

STATE OF NORTH CAROLINA )  
 )  
COUNTY OF STOKES )  
 )

OFFICE OF THE COMMISSIONERS  
STOKES COUNTY GOVERNMENT  
DANBURY, NORTH CAROLINA  
MAY 14, 2012

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, May 14, 2012 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  
Tax Administrator Jake Oakley  
County Attorney Edward Powell  
Sheriff Mike Marshall  
Chief Deputy Craig Carico  
Jail Captain Eric Cone

Chairman Ernest Lankford called the meeting to order.

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

- "Those who hear the word of God and keep it are blessed"

Vice Chairman Inman delivered the invocation.

Chairman Lankford noted that Commissioner Walker would be approximately 10 minutes late for today's meeting.

#### **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 May 14, 2012

Agenda.

County Manager Rick Morris requested to add the following requests from Operations Director David Burge, Stokes County School System, to today's Discussion Agenda:

1. Poplar Springs Elementary School - Transfer of Land:
  - Need to transfer a small portion of land in order to construct the needed turning lane from Highway 66 onto Hobe Kiser Road
  - Operations Director David Burge will be attending the meeting for discussion
2. Poplar Springs Elementary School – Use of Vacant Property
  - Director Burge has been approached by two individuals who are interested in planting small grain crops on the vacant land across from the new elementary school on Hobe Kiser Road in exchange for upkeep of the property
  - Director Burge will also be discussing this item

The Board had no issues adding the items presented by Manager Morris.

Vice Chairman Inman moved to approve the May 14<sup>th</sup> Agenda as amended.

Commissioner Jones seconded and the motion carried (4-0) with Commissioner Walker absent.

### **PUBLIC COMMENTS**

The following spoke during Public Comments:

**Oliver Batman**

120 Barlow Court

King, NC 27021

Re: **No Fracking in Stokes County**

Mr. Batman noted the following:

- Here today to talk about hydraulic fracturing or commonly known as fracking
- Very concerned about this topic due to personal experience with the mining process which is very dangerous
- Here today to say to Stokes County - you will be putting yourself and North Carolina in harms way by allowing fracking
- Here is a little about my background:
  - Grew up in a farming community in southeastern Virginia
  - Have an Associate Degree from GTCC in Emergency Management

- Have an Animal Science Degree from NC State University
- Currently working as a Paramedic in Winston Salem
- Have worked on research and development projects for systems designed to hold waste products from hog, dairy, and chicken farms in North Carolina and Virginia
- Have worked with the EPA and local farmers to help maintain a healthy lifestyle by helping to protect the ground water
- Have experienced both success and failure of nitrates in our well water
- My wife is a school teacher in Stokes County who grew up in Pittsburgh, PA
- We have friends and family who are on all sides of the fracking process
- Have a friend whose house blew up due to the high concentrations of methane that were found in his basement that was directly related to fracking, it was proven and his house was paid for by the company, but not the for loss of lives
- We have friends who own natural gas wells
- We have a friend who sells investments for a natural gas company
- We have a friend who moved from Canada (fracking has been going on there every day since the sixties) to Greensboro
- Have had the fortunate experience of fracking and ground water pollution from all sides, it is a dangerous process that once it is started, it is impossible to stop
- Now is not the time to establish what, why or the good or bad about fracking
- Here today to point you in the direction of where you can find concise, reliable, information so that you can decide for yourself
- Hope Taylor, Executive Director of Clean Water for North Carolina, nonprofit organization, has a website that is very easy to understand (provided the Commissioners with a handout about the website) and is very informative
- Have listened to sales presentations from investors encouraging citizens to invest money into the fracking process
- Have talked to families who have lost love ones in the mining accidents - coal, natural gas, and other mining processes
- Have smelled the natural gas odor in the air while traveling through PA on rainy days
- Have seen what mining operations and operators call "clean up" after a natural gas spill
- First thing to understand is that there are no or very little regulations that govern this type of mining process in the US
- There is more money spent on deciding whether a strip mall should be built and its environmental affects in Winston Salem than there is to study the natural gas process in North Carolina
- Any time you are in an investors' meeting, you will hear that the mining process has been going on since the sixties and that our company does the mining different than those in PA, Arkansas, Texas, and Alaska
- It is true and false, there are no regulations and no standards - when there are no standards, you can only imagine what we are left to deal with
- All scientific research is inconclusive in data because there was not enough research done prior to the event
- The only time we find there is a problem is when farmers start having problems from contaminated water and it is always said that it was like that before the mining process started

- Well water tables will drop in this community because the water is pumped in and when the water returns, 30% to 50% will return polluted
- Once the watershed is contaminated in Winston Salem or Greensboro, the problem can't be resolved
- There is no guarantee of money made from natural gas, there is a guarantee of problems that are left behind
- At what price are we willing to pay for our health?
- Are we willing to let companies come in and destroy our water systems for a period of seven years?
- Stop any person going through North Carolina from Kentucky, PA, Arkansas, etc. to the beaches and ask them what do you know about fracking
- They will tell you very quickly that you do not want any part of it
- No one will protect our county as much as we will
- Friends of Stokes County, urge you to shut the door on fracking in North Carolina

**Mary Kerley**

PO Box 165

Pine Hall, NC 27042

Re: **Fracking**

Ms. Kerley noted the following:

- Also speaking about fracking today
- Fracking is a horror story from polluted water and air, noise, road traffic 24/7, boom or bust economy
- The overall concern for everyone is water quality
- Can't live without water
- Large portion of the people in Stokes County are on well water
- There is ample documentation of polluted water in the areas where fracking has been done – Ohio, PA, West Virginia, Texas
- Gas companies don't have to disclose the chemicals that are injected into the wells during the fracking process
- Some of chemicals have been identified:
  - Formaldehyde which is embalming fluid
  - Diesel fuel
  - Hydrochloric acid
- Not fond of having those chemicals in the drinking water
- Is this the kind of future we want for our lovely county? – I don't think so
- Will businesses want to come to a county where the water is polluted? – I don't think so
- I ask the Board of Commissioners to pass a Resolution against fracking in Stokes County
- Well aware that any state laws that are passed would supersede a Resolution approved in Stokes County; however, a Resolution approved by the Stokes County Board of Commissioners would send a loud, clear, message that Stokes County values its water quality and its citizens
- Urge strongly that the Board of Commissioners approve a Resolution for the betterment of our community

**Suzan Garner**  
1118 Flynt Road  
King, NC 27021  
Re: **King Senior Center**

Ms. Kerley noted the following:

- Director of the King Senior Center
- Very appreciative to the Board of Commissioners for their continuous support
- Just wanted to Thank the Board for any future support
- Wanted to invite the Board to the Senior Prom – fifth annual
- Appreciate the Board approving the Older Americans Month Proclamation
- This year's theme is "Never too Old to Play"
- King Senior Center has several members over the age of 90 who still love to dance
- Invite the Board to stop any second Wednesday for "covered dish" lunch
- Again – thank the Board for their past, present, and future support

## **CONSENT AGENDA**

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

Consent Agenda:

### **Minutes**

- Minutes of April 23, 2012

### **Natural Resources - Budget Amendment #97**

Finance Director Julia Edwards submitted Budget Amendment #97.

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

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
	<b>Natural Resources</b>			
100.4960.180	Professional Services	<u>\$3,500.00</u>	<u>\$20,000.00</u>	<u>\$23,500.00</u>
	<b>Totals</b>	<b>\$3,500.00</b>	<b>\$20,000.00</b>	<b>\$23,500.00</b>

This budget amendment is justified as follows:

To appropriate funds from a Natural Resource grant for a feasibility study of the Little Snow Creek Restoration Project.

This will result in a net increase of \$20,000.00 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
100.3301.375	Natural Resource Grant	<u>\$00.00</u>	<u>\$20,000.00</u>	<u>\$20,000.00</u>
	<b>Totals</b>	<b>\$00.00</b>	<b>\$20,000.00</b>	<b>\$20,000.00</b>

#### **Emergency Medical Services - Budget Amendment #98**

Finance Director Julia Edwards submitted Budget Amendment #98.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	<b>Emergency Medical Services</b>			
100.4370.311	Training	<u>\$8,000.00</u>	<u>\$1,500.00</u>	<u>\$9,500.00</u>
	<b>Totals</b>	<b>\$8,000.00</b>	<b>\$1,500.00</b>	<b>\$9,500.00</b>

This budget amendment is justified as follows:

To appropriate funds from a grant for training supplies

This will result in a net increase of \$1,500.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
100.3833.450	EMS Miscellaneous	<u>\$175.00</u>	<u>\$1,500.00</u>	<u>\$1,675.00</u>
	<b>Totals</b>	<b>\$175.00</b>	<b>\$1,500.00</b>	<b>\$1,675.00</b>

#### **Finance - Budget Amendment #99**

Finance Director Julia Edwards submitted Budget Amendment #99.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	<b>General Fund</b>			
	See items below	<u>\$13,201,654.00</u>	<u>\$20,150.00</u>	<u>\$13,221,804.00</u>
	<b>Totals</b>	<b>\$13,201,654.00</b>	<b>\$20,150.00</b>	<b>\$13,221,804.00</b>
	<b>E911 Fund</b>			
200.4325.311	Training	<u>\$6,840.00</u>	<u>\$3,000.00</u>	<u>\$9,840.00</u>
	<b>Totals</b>	<b>\$6,840.00</b>	<b>\$3,000.00</b>	<b>\$9,840.00</b>
	<b>Revaluation Fund</b>			
	See items below	<u>\$120,858.00</u>	<u>\$00.00</u>	<u>\$120,858.00</u>
	<b>Totals</b>	<b>\$120,858.00</b>	<b>\$00.00</b>	<b>\$120,858.00</b>
	<b>Regional Sewer Fund</b>			
	See items below	<u>\$28,225.00</u>	<u>\$00.00</u>	<u>\$28,225.00</u>
	<b>Totals</b>	<b>\$28,225.00</b>	<b>\$00.00</b>	<b>\$28,225.00</b>
	<b>Walnut Cove Senior Center</b>			
	See items below	<u>\$37,836.00</u>	<u>\$00.00</u>	<u>\$37,836.00</u>
	<b>Totals</b>	<b>\$37,836.00</b>	<b>\$00.00</b>	<b>\$37,836.00</b>
	<b>Danbury Water Fund</b>			
	See items below	<u>\$25,434.00</u>	<u>\$00.00</u>	<u>\$25,434.00</u>
	<b>Totals</b>	<b>\$25,434.00</b>	<b>\$00.00</b>	<b>\$25,434.00</b>

This budget amendment is justified as follows:

To appropriate and transfer funds due to the quarterly review as of 03-31-2012.

This will result in a net increase of \$23,150.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
100.3519.410	Home Health Fees	\$770,096.00	\$14,150.00	\$784,246.00
	DSS Medicaid Claims			
100.3540.420	CAP-DA	<u>\$206,080.00</u>	<u>\$6,000.00</u>	<u>\$212,080.00</u>
	<b>Totals</b>	<b>\$976,176.00</b>	<b>\$20,150.00</b>	<b>\$996,326.00</b>
	<b>E911 Fund</b>			
200.3255.420	E911 Charges	<u>\$170,783.00</u>	<u>\$3,000.00</u>	<u>\$173,783.00</u>
	<b>Totals</b>	<b>\$170,783.00</b>	<b>\$3,000.00</b>	<b>\$173,783.00</b>

ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
<b>GENERAL FUND</b>			
<b>Governing Body</b>			
Social Security	\$ 3,173.00	\$ 500.00	\$ 3,673.00
Medicare Tax	\$ 742.00	\$ 110.00	\$ 852.00
Retiree Insurance	\$ 83,815.00	\$ 375.00	\$ 84,190.00
Miscellaneous Expense	\$ 7,440.00	\$ (985.00)	\$ 6,455.00
Insurance	\$ 557,000.00	\$ (10,000.00)	\$ 547,000.00
		\$ (10,000.00)	
<b>Administration</b>			
Salaries & Wages	\$ 111,724.00	\$ 800.00	\$ 112,524.00
Social Security	\$ 6,927.00	\$ 475.00	\$ 7,402.00
Medicare Tax	\$ 1,620.00	\$ 125.00	\$ 1,745.00
Retirement	\$ 7,787.00	\$ 650.00	\$ 8,437.00
401K	\$ 1,117.00	\$ 115.00	\$ 1,232.00
Travel	\$ 100.00	\$ (100.00)	\$ -
Telephone	\$ 1,116.00	\$ 375.00	\$ 1,491.00
		\$	
Maint. & Repairs Equipment	\$ 350.00	\$ (350.00)	\$ -
		\$ 2,090.00	
<b>Finance</b>			
Salaries & Wages	\$ 148,843.00	\$ 300.00	\$ 149,143.00
Social Security	\$ 9,228.00	\$ 340.00	\$ 9,568.00
Medicare Tax	\$ 2,158.00	\$ 100.00	\$ 2,258.00
Retirement	\$ 10,374.00	\$ 800.00	\$ 11,174.00
401K	\$ 1,475.00	\$ 140.00	\$ 1,615.00
Dental Insurance	\$ 1,305.00	\$ 1.00	\$ 1,306.00
Professional Services	\$ 57,150.00	\$ (2,856.00)	\$ 54,294.00
Departmental Supplies	\$ 6,000.00	\$ (1,000.00)	\$ 5,000.00
Postage	\$ 4,000.00	\$ (500.00)	\$ 3,500.00
Bank Charges	\$ 10,000.00	\$ 2,500.00	\$ 12,500.00
Insurance & Bonds	\$ 175.00	\$ 175.00	\$ 350.00
		\$ -	
<b>Purchasing</b>			
Salaries & Wages	\$ 50,060.00	\$ 120.00	\$ 50,180.00
Social Security	\$ 3,104.00	\$ (120.00)	\$ 2,984.00
Retirement	\$ 3,489.00	\$ 270.00	\$ 3,759.00
401K	\$ 495.00	\$ 45.00	\$ 540.00
Dental Insurance	\$ 435.00	\$ 1.00	\$ 436.00
Auto Supplies	\$ 400.00	\$ 100.00	\$ 500.00
Training	\$ 980.00	\$ (416.00)	\$ 564.00
		\$ -	
<b>Tax Administration</b>			
Salaries & Wages	\$ 261,658.00	\$ (500.00)	\$ 261,158.00
Social Security	\$ 16,378.00	\$ 290.00	\$ 16,668.00
Medicare Tax	\$ 3,830.00	\$ 70.00	\$ 3,900.00
Retirement	\$ 18,412.00	\$ 975.00	\$ 19,387.00
401K	\$ 2,325.00	\$ (200.00)	\$ 2,125.00



