed the following Medicaid Waiver Update with the Board:

What is a 1915 (b)/(c) Medicaid Waiver?

- The Waiver is based on two sections of the federal Social Security Act.
- Section 1915 (b) allows states to implement managed care delivery systems including limiting provider choice.
 - Will create a managed care environment for behavior health and can close the provider network which CenterPoint will do in the second year of waiver
 - Will use the first year to work with existing providers to see who meets the needs of the consumers and who will provide the most quality impact of services
 - Will focus on creating a provider network that is high quality services that help people reach their goals and have a more meaningful quality of life
 - Will be done very thoughtfully
- Section 1915 (c) allows long-term care services to be delivered in community settings instead of institutional settings.
 - Funding will be available to bring consumers home to their families and communities

How is NC implementing the Waiver?

- Based on the success of the 6-year demonstration Waiver model of PBH, NC elected to expand Waiver through 10-12 public MCOs (Managed Care Organizations) through the consolidation of the 23 existing LMEs (Local Management Entities) rather than engaging in a contract with a private, for-profit managed care company.
- This moves the state from the current “fee-for-service” model to a capitated managed care system.
- The MCOs will continue to manage state-funded and county-funded services as well as the Medicaid- funded services.
 - Currently have 11 Potential MCOs as of 11-07-2011
 - Will allow CenterPoint to leverage the different funding streams together to create service packages for consumers – can do a better job for the consumer
 - MCO is a giant step for Health Care Reform scheduled for 2014

Why is NC implementing the Waiver now?

- Statewide expansion of the Waiver has been recommended since 2005.
- Escalating costs, the current budget environment, a series of cost overruns under a private for-profit company and duplicative administrative costs led to the realization that the system, as currently managed is no longer sustainable.
- The Waiver provides the tools to effectively manage the complex statewide system.
- The Waiver positions the system for accurate budget projections and service preparation for federal Health Care Reform changes scheduled for 2014.

How is CenterPoint implementing the Waiver?

- Waiver preparations completed:
 - Divestiture of all services in 2005
 - Divestiture of guardianship in 2010
 - Certification as QIO-like Entity by Center for Medicare & Medicaid Services in 2010
 - Mandated accreditation by URAC for Health Call Center, Health Utilization Management & Health Network Management in October, 2011
 - Approval to be a MCO in October, 2011
- Waiver implementation underway:
 - “Go live” date January 1, 2013
 - On January 1, 2013, 75,000 individuals will be projected Medicaid eligible in catchment area
 - On January 1, 2014, over 100,000 individuals will be projected Medicaid eligible in catchment area
 - Must have everything in place, will be working with Social Services
 - 93 additional staff to be employed in Winston Salem – solid jobs with base salaries ranging from \$30,000 to \$65,000 along with benefits
 - Comprehensive management information system installation in progress

CEO Taylor presented and briefly discussed the following CenterPoint Now as a LME and as a MCO:

Area	Now as a LME	As a MCO
Accreditation	CARF	URAC required
Consumer Numbers		
Authorization	8,000 IPRS consumers	25,000 IPRS & Medicaid consumers combined
Care Oversight	Care Coordination of 60-80 consumers	Care Management of 5.652 consumers projected
Service Funding	\$36,028, 118 IPRS	\$152,578,149 IPRS & Medicaid
Medicaid	None	Negotiated pmpm based on actuarial analysis
IPRS	State Allocation	May be combined with Medicaid pmpm
Management	\$6,176,508 State Allocation	\$14,494,924 9.5% of pmpm

Financial Risk	Wait list allowed	Service entitlement - no wait lists allowed
	Fund Balance funds any deficit	Risk Reserve funded from additional 2% pmpm funds any deficit
UM: Medical Services	Value Options	MCO
UM: IPRS	LME	MCO
Provider Network		
IPRS	LME Contracts	LME Contracts
Medicaid	Open Network	Network of Qualified Providers meeting quality standards in Year 2
Staffing	85.75 FTEs	176.75 FTEs
Licensed Clinical Staff	25 FTEs	47.5 FTEs
Space Requirement	23,000 sq. ft	46,000 sq. ft. app.

CEO Taylor concluded:

- Will be very efficient and very competitive when using administrative dollars
- Any savings will be reinvested into service dollars
- Will still have a system that is underfunded
- Will be working with county manager and others during the implementation phases
- Working hard to save funding on implementation (to date approximately \$1 million has already been saved)
- Feels this will be a better system for consumers and families
- Will eliminate fragmentation
- Will put a lid on cost overruns for services that are not medically necessary
- Providers will be held accountable
- Reiterated that new system will provide additional jobs along with the purchase of office equipment, furniture, space to house additional staff, etc.

Chairman Lankford confirmed with CEO Taylor that the 93 potential jobs will be posted by the first of the year along with a start date.

Commissioner Jones stated that she was very impressed to see the progress that has already been made.

Commissioner Booth confirmed that even with the 93 jobs gain, there will be thousands of jobs lost with the funding coming back to LMEs. CEO Taylor responded that those were not local jobs (Charlotte/Raleigh area) and most out of state with Value Options.

Commissioner Walker noted the following:

- Very pleased to hear this is a positive for the consumers
- Believe progress has been made over the years, not hearing complaints as often

CEO Taylor noted most importantly that consumers will know where to call, CenterPoint will be the single point of contact for the consumer.

CEO Taylor reiterated that this would not happen overnight, but CenterPoint will have the tools to work with, children will not be labeled to have mental health issues in order for someone to make money.

Commissioner Booth questioned the savings with the new programs.

CEO Taylor responded that one projection is estimating over \$150 million dollars in savings.

Deputy Director Ronda Outlaw presented and discussed the Stokes County Continuum: (items underlined are new services created since establishment of Local Management Entity in 2004)

- Outpatient Services
 - Outpatient Therapy
 - (OPT) and Medications
 - School based OPT
 - Day Treatment
 - Vocational Program –DD
 - CAP MR/DD
 - Prevention
 - SA Prevention Services
 - Community coalition to reduce substance use/abuse
- Residential Services
 - Therapeutic Foster Care
 - Supervised Living
 - Transitional Apartment Program
 - Non-Crisis Respite
- Crisis Services
 - “First Responders” – will provide free training to local law enforcement
 - Mobile Crisis Team
 - NC START – DD

- Crisis Walk-in Clinics (Winston Salem and Wentworth)
- Partial Hospital (Winston Salem)
- Crisis Respite
 - Supports
 - Family partners
 - Crisis Intervention team (CIT)
 - Text 4 Teens – recently started to allow teens the ability to text for help during the weekend
- Intensive Home or Community Based
 - Multi Systemic Therapy
 - Intensive in-Home
 - ACTT Team
 - Community Support Team
 - Integrated Medical/Behavioral Health
 - Evidence-based behavioral health screening, brief treatment, referral in medical setting (Stokes County Public Health)
- Inpatient/Detox
 - Forsyth Hospital
 - Old Vineyard
 - Baptist Hospital
 - ARCA
 - State facilities

Deputy Director Ronda Outlaw noted that CenterPoint has been awarded a grant renewal from Kate B Reynolds in the amount of \$48,000 for integrated care to continue in Stokes and Rockingham Counties. This grant will provide funding for continuation of a therapist at the Health Department to provide screening, brief treatment and referrals when needed.