Group Insurance	\$	35,920.00	\$	(400.00)	\$	35,520.00
Postage	\$	68,000.00	\$	(735.00)	\$	67,265.00
Printing	\$	2,000.00	\$	500.00	\$	2,500.00
			\$	-		
GIS/Mapping						
Salaries & Wages	\$	94,661.00	\$	130.00	\$	94,791.00
Social Security	\$	5,869.00	\$	240.00	\$	6,109.00
Medicare Tax	\$	1,373.00	\$	60.00	\$	1,433.00
Retirement	\$	6,598.00	\$	675.00	\$	7,273.00
401K	\$	947.00	\$	80.00	\$	1,027.00
Group Insurance	\$	13,470.00	\$	455.00	\$	13,925.00
Dental Insurance	\$	1,044.00	\$	40.00	\$	1,084.00
Departmental Supplies	\$	6,860.00	\$	(1,000.00)	\$	5,860.00
Maint. & Repairs Equipment	\$	1,500.00	\$	(680.00)	\$	820.00
			\$	-		
Legal						
Professional Services	\$	115,000.00	\$	(50,000.00)	\$	65,000.00
Superior Court						
Telephone	\$	-	\$	1,700.00	\$	1,700.00
Rental of Equipment	\$	625.00	\$	(625.00)	\$	-
Misc. Contractual Services	\$	1,400.00	\$	100.00	\$	1,500.00
Juvenile Detention	\$	15,000.00	\$	(6,175.00)	\$	8,825.00
			\$	(5,000.00)		
Board of Elections						
Salaries & Wages	\$	72,233.00	\$	(7,000.00)	\$	65,233.00
Group Insurance	\$	8,980.00	\$	(700.00)	\$	8,280.00
			\$	(7,700.00)		
Register of Deeds						
Salaries & Wages	\$	107,832.00	\$	300.00	\$	108,132.00
Salaries & Wages-Part Time	\$	5,345.00	\$	50.00	\$	5,395.00
Social Security	\$	6,686.00	\$	650.00	\$	7,336.00
Medicare Tax	\$	1,564.00	\$	160.00	\$	1,724.00
Retirement	\$	7,848.00	\$	2,950.00	\$	10,798.00
401K	\$	817.00	\$	70.00	\$	887.00
Group Insurance	\$	13,470.00	\$	1.00	\$	13,471.00
Dental Insurance	\$	1,044.00	\$	1.00	\$	1,045.00
			\$	4,182.00		
Public Buildings						
Salaries & Wages	\$	245,846.00	\$	400.00	\$	246,246.00
Social Security	\$	15,242.00	\$	200.00	\$	15,442.00
Medicare Tax	\$	3,565.00	\$	100.00	\$	3,665.00
Retirement	\$	17,135.00	\$	1,400.00	\$	18,535.00
401K	\$	1,231.00	\$	150.00	\$	1,381.00
Dental Insurance	\$	3,394.00	\$	1.00	\$	3,395.00
Maint. & Repairs Grounds	\$	3,000.00	\$	1,000.00	\$	4,000.00
Equipment Non Capitalized	\$	7,508.00	\$	(133.00)	\$	7,375.00
Improvements	\$	78,458.00	\$	85.00	\$	78,543.00
			\$	3,203.00		
Information Systems						
Salaries & Wages	\$	127,497.00	\$	(250.00)	\$	127,247.00

Social Security	\$	7,905.00	\$	(150.00)	\$	7,755.00
Retirement	\$	8,887.00	\$	640.00	\$	9,527.00
401K	\$	1,255.00	\$	110.00	\$	1,365.00
Group Insurance	\$	13,470.00	\$	1.00	\$	13,471.00
Dental Insurance	\$	1,044.00	\$	1.00	\$	1,045.00
Training	\$	3,000.00	\$	(3,000.00)	\$	-
Telephone	\$	1,000.00	\$	600.00	\$	1,600.00
			\$	(2,048.00)		
Vehicle Maintenance						
Salaries & Wages	\$	97,782.00	\$	200.00	\$	97,982.00
Social Security	\$	6,062.00	\$	100.00	\$	6,162.00
Medicare Tax	\$	1,418.00	\$	30.00	\$	1,448.00
Retirement	\$	6,815.00	\$	550.00	\$	7,365.00
401K	\$	968.00	\$	90.00	\$	1,058.00
Group Insurance	\$	13,470.00	\$	1.00	\$	13,471.00
Dental Insurance	\$	1,044.00	\$	1.00	\$	1,045.00
Auto Supplies	\$	2,530.00	\$	200.00	\$	2,730.00
Travel	\$	100.00	\$	(100.00)	\$	-
			\$	1,072.00		
Sheriff's Department						
Salaries & Wages	\$	1,363,836.00	\$	13,000.00	\$	1,376,836.00
Salaries & Wages-Part Time	\$	159,160.00	\$	10,000.00	\$	169,160.00
Social Security	\$	96,734.00	\$	9,000.00	\$	105,734.00
Medicare Tax	\$	22,623.00	\$	2,100.00	\$	24,723.00
Retirement	\$	97,049.00	\$	10,000.00	\$	107,049.00
401K 5%	\$	65,967.00	\$	1,200.00	\$	67,167.00
Group Insurance	\$	190,672.00	\$	(2,000.00)	\$	188,672.00
Dental Insurance	\$	14,969.00	\$	(300.00)	\$	14,669.00
Auto Supplies	\$	205,000.00	\$	15,000.00	\$	220,000.00
			\$	58,000.00		
Jail						
Salaries & Wages	\$	524,991.00	\$	24,000.00	\$	548,991.00
Salaries & Wages-Part Time	\$	140,700.00	\$	8,500.00	\$	149,200.00
Social Security	\$	40,589.00	\$	4,100.00	\$	44,689.00
Medicare Tax	\$	9,493.00	\$	900.00	\$	10,393.00
Retirement	\$	38,591.00	\$	1,300.00	\$	39,891.00
401K 5%	\$	1,999.00	\$	425.00	\$	2,424.00
Group Insurance	\$	89,801.00	\$	(2,000.00)	\$	87,801.00
Dental Insurance	\$	6,962.00	\$	(200.00)	\$	6,762.00
Auto Supplies	\$	451.00	\$	200.00	\$	651.00
Misc. Contractual Services-Prisoners	\$	40,000.00	\$	10,000.00	\$	50,000.00
			\$	47,225.00		
District Resource Center						
Salaries & Wages	\$	86,763.00	\$	150.00	\$	86,913.00
Salaries & Wages-Part Time	\$	1,600.00	\$	(500.00)	\$	1,100.00
Social Security	\$	5,479.00	\$	210.00	\$	5,689.00
Medicare Tax	\$	1,281.00	\$	50.00	\$	1,331.00
Retirement	\$	6,047.00	\$	460.00	\$	6,507.00
401K	\$	650.00	\$	35.00	\$	685.00
Group Insurance	\$	13,470.00	\$	1.00	\$	13,471.00

Dental Insurance	\$	1,044.00	\$	1.00	\$	1,045.00
Maint. & Repairs Equipment	\$	500.00	\$	300.00	\$	800.00
Maint. & Repairs Auto	\$	550.00	\$	300.00	\$	850.00
			\$	1,007.00		
Emergency Communications						
Salaries & Wages	\$	353,983.00	\$	300.00	\$	354,283.00
Salaries & Wages-Part Time	\$	29,100.00	\$	(2,000.00)	\$	27,100.00
Social Security	\$	24,803.00	\$	1,200.00	\$	26,003.00
Medicare Tax	\$	5,801.00	\$	300.00	\$	6,101.00
Retirement	\$	26,001.00	\$	1,800.00	\$	27,801.00
401K	\$	1,675.00	\$	(300.00)	\$	1,375.00
Group Insurance	\$	52,780.00	\$	(400.00)	\$	52,380.00
Dental Insurance	\$	4,177.00	\$	(100.00)	\$	4,077.00
Auto Supplies	\$	300.00	\$	1,500.00	\$	1,800.00
Travel	\$	180.00	\$	(180.00)	\$	-
Telephone	\$	8,906.00	\$	8,000.00	\$	16,906.00
			\$	10,120.00		
Emergency Management						
Salaries & Wages	\$	105,668.00	\$	250.00	\$	105,918.00
Social Security	\$	6,551.00	\$	425.00	\$	6,976.00
Medicare Tax	\$	1,532.00	\$	100.00	\$	1,632.00
Retirement	\$	7,365.00	\$	570.00	\$	7,935.00
401K	\$	1,056.00	\$	85.00	\$	1,141.00
Group Insurance	\$	13,470.00	\$	1.00	\$	13,471.00
Dental Insurance	\$	1,044.00	\$	1.00	\$	1,045.00
Emergency Response Supplies	\$	3,000.00	\$	(1,432.00)	\$	1,568.00
			\$	-		
Fire Marshal						
Salaries & Wages	\$	108,508.00	\$	200.00	\$	108,708.00
Social Security	\$	6,727.00	\$	425.00	\$	7,152.00
Medicare Tax	\$	1,573.00	\$	100.00	\$	1,673.00
Retirement	\$	7,563.00	\$	900.00	\$	8,463.00
401K	\$	325.00	\$	25.00	\$	350.00
Group Insurance	\$	13,470.00	\$	1.00	\$	13,471.00
Dental Insurance	\$	1,044.00	\$	1.00	\$	1,045.00
Auto Supplies	\$	7,000.00	\$	(1,000.00)	\$	6,000.00
Departmental Supplies	\$	3,724.00	\$	(600.00)	\$	3,124.00
			\$	52.00		
Medical Examiner						
Medical Examiner	\$	23,000.00	\$	2,000.00	\$	25,000.00
Emergency Medical Services						
Salaries & Wages-Overtime	\$	170,000.00	\$	(6,000.00)	\$	164,000.00
Salaries & Wages-Part Time	\$	190,500.00	\$	(30,000.00)	\$	160,500.00
Retirement	\$	87,554.00	\$	6,000.00	\$	93,554.00
401K	\$	5,230.00	\$	1,000.00	\$	6,230.00
Group Insurance	\$	148,171.00	\$	(1,000.00)	\$	147,171.00
Maint. & Repairs Equipment	\$	3,000.00	\$	1,000.00	\$	4,000.00
Misc. Contractual Services	\$	25,042.00	\$	5,000.00	\$	30,042.00
Dues & Subscriptions	\$	700.00	\$	1,450.00	\$	2,150.00

Equipment Non Capitalized	\$ -	\$ 740.00	\$ 740.00
		\$ (21,810.00)	
Animal Control			
Salaries & Wages	\$ 94,044.00	\$ 500.00	\$ 94,544.00
Social Security	\$ 5,831.00	\$ 125.00	\$ 5,956.00
Medicare Tax	\$ 1,364.00	\$ 50.00	\$ 1,414.00
Retirement	\$ 6,555.00	\$ 525.00	\$ 7,080.00
401K	\$ 510.00	\$ 50.00	\$ 560.00
Group Insurance	\$ 17,960.00	\$ 1.00	\$ 17,961.00
Dental Insurance	\$ 1,392.00	\$ 1.00	\$ 1,393.00
Auto Supplies	\$ 12,500.00	\$ 2,400.00	\$ 14,900.00
Travel	\$ 55.00	\$ (55.00)	\$ -
		\$ 3,597.00	
Solid Waste			
Salaries & Wages	\$ 150,430.00	\$ 500.00	\$ 150,930.00
Social Security	\$ 19,272.00	\$ 1,200.00	\$ 20,472.00
Medicare Tax	\$ 4,507.00	\$ 300.00	\$ 4,807.00
Retirement	\$ 10,485.00	\$ 850.00	\$ 11,335.00
401K	\$ 735.00	\$ 140.00	\$ 875.00
Group Insurance	\$ 26,940.00	\$ 1.00	\$ 26,941.00
Dental Insurance	\$ 2,089.00	\$ 1.00	\$ 2,090.00
Auto Supplies	\$ 126,486.00	\$ (15,000.00)	\$ 111,486.00
Departmental Supplies	\$ 7,000.00	\$ 2,000.00	\$ 9,000.00
Maint. & Repairs Equipment	\$ 2,000.00	\$ 3,800.00	\$ 5,800.00
Maint. & Repairs Buildings	\$ 1,000.00	\$ 600.00	\$ 1,600.00
Advertising	\$ 250.00	\$ (250.00)	\$ -
Uniform Rental	\$ 2,500.00	\$ 300.00	\$ 2,800.00
Equipment Non Capitalized	\$ 6,089.00	\$ 200.00	\$ 6,289.00
		\$ (5,358.00)	
Planning			
Salaries & Wages	\$ 248,031.00	\$ 450.00	\$ 248,481.00
Social Security	\$ 15,378.00	\$ 175.00	\$ 15,553.00
Medicare Tax	\$ 3,596.00	\$ 520.00	\$ 4,116.00
Retirement	\$ 17,288.00	\$ 1,675.00	\$ 18,963.00
401K	\$ 2,520.00	\$ (100.00)	\$ 2,420.00
Group Insurance	\$ 23,619.00	\$ 3,800.00	\$ 27,419.00
Dental Insurance	\$ 1,470.00	\$ 660.00	\$ 2,130.00
Auto Supplies	\$ 12,000.00	\$ (2,000.00)	\$ 10,000.00
Training	\$ 1,720.00	\$ 1,000.00	\$ 2,720.00
Advertising	\$ 2,800.00	\$ 1,000.00	\$ 3,800.00
		\$ 7,180.00	
Economic Development			
Salaries & Wages	\$ 71,403.00	\$ 140.00	\$ 71,543.00
Social Security	\$ 4,695.00	\$ 520.00	\$ 5,215.00
Medicare Tax	\$ 1,098.00	\$ 125.00	\$ 1,223.00
Retirement	\$ 4,977.00	\$ 555.00	\$ 5,532.00
401K	\$ 710.00	\$ 55.00	\$ 765.00
Group Insurance	\$ 4,490.00	\$ 450.00	\$ 4,940.00
Dental Insurance	\$ 348.00	\$ 35.00	\$ 383.00
Auto Supplies	\$ 2,500.00	\$ (1,000.00)	\$ 1,500.00
Maint. & Repairs Auto	\$ 500.00	\$ 1,000.00	\$ 1,500.00

Advertising	\$	26,500.00	\$	(1,000.00)	\$	25,500.00
Misc. Contractual Services	\$	8,000.00	\$	(883.00)	\$	7,117.00
Kobe Wieland Copper Grant #1	\$	20,653.00	\$	3.00	\$	20,656.00
			\$	-		
Cooperative Extension						
Misc. Contractual Services	\$	120,402.00	\$	(20,000.00)	\$	100,402.00
Natural Resources						
Salaries & Wages	\$	94,023.00	\$	200.00	\$	94,223.00
Social Security	\$	5,829.00	\$	155.00	\$	5,984.00
Medicare Tax	\$	1,363.00	\$	40.00	\$	1,403.00
Retirement	\$	6,553.00	\$	500.00	\$	7,053.00
Group Insurance	\$	13,470.00	\$	1.00	\$	13,471.00
Dental Insurance	\$	1,044.00	\$	1.00	\$	1,045.00
Auto Supplies	\$	1,600.00	\$	500.00	\$	2,100.00
Travel	\$	50.00	\$	(50.00)	\$	-
			\$	1,347.00		
Health Department						
Salaries & Wages	\$	294,057.00	\$	(15,000.00)	\$	279,057.00
Utilities	\$	10,500.00	\$	8,000.00	\$	18,500.00
Dues & Subscriptions	\$	2,250.00	\$	100.00	\$	2,350.00
			\$	(6,900.00)		
Home Health						
Salaries & Wages	\$	252,010.00	\$	(10,000.00)	\$	242,010.00
Salaries & Wages-Part Time	\$	61,625.00	\$	(5,000.00)	\$	56,625.00
Salaries & Wages-Permanent PT	\$	2,731.00	\$	(2,700.00)	\$	31.00
On Call	\$	13,500.00	\$	3,000.00	\$	16,500.00
Retirement	\$	17,565.00	\$	1,700.00	\$	19,265.00
Professional Services	\$	226,200.00	\$	35,000.00	\$	261,200.00
Auto Supplies	\$	24,000.00	\$	(9,000.00)	\$	15,000.00
Travel	\$	350.00	\$	500.00	\$	850.00
Postage	\$	1,500.00	\$	500.00	\$	2,000.00
Dues & Subscriptions	\$	2,000.00	\$	150.00	\$	2,150.00
			\$	14,150.00		
Environmental Health						
Salaries & Wages	\$	167,675.00	\$	50.00	\$	167,725.00
Salaries & Wages-Permanent PT	\$	2,731.00	\$	(2,730.00)	\$	1.00
Retirement	\$	11,637.00	\$	1,025.00	\$	12,662.00
401K	\$	765.00	\$	480.00	\$	1,245.00
Group Insurance	\$	19,756.00	\$	375.00	\$	20,131.00
Dental Insurance	\$	1,532.00	\$	30.00	\$	1,562.00
Auto Supplies	\$	3,000.00	\$	2,800.00	\$	5,800.00
Postage	\$	600.00	\$	300.00	\$	900.00
Maintenance & Repairs Auto	\$	1,000.00	\$	3,000.00	\$	4,000.00
			\$	5,330.00		
Social Services						
Salaries & Wages	\$	1,738,030.00	\$	(20,000.00)	\$	1,718,030.00
CAP-C and CAP-DA	\$	380,000.00	\$	6,000.00	\$	386,000.00
Social Security	\$	115,661.00	\$	500.00	\$	116,161.00

Medicare Tax	\$	27,050.00	\$	200.00	\$	27,250.00
Retirement	\$	128,093.00	\$	4,700.00	\$	132,793.00
Group Insurance	\$	260,422.00	\$	(6,000.00)	\$	254,422.00
			\$	(14,600.00)		
Public Assistance						
State/County Special Assistance	\$	475,000.00	\$	25,000.00	\$	500,000.00
Veterans Service						
Social Security	\$	861.00	\$	70.00	\$	931.00
Medicare Tax	\$	201.00	\$	20.00	\$	221.00
Retirement	\$	968.00	\$	80.00	\$	1,048.00
			\$	170.00		
Aid to the Blind						
Aid to the Blind	\$	2,600.00	\$	200.00	\$	2,800.00
Senior Services						
Salaries & Wages	\$	87,330.00	\$	300.00	\$	87,630.00
Salaries & Wages-Part Time	\$	17,040.00	\$	(1,000.00)	\$	16,040.00
Salaries & Wages-Permanent PT	\$	29,789.00	\$	200.00	\$	29,989.00
Social Security	\$	8,318.00	\$	140.00	\$	8,458.00
Medicare Tax	\$	1,945.00	\$	50.00	\$	1,995.00
Retirement	\$	11,637.00	\$	700.00	\$	12,337.00
401K	\$	765.00	\$	60.00	\$	825.00
Group Insurance	\$	19,756.00	\$	80.00	\$	19,836.00
Dental Insurance	\$	1,532.00	\$	185.00	\$	1,717.00
			\$	715.00		
Forsyth Tech						
Salaries & Wages	\$	19,972.00	\$	2,375.00	\$	22,347.00
Social Security	\$	1,238.00	\$	100.00	\$	1,338.00
Medicare Tax	\$	290.00	\$	75.00	\$	365.00
Retirement	\$	1,392.00	\$	140.00	\$	1,532.00
401K	\$	200.00	\$	25.00	\$	225.00
Group Insurance	\$	4,490.00	\$	(475.00)	\$	4,015.00
Telephone	\$	15,000.00	\$	(6,540.00)	\$	8,460.00
Utilities	\$	21,500.00	\$	(2,700.00)	\$	18,800.00
Maintenance & Repairs Equipment	\$	5,000.00	\$	2,000.00	\$	7,000.00
Misc. Contractual Services	\$	-	\$	5,000.00	\$	5,000.00
			\$	-		
Parks						
Departmental Supplies	\$	1,470.00	\$	300.00	\$	1,770.00
Maintenance & Repairs Grounds	\$	3,400.00	\$	(300.00)	\$	3,100.00
			\$	-		
Arts Council						
Social Security	\$	3,855.00	\$	275.00	\$	4,130.00
Medicare Tax	\$	901.00	\$	65.00	\$	966.00
Retirement	\$	4,333.00	\$	315.00	\$	4,648.00
401K	\$	610.00	\$	55.00	\$	665.00
Group Insurance	\$	8,980.00	\$	1.00	\$	8,981.00
Dental Insurance	\$	696.00	\$	1.00	\$	697.00
			\$	712.00		

Contingency	\$ 127,330.00	\$ (23,786.00)	\$ 103,544.00
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Total General Fund	\$ 13,201,654.00	\$ 20,150.00	\$ 13,221,804.00
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Revaluation Fund			
Social Security	\$ 96,919.00	\$ 150.00	\$ 97,069.00
Retirement	\$ 6,755.00	\$ 550.00	\$ 7,305.00
401K	\$ 670.00	\$ 55.00	\$ 725.00
Group Insurance	\$ 13,470.00	\$ 1.00	\$ 13,471.00
Dental Insurance	\$ 1,044.00	\$ 1.00	\$ 1,045.00
Auto Supplies	\$ 2,000.00	\$ (757.00)	\$ 1,243.00

Total Revaluation Fund	\$ 120,858.00	\$ -	\$ 120,858.00
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Regional Sewer Fund			
Salaries & Wages	\$ 11,150.00	\$ 50.00	\$ 11,200.00
Social Security	\$ 691.00	\$ 60.00	\$ 751.00
Medicare Tax	\$ 162.00	\$ 20.00	\$ 182.00
Retirement	\$ 777.00	\$ 65.00	\$ 842.00
401K	\$ 85.00	\$ 5.00	\$ 90.00
Professional Services	\$ 4,360.00	\$ 60.00	\$ 4,420.00
Miscellaneous Expense	\$ -	\$ 375.00	\$ 375.00
Utilities	\$ 11,000.00	\$ (635.00)	\$ 10,365.00

Total Regional Sewer Fund	\$ 28,225.00	\$ -	\$ 28,225.00
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ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Walnut Cove Senior Center			
Salaries & Wages	\$ 25,945.00	\$ 60.00	\$ 26,005.00
Social Security	\$ 1,609.00	\$ 90.00	\$ 1,699.00
Medicare Tax	\$ 376.00	\$ 25.00	\$ 401.00
Retirement	\$ 1,808.00	\$ 140.00	\$ 1,948.00
401K	\$ 260.00	\$ 20.00	\$ 280.00
Group Insurance	\$ 4,490.00	\$ 1.00	\$ 4,491.00
Dental Insurance	\$ 348.00	\$ 1.00	\$ 349.00
Departmental Supplies	\$ 3,000.00	\$ (337.00)	\$ 2,663.00
Total Walnut Cove Senior Center	\$ 37,836.00	\$ -	\$ 37,836.00

Danbury Water Fund			
Salaries & Wages	\$ 16,000.00	\$ 700.00	\$ 16,700.00
Social Security	\$ 992.00	\$ 150.00	\$ 1,142.00
Medicare Tax	\$ 232.00	\$ 40.00	\$ 272.00
Retirement	\$ 1,115.00	\$ 150.00	\$ 1,265.00

401K	\$	95.00	\$	45.00	\$	140.00
Departmental Supplies	\$	7,000.00	\$	(1,085.00)	\$	5,915.00
Total Danbury Water Fund		<u>\$</u>	<u>25,434.00</u>	<u>\$</u>	<u>-</u>	<u>\$</u> 25,434.00

### **Sheriff's Department - Budget Amendment #100**

Finance Director Julia Edwards submitted Budget Amendment #100.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
<b>Sheriff's Department</b>				
100.4310.311	Training	<u>\$4,704.00</u>	<u>\$1,877.00</u>	<u>\$6,581.00</u>
	<b>Totals</b>	<b>\$4,704.00</b>	<b>\$1,877.00</b>	<b>\$6,581.00</b>

This budget amendment is justified as follows:

Total cost to send Narcotic Detectives to NCNEOA Spring Conference.