Deputy Director Outlaw concluded:

- The Service Continuum in Stokes County represents significant progress over the past few years, but we are not where we want to be yet
- There are still challenges ahead
- Mobile crisis team response time needs to improve
- The need is there to reduce the number of consumers having to go to the emergency room for services
- Need to remove the barriers that prevent people from using the services that are available
- Need to increase community awareness about the services that are available
- Need to work with the community to reduce the stigma that prevents people from using services that are available
- Commitment to the Board of Commissioners is to continue to work to develop services that are creative, effective, and that maximize the services that can be provided with the available funding

- Continue close contact with the county/community to understand the needs that are specific to each county

Deputy Director Outlaw presented the following Financial Overview provided by

Finance Officer Kevin Beachamp:

- Fiscal Year 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 Coordination = 2%/\$10,000
 - Transportation = 2%/\$10,265
- Fiscal Year 11/12 Operating Results YTD through September 30, 2011
 - Revenue = \$10,396,733
 - Expenditures = \$8,195,972
 - Revenue less Expenditures = \$2,200,761
 - Cash Inflow = \$9,612,777
 - Cash Outflow = \$9,858,294
 - Cash Increase/Decrease = \$(245,517)
- Old Vineyard Behavioral Health - Inpatient Services
 - Utilization reduces wait time by law enforcement
 - Local inpatient care benefits consumers and families
 - Stokes County Utilization thru September 30, 2011
 - Bed Days Utilized = 46
 - Cost = \$29,900
 - County Funding = \$13,125
- Third Party Inpatient Contract – Inpatient Services
 - Forsyth Medical Center, CenterPoint & Department of Health/Human Services
 - Provides access to separate state funding stream created by LC Legislature for inpatient care
 - Stokes County Utilization thru September 30, 2011
 - Bed Days Utilized = 85
 - Cost = \$55,250
 - County Funding = None

Commissioner Walker confirmed with Deputy Director Outlaw that CenterPoint has continued to work with Health Department staff since the mental health coordinator position was eliminated.

CEO Taylor expressed appreciation to the Board for being able to provide the Board with the update and urged members to please contact CenterPoint when issues arise.

Chairman Lankford expressed the Board's appreciation for today's update.

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

NCDOT – Proposed Secondary Road Construction Program for Fiscal Year 2011-12

District Engineer John Rhyne, NCDOT, presented the following Proposed Secondary Road Construction Program for Fiscal Year 2011-12:

(County Maintenance Engineer Daniel Horne, Stokes County Division, and Assistant District Engineer Stephen Jones, NCDOT-Winston Salem were in attendance for the meeting)

- Estimated SRCF Allocation (GS 136-44.5 b,c) = \$645,321.49
- Estimated Trust Fund Allocation (GS 136-44 c) = \$484,736.62
- Total SRCF & Trust Fund Allocation = \$1,130,058.11

Paving of Unpaved Roads

- Programmed Paving Goal = 1.23 miles

Rural Roads

Priority Number	State Rd Number	Local Name	Length (miles)	Description of Work	Est. Const. Funds
*	1628	Martin Mill Road	0.26	Grade, Base, Pavement	\$ 97,000.00
*	1989	John Joyce Road	0.68	Grade, Base, Pavement	\$210,000.00
*	1988	Tedder Road	0.29	Grade, Base, Pavement	\$100,000.00
20	2107	Holt Road	0.36	Grade, Base, Pavement	<u>\$165,000.00</u>
Total					\$572,000.00

Subdivision Roads

- No roads currently on subdivision list

General Secondary Road Improvements

Paved Road Improvements

State Rd Number	Local Name	Length (miles)	Description of Work	Est. Const. Funds
1154	Coon Road	1.75	Widen rd 4'/reshape	\$400,000.00

Unpaved Road Spot Improvements, Spot Stabilization of Various Unpaved Roads = \$158,058.11
Estimated Construction Funds

Trust Fund Safety Improvements

None programmed at this time

Fund reserved for surveying, right of way acquisition, road additions, paving fire departments driveways and POPs – none allocated this year due to funding left from last year

Special notifications:

- In the event that right of way is not available on any of the projects in this program, NCDOT will then proceed to the next road on the priority list. Road addition or property owners participation, whichever is appropriate
- Program subject to availability of funding, right of way, and environmental review
- Any additional available funds will be used for additional safety, property owners participation paving, widening, bridge replacement, road additions, industrial access projects and fire station drives
- Roads on the list should be paved next Spring

Chairman Lankford noted the following:

- Reiterated the urgent need to widen Highway #8 from Lawsonville to Virginia line – very dangerous with daily traffic of hundreds of tractor trailers (logging trucks, feed trucks, etc) along with school buses and daily traffic
- Personally feel this should be a #1 priority

Engineer Rhyne urged Chairman Lankford to make sure this issue was brought up at every COG/transportation meeting to get the project listed on the TIP, this project will take millions of dollars.

Vice Chairman Inman agreed with the Chairman's comments regarding Highway #8.

Engineer Rhyne noted that the widening of Highway #8 has been on the TIP before, but has never made it to the funding status.

The Board discussed the need for widening of Highway #8 from Lawsonville to the Virginia line.

Engineer Rhyne noted that the bridge on Volunteer Road should be completed by March 2012.

Commissioner Walker questioned if funding had been reduced over the past few years.

Engineer Rhyne noted that the formula for paving roads has been adjusted which has decreased the allocation for some counties; counties that have no unpaved roads can use funding for widening paved secondary roads.

Engineer Rhyne reiterated that the state's allocation has not been reduced, it has just been redistributed. Stokes County currently has 86 unpaved roads (38 miles).

Commissioner Booth questioned why small amounts, if available, couldn't be used on widening Highway #8, a little bit at the time is better than none being done.

Engineer Rhyne responded that this funding must be spent on secondary roads per legislation.

Engineer Rhyne urged Board members to notify Stokes County Engineer Horne if there were any secondary roads that needed to be widen.

Chairman Lankford, with consensus of the Board, directed the Clerk to place the item on the November 28th Action Agenda.