This will result in a net increase of \$1,877.00 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
100.3301.411	Federal Fines & Forfeitures	<u>\$8,979.00</u>	<u>\$1,877.00</u>	<u>\$10,856.00</u>
	<b>Totals</b>	<b>\$8,979.00</b>	<b>\$1,877.00</b>	<b>\$10,856.00</b>

### **Health Department - Budget Amendment #101**

Finance Director Julia Edwards submitted Budget Amendment #101.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
<b>Health Department</b>				
100.5100.311	Employee Training	<u>\$13,250.00</u>	<u>\$2,635.00</u>	<u>\$15,885.00</u>
	<b>Totals</b>	<b>\$13,250.00</b>	<b>\$2,635.00</b>	<b>\$15,885.00</b>

This budget amendment is justified as follows:



To appropriate and transfer State Funds received for the Motivational Interviewing Training for the CC4C & PCM Programs. These funds will be used for training for these programs to meet Contract Addendum requirements.

This will result in a net increase of \$2,635.00 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
100.3301.244	Child Services Coordination - State	<u>\$12,093.00</u>	<u>\$2,635.00</u>	<u>\$14,728.00</u>
	<b>Totals</b>	<b>\$12,093.00</b>	<b>\$2,635.00</b>	<b>\$14,728.00</b>

#### **School/Forsyth Tech Fund - Budget Amendment #102**

Finance Director Julia Edwards submitted Budget Amendment #102.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	<b>School/F. Tech Fund</b>			
211.9820.000	Transfer to General Fund	<u>2,741,516.00</u>	<u>\$277,570.00</u>	<u>\$3,019,086.00</u>
	<b>Totals</b>	<b>2,741,516.00</b>	<b>\$277,570.00</b>	<b>\$3,019,086.00</b>

This budget amendment is justified as follows:

To appropriate funds for the debt payment and to correct Budget Amendment #89 which was approved on April 10, 2012.

This will result in a net increase of \$277,570.00 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
211.3100.000	AD Valorem Tax	<u>\$479,154.00</u>	<u>\$277,570.00</u>	<u>\$756,724.00</u>
	<b>Totals</b>	<b>\$479,154.00</b>	<b>\$277,570.00</b>	<b>\$756,724.00</b>

Commissioner Booth moved to approve the Consent Agenda as submitted. Commissioner

Jones 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 and County Manager:

County Manager Rick Morris presented the following:

- Presented information (as requested by Commissioner Walker) from the meeting with Forsyth Tech. Community College Management staff regarding the plans for the proposed community college facility
- Dr. Gary Green, Ann Watts, and Ken Jarvis attended on behalf of Forsyth Tech.
- Very informative meeting
- Dr. Green and company explained the process for building the facility which is controlled under the state construction office, but the county will have flexibility and leverage regarding what is built
- Dr. Green assured county staff that the facility would be built to meet the needs and would not be a Taj Mahal approach, but an adequate facility that Stokes County will be proud of
- Next milestone in the process is the completion of an assessment that is being done by Ann Watts to determine what folks in Stokes County want – there will be public meetings, surveys, etc. – should be done around August 2012
- Once the assessment is completed, serious talks can begin to determine what type of facility is needed and what type of design is wanted
- Also, clarified that the \$250,000 legislature appropriation can be used for infrastructure such as the needed water and sewer connection to the property
- Design costs can be appropriated from the 4 cent tax increase approved last year

Commissioner Booth noted the following:

- Confirmed with Manager Morris that once the assessment is completed, there will be a meeting with the full Board of Commissioners to discuss the type of facility needed
- Reminder – Soil and Water Awards Banquet – Thursday, May 17, 2012 – 6:00 pm
- Expressed concerns with the tree cutting being done by the State Department on the beautiful, prestige, scenic Moores Spring Road
  - The State Department started by cutting the grass along the right of way which looked very good and was badly needed
  - They then started cutting the tops out of the trees similar to the way the trees are cut for the utility lines
  - Have called several people and found out that this tree topping is costly - between \$50,000 to \$100,000
  - In my opinion, it is destroying the beauty of the county and specially the beautiful drive going to Hanging Rock State Park
  - A few years ago, clear cutting timber was going to be done at Sertoma Camp, but was stopped

- Now they are starting to select cut the timber at Sertoma within site of the hotel, hope they do select cutting correctly in order to save the beauty of the hotel and its surroundings

Commissioner Walker noted the following:

- Appreciated the manager sharing the information regarding the Forsyth Tech facility
  - Confirmed with Manager Morris that the design would allow for expansion unless there was a funding limitation (will actually design infrastructure for expansion)
  - Like the fact that the facility will be a functional institution, hearing feedback that the new Poplar Springs Elementary School is going to be a very functional institution
- Concerned with Commissioner Booth's comments with the tree cutting on Moores Spring Road
- Wonder if there are some middle grounds with NCDOT that could accomplish what they need, but save the beauty of the county especially when tourism is being heavily promoted by the County?
- Is there any follow up the county or possibly the manager could do with NCDOT?
- Appreciate property owners' rights, but wonder (based on citizens' comments) if there could be anyway of having a buffer along the roads when clear cutting is done, which would help protect the beauty of the roads
- If there were any options, maybe someone could present them to the Board

Commissioner Booth responded:

- Called NCDOT at Meadows, it was stated that the maintenance was needed due to weather conditions – road being a main thorough to the hospital
- Road conditions regarding snow have been very limited during the past several years
- Looked at roads such as Highway #66, Highway #268, Highway #89, and Highway #8 which are directly/indirectly main thoroughs to the hospital
- Question is whether all these will be cut, if so, it will cost millions of dollars that the state doesn't have
- Have talked to Representative Holloway and Senator East, but they are almost halfway done
- Just very disturbing to see the beautiful canopy that has been cut away
- Have been assured that they will be a buffer left along the road regarding the select cutting at Sertoma
- If this was private property, it would make a big difference, this is a state owned facility that is used for a 4H Camp – a teaching center for children about natural resources
- Understand the 4H needs funding, but funding must be reallocated to the 4H by legislation

Vice Chairman Inman noted the following:

- Feels the meeting with staff from Forsyth Tech went very well and one point was made very clear – The Stokes County Board of Commissioners wishes to be very involved in the building concept/design and program, etc.

- NCACC is very active in the issue of fracking
- Being a NCACC Board member, I have kept David Thompson very informed about the comments being received from Stokes County citizens
- Encourage citizens to contact every legislator and every senator in the State, this preemptive process will come down from the State
- Unfortunately, if the State adopts a statute, a county ordinance does not mean anything
- Right now, the State is in the information gathering process
- There is some feeling that if the County tried to adopt an ordinance, it could back fire
- Feels it is important to continue to gather information and for citizens to stay involved
- Haven't heard anything good so far regarding fracking
- With so many wells in Stokes County, fracking could be devastating to the County
- Reiterated that citizens should stay involved

Commissioner Jones noted the following:

- Was also contacted about the tree cutting situation on the Moores Spring Road
- One was happy – this may keep someone from being killed
- One was unhappy – the ugliest thing ever seen
- Feels this an opportunity to try to come up with a better system for the future – this is our natural resources
- This road leads to major areas – Hanging Rock State Park and Sertoma
- Little disappointing that there was no more fore-thought from the State
- Enjoyed the recent EMS Banquet and looking forward to the Soil and Water Awards Banquet and the County Assembly Day in Raleigh

Manager Morris noted that he would look into a possible buffer when clear cutting is being done.

## **GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA**

### **Extra Duty Employment – Law Enforcement**

County Manager Morris noted that Sheriff Mike Marshall would like to implement an Extra Duty Employment Program under his General Operating Guidelines to bring order to the process used for providing off duty law enforcement officers to various activities in the county.

Manager Morris noted the following:

- The Board would not need to approve the policy, but would need to approve the employee rate of pay for the part and full employees who wish to participate in the program
- There are no fair labor standard issues per the Institute of Government
- Fees will be used towards paying hourly rate to officers, required fringes, gasoline, vehicle usage, etc.

- Feels this is a good idea to increase revenues for Stokes County

Sheriff Mike Marshall presented the following information regarding the proposed

policy:

- Policy will provide an administrative oversight of special requested law enforcement services pertaining to special events scheduled within Stokes County
- Special events are typically requested by business owners and organizations where extra law enforcement services are needed that are additional to the regular law enforcement work conducted by the Sheriff's Office
- Effective date shall be July 1, 2012
- Request forms and agreements shall be submitted to the Sheriff by venue event representatives for approval or denial
- Only state certified sworn deputies on either a full time or part time basis, who have successfully completed the Sheriff's internal patrol officer training with the completion of a minimum six-month probationary period will be considered for these special event assignments
- For vendors registering with the Sheriff, as of the effective date of this policy forward, the standard rate of pay will be \$25.00 per hour per officer payable to Stokes County
- If determined that an extra duty supervisor is required for any venue event, the extra duty supervisor shall be compensated at a standard rate of \$30.00 payable to Stokes County
- Deputies engaged in extra duty employment will receive \$18.00 per hour for law enforcement services rendered during the assignment venue, supervisors will be compensated \$20.00 per hour by Stokes County
- After paying the officers and fringes there will be approximately \$3.46 that can be applied to gas, vehicle usage, etc.
- Extra duty employment personnel shall be compensated through a payroll check separate and apart from any standard county payroll check

Commissioner Walker confirmed with Sheriff Marshall that this policy is comparable to the surrounding counties.

Sheriff Marshall responded:

- Stokes County is in the middle district of NC
- Stokes County is the only county that doesn't have this type of plan in place
- There several issues with the current arrangement – worker's compensation, civil liability, etc.
- No compensation received for providing requested additional law enforcement

Chairman Lankford noted that he had no issues with the proposed policy.

Vice Chairman Inman and Commissioner Jones also noted that they had no issues with the

proposed policy.

Commissioner Booth noted that he was glad to see there will be some compensation that will go towards the use of the vehicle, gas, etc.

Sheriff Mike Marshall questioned if the Board would like to give the Sheriff's Department and the county manager authorization to adjust the \$25.00 fee to a reasonable price, if needed, as the economy changes – for example the increase in the cost gas, mandated fringes, etc.

Chairman Lankford, with full consensus of the Board, noted the Board had no issues with the Sheriff or Administration presenting fee increases to the Board for consideration at any time.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the May 29<sup>th</sup> Action Agenda.

#### **Proposals for Inmate Medical Services – Southern Health Partners**

Manager Rick Morris presenting the following information regarding medical services for Jail inmates:

- Captain Eric Cone has secured the following proposals for medical services to Jail inmates:
  - Pioneer Community Hospital = \$90,865.61
  - Southern Health Partners = \$114,600.00
- Sheriff Mike Marshall is recommending the County select Southern Health Partners even though the bid is slightly larger to provide medical services for jail inmates for the following reasons:
  - Medical doctor cost is included which saves \$6,000 per year
  - \$18,000.00 cost pool which includes dental versus Pioneer's no cost pool
  - Nurse on site 6 hours per day compared to Pioneer's 5 hours per day
  - Over the counter and prescription meds included (except chronic meds) versus Pioneer's over the counter meds and prescription meds on a cost plus 10% basis
  - Medications will be dispensed by nurse instead of Jail staff which is a large liability when meds are dispensed by Jail staff
  - Cost per inmate over 68 is \$1.25 versus Pioneer's \$1.86
  - Carries their own liability insurance whereas the County would be responsible if Pioneer was chosen

- Southern Health Partners provides health care for approximately 52 counties in North Carolina
- References indicate that Southern Health Partners does a great job
- Retired Sheriff from Randolph County is in charge of the North Carolina operation
- Pioneer will be willing to provide the services, but has no issues if the County chose to go in a different direction – not a specialty area for Pioneer
- Pioneer has stated that they will be glad to work with Southern Health Partners
- Agree with Sheriff Marshall's recommendation – Southern Health Partners

The Board discussed the proposals with Sheriff Marshall.

Sheriff Marshall stated that if you add the \$18,000 cost pool and the medical doctor's cost of \$6,000 to the Pioneer proposal (\$114,865.61), it would actually be \$265.61 more than the Southern Health proposal.

Sheriff Marshall reiterated the \$1M liability insurance and the elimination of Jail staff dispensing meds (which opens the door for liability) offered by Southern Health will be two huge benefits for the county.

Vice Chairman Inman and Commissioner Jones had no issues with Southern Health Partners, even though they would prefer for the services to stay within the county.

Sheriff Marshall noted that Southern Health will be contracting some services with Pioneer and trying to hire local nurses/doctors/dentist if possible.

Commissioner Booth also noted that he would like to see services stay in the County, but noted the county's liability is a very big issue and felt the Sheriff's Department had done their due diligence.

Commissioner Walker confirmed with Sheriff Marshall that there was no downside to switching to Southern Health Partners.

Chairman Lankford confirmed with Sheriff Marshall that the jail population currently does not normally exceed the maximum capacity of 68.

Sheriff Marshall noted that the department has been using a service promoted by NCACC

which reduces the cost of medical services.

Commissioner Walker confirmed with Sheriff Marshall that the contract is for two years with a termination clause if needed.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the May 29<sup>th</sup> Action Agenda.