Tax Administration Report – October 2011

Tax Administrator Jake Oakley presented the following informational data for the October report:

Fiscal Year 2011-12	Budget Amt	Collected Amt	Over Budget	Under Budget
County Regular & Motor Vehicles	\$(20,825,493.00)	\$11,825,403.63		\$9,000,089.37
New Schools F-Tech Fund	\$479,154.00	\$756,622.04	\$277,468.04	
Prior Taxes 1993-2010 Tax Years County Regular & Motor Vehicles	\$600,000.00	\$349,044.35		\$250,955.65

EMS Collections

Total Collected	
(10-01-11/10-31-11)	\$12,240.02
Total Collected	
(07-01-11/06-30-12)	\$37,089.85
Delinquent accounts received from EMS (none)	

Personal Property Discovery Report	# of	Total	Taxes
Audit Dates	Accts	Value	Due
10-01-11/10-31-11	63	\$440,251.00	\$3,871.90
07-01-11/06-30-12	224	\$2,043,010.00	\$18,130.72

Business Personal Property Discovery Report	# of	Total	Taxes
Audit Dates	Accts	Value	Due
10-01-11/10-31-11	4	\$56,397.00	\$596.75
07-01-11/06-30-12	7	\$117,192.00	\$1,323.42

Motor Vehicle Release Report	Accounts	Total Value
Audit Dates		
10-01-11/10-31-11	28	\$1,096.78

Motor Vehicle Refund Report	Accounts	Total Value
Audit Dates		
10-01-11/10-31-11	13	\$427.92
Number billed for October 2011	4825	

Garnishment Totals			
Month	Total Accounts	Original Levy Amt	Collected Amt
10-01-11/10-31-11	183	\$54,789.99	\$28,318.91
F/Year 2011-12			
(7-1-11/6-30-12)	635	\$206,328.31	\$130,409.85

Interstate Collection Report	Collection	Total Collected
Total Collected for October 2011		
Cumulative Total Collected	NC Debt Setoff	\$73,595.87
Cumulative Total Collected (to date)	Motor Vehicles	\$65,515.66
Cumulative Total Collected (to date)	Property Taxes	\$15,822.08
Cumulative Total Collected (to date)	EMS	<u>\$65,514.01</u>
Cumulative Total Collected (to date)	All Categories	\$146,851.75

Tax Administrator Jake Oakley presented the following Real and Personal Property Releases (October 2011) which are less than \$100 for the Board's review:

Releases (Real and Personal Property)
Less than \$100–October 2011–Per NCGS 105-381 (b)

Bobby J./Mary Mabe	11A693900397000	\$77.55
	11A693900394218	\$49.35
Marquita R Duncan	11A609100110810	\$85.31
James T Tedder	11A9396.09	\$1.55
Odell Barneycastle	09A155915001.09	\$38.85
George Coleman	11A63313.09	\$81.90
Darlene Trevel	11A597904513601	<u>\$73.32</u>
Total Amount		\$407.83

Tax Administrator Jake Oakley presented the following Real and Personal Property Refunds (October 2011) which are less than \$100 for the Board's review:

Refunds (Real and Personal Property)
Less than \$100–October 2011–Per NCGS 105-381 (b)

Bobby J./Mary Mabe	10A693900394218	\$46.55
	09A693900394218	\$46.55
	08A693900394218	\$46.55
	07A693900394218	\$46.55
	10A693900397000	\$73.15
	09A693900397000	\$73.15
	08A693900397000	\$68.50
	07A693900397000	\$68.50
Marquita R Duncan*	10A609100110810	\$80.47
	09A609100110810	\$80.47
	08A609100110810	\$55.20
	07A609100110810	<u>\$55.20</u>
Total Amount		\$740.84

*This refund is to be applied to balances on current bills for these parcels, therefore, the check should be made to the Stokes County Tax Collector.

Tax Administrator Jake Oakley presented the following Real and Personal Property Releases (October 2011) which are more than \$100 for the Board's consideration:

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

Palma/Doris Covington	11A690500350201	\$329.24	Late AP – Elderly Exempt
Sarah Withers	11A699305180703	\$176.25	Late AP - Elderly Exempt

Deeann M Hampton	11A155906355.07	\$101.37	SWMH Double Listed
	10A155906355.07	\$104.38	SWMH Double Listed
Elizabeth Orr	11A697800215502	<u>\$151.58</u>	Correction of Appraisal
	Total Amount	\$862.82	

Tax Administrator Jake Oakley presented the following Real and Personal Property Refunds (October 2011) which are more than \$100 for the Board's consideration:

Refunds (Real and Personal Property)
More than \$100—October 2011—Per NCGS 105-381 (b)

Lillian Johnson*	11A690213031372	\$504.92	Late AP - Elderly Exempt
David J. Gore/	11A598101282398	<u>\$308.79</u>	Late AP - Elderly Exempt
Benjamin Harrison	Total Amount	\$813.71	

*This refund had been approved as a release, but the release had not been closed. The taxpayer paid the bill. The refund has already been forwarded based upon prior commissioner approval of the release.

Tax Administrator Jake Oakley submitted the following Late Application for Elderly and Disabled Exemption for 2011 for the Board's consideration:

Tax Payer	Parcel #	Tax Value
Carol E. Moore	6903-03-02-4526	\$219,900

Tax Administrator Oakley noted the Tax Office recommends approval for the following Late Application for Elderly and Disabled Exemptions for 2011:

- Carol E. Moore

Tax Administrator Jake Oakley submitted the following Motor Vehicle Appeal from Mr. Charles Whitt:

- Appealing the assigned value of \$60,510 for 2011 Chevrolet Corvette
- Requesting a reduction to \$55,738 per the Bill of Sale and a copy of the check that was written at the time of purchase
- Mr. Whitt received a military discount and a rebate which reduced his purchase price to \$55,738
- TEC value of \$60,510 is consistent with the original cost of the vehicle per bill of sale at a cost of \$60,487 (TEC is the Motor Vehicle Pricing Schedule adopted by the Board of Commissioners)

- In order to remain consistent and fair in the Tax Department's pricing of motor vehicles, the Tax Administration recommends the Board of Commissioners deny this request and uphold the assigned value of \$60,510

Tax Administrator Jake Oakley submitted the following write off for Tommy Thurman

Cline:

- Account #59081
- Repossessed Double Wide Dwelling
- Dwelling was owned by Tommy Thurman Cline and located on another taxpayer's tract of land
- Home was foreclosed on and removed from the parcel of land around the year of 2000
- All collection efforts have been exhausted; therefore, the Tax Department is requesting a write off of the following billings pertaining to this dwelling, based upon NCGS 105-378(a)
 - 96A1996000842 = \$138.85
 - 98A1998004792 = \$186.64
 - 99A1999025362 = \$199.57
 - 00A2000009298 = \$201.66
 - 01A2001004936 = \$251.45
- Request the Board of Commissioners approve the write offs

Tax Administrator Jake Oakley submitted the following proposed Resolutions for

designating Review Officers:

COUNTY OF STOKES)	
)	RESOLUTION DESIGNATING
State of North Carolina)	REVIEW OFFICER

WHEREAS, Effective October 1, 1997, there will be a significant change in the procedure for recording maps and plats; and

WHEREAS, Senate Bill 875 has stipulated that the responsibility for reviewing plats be transferred from the Register of Deeds to a Review Officer to determine whether they meet recording requirements; and

WHEREAS, Mrs. Kristie R. Anderson is a certified mapper and is very knowledgeable in this area.

NOW, THEREFORE BE IT RESOLVED, Mrs. Kristie R. Anderson shall serve as Review Officer, reviewing each plat before it is recorded and certifies that it meets the statutory requirements for recording.