### **Tax Administration Report – April 2012**

Administrator Jake Oakley presented the following informational data for the March report:

<b>Fiscal Year 2011-12</b>	<b>Budget Amt</b>	<b>Collected Amt</b>	<b>Over Budget</b>	<b>Under Budget</b>
<b>County Regular &amp; Motor Vehicles</b>	\$(20,825,493.00)	\$20,366,388.66		\$459,104.34
<b>New Schools F-Tech Fund</b>	\$479,154.00	\$1,318,426.31	\$839,272.31	
<b>Prior Taxes 1993-2010 Tax Years County Regular &amp; Motor Vehicles</b>	\$600,000.00	\$670,695.39	\$70,695.39	
<b>EMS Collections</b>				
Total Collected (04-01-12/04-30-12)	\$12,731.17			
Total Collected (07-01-11/06-30-12)	\$153,089.56			
Delinquent accounts received from EMS - none				
<b>Personal Property Discovery Report Audit Dates</b>	<b># of Accts</b>	<b>Total Value</b>	<b>Taxes Due</b>	
04-01-12/04-30-12	72	\$382,008.00	\$3,504.56	
07-01-11/06-30-12	430	\$3,577,634.00	\$32,337.17	
<b>Business Personal Property Discovery Report Audit Dates</b>	<b># of Accts</b>	<b>Total Value</b>	<b>Taxes Due</b>	
04-01-12/04-30-12	0	\$00.00	\$00.00	
07-01-11/06-30-12	7	\$117,192.00	\$1,323.42	
<b>Motor Vehicle Release Report Audit Dates</b>	<b>Accounts</b>	<b>Total Value</b>		
04-01-12/04-30-12	31	\$786.04		



**Motor Vehicle Refund  
Report****Audit Dates**

04-01-12/04-30-12

**Number billed for**

April 2012

**Accounts**

5

**Total Value**

\$74.34

4179

**Garnishment Totals**

Month	Total Accounts	Original Levy Amt	Collected Amt
04-01-12/04-30-12	64	\$15,044.42	19,874.57
<b>F/Year 2011-12</b>			
(7-1-11/6-30-12)	1430	\$371,585.65	\$322,908.71

**Interstate Collection Report****Collection****Total Collected**

Total Collected for April 2012

Cumulative Total Collected

NC Debt Setoff

**\$115,801.36**

Cumulative Total Collected (to date)

Motor Vehicles

\$78,622.78

Cumulative Total Collected (to date)

Property Taxes

\$18,741.20

Cumulative Total Collected (to date)

EMS

\$105,797.71

Cumulative Total Collected (to date)

All Categories

**\$203,161.69**

Tax Administrator Jake Oakley presented the following Real and Personal Property Releases

(April 2012) which are less than \$100 for the Board's review:

**Releases (Real and Personal Property)****Less than \$100--April 2012-Per NCGS 105-381 (b)**

Kenneth & Leigh Amos	10A155890442.08	\$2.02
Mark Brown		
CYBTREX LLC	04A2004003412	\$1.09
Shelia Boggs	99A1999020268	\$3.68
Tecara Sands	97A1997000062	\$3.74
J Norman Slate Sr	95A1995300080	\$30.61
	95A1995300076	\$48.35
	95A1995300056	\$30.61
	95A1995300057	\$48.35
Mary Slate Stevens	99A1999024267	\$2.28
Amanda&Michael Sides	10A156006570.09.1	\$4.04
Jonathan B Radford	10A61730.09.1	\$1.10
Roger Lee Fultz	04A2004031096	\$1.39
Robin & Peggy Dryer	07A155920480.09	\$1.48
Jackie Biggs	05A2005001799	\$1.72
Scott Thomas	10A155888600.09	\$1.54
Susan Walker	12A155953782.02.1	<u>\$2.40</u>
<b>Total Amount</b>		<b>\$184.40</b>

Tax Administrator Jake Oakley presented the following Real and Personal Property Refunds (April 2012) which are more than \$100 for the Board's consideration:

**Refunds (Real and Personal Property)  
Less than \$100–April 2012–Per NCGS 105-381 (b)**

Nettie Kopka*	11A599302885137	\$215.03**
	10A599302885137	\$202.83**
	09A599302885137	<u>\$202.83**</u>
<b>Total Amount</b>		<b>\$620.69</b>

\* Refund will be applied to the 2012 annual bill on this parcel

\*\*Correction of appraisal

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

<b>Taxpayer</b>	<b>Parcels</b>	<b>Acreage</b>	<b>Reason</b>
Herbert Rimmer & Others	606100468937	75.92	Cattle farm that has been in the family for many years
Johnnie McGee	599401063849	24.86	Farm has been in the family many years
	599401071262	2.48	

Tax Administrator Jake Oakley presented the following Write Offs for the Board's consideration:

<b>Account</b>	<b>Bill #</b>	<b>Amount</b>	<b>Reason</b>
875	97A1997000340	\$41.18	Over 10 yrs old (NCGS 105-378)
26969	94A1994000169	\$119.12	Over 10 yrs old (NCGS 105-378)
155899357	10A599302899911	\$1.11	Advertising fee balance
70541	10A599901053581	\$1.04	Advertising fee balance
75899	01A2001023216	\$418.33	Over 10 yrs old (NCGS 105)
	00A2000025335	\$287.74	Over 10 yrs old (NCGS 105)
	99A1999027537	\$16.90	Over 10 yrs old (NCGS 105)
155895460	10A695201467590	\$21.19	No longer owned by account
			155895460-Balance is closing error
21301	93A1993000003	\$134.64	Over 10 yrs old (NCGS 105-378)
155914462	10A698400059797	\$1.60	Advertising fee balance
156007496	08A597420821045	\$3.50	Advertising fee balance
71249	10A598201475030	\$2.84	Advertising fee balance

59167	96A1996000205	\$210.75	Over 10 yrs old (NCGS 105-378)
	95A1995000302	\$200.25	Over 10 yrs old (NCGS 105-378)
155907282	10A695201465753	\$3.72	Advertising fee balance
155910480	10A699503437474	\$1.09	Advertising fee balance
156023579	10A691304501848	\$4.17	Advertising fee balance
21248	10A508000772613	\$1.92	Advertising fee balance
75699	00V2000536969	\$7.39	Over 10 yrs old (NCGS 105-378)
	99A1999027933	\$22.46	Over 10 yrs old (NCGS 105-378)
155893087	01A2001020506	\$277.82	Over 10 yrs old (NCGS 105-378)
13054	10A690217221398	\$3.50	Advertising fee balance
66014	10A598800948339	\$7.12	Advertising/garnishment balance
54275	10A599800043181	\$5.56	Advertising/garnishment balance
13054	10A690217221476	\$3.50	Advertising fee balance
60670	97A1997001143	\$268.95	Over 10 yrs old (NCGS 105-378)
	96A1996000233	\$219.34	Over 10 yrs old (NCGS 105-378)
33951	10A690800884404	\$3.50	Advertising fee balance

The Board had no issues with Tax Administrator Oakley's April report.

Chairman Lankford, with consensus of the Board, directed the Clerk to place the following on the May 29<sup>th</sup> Consent Agenda:

- Real and Personal Releases more than \$100.00
- Present-Use Value Late Applications
- Write Off Requests

The Board discussed the collection process with Tax Administrator Oakley.

Tax Administrator Oakley noted:

- Staff does not have ample time to spend on delinquent personal property accounts and delinquent real property accounts at the same time; currently focusing primarily on land, buildings, etc.
- Collection agency works well but does charge a fee
- Collection agency can locate individuals out of the county and state and apply the delinquent taxes if not paid to their credit report
- County Tax Department does not have any authority outside of the state
- Collection agency does use the NC Debt Setoff which captures funds from lottery collections and state tax refunds
- Hope to increase NC Debt Setoff in the future
- Plans are to start training staff for NC Debt Setoff once the collection of motor vehicle taxes are turned over to the state – may be able to discontinue use of the collection agency

Chairman Lankford noted the huge decrease in the amount of write offs being presented to the Board.

Commissioner Booth confirmed with Tax Administrator Oakley that the County could continue to contract with the collection agency even though staff was trained for NC Debt Setoff.

Vice Chairman Inman confirmed with Tax Administrator Oakley that the budgeted revenue should be met this fiscal year and could even go over budget.

Tax Administrator Oakley noted that the budgeted Ad Valorem Tax Revenue includes the 2% discount offered in August along with the loss of revenue reported from Duke Power, roughly \$400,000. If this amount was taken away from the budgeted figure, the percentage collection rate as April 30<sup>th</sup> would be 99.3%.

#### **Proposed Resolution – Deed Certification**

Tax Administrator Jake Oakley presented the following information regarding a proposed resolution to require all delinquent taxes are paid before conveying ownership of property:

- In May 15, 1977, Board of Commissioners approved a resolution that required that all deeds presented for recording in the Register of Deeds Office be approved by the Tax/Mapping Office prior to recordation in order to gather information such as ownership, address, collection for mapping, etc.
- Board of Commissioners can take a step further (per GS 161-31) to include the refusal to record any deed conveying ownership of property on which there are delinquent taxes owed
- Feel this will increase collections through a reduction in outstanding delinquent taxes
- Tax Office is requesting the Board to adopt the following proposed resolution to enable Stokes County, by legislative approval, to be included in the list of counties having this requirement:

#### **COUNTY OF STOKES DEED CERTIFICATION RESOLUTION**

**WHEREAS**, the Stokes County Tax Administrator needs certain information to properly accomplish his/her duties in the listing and collecting of ad valorem taxes for real property; and

**WHEREAS**, it is important to get the correct information concerning real property and the owners of the real property; and

**WHEREAS**, a proper time to get the information is at the time of transfer of real property; and

**WHEREAS**, N.C.G.S. 161.31(a) provides that the Stokes County Board of Commissioners may require the Stokes County Register of Deeds to refuse to record deeds (other than a deed of trust or mortgage) unless the deed has been presented to the Stokes County Tax Collector or designee and has certified that no delinquent taxes are due on the real property being transferred; and

**WHEREAS**, N.C.G.S. 161-30(a1) Exception to Tax Certification. – If a board of county commissioners adopts a resolution pursuant to subsection (a) of this section, notwithstanding the resolution, the register of deeds shall accept without certification a deed submitted for registration under the supervision of a closing attorney and containing this statement on the deed: “This instrument prepared by: \_\_\_\_\_, a licensed North Carolina attorney. Delinquent taxes, if any, to be paid by the closing attorney to the county tax collector upon disbursement of closing proceeds.”; and

**WHEREAS**, the Stokes County Tax Administrator will prepare a stamp that the Stokes County Tax Administrator and Register of Deeds will agree on, which will show the information needed by the Tax Department.

**NOW, THEREFORE, BE IT RESOLVED** by the **Stokes County Board of Commissioners**:

- That effective July 1, 2012 the Stokes County Register of Deeds shall not record any deed (other than a deed of trust or mortgage), unless a stamp has been affixed on the instrument, provided by the Stokes County Tax Administrator verifying that the deed certification process has been properly completed.

Adopted this the \_\_\_\_ day of May, 2012.

\_\_\_\_\_  
**Ernest Lankford- Chairman**

\_\_\_\_\_  
**J. Leon Inman – Vice Chairman**

\_\_\_\_\_  
**Jimmy Walker - Commissioner**

\_\_\_\_\_  
**Ronda Jones - Commissioner**  
Attest \_\_\_\_\_

\_\_\_\_\_  
**James D. Booth- Commissioner**

\_\_\_\_\_  
**Darlene M. Bullins**  
**Clerk to the Board**

- Representative Bryan Holloway has been contacted and has no issues adding Stokes County to the list
- Representative Holloway has indicated that he needs a copy of the approved Resolution as soon as possible in order to try to get this included in the short session
- Feels this procedure will be fair to all tax payers
- Request the item be moved to today’s Action Agenda in order to forward a copy of the approved resolution to Representative Holloway
- Keeps the new owner from inheriting delinquent taxes

The Board had no issues with the request and noted that taxes should be paid before any conveyance of land.

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

**Proposed Amendment for Senior Meals - Golden Corral Contract for F/Y 2012-13**

County Manager Rick Morris presented the following information regarding the proposed amendment to the Golden Corral Contract for Fiscal Year 2012-13:

- Golden Corral's current contract was for one fiscal year with the option to renew for up to two (2) more fiscal years with the meal cost being adjusted on a yearly basis
- Effective July 1, 2012, meals being provided by Golden Corral to Senior Services will increase to \$3.58 per meal
- Fiscal Year 11-12 = \$3.48 per meal (Year 2)
- Fiscal Year 10-12 = \$3.30 per meal (Year 1)
- Mandatory match increase for the upcoming fiscal year budget will be approximately \$536
- Staff continues to receive good comments regarding meals
- Recommend continuing with Golden Corral for Fiscal Year 2012-13 (final year of contract)
- Request item be placed on the May 29<sup>th</sup> Action Agenda

The Board had no issues with the proposed price increase.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the May 29<sup>th</sup> Action Agenda.

**Worker's Compensation, General Liability & Automotive Insurance Renewals for Fiscal Year 2012-13**

County Manager Rick Morris presented the following information regarding the proposed Worker's Compensation, General Liability & Automotive Insurance Renewals with NCACC for Fiscal Year 2012-13:

- Fiscal Year 2011-12 cost for Worker's Compensation = \$327,556
- Projected Fiscal Year 2012-13 cost for Worker's Compensation = \$357,235
- Fiscal Year 2011-12 cost for Liability, Property and Auto = \$228,685
- Projected Fiscal Year 2012-13 cost for Liability, Property and Auto = \$226,152
- Fiscal Year 2011-12 Multi Pool Discount = \$10,430
- Fiscal Year 2012-13 Multi Pool Discount = \$10,430
- Fiscal Year 2011-12 total cost = \$545,811
- Fiscal Year 2012-13 total cost = \$572,957

- Worker's Compensation increase due to claims experience
- Recommend the County continue with the NCACC Risk Pool for Fiscal Year 2012-2013
- Request item be placed on the May 29<sup>th</sup> Action Agenda

Commissioner Booth confirmed that the County tries to return employees who are on worker's compensation to light duty whenever possible.

Personnel Officer Darlene Bullins noted that the county retains a worker's compensation doctor to work with the county to make sure employees get the needed medical care and return to work as soon as physically able and that Sedgwick James (third party provider) also provides a nurse to all claims that have loss of time.

Commissioner Walker noted the challenge each year with all insurances.

Commissioner Walker questioned Manager Morris if the County checked to see if there were other options out there other than the pool?

Manager Morris noted that he would check with Danny Stovall who handles the renewal.

Chairman Lankford, who serves on the NCACC –Board of Directors Insurance Pool, noted that information received at pool meetings indicates that the county is receiving an excellent cost going with the NCACC insurance pool.

Commissioner Walker agreed with Chairman Lankford that he also felt the NCACC insurance pool was the way to go, but just wanted to make sure all options were considered.

Commissioner Jones noted that almost everything the county contracts with is going up significantly and very concerned about the upcoming budget.

Commissioner Jones noted the need to get with legislators to try to get the sales tax point of sale reverted back to per capita and the need for a commitment on the lottery funding.

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

the May 29<sup>th</sup> Action Agenda.

**Proposed Bids – C&D Waste and Recycling Hauling Services**

County Manager Rick Morris presented the following information regarding the proposals received, opened and read aloud for hauling construction/demo waste and recyclables on April 4, 2012:

- CMJ Containers, East Cost Resources and Waste Management submitted proposals
- Republic Services and Waste Industries did not submit a bid
- Waste Management – low bidder
  - C & D Waste:
    - \$99.75 per container haul fee
    - \$50.00 (40 yd) container monthly rental fee
  - Recycling:
    - \$126.00 per container haul fee from Walnut Cove
    - \$141.75 per container haul fee from Landfill
    - \$157.50 per container haul fee from Pinnacle, Sandy Ridge, Pine Hall
    - \$189.00 per container haul fee from Francisco
    - \$204.75 per container haul fee from Lawsonville
    - \$40.00 (30/40 yd) comingled container monthly rental fee
- Public Works Director Mark Delehant, Support Services Supervisor Danny Stovall recommend Waste Management
- Recommend County move forward with contract negotiations with low bidder – Waste Management for these services
- Request item be placed on the May 29<sup>th</sup> Action Agenda

Chairman Lankford requested Manager Morris to provide the Board with a rate comparison from last year.

Manager Morris responded:

- Hauling fee is approximately \$50 to \$60 per container less this year
- Will provide the Board with a complete comparison at the next meeting

Chairman Lankford also requested the number of hauls from each location to calculate recycling cost versus tipping fees.

Chairman Lankford also questioned the difference in the hauling fees for each location.



Public Sector Representative Stan Joseph, Waste Management, responded:

- Hauling fee is based on the location of the site – more fuel, turnaround time, etc.
- The overall savings compared to last year's fees is approximately 35%
- If Waste Management sells the County's recyclables, the county receives 70% of the revenues minus processing cost which is about \$50
- Waste Management is currently building an \$8M plant in Forsyth County that will separate recyclables, this could change the number of containers at the sites, may be able to consolidate the recyclables at each site and then transfer to the new facility for separation
- Hope to make people recycle more by not having to separate the items

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the May 29<sup>th</sup> Action Agenda.

**Proposed Amendment – Lease with Pioneer Health Services of Stokes County, Inc.**

County Manager Rick Morris presented the following information regarding the proposed Lease Amendment with Pioneer Health Services of Stokes County, Inc.:

- Presented to the Board at the April 23<sup>rd</sup> meeting (Information Agenda) to determine if SRMH Board of Trustees should review and approve the proposed amendment first
- Consensus of the Board at the April 23<sup>rd</sup> meeting was to have hospital Board of Trustees review first
- Board of Trustees unanimously approved the proposed amendment at their meeting held on May 7, 2012
- Modification will streamline the lease payment process currently included in the lease
- County Attorney Powell has approved the proposed amendment
- Modification will relieve the unnecessary accounting burden on both Pioneer Health and Stokes County Finance Department

**AMENDMENT TO THE LEASE AND TRANSFER AGREEMENT**

THIS AMENDMENT MADE AND ENTERED INTO ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2012, effective January 1, 2012, to the LEASE AND TRANSFER AGREEMENT ("Agreement"), made and entered into as of the 1<sup>st</sup> day of July, 2011, by and between **STOKES COUNTY, NORTH CAROLINA, STOKES-REYNOLDS MEMORIAL HOSPITAL, INC.** a body corporate and politic and an instrumentality of the State of North Carolina (the "Lessor") and **PIONEER HEALTH SERVICES OF STOKES COUNTY, INC.**, (the "Lessee").

**WITNESSETH:**

WHEREAS, the parties hereto having entered into the above-referenced Lease and Transfer Agreement, (Agreement), hereby wish to amend the obligation of payment for rent from Lessee to Lessor, and hereby enter into this Amendment for such purpose;

WHEREAS, the parties hereto are specifically authorized and entered into this Amendment pursuant to the appropriate authority vested in them;

NOW THEREFORE, in consideration of the premises and the undertakings set forth in this Amendment, the parties hereto agree to amend the Agreement as follows:

**Section 1. Amendment**

Be deleting Article III, Paragraph 3.1 in its entirety and inserting in lieu thereof the following to wit:

**ARTICLE III  
PAYMENTS**

**3.1 Rental Payments.**

In consideration of the leasing of the Lease Facilities to Lessee, the transfer of the Operating Assets and Existing Operations and performance and discharge of all other obligations hereunder, Lessee shall make the following rental payments, effective as of the Commencement Date. Lessee shall pay to the Lessor an aggregate annual rent of Five Hundred Thousand Dollars and No/100 (\$500,000.00), payable in equal quarterly installments of One Hundred and Twenty-Five Thousand Dollars and No/100 (\$125,000.00). Rent is due on the fifteenth (15<sup>th</sup>) day of each calendar quarterly month thereafter through the duration of this Agreement; said calendar quarterly months are January, April, July, and October.

**Section 2. Effect of Amendment**

Except as otherwise provided herein, nothing in this Amendment shall be deemed to affect the existing obligations of the Lessee to the Lessor, or of the Lessor to the Lessee, under the Lease and Transfer Agreement, which obligations shall continue and be in full force and effect.

**Section 3. Miscellaneous.**

- (a) This Amendment shall inure and be binding on the parties hereto and their successive successors and assigns, and may not be modified or amended unless done so in writing, executed by each of the parties hereto.
- (b) This Amendment may be executed in one or more counterparts, each of which shall be deemed an original, but together shall be one and the same instrument.
- (c) This Amendment shall be governed by and construed under the laws of the State of North Carolina.

IN WITNESS WHEREOF, the parties hereto, acting by and through their duly authorized officers, have cause this Amendment to be executed as of the day and year first above written.

Lessor:

(Seal)

\_\_\_\_\_  
CHAIRMAN ERNEST LANKFORD  
STOKES COUNTY BOARD OF COMMISSIONERS

BY: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Clerk to the Board of Commissioners

State of \_\_\_\_\_  
County of \_\_\_\_\_

I, the undersigned Notary, certify that the following person(s) appeared personally before me this date, and acknowledged to me that he/she signed the foregoing document.

\_\_\_\_\_  
**Chairman of the Stokes County Board of Commissioners**

\_\_\_\_\_  
**Clerk to the Board**

This is the \_\_\_\_\_ day of \_\_\_\_\_, 2012 (Seal)

Notary Signature \_\_\_\_\_ Printed Name of Notary \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

(Seal)

Lessor:

\_\_\_\_\_  
CHAIRMAN JIMMY WALKER  
STOKES-REYNOLDS MEMORIAL HOSPITAL, INC.  
BOARD OF TRUSTEES

BY: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

State of \_\_\_\_\_  
County of \_\_\_\_\_

I, the undersigned Notary, certify that the following person(s) appeared personally before me this date, and acknowledged to me that he/she signed the foregoing document.

\_\_\_\_\_  
**Chairman of the Stokes-Reynolds Memorial Hospital, Inc. Board of Trustees**

\_\_\_\_\_  
**Secretary**

This is the \_\_\_\_\_ day of \_\_\_\_\_, 2012 (Seal)

Notary Signature \_\_\_\_\_ Printed Name of Notary \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

(SEAL)

Lessee:

\_\_\_\_\_  
JOSEPH S. McNULTY, III  
PRESIDENT and CHIEF EXECUTIVE OFFICER  
PIONEER HEALTH SERVICES OF STOKES COUNTY, INC.

BY: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

State of \_\_\_\_\_  
County of \_\_\_\_\_

I, the undersigned Notary, certify that the following person(s) appeared personally before me this date, and acknowledged to me that he/she signed the foregoing document.

\_\_\_\_\_  
**President and Chief Executive Officer of Pioneer Health Services of Stokes County, Inc.**

\_\_\_\_\_  
**Secretary**

This is the \_\_\_\_\_ day of \_\_\_\_\_, 2012 (Seal)

Notary Signature \_\_\_\_\_ Printed Name of Notary \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

The Board had no issues with the proposed amendment.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the May 29<sup>th</sup> Action Agenda.

**Appointments – Yadkin Valley Economic Development District, Inc (YVEDDI)**

County Manager Rick Morris presented the following information regarding vacancies to the Yadkin Valley Economic Development District, Inc. – Board of Directors:

- County Commissioner vacancy – Currently held by Commissioner Walker
- Current alternate vacancy – currently held by Victoria Jessup
- YVEDDI requests reappointment for Commissioner Walker and Ms. Jessup
- Advertisement for the alternate member will be done according to Board Guidelines

Vice Chairman Inman nominated the following:

- County Commissioner appointment – Commissioner Walker
- Alternate appointment – Victoria Jessup

Commissioner Walker noted that Victoria Jessup is a very dedicated member who rarely

misses a meeting.

Vice Chairman Inman also noted the dedication that Ms. Jessup gives to the Board.

Chairman Lankford entertained a motion to close the nominations.

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

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the May 29<sup>th</sup> Action Agenda.

**Proposed Proclamation – East Stokes Outreach Ministry**

County Manager Rick Morris presented the following information regarding the proposed Proclamation requested by Cathy Long:

**PROCLAMATION  
EAST STOKES OUTREACH MINISTRY MONTH**

**WHEREAS**, the East Stokes Outreach Ministry serves as a crisis assistance center serving the most vulnerable citizens of Walnut Cove and Eastern Stokes County; and

**WHEREAS**, the East Stokes Outreach Ministry provides food, clothing, and other emergency assistance to those in need of services; and

**WHEREAS**, the East Stokes Outreach Ministry finds itself in a crisis as the facility housing the food pantry and administrative offices must be demolished; and

**WHEREAS**, the East Stokes Outreach Ministry is striving diligently to raise funds through grant and all possible avenues; and

**WHEREAS**, the East Stokes Outreach Ministry needs the help and support of Stokes County Residents to help accomplish their worthy goal of building a new facility; and

**WHEREAS**, the Stokes County Board of Commissioners demonstrate compassion for the most vulnerable county residents; and

**NOW, THEREFORE, the Stokes County Board of Commissioners hereby proclaims May 2012, as “East Stokes Outreach Ministry Month” in Stokes County, North Carolina and supports the Ministry’s efforts in their private fundraising to build a new facility to serve others.**

Adopted this the \_\_\_\_ day of May, 2012.

\_\_\_\_\_  
Ernest Lankford- Chairman

\_\_\_\_\_  
J. Leon Inman – Vice Chairman

\_\_\_\_\_  
Jimmy Walker - Commissioner

\_\_\_\_\_  
Ronda Jones - Commissioner

James D. Booth- Commissioner

Attest

Darlene M. Bullins  
Clerk to the Board

The Board had no issues with the proposed proclamation.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the May 29<sup>th</sup> Action Agenda.