ADOPTED, this the ____th day of November, ____

November 14, 2011

[24]

Ernest Lankford – Chairman

J. Leon Inman – Vice Chairman

Jimmy Walker – Commissioner

Ronda Jones – Commissioner

James D. Booth – Commissioner

Attest:

Darlene M. Bullins – Clerk of the Board

COUNTY OF STOKES

)

)

State of North Carolina

)

**RESOLUTION DESIGNATING
REVIEW OFFICER**

WHEREAS, Effective October 1, 1997, there will be a significant change in the procedure for recording maps and plats; and

WHEREAS, Senate Bill 875 has stipulated that the responsibility for reviewing plats be transferred from the Register of Deeds to a Review Officer to determine whether they meet recording requirements; and

WHEREAS, Mr. Gregory Alan Hunsucker is a certified mapper and is very knowledgeable in this area.

NOW, THEREFORE BE IT RESOLVED, Mr. Gregory Alan Hunsucker shall serve as Review Officer, reviewing each plat before it is recorded and certifies that it meets the statutory requirements for recording.

ADOPTED, this the ____th day of November, ____

Ernest Lankford – Chairman

J. Leon Inman – Vice Chairman

Jimmy Walker – Commissioner

Ronda Jones – Commissioner

James D. Booth – Commissioner

Attest:

Darlene M. Bullins – Clerk of the Board

Tax Administrator Oakley noted the following regarding the proposed Resolutions:

- Request the Board adopt the following proposed Resolutions designating Kristie R. Anderson and Gregory Alan Hunsucker as Review Officers

- Review Officers will be able to approve survey plats for recordation in the Register of Deeds Office, reference Senate Bill #875
- Request the approval due to the recent loss of one employee in the Mapping Department
- Will assure that the land surveyors and taxpayers are served promptly when needing approvals

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the following on the November 28, 2011 Consent Agenda:

- Real and Personal Releases more than \$100.00
- Real and Personal Refunds more than \$100.00
- Late Application for Elderly and Disabled Exemption for 2011
- Motor Vehicle Appeal
- Write Off for personal property
- Proposed Resolution Designating Kristie R. Anderson as a Review Officer
- Proposed Resolution Designating Gregory Alan Hunsucker as a Review Officer

NCDOT- Request to Abandon a Portion of SR 1703 – McAnally Road from the Secondary Road System

County Manager Rick Morris presented the following request from NCDOT to abandon a portion of SR #1703 – McAnally Road from the Secondary Road System:

- Standard request for abandonment from Secondary Road System and abandonment of right of way
- Gareath and Ann Meadows, sole property owners, request abandonment of approximately 2,746' from the NCDOT Secondary Road System and also request to abandon the "right of way" for the same portion of the road
- Mr. and Mrs. Meadows were under the impression that the requested portion of the road had already been abandoned from the Secondary Road System in the late 1990s
- NCDOT records indicate the paperwork did not get finalized
- GIS/Tax Administrator Jake Oakley and County Attorney Ed Powell have both reviewed the request and see no issues
- Request direction from the Board to proceed with statutory requirements for abandonment of the right of way

The Board had no issues with the request and directed Administration to proceed with statutory requirements for the November 28th Action Agenda.

Chairman Lankford, with consensus of the Board, directed the Clerk to place the item on the November 28th Action Agenda.

Northwestern Regional Library Contract – Proposed Amendments

County Manager Rick Morris presented the following information regarding the request from Northwestern Regional Library Director John Hedrick:

- NC Administrative Code was revised effective 04-01-2011
- State Library of NC requires all Regional Library Systems to amend existing contracts to apply with the new regulations
- Current contract was approved on 02-21-99
- County Attorney Edward Powell has reviewed and sees no issues
- Changes will put the contract in compliance with state regulations
- Request approval at the November 28th meeting

Proposed Resolution (proposed changes underlined/bold)

Northwestern Regional Library Contract

The Boards of County Commissioners of Alleghany, Stokes, Surry and Yadkin Counties pursuant to G.S. 153A-270 and G.S. 160A, **Article 20**, hereby enter into this Agreement for the joint operation of the Northwestern Regional Library, a multi-county library system, to provide public library service to the residents of said counties by unifying the administration of the participating libraries, providing professional library specialists, cooperating in the selection of books and other materials, and crossing county lines for the benefit of all.

This Agreement shall be in effect as of the first day of the month following the date which all of the local units of government have ratified it by resolution **recorded** in their minutes and after the acceptance hereof by the Northwestern Regional Library and shall continue in effect until amended or terminated as hereinafter set forth in this Agreement.

A municipality within a county participating in this Agreement may contract with the Northwestern Regional Library for the operation of its public library under financial terms mutually agreed to by the Northwestern Regional Library Board of Trustees and as approved by the County Board of Commissioners and the municipal governing body.

The Northwestern Regional Library system, headquartered at the Elkin Public Library in Surry County, will be governed by the Northwestern Regional Library Board of Trustees. Members of the Regional Library Board of Trustees shall be appointed by the Boards of County Commissioners as follows:

- a. The Northwestern Regional Library Board of Trustees shall consist of thirteen (13) persons, three (3) each appointed from the local library boards by the Boards of County Commissioners of Alleghany, Stokes and Yadkin Counties, and one (1) each representing the four municipal libraries in Surry County: The Dobson Community Library, The Charles H. Stone Memorial Library, The Mount Airy Public Library and the Elkin Public Library appointed by the Surry County Commissioners upon the recommendations of the Town Boards of Commissioners of Mount Airy, Elkin, Pilot Mountain and Dobson. Each appointed member shall reside in the county which they represent.

- b. Terms of membership shall be for six (6) years with the terms of one (1) member from each County expiring every two years, except that the terms of membership of the members from Elkin and Mount Airy shall expire at the same time. Terms shall run concurrent with the fiscal year (July 1 – June 30). The same person may serve two consecutive full terms. Board members who are appointed to fill unexpired terms are eligible to be appointed to one (1) additional full term. If the new member is fulfilling an unexpired term for less than 36 months, that member is eligible to serve two consecutive full terms. All Board Members shall serve until their successors have been appointed. In case of a vacancy on the Board, however caused, the County Commissioners shall appoint a new member to serve the remainder of the unexpired term. One Commissioner from each County may be appointed to serve on the Board.
- c. Any trustee missing three (3) consecutive board meetings, **exempting County Commissioners**, shall be considered to have resigned, and the County Commissioners shall appoint a new member to serve the remainder of the unexpired term upon notification by the Chairman of the Northwestern Regional Library Board of Trustees.

All Boards of County Commissioners hereby delegate to the Northwestern Regional Library Board of Trustees the following powers and duties:

- 1) To adopt such bylaws, rules and regulations for its own guidance and for the government of the library as may be necessary and in conformity with law; **the Board shall be delegated the power to assure compliance with all applicable State and Federal law and eligibility requirements for the receipt of State and Federal funds.**
- 2) To elect a chairman, vice-chairman, and **Secretary** and such other officers as it shall deem necessary;
- 3) **The Board shall be delegated the power to appoint a Regional Director and delegate to that person executive powers.** The Regional Director of library services must possess a Masters of Library Science Degree from an accredited American Library Association school and who must obtain a North Carolina certification from the State Library within 12 months and to authorize the Director to appoint regional and branch librarians and other personnel, and to remove such librarians or personnel. It is understood that the Director will seek advice from local trustees and regional board members in appointing personnel. All library personnel will be under the administration of the Northwestern Regional Library Director;
- 4) To designate a budget and finance officer to serve as prescribed by G.S. 159 Article 3 Local Budget and Fiscal Control Act. **The Regional library finances must be administered by a person or firm reporting to the Director and the Northwestern Regional Library Board of Trustees.**
- 5) To prepare the annual budget of the Northwestern Regional Library system in line with the needs of each unit and the grants anticipated from the State Aid to Public Libraries Fund and

other state and federal sources, and to present such budgets for approval and to be included in the budgets of the participating local government units;

- 6) To make recommendations concerning the construction and improvement of physical facilities of the libraries in the region;
- 7) To report **after every regional board meeting in writing**, to the participating local governmental units and to report annually to the State Library as required by G.S. 125-5, and to obtain an annual audit of library accounts according to generally accepted accounting principles and submit a copy of this audit to the Division of State Library;
- 8) To set forth the salary pay scale for all personnel.