**Poplar Springs Elementary School- Transfer of Land for Turning Lane**

County Manager Rick Morris presented the following information regarding a request from Operations Director David Burge, Stokes County Schools, to exchange land needed for a turning lane:

- During the process of staking Highway 66 to add turn lanes in both directions at Hobe Kiser Road, it was discovered there is no deeded right of way anywhere on Highway 66
- NCDOT only has an assumed right of way to the edge of the existing pavement
- Wayne and Geraldine Hall own the property on both sides of Highway 66 south of Hobe Kiser Road and maintain the property to the existing edge of the pavement
- During a meeting with the general contractor, civil engineer, land surveyor, and NCDOT, it was recommended approaching the Halls regarding a land swap for the right of way on the west side of Highway 66 south of Hobe Kiser Road
- With Board of Education's approval, met with Mr. Hall to discuss the issue
- After five weeks of discussions, the Halls have verbally agreed to exchange land
- Tax Administrator Jake Oakley provided the following information:
  - Property owned by Geraldine Hall
  - Ms. Hall is willing to exchange a 19 ft x 635 ft strip on Highway 66 (enabling the construction of the turning lane) for a 60 ft x 1,040 ft strip of the county property for the Poplar Springs Elementary School that adjoins the western border of her property
  - The 19 ft x 635 ft strip (0.44 acres) is valued at \$3,200
  - The 60 ft x 1,040 ft strip (1.43 acres) is valued at \$9,800
  - Cost figures are based on current tax values relating to the size of each of the subject parcels
- Turning lanes must be installed in order to open the new Poplar Springs Elementary School in August 2012
- General Statutes 160A-266 and 160A-271 allow for the exchange of property
- General Statutes 160A-271 requires that a notice shall be given by publication describing the properties to be exchanged, stating the value of the properties and other consideration changing hands, and announcing the Board's intent to authorize the exchange at its next regular meeting
- NCDOT noted that the three to one exchange is customary with this type of issue

- Only other option – eminent domain
- Lending agency (BB&T) will have to approve the land exchange

The Board discussed the request with Operations Director Burge.

Operations Director Burge noted the following:

- It was assumed that there was a 60 ft state right of way
- There is no deeded right of way on Highway 66
- All the drawings and surveys indicated a 60 ft right of way – it is not a deeded right of way
- Had several meetings with the Halls who have maintained their yard to the pavement
- Halls take a great deal of pride in their property that has been in Ms. Hall's family for years
- Halls have agreed to give the County a deeded right of way
- Turning lanes must be in place in order for the school to open in August 2012
- Request the Board of Commissioners move forward with the request

Vice Chairman Inman noted:

- Have a situation that needs addressing
- Know the Halls who have one of the best kept properties on Highway 66
- Know that there is a difference in the tax value of the properties, but in the real estate business, there is a something called highest and best use
- Personally looked at the properties
- Considering the highest and best use, the values of the properties would change – the county property not being very useful for the school and the Hall's property needed for the opening of the new school – these circumstances would change the values
- Need to move on the issue immediately

Commissioner Jones had no issues with the land exchange, but expressed concerns regarding possible future issues down the road with no designated right of way on Highway 66.

Commissioner Booth confirmed with Director Burge that there would be no issue in relationship to the school being close to the property being considered for exchange that is owned by the County.

Commissioner Walker expressed his gratitude to the Halls for agreeing to exchange property and to Director Burge for his dedication getting this issue resolved in order for the school to open in August 2012.

Chairman Lankford, with consensus of the Board, directed staff to proceed with General Statute requirements.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the May 29<sup>th</sup> Action Agenda.

Director Burge provided the Board with a brief update regarding the school construction property:

- Would be glad to give the Board a tour of Southeastern and Poplar Springs
- Everything is on line to be ready for teachers to move prior to the opening of school in August

### **Poplar Springs Elementary School – Use of Vacant Property**

County Manager Rick Morris presented the following information regarding a request from Operations Director David Burge, Stokes County Schools for use of vacant property on Poplar Springs Elementary School:

- Director Burge has been approached by an individual interested in planting small grain crops on the land across the street from the new elementary school on Hobe Kiser property in exchange for upkeep of the property that is not part of the elementary school site
- Vice Chairman Inman has also been approached by an individual interested
- Board of Education is in agreement with the idea as long as whoever is selected has adequate liability insurance to cover any damages
- An agreement would allow upkeep of the property at no cost for the school system
- Would suggest advertising the use of the school land for agriculture use in the paper in order that everyone has an opportunity if so desired
- Have a lottery drawing to determine who the County enters into an agreement
- Lending agency (BB&T) will have to approve the land usage
- Make sure to note in the agreement if any crops are prohibited
- Must certify that public liability and property damage insurance will be provided

Operations Director Burge noted the following:

- Reiterated the cost savings for the Board of Education keeping the property cleared and maintained
- Board of Education is in agreement with having a lottery drawing
- This is a good use of the land

Commissioner Booth noted:

- Would like to see Best Management Farm Practices as defined by Stokes County Soil and Water and Farm Service Agency followed



The Board discussed the request with Director Burge.

The Board agreed the advertisement must include the following:

- Must follow Best Management Farm Practices as defined by Stokes County Soil and Water and Farm Service Agency
- Must certify that public liability and property damage insurance be adequately maintained to hold harmless Stokes County and the Board of Education

The Board also agreed to include in the lease the following:

- Must enter into a contract for 5 years with renewals
- Approval from the County Attorney
- Property is maintained yearly

Chairman Lankford, with consensus of the Board, directed staff to proceed with advertising for the usage of the property.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the May 29<sup>th</sup> Action Agenda.

## **GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA**

### **Juvenile Crime Prevention Council Funding Recommendation for Fiscal Year 2012-13**

Chairman Lankford entertained a motion regarding the JCPC Funding Recommendation presented at the April 23<sup>rd</sup> meeting.

Chairman Lankford noted that this motion will only approve submission to the State, not the county match, which will be decided on during the upcoming budget process.

Commissioner Jones moved to approve the following JCPC Funding Recommendation for application to the State:

	JCPC Legislative Allocation for F/Y 2011-12	County Match	JCPC Legislative Allocation Request for F/Y 2012-13	County Match Request
Stokes Friends of Youth	\$78,431	\$24,768	\$78,431	\$24,768
Stokes SCAN	\$22,199	\$6,870	\$22,199	\$6,870

May 14, 2012

Children's Center	\$9,288	\$3,187	\$9,288	\$3,187
Insight	\$26,092	\$7,801	\$26,092	\$7,801

Vice Chairman Inman seconded and the motion carried unanimously.

**Proposed Amended Memorandum of Understanding (MOU)– Northwest Piedmont Rural Planning Organization**

Chairman Lankford entertained a motion to approve the following proposed amended MOU – Northwest Piedmont Rural Planning Organization presented at the April 23<sup>rd</sup> meeting:

AMENDED  
MEMORANDUM OF UNDERSTANDING  
FOR  
COOPERATIVE, COMPREHENSIVE AND CONTINUING  
TRANSPORTATION PLANNING  
AND THE ESTABLISHMENT  
OF THE NORTHWEST PIEDMONT RURAL PLANNING ORGANIZATION  
FOR

The **County of Davie** and the participating municipalities therein; The **County of Stokes** and the participating municipalities therein; the **County of Surry** and the participating municipality therein; the **County of Yadkin** and the participating municipalities therein; and the North Carolina Department of Transportation (NCDOT) (hereinafter collectively, "the Parties").

**WITNESSETH**

**Whereas**, on August 20, 2002, the Parties entered into a Memorandum of Understanding which created the Northwest Piedmont Rural Planning Organization (hereinafter, "RPO"); and,

**Whereas**, the RPO provides rural areas the opportunity to work in partnership with the NCDOT toward development of sound, short and long-range transportation planning for rural areas; and,

**Whereas**, the Parties have agreed to amend the original Memorandum of Understanding.

**Now, therefore**, the following Amended Memorandum of Understanding is made on this the 7th day of December, 2011.

**Section 1.** It is hereby agreed, that the **County of Davie** and the participating municipalities therein; the **County of Stokes** and the participating municipality therein; the **County of Surry** and the participating municipality therein; the **County of Yadkin** and the participating municipalities therein; and the NCDOT intend to establish and participate in a RPO created for the general purposes and responsibilities outlined in the following:

1. Develop long-range local and regional multi-modal transportation plans in cooperation with the area Metropolitan Planning Organizations (MPOs) and the NCDOT.
2. Provide a forum for public participation in the rural transportation planning process.
3. Develop and prioritize suggestions for transportation projects that the RPO believes should be included in the State Transportation Improvement Program (STIP).
4. Provide transportation-related information to local governments and other interested organizations and persons.

**Section 2.** It is hereby further agreed that transportation plans and programs and land use policies and programs for the RPO will be coordinated by the Piedmont Triad Regional Council, an agency selected on behalf of participating local governments and the NCDOT, to be the administrative entity and to serve as the lead local planning agency for coordinating transportation planning in the four county planning area. The RPO hereby authorizes the Piedmont Triad Regional Council to be the recipient of any funds appropriated to the RPO by NCDOT pursuant to North Carolina General Statute 136-213(c).

**Section 3.** Establishment of Transportation Advisory Committee (TAC). A TAC is hereby established with the responsibility for serving as a forum for cooperative transportation planning decision making for the RPO. The TAC shall have the responsibility for keeping the local elected governing boards informed of the status and requirements of the transportation planning process; to assist in the dissemination and clarification of the decisions, inclinations, and policies of the local elected governing boards and the NCDOT; and to help ensure meaningful public participation in the rural transportation planning process.

1. The TAC will be responsible for carrying out the following:
  - A. Establishment of goals, priorities, and objectives for the rural transportation planning process.
  - B. Endorsement and review of changes to adopted transportation plans within the RPO.
  - C. Endorsement, review, and approval of a Planning Work Program (PWP) for transportation planning which defines work tasks and responsibilities for the various agencies participating in the RPO.
  - D. Endorsement, review, and approval of transportation improvement projects that support and enhance both regional and local transportation in the four county RPO.
2. The membership of the TAC shall consist of the following:
  - A. One Commissioner representing the Davie and one elected official from each RPO member municipality therein.
  - B. One Commissioner representing the Stokes and one elected official from each RPO member municipality therein.
  - C. One Commissioner representing the Surry and one elected official from each RPO member municipality therein.
  - D. One Commissioner representing the Yadkin and one elected official from each RPO member municipality therein.
  - E. One member from the North Carolina Board of Transportation representing Division 9 or Division 11.
3. The Commissioner representing each county on the TAC shall be elected every one years by the Board of County Commissioners of each County in regular session. The municipal member representing each municipality on the TAC shall be elected every one years by the governing body of the municipality in regular session. All terms of appointment to the TAC shall be for one years. Reappointment is possible. One alternate may be designated for each member providing they meet the same criteria as the original appointee.
4. An RPO TAC membership roster will be compiled and updated at least annually, listing each attendee and alternate, if applicable, for each member county or municipality. The membership of a county or municipality member who fails to send the appointee or alternate to two consecutive RPO meetings will be designated as a vacant seat and will not count towards quorum. Attendance at future meetings will reinstate the member.
5. A quorum is required for the transaction of all business, including conducting meetings or hearings, participating in deliberations, or voting upon or otherwise transacting the public business. A quorum consists of 51% of the members of the TAC, plus as many additional members as may be required to ensure that 51% of possible votes are present. The TAC will meet as often as it is deemed necessary, appropriate and advisable. On the basis of majority vote of its membership, the TAC may elect a member of the committee to act as chairperson with the responsibility for coordination of the committee's activities.

6. The Executive Director of the Piedmont Triad Regional Council will provide staff to the TAC.

**Section 4.** Establishment of Technical Coordinating Committee (TCC). A TCC shall be established with the responsibility of general review, guidance, and coordination of the transportation planning process for the RPO and the responsibility for making recommendations to the respective local, state, and federal governmental agencies and the TAC regarding any necessary actions relating to the continuing transportation process.

1. The TCC shall be responsible for development, review, and recommendation for approval of the PWP for the RPO, the STIP requests, and revisions to the STIP.
2. Membership of the TCC shall include technical representatives from all local and state governmental agencies directly related to and concerned with the transportation planning process for the RPO planning area. Initially, the membership shall include, but may not be limited to, the following:
  - A. The Manager, Assistant Manager, Planner, Clerk, or Engineer from each of the four counties of the RPO planning area, or his/her designated staff representative.
  - B. The Chief Administrative Official, City Planner, City Engineer, or City Clerk from each member municipality in the RPO planning area, or his/her designated staff representative.
  - C. Division Engineer serving Highway Division 9, NCDOT, or his/her designated staff representative.
  - D. Division Engineer serving Highway Division 11, NCDOT, or his/her designated staff representative.
  - E. Transit representative from Yadkin Valley Economic Development District Inc. or YVEDDI.
  - F. Transit representative from Piedmont Regional Transit Authority or PART.
  - G. Winston-Salem MPO designated staff representative.
  - H. Manager, Transportation Planning Branch, NCDOT, or his/her designated staff representative.
  - I. Piedmont Triad Regional Council designated staff representative.
3. Membership of the TCC may be altered on the basis of a majority vote of its membership and approval of the TAC of the RPO. One alternate may be designated for each member providing they meet the same criteria as the original appointee. Membership may be further defined in the duly adopted bylaws. An RPO TCC membership roster will be compiled, and updated at least annually, listing each attendee and alternate, if applicable, for each member county or municipality. The membership of a county or municipality member who fails to send the appointee or alternate to two consecutive RPO meetings will be designated as a vacant seat and will not count towards quorum. Attendance at future meetings will reinstate the member.
4. A quorum is required for the transaction of all business, including conducting meetings or hearings, participating in deliberations, or voting upon or otherwise transacting the public business. A quorum consists of 51% of the members of the TCC, plus as many additional members as required to ensure that 51% of possible votes are present. The TCC shall meet when it is deemed necessary, appropriate and advisable. The TCC will be staffed by the Piedmont Triad Regional Council or his/her designated staff representative. The TCC shall by majority vote of the membership elect one member to serve as a Chairman with the responsibility for coordinating the committee's activities. Membership of the TCC may be altered on the basis of a majority vote of its membership and approval of the TAC of the RPO.