All monies from both State and local governmental units will be paid into the Northwestern Regional Library as a "Public Authority" (G.S. 159-7 .b10) which will comply with the provisions of the Local Government Finance Act (G.S. 159).

Each county/municipality will pay into the Northwestern Regional Library account a mutually agreed upon amount of money necessary to operate its facilities, including heat, utilities, and building maintenance or rent; salaries and employer share of benefits for personnel working exclusively in the county/municipality; for materials or equipment exclusively for that county/municipality. Each county/municipality may also contribute to joint operations as mutually agreed on.

All State funds will be expended throughout the region in compliance with the North Carolina Administrative Code. The Northwestern Regional Library Finance Officer will account for all expenditures by source of funds.

It is further agreed that all real property will be acquired and owned by the appropriate unit of local government. The cost of utilities may be shared between local and regional sources of income. If the Northwestern Regional Library offices are separate from any library, rent is a proper shared expense for the region. All other property: books, **CD's, DVD's computers, electronic materials and devices**, vehicles, and other property purchased with state or federal funds or shared local funds shall be owned by the Northwestern Regional Library.

An agreement establishing a regional library shall contain provisions for termination of the agreement.

If one county should withdraw, it forfeits any rights to joint personal property. If this Agreement is terminated, the joint property shall be divided equally or sold. If sold, receipts may be divided equally among the counties or on a pro-rata basis, according to the participation of each unit of government in the purchase of said items. However that any item purchased with local funding or gifted shall remain the property of the local library.

A County proposing to withdraw from a regional library shall give written notice on or before July 1 to the Northwestern Regional Library Board, the other participating local governmental units, and the State Library of North Carolina. The withdrawal shall be effective the following June 30.

If the withdrawal does not result in the dissolution of the Northwestern Regional Library system, the withdrawing county will forfeit all rights to joint property of the region. However, the Northwestern Regional Library Board of Trustees shall decide by June 30 of the following

year whether to give the withdrawing library a portion of books and other materials when the loss of these materials to the region will not impoverish the collection. The Regional Director's professional judgment will be used to determine which materials can be spared.

If the withdrawal results in dissolution of the Northwestern Regional Library system, the books, CD's, DVD's, computers, electronic materials and devices purchased jointly by the region shall be divided equally among the counties. All other property (vehicles, equipment) shall be sold by sealed bids taken and the proceeds equally divided among the counties.

This Agreement may be amended by resolution of all of the Boards of County Commissioners and recorded in their minutes and the acceptance of the amendment by the Northwestern Regional Library Board of Trustees. The amendment shall be in effect after the last county has approved it and the acceptance by the Northwestern Regional Library Board of Trustees, or at the time specified in the amendment. Copies of this contract and future adopted amendments should be sent to the Division of State Library (N.C. Administrative Code Chapter 2, Title 7, Subchapter 2I, Section .0201. Requests for amendment may come from either a Board of County Commissioners or from the Northwestern Regional Library Board of Trustees.

This Agreement supersedes all previous existing Agreements.

Signed and sealed this _____ day of _____ in the year _____ .

_____ Chair, County Commissioner of _____ County

_____ County Commissioner

_____ County Commissioner

_____ County Commissioner

_____ County Commissioner

ACCEPTED:

_____ Northwestern Regional Library

Chairman

_____ Northwestern Regional Library

Secretary

The Board had no issues with the request.

Chairman Lankford, with consensus of the Board, directed the Clerk to place the item on the November 28th Action Agenda.

Proposed Resolution – NC Alcoholic Beverage Control Commission

County Manager Rick Morris presented the following information regarding the request from the NC Alcoholic Beverage Control Commission:

- Upon the retirement of former Sheriff Mike Joyce, a new resolution must be approved by the Board of Commissioners to designate who has authority to make recommendations concerning the suitability of persons or locations for ABC permits
- Former Sheriff Joyce had been designated by the County
- The County can approve either of the following:
 - Michael Marshall, Sheriff
 - The Sheriff
- If the Board approves “the Sheriff”, then a new resolution will not have to be done if a new Sheriff is elected
- Request approval at the November 28th meeting

Proposed Resolution

The Board discussed the proposed resolution and the pros and cons of listing just “the Sheriff” instead of the name of the Sheriff.

North Carolina Alcoholic Beverage Control Commission

Resolution of the County of Stokes, Regarding the Designation of an Official to make recommendations to the North Carolina Alcoholic Beverage Control Commission on ABC Permit Applications

WHEREAS, G.S. 18B-904(f) authorizes a governing body to designate an official, by name or by position, to make recommendations concerning the suitability of persons or locations for ABC permits; and

WHEREAS, the County of Stokes wishes to notify the NC ABC Commission of its designation as required by G.S. 18B-904 (f).

BE IT THEREFORE RESOLVED that **Michael Marshall, Sheriff**, is hereby designated to notify the North Carolina Alcoholic Beverage Control Commission of the recommendations of the County of Stokes regarding the suitability of persons and locations for ABC permits within its jurisdiction.

BE IT FURTHER RESOLVED that notices to the County of Stokes should be mailed or delivered to the official designated above at the following address:

Mailing Address: **P O Box 118**
Office Location: **1012 Main Street**

City: **Danbury, NC**
Zip Code: **27016**
Phone: **336-593-8787**

This the _____ day of November, 2011

Ernest Lankford - Chairman

Jimmy Walker - Commissioner

James D. Booth - Commissioner

J. Leon Inman - Vice Chairman

Ronda Jones - Commissioner

Attest:

Darlene Bullins – Clerk to the Board

Chairman Lankford polled the Board regarding insertion of Michael Marshall, Sheriff or the “Sheriff”:

Commissioner Booth responded: Michael Marshall, Sheriff
Commissioner Walker responded: comfortable with either way
Vice Chairman Inman responded: Michael Marshall, Sheriff
Commissioner Jones responded: Michael Marshall, Sheriff
Chairman Lankford responded: Michael Marshall, Sheriff

The Board agreed to insert Sheriff Michael Marshall as the County’s designee to make recommendations for ABC permits.

Chairman Lankford, with consensus of the Board, directed the Clerk to place the item on the November 28th Action Agenda.

Proposed Resolution – Adopting a Policy for Mutual Assistance with other Law Enforcement Agencies

County Manager Rick Morris presented the following information regarding the request from Sheriff Mike Marshall:

- With the retirement of former Sheriff Mike Joyce, a new resolution must be submitted by Stokes County adopting a policy for mutual assistance with other law enforcement agencies for the State of North Carolina
- Proposed Resolution must be approved in order to validate mutual aid agreements with other counties

- County Attorney Edward Powell has reviewed the proposed resolution and sees no issues
- Request approval at the November 28th meeting

Proposed Resolution

**RESOLUTION ADOPTING A POLICY FOR MUTUAL ASSISTANCE
WITH OTHER LAW ENFORCEMENT AGENCIES**

WHEREAS, pursuant to North Carolina General Statutes 160A-288, the governing body of a county may adopt appropriate guidelines for the purpose of mutual assistance with other municipal and county law enforcement agencies: and

WHEREAS, pursuant to said laws, the law enforcement assistance to be rendered authorizes lending officers to work temporarily with officers of the requesting agencies, including in an undercover capacity, and lending equipment and supplies; and

WHEREAS, it is deemed to be in the best interests of the citizens of Stokes County to adopt a reasonable policy and guidelines whereby reciprocal law enforcement assistance can be both rendered to and obtained from other governmental jurisdictions; and

WHEREAS, such reciprocal assistance is necessary for effective law enforcement for the protection of the citizens of Stokes County;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF STOKES COUNTY THAT:

1. The Sheriff is hereby authorized to enter into mutual assistance arrangements with other municipal and county law enforcement agencies, provided that the head of the requesting law enforcement agency makes such a request in writing.
2. The Sheriff is hereby authorized to permit officers of the Stokes County Sheriff's Office to work temporarily with officers of the requesting agency, including in an undercover capacity, and the Sheriff may lend such equipment and supplies to requesting agencies as he deems advisable.
3. All such request and authorizations shall be in accordance with North Carolina General Statutes 160A-288, as applicable.
4. While working with a requesting agency, an officer shall have the same jurisdiction, powers, rights, privileges, and immunities (including those relating to the defense of civil actions and payment of judgments) as the officers of the requesting agency in addition to those the officer normally possesses.

5. While on duty with the requesting agency, an officer shall be subject to the lawful operational commands of the officer's superior officers in the requesting agency, but the officer shall for personnel and administrative purposes, remain under the control of the officer's own agency, including for purposes of pay. An officer shall furthermore be entitled to worker's compensation and the same benefits to the extent as though he were functioning within normal scope of the officer's duties.
6. The Sheriff is hereby authorized to enter into mutual assistance agreements with other law enforcement agencies in accordance with such reasonable arrangements, terms, and conditions as may be agreed upon between the respective heads of the law enforcement agencies.

_____ moved for the adoption of the foregoing resolution.

_____ seconded the motion and, upon vote, the same was adopted.

This the _____ day of _____, 20__.

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 had no issues with the proposed resolution.

Chairman Lankford, with consensus of the Board, directed the Clerk to place the item on the November 28th Action Agenda.

Sheriff's Department – Retirement of K-9 Officer

County Manager Rick Morris presented the following request from Sheriff Michael Marshall:

- Sheriff's Office is requesting the Board of Commissioners declare Ace, the law enforcement dog, surplus
- Ace has almost completed his career as a law enforcement dog
- Ace has had the same handler his entire career

- If Ace is retired from full time status, the county may be able to use Ace a couple more years part time
- Dog will be available when needed by Stokes County, Stokes County will provide the handler dog food in lieu of monetary payment for services
- Not financially feasible to train a new handler
- Requesting Ace be privately sold to James Bradley Smith, a full time Detective for the Sheriff's office at the price of \$1.00
- Proposed Resolution authorizing the sale of personal property worth less than \$30,000 per (GS 160A-266:267) would need to be approved
- Request approval of proposed Resolution at the November 28th meeting

Proposed Resolution

**Resolution authorizing sale of personal property worth less than \$30,000.00
(G.S. 160A-266; 267)**

WHEREAS, The County of Stokes owns a Malinois police dog that is being retired from service; and

WHEREAS, North Carolina General Statute, 153A-176, 160A-266 and 160A-267 permits the County to sell such property by private sale at a negotiated price upon authorization by the Board of Commissioners at a regular meeting and notice to the public; and

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

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

1. The Board of Commissioners authorizes Stokes County Sheriff Mike Marshall to sell by private sale "Ace" a Malinois police dog to his K9 handler Officer James Bradley Smith for the sum of \$1.00.
2. The Support Services Supervisor shall publish a notice summarizing this resolution, and no sale may be executed pursuant to this resolution until at least ten (10) days after the day the notice is published

Adopted the ____ day of November 2011.

Ernest Lankford - Chairman

J. Leon Inman – Vice Chairman

Jimmy Walker - Commissioner

Ronda Jones - Commissioner

James Booth – Commissioner

Attest _____
Darlene Bullins

The Board discussed the request with Sheriff Marshall.

Commissioner Jones questioned Sheriff Marshall if there was any funding being set aside for a future purchase of another K-9.

Sheriff Mike Marshall responded:

- Funding is mandated through the court system to be turned over to the Sheriff's Department (dog fund)
- Revenue continues to be placed in this funding account
- Dog food will be provided by drug seizure funding
- Currently have approximately \$2,600 in the account
- Should have enough funding in a few years for a new dog
- Life span of a dog such as Ace is approximately 8 years full time
- Riding in the vehicle causes stress injuries which wears a dog down
- Reiterated that retiring Ace now would allow him to be used part time for a couple more years
- Handler will be responsible to keep the dog's training updated and the current handler has confirmed that he will be responsible for keeping the training updated
- Will probably look at another species if another dog is purchased

Chairman Lankford, with consensus of the Board, directed the Clerk to place the item on the November 28th Action Agenda.

EMS Quarterly Review – Staffing

County Manager Rick Morris noted the following:

- As requested by the Board of Commissioners, a quarterly review was conducted regarding the elimination of supervisory staff during the budget process
- Have discussed the issue with Emergency Services Director Monty Stevens and Dr. Darrell Nelson, EMS Medical Director, on how the staffing is currently working
- Dr. Nelson would like the two supervisory positions completely off the truck, his major concern is that potential problems may arise with the quality management review process currently being done by Assistant EMS Director Greg Collins
- Dr. Nelson feels this could be easily overlooked, but has not happened yet
- Based on the comments from Dr. Nelson and Director Stevens, do not feel any changes need to be made at this time
- Will continue to monitor and report back quarterly

The Board had no comments.

E911 Communications – Request to Purchase Software

County Manager Rick Morris presented the following request:

- Currently looking at the high turnover in communications
- Scheduled a meeting in December with President Richard Taylor, E911 Board
- Have already discussed a few issues with President Taylor
- President Taylor suggested the purchase of software which will be used to screen applicants applying for a telecommunicator position
- Feel the software will help to decrease turnover and provide the best possible service to the citizens of Stokes County
- Several surrounding counties and municipalities are already using the software as a screening tool
- Software can also be used for training
- Total purchase price: \$2,215
- Funding for the software can be transferred from lapsed salaries within the E911 budget
- Request approval at the November 28th meeting

The Board discussed the software with Manager Morris.

Commissioner Jones noted that the software should also build up the employees' confidence and possibly cross train other employees.

Vice Chairman Inman agreed with Commissioner Jones' comments and expressed appreciation to Manager Morris for looking into the turnover issue in that department.

Chairman Lankford agreed with Vice Chairman Inman.

Commissioner Walker confirmed with Manager Morris that this software would be an asset to the department in hiring telecommunicators.

Commissioner Booth agreed with the other Board members regarding the purchase of the software.

Chairman Lankford, with consensus of the Board, directed the Clerk to place the item on the November 28th Consent Agenda.

Appointments – City of King Planning Board – ETJ Appointments

County Manager Rick Morris presented the following request from the City of King for ETJ Appointments:

-
- Terms of Todd Martin (regular member) and Dean Hartgrove (alternate member)

will expire December 1, 2011

- Both members would like to be considered for re-appointment
- Mr. Martin indicated that if the Board found someone else interested in the appointment, he would have no problem with the Board appointing someone else
- Appointment will be advertised in the Stokes News and placed on the County's website

Vice Chairman Inman nominated the following:

- Todd Martin – regular member
- Dean Hartgrove – alternate member

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

Commissioner Walker confirmed that councils/boards keep up with the board members performance in attending meetings.

Chairman Lankford, with consensus of the Board, directed the Clerk to place the item on the November 28th Action Agenda.

Appointments – Walnut Cove Vol. Fire Department – Relief Fund – Board of Directors

County Manager Rick Morris presented the following request from Fire Chief Bradley Alley, Walnut Cove Vol. Fire Department:

- Would like Dwight T. Ball removed from the Board of Trustees Firemen's Relief Fund
- Fire Chief Alley recommended Damon Bradley Cheek to fill Mr. Ball's appointment
- Appointment will be advertised in the Stokes News and placed on the County's website

The Board discussed the appointment.

Vice Chairman Inman questioned if Mr. Ball had requested to be removed from the Board of Trustees or if Chief Alley solely recommended his removal.

Finance Director Edwards noted the Fire Department is currently undergoing a reorganization.

Commissioner Walker agreed with Vice Chairman Inman that more information was needed

to see if Mr. Ball resigned and the protocol to remove a member.

Chairman Lankford directed the Manager to look into the concerns of the Board for the next meeting.

Chairman Lankford, with consensus of the Board, directed the Clerk to place the item on the November 28th Discussion Agenda.

Sewer Connection to the Meadows Area – Discussion

Chairman Lankford turned the Agenda item over to Commissioner Walker who had requested the item be placed on today's Discussion Agenda.

Commissioner Walker noted the following:

- Appreciate the item being placed on today's Agenda
- Would like to see where everyone on the Board is at regarding the sewer connection to the Meadows area
- Would like to see what is the County's next step
- Would like to see the progress the County has made, what sources are out there for funding
- Would like to know when will the Board know how much County funding will be needed to fund the project
- What options does the County have – sewer to the area, sewer on the property, close municipality with a very state of the art effective sewer system –Walnut Cove, etc.
- Appears that Forsyth Tech. may possibly have this project on hold waiting on input from the County regarding the sewer system
- Lots of questions that need to be answered
- Regardless of the sewer line being run to the Meadows area, the County has committed to a Community College on the site
- If Danbury Regional Sewer System is extended to the Meadows area, with it being an Enterprise Fund, there are a lot of questions that will need to be answered such as who can connect, charges, fairness to the current users, etc.
- Have received input that the amount of funding being put into running sewer to the Meadows area could be a topic of interest to certain groups if for example it takes \$300,000 for a county match versus \$60,000 to extend the current sewer system on the property
- Felt there needed to be discussion to keep the process moving
- Would like to hear input from the Board

Commissioner Booth responded:

- Feels the process is moving with the motion recently made by Commissioner Walker and approved by the Board to direct the Manager to proceed with an application to Pilot View RC&D
- Pilot View RC&D also has steps that must be taken
- Lot of questions that can't be answered right now

Chairman Lankford agreed with Commissioner Booth that there are a lot of questions that can't be answered at this moment.

Vice Chairman Inman responded:

- A lot of very good questions that will need to be answered at some point
- Information from the meeting with Dan Gerlach – Golden Leaf Foundation
 - Reiterated Stokes County has not received any funding from the Golden Leaf Foundation
 - Meeting with Mr. Gerlach went very well, Manager Morris and Economic Development Director Wood were very prepared for the meeting
 - Feel the county has an excellent project for grant funding
 - Recent planning grant provided cost estimates of \$1.83 million
 - No need to solicit right of ways – will run in the right of way of the highway
 - Mr. Gerlach felt this is a very worthwhile project
 - Informed Mr. Gerlach with information that Stokes County leads the State in the number of citizens who work outside of the county
 - Golden Leaf Foundation is a “back in funder”
 - Must go to other available funding sources before going to Golden Leaf
 - Project will retain employment along with having a community college to train workers
 - Feels the meeting was very successful
- Feels running sewer to the Meadows Area is not an option, it must be done
- NCDOT could be a possible funding source – 65 current employees
- CDBG could be a possible funding source
- Forsyth Tech should have some stake in the project
- County will have to have some stake in the project, possibly using the \$250,000 that has been appropriated by the Legislature this year
- Feels the project is attainable
- Feels adding customers could help reduce the rate for the current users
- Have already allocated approximately \$100,000 for sewer at the Early College site

Commissioner Jones responded:

- See no way other than to run sewer to the college, even though there might be some citizens who disagree with the project
- Need to move forward
- Sewer to the area will help local businesses – economic development growth

Commissioner Booth responded:

- Reiterated that this project can't be done by going to one or two sources
- By going with Pilot View RC&D, RC&D will find the grant funding
- County will definitely have to have some funding in the project
- County Manager did a great job presenting the proposed project to Pilot View RC&D
- The project was approved by Pilot View RC&D and submitted to the Task Force
- RC&D will return to the Board of Commissioners for final direction and approval
- County will have to have sponsors such as Forsyth Tech., NCDOT, etc.
- Pilot View RC&D will do the complete project

Commissioner Walker responded:

- Would like to clarify one point, do not in any way oppose running the sewer to the Meadows area, feels it is an excellent project
- Two main points – see it separate from the college – the community college has already been committed, do not see the project holding up the construction of the community college – County will have to have a Plan B
 - Reiterated that if for some reason the sewer can't be done, don't see that impairing the community college project
 - Want to have a quality project, have it done right
 - Need to have all the questions answered if possible in order to keep the process going
 - Need to make sure it all is done fair and consistent
- Possibly involve Public Works Director Mark Delehant
- Reiterated his support for the sewer project
- Reiterated the need to make sure that Forsyth Tech. does not have the project on hold

County Manager Morris responded that he was not aware of Forsyth Tech. having the project on hold.

Commissioner Booth noted the amount land that would be needed for additional lines and repair areas if another system was installed at the site along with the additional cost. Commissioner Booth noted that if another sewer system was installed on the site, there would definitely be the need for county funding and using valuable property.

Commissioner Booth also noted that if a community college is built on the site, there would definitely be the need for infrastructure for future businesses that would come to the area.

Commissioner Walker agreed with Commissioner Booth's comments.

Vice Chairman Inman noted that the Golden Leaf Foundation is on an every other month basis – for example if the project and funding was taken to Golden Leaf in January 2012, it would be placed on the Golden Leaf Agenda in February with response in April 2012.

Commissioner Booth noted that there was no way to meet that deadline, this is not a quick process.

Commissioner Walker reiterated his interest in placing this on today's Agenda was to make sure there are no surprising hurdles and to make sure the project is moving forward.

Chairman Lankford noted that Manager Morris is on top of the project and directed the Manager to make sure all available information is provided to the Board.

County Manager Rick Morris noted the following:

- Does not feel that Forsyth Tech. is on hold with the project, has received no information to that effect
- Public Works Director Mark Delehant is currently working on the project
- Planning Grant provides all the needed information
- Feels once Pilot View takes the project on, this will trigger questions that have been brought up today to be answered – matching, sponsors, etc. in order to stay on track
- Pointed out that an underground system could be installed, but that underground system expires after a certain amount of time
- Feels the County should pursue the grant funding for sewer to the area

Commissioner Walker noted that a member of the Forsyth Tech. staff had brought this issue to his attention that the college might be on hold. Commissioner Walker requested the Manager to look into the issue. Commissioner Walker requested a copy of the planning grant.

Commissioner Walker confirmed with Manager Morris that he had all the information from this Board that he needed to keep the project moving.

Chairman Lankford confirmed with the Board that there was consensus that the County Manager continue with sewer project seeking any available funding.

Commissioner Booth confirmed that the Board could hold a Special Meeting if needed.

Vice Chairman Inman noted the need for Forsyth Tech. officials to be made aware that they will be stakeholders in this sewer project.

Commissioner Walker reiterated the need to make sure that Forsyth Tech is not waiting on the County regarding the sewer.

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

Proposed Bids for EMS Remounts

County Manager Rick Morris presented the information requested by the Board at the November 14th meeting:

- Additional information received from Director Monty Stevens:
 - Ford gasoline engine varies between 8 to 11 mpg
 - GM diesel engine varies between 11 to 14 mpg
 - There have been some problems with the Ford gasoline engine between the 80-90,000 miles with a restrictor plate that causes the engine to lose oil; supposedly, Ford has corrected that problem
 - Yadkin County EMS has purchased one Ford gasoline and has been pleased with the performance; however, due to the concerns over longevity, Yadkin County's next purchase will be the GM
 - Even though the initial cost and the operational/maintenance costs of the Ford will be cheaper, now have serious concerns with the Ford gasoline units not having the longevity that a diesel until will have
 - Would recommend that the County purchase the GM diesels for the remounts
- Vehicle Maintenance Elwood Mabe agrees with Director Stevens' recommendation
- Recommend the County purchase the two GM for the remounts

Chairman Lankford entertained a motion.

Commissioner Walker moved to accept the Manager's recommendation to purchase the GM Diesels for the two remounts. Commissioner Jones seconded the motion.

The Board discussed the new recommendation provided by the Manager.

Commissioner Walker confirmed that there would not be another Ford diesel available until 2013.

Commissioner Walker amended his motion to include the Resolution – Exemption from

General Statutes for Fiscal Year 11-12 Ambulance Remount Purchases. Commissioner Jones

amended her second.

The amended motion carried unanimously.

Appointments – Jury Commission

Chairman Lankford noted that he was waiting on confirmation from an individual to serve on the Jury Commission.

There were no nominations.

Chairman Lankford requested to place the item back on today's Agenda following the Closed Session.

Appointments – Walnut Cove Senior Center Advisory Council

Chairman Lankford noted that the County had received the following applications for appointments:

- Joe McKenzie
- Jean Eastwood

Clerk Bullins noted that since the October 24th meeting, two other vacancies had occurred and that the applicants who have applied (McKenzie and Eastwood) would satisfy 2 of the 3 needed over the age of 55 if approved at the today's meeting.

Vice Chairman Inman nominated the following to serve on the Council:

- Joe McKenzie
- Jean Eastwood

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: Joe McKenzie and Jean Eastwood

Vice Chairman Inman: Joe McKenzie and Jean Eastwood

Chairman Lankford: Joe McKenzie and Jean Eastwood
Commissioner Walker: Joe McKenzie and Jean Eastwood
Commissioner Booth: Joe McKenzie and Jean Eastwood

Chairman Lankford noted that Joe McKenzie and Jean Eastwood had been unanimously approved to serve on the Walnut Cove Senior Center Advisory Council.

Chairman Lankford noted that there still remained three vacancies.

Appointments – Stokes County Fire Commission

Chairman Lankford noted the following:

- Fire Service Members: Donnie Mabe and Clifford Hall were nominated at the October 10th meeting
- Civilian Member: Glenn Knox was nominated at the October 10th meeting

Chairman Lankford nominated Lee Puckett (Westfield area) to serve on the Fire Commission.

The Board discussed the appointment needing to replace the appointee who had lived in the Pilot Mountain/Westfield area and the need if possible to appoint members from different areas of the county.

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

Commissioner Jones requested that Mr. Knox know the circumstances regarding the appointment needing to have an appointee from another area other than Lawsonville if possible.

Chairman Lankford polled the Board for the civilian member.

Commissioner Booth: Lee Puckett
Commissioner Walker: Lee Puckett
Chairman Lankford: Lee Puckett
Vice Chairman Inman: Lee Puckett
Commissioner Jones: Lee Puckett

Chairman Lankford noted the Board unanimously approved Lee Puckett to serve on the Fire Commission for the civilian appointment.

Chairman Lankford entertained a motion regarding the two fire service appointments.

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

Chairman Lankford polled the Board.

Commissioner Jones: Donnie Mabe and Clifford Hall
Vice Chairman Inman: Donnie Mabe and Clifford Hall
Chairman Lankford: Donnie Mabe and Clifford Hall
Commissioner Walker: Donnie Mabe and Clifford Hall
Commissioner Booth: Donnie Mabe and Clifford Hall

Chairman Lankford noted that the Board unanimously approved Donnie Mabe and Clifford Hall to serve as the fire service appointments on the Fire Commission.

CLOSED SESSION

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

- 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)
- 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)

Commissioner Jones moved to enter into Closed Session for the following:

- 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)
- 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)

Commissioner Walker seconded and the motion carried unanimously.

The Board reentered the regular session of the November 14th meeting.

Jury Commission

Chairman Lankford nominated Durward Bennett to serve on the Jury Commission.

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

Chairman Lankford polled the Board.

Commissioner Jones: Durward Bennett
Vice Chairman Inman: Durward Bennett
Chairman Lankford: Durward Bennett
Commissioner Walker: Durward Bennett
Commissioner Booth: Durward Bennett

Chairman Lankford noted that Durward Bennett was unanimously approved by the Board of Commissioners to serve on the Jury Commission.

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. Vice Chairman Inman and the motion carried unanimously.

Darlene M. Bullins
Clerk to the Board

Ernest Lankford
Chairman