**Section 5.** It is further agreed that all participating agencies will assist in the rural transportation planning process by providing planning assistance (where possible), data, and inventories in accordance with the approved PWP.

**Section 6.** Each county and its RPO member jurisdictions shall have the support of the RPO staff in developing local transportation projects and priorities. Each member agrees to coordinate its transportation plans with those of other RPO members. Additionally, by consensus, the RPO may identify projects of a regional nature for development and presentation to NCDOT for consideration.

**Section 7.** Parties to this Memorandum of Understanding may terminate their participation in the continuing transportation planning process by giving 90 days written notice to the other parties to the date of termination.

**Section 8.** Municipalities desiring to join the RPO following the signing of this Memorandum of Understanding must do so no later than 90 days after the date given below in Section 10, by submitting a fully-executed Municipal Statement of Adoption. Any municipality desiring to join the RPO after the initial 90-day period must notify the lead planning agency and the other members of the RPO in writing of its intent to join, and provide each with a copy of a fully-executed Municipal Statement of Adoption. New memberships will become effective on July 1<sup>st</sup> of each year.

**Section 9.** This Amended Memorandum of Understanding supersedes and replaces any prior memorandum(s) of understanding between the Parties regarding the RPO.

**Section 10.** In witness whereof, the Parties have been authorized by appropriate and proper resolutions, and/or legislative authority to sign this Amended Memorandum of Understanding, this the 7th day of December, 2011.

BY:

COUNTY OF Davie

\_\_\_\_\_  
Chairman Clerk to the Board \_\_\_\_\_

COUNTY OF Stokes

\_\_\_\_\_  
Chairman Clerk to the Board \_\_\_\_\_

COUNTY OF Surry

\_\_\_\_\_  
Chairman Clerk to the Board \_\_\_\_\_

COUNTY OF Yadkin

\_\_\_\_\_  
Chairman Clerk to the Board \_\_\_\_\_

Piedmont Triad Regional Council (LPA)

\_\_\_\_\_  
Chairman Executive Director \_\_\_\_\_

NCDOT Approved as execution

\_\_\_\_\_  
Secretary Assistant Attorney General \_\_\_\_\_

#### DAVIE COUNTY

This "THE MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE, COMPREHENSIVE, AND CONTINUING TRANSPORTATION PLANNING AND THE ESTABLISHMENT OF A RURAL TRANSPORTATION PLANNING ORGANIZATION IN THE PIEDMONT TRIAD RPO," is hereby adopted by the Davie County Board of Commissioners, this the day of month, 2011.

Davie County

By: \_\_\_\_\_  
, Chairman

\_\_\_\_\_  
, Clerk to Board

**STOKES COUNTY**

This "THE MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE, COMPREHENSIVE, AND CONTINUING TRANSPORTATION PLANNING AND THE ESTABLISHMENT OF A RURAL TRANSPORTATION PLANNING ORGANIZATION IN THE PIEDMONT TRIAD RPO," is hereby adopted by the Stokes County Board of Commissioners, this the day of month, 2011.

Stokes County

By: \_\_\_\_\_  
, Chairman

\_\_\_\_\_  
, Clerk to Board

**SURRY COUNTY**

This "THE MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE, COMPREHENSIVE, AND CONTINUING TRANSPORTATION PLANNING AND THE ESTABLISHMENT OF A RURAL TRANSPORTATION PLANNING ORGANIZATION IN THE PIEDMONT TRIAD RPO," is hereby adopted by the Surry County Board of Commissioners, this the day of month, 2011.

Surry County

By: \_\_\_\_\_  
, Chairman

\_\_\_\_\_  
, Clerk to Board

**YADKIN COUNTY**

This "THE MEMORANDUM OF UNDERSTANDING FOR COOPERATIVE, COMPREHENSIVE, AND CONTINUING TRANSPORTATION PLANNING AND THE ESTABLISHMENT OF A RURAL TRANSPORTATION PLANNING ORGANIZATION IN THE PIEDMONT TRIAD RPO," is hereby adopted by the Yadkin County Board of Commissioners, this the day of month, 2011.

Yadkin County

By: \_\_\_\_\_  
, Chairman

\_\_\_\_\_  
, Clerk to Board

**MUNICIPAL STATEMENT OF ADOPTION**

**OF THE  
AMENDED MEMORANDUM OF UNDERSTANDING REGARDING  
THE RURAL PLANNING ORGANIZATION  
FOR \_\_\_\_\_, \_\_\_\_\_, AND \_\_\_\_\_ COUNTIES**

The Amended Memorandum of Understanding for cooperative comprehensive, and continuing transportation planning and the establishment of a Rural Planning Organization for the Counties of \_\_\_\_\_, \_\_\_\_\_, and \_\_\_\_\_ and the participating municipalities in each county is hereby adopted by the \_\_\_\_\_, \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Mayor,

\_\_\_\_\_  
Clerk to the Board

Commissioner Booth moved to approve the amended MOU – Northwest Piedmont Rural Planning Organization. Vice Chairman Inman seconded and the motion carried unanimously.

**Waste Water Treatment Plan Rehab Engineering Fees**

**Proposed Resolution – Exemption from NCGS 143.64.31 – Provisions of Engineering Services**

Chairman Lankford entertained a motion to approve contracting with West Consultants for engineered drawings pertaining to painting, replacement of deteriorated air piping and diffusers for the Waste Water Treatment Plan along with the following Resolution for Exemption from NCGS 143.64.31 – Provision of Engineering Services presented at the April 23<sup>rd</sup> meeting:

**RESOLUTION  
FOR EXEMPTION  
FROM NCGS 143.64.31 PROVISIONS  
FOR ENGINEERING SERVICES**

**WHEREAS**, NCGS 143-64.31 requires the initial selection of firms to perform architectural, engineering and survey services without regard to fee; and

**WHEREAS**, Stokes County proposes to enter into a contract for engineering services with West Consultants for engineered drawings pertaining to painting, replacement of air piping and diffusers at the Waste Water Treatment Plant; and

**WHEREAS**, NCGS 143-64.32 allows Stokes County to exempt projects with professional fees of less than \$30,000;

**NOW THEREFORE, BE IT RESOLVED THAT** Stokes County be exempt from the provisions of NCGS 143.64.31 per NCGS 143-64.32 with the regard to the selection of a firm to complete engineered drawings for rehab improvements to the Waste Water Treatment Plant.

Adopted this the \_\_\_\_\_ day of \_\_\_\_\_ 2012.

\_\_\_\_\_  
Ernest Lankford - Chairman

\_\_\_\_\_  
J. Leon Inman – Vice Chairman

\_\_\_\_\_  
Jimmy Walker - Commissioner

\_\_\_\_\_  
Ronda Jones - Commissioner

\_\_\_\_\_  
James D. Booth – Commissioner  
Attest:

\_\_\_\_\_  
Darlene Bullins – Clerk to the Board

Commissioner Booth moved to approve contracting with West Consultants for engineered drawings pertaining to painting, replacement of deteriorated air piping and diffusers for the Waste Water Treatment Plan along with the Resolution for Exemption from NCGS 143.64.31 – Provision of Engineering Services. Commissioner Jones seconded and the motion carried unanimously.

**Proposed Contract – Inmates Meals – ABL Management**

Chairman Lankford entertained a motion to enter into a three-year contract with ABL Management for Jail inmate meals as presented at the April 23<sup>rd</sup> meeting.

Commissioner Jones move to enter into a three year contract with ABL Management for Jail inmate meals. Commissioner Booth seconded and the motion carried unanimously.

**Fiscal Year 2012-13 Health and Dental Insurance Renewals**

Manager Rick Morris presented the following additional information regarding the Health and Dental renewals originally submitted at the April 23<sup>rd</sup> meeting:



- Health Insurance - Current Plan
  - Current Annual Premium = \$1,338,032
  - Renewal Annual Premium = \$1,815,428
- Changes To The Current Plan For Consideration By The BOCC
  - Implementation of a Health Reimbursement Account (HRA) – Split Deductible to replace current plan
  - New HRA plan would include:
    - Emergency Room co-pay increase from \$250 to \$300
    - Urgent Care co-pay increase from \$40 to \$75
    - Pharmacy increase from \$10/\$35/\$60 to \$10/\$45/\$75
- Deductibles For BOCC Consideration
  - \$3,000 Deductible - 17.5% premium increase
  - Annual premium cost goes to \$1,572,331
  - Maximum deductible paid by county will be up to \$1,500 per member
  - \$5,000 Deductible - 7.8% premium increase
  - Annual premium cost goes to - \$1,442,630
  - Maximum deductible paid by county will be up to \$3,500 per member
  - \$7,500 Deductible - 0.1% premium increase
  - Annual premium cost goes to - \$1,338,962
  - Maximum deductible paid by county will be up to \$6,000 per member
- Projected HRA Costs, 30 Members
  - \$3,000 Deductible - If County pays entire \$1,500 deductible for 30 members, the additional cost would be \$45,000 which equals an estimated total annual cost for the plan of \$1,617,331
  - \$5,000 Deductible - If County pays entire \$3,500 deductible for 30 members, the additional cost would be \$105,000 which equals an estimated total annual cost for the plan of \$1,547,630
  - \$7,500 Deductible - If County pays the entire \$6,000 deductible for 30 members, the additional cost would be \$180,000 which equals an estimated total annual cost for the plan of \$1,518,962
  - Estimated annual cost above does not include additional cost that would be incurred by the county for additional members who use a part of their deductible but not all of it
- Projected HRA Costs, 45 Members
  - \$3,000 Deductible - If County pays entire \$1,500 deductible for 45 members, the additional cost would be \$67,500 which equals an estimated total annual cost for the plan of \$1,639,831
  - \$5,000 Deductible - If County pays entire \$3,500 deductible for 45 members, the additional cost would be \$157,500 which equals an estimated total annual cost for the plan of \$1,600,130
  - \$7,500 Deductible - If County pays entire \$6,000 deductible for 45 members, the additional cost would be \$270,000 which equals an estimated total annual cost for the plan of \$1,608,962
  - Estimated annual cost above does not include additional cost that would be incurred by the county for additional members who use a part of their deductible but not all of it

- Projected HRA Costs, 60 Members
  - \$3,000 Deductible - If County pays entire \$1,500 deductible for 60 members, the additional cost would be \$90,000 which equals an estimated total annual cost for the plan of \$1,662,331
  - \$5,000 Deductible - If County pays entire \$3,500 deductible for 60 members, the additional cost would be \$210,000 which equals an estimated total annual cost for the plan of \$1,652,630
  - \$7,500 Deductible - If County pays entire \$6,000 deductible for 60 members, the additional cost would be \$360,000 which equals an estimated total annual cost for the plan of \$1,698,962
  - Estimated annual cost above does not include additional cost that would be incurred by the county for additional members who use a part of their deductible but not all of it
- Recommendation – Health Insurance
  - Implement a Health Reimbursement Account (HRA) – Split Deductible to replace current plan
  - Change Plan Design
  - Increase the deductible to \$5,000 with county paying up to \$3,500 for each member, after the member meets their \$1,500 deductible
  - Increase co-pay for Emergency Room Visits to \$300
  - Increase co-pay for Urgent Care Visits to \$75
  - Increase co-pay for Prescriptions to \$10/\$45/\$75
  - Initially allocate the amount of \$175,000 for the HRA account line item in the budget
    - This line item would be replenished from the county's contingency account should additional funds be required
  - All other plan benefits remain the same as the current plan
- Recommendation - Dental Insurance
  - Recommendation
  - Renew existing plan with same benefits
  - This will require a 3% increase over current premium

The Board discussed implementation of the HRA, change in plan design, \$3,000 versus \$5,000 deductible, manager's recommendation, and continuing to educate employees about benefits and ways to save dollars.

Manager Morris noted that Representative Holloway has included Stokes County on legislation to be able to join the State Health Plan next year.

Commissioner Walker noted the recommendation includes the county will continue to pay the employees' full premium.

Chairman Lankford entertained a motion regarding health and dental insurance renewals.

Vice Chairman Inman moved to approve Manager Morris' health and dental renewals – implementation of a Health Reimbursement Account (HRA) – Split Deductable to replace current plan with noted changes and renewal of existing dental plan. Commissioner Jones seconded and the motion carried unanimously.

#### **Proposed Resolution – Deed Certification**

Chairman Lankford entertained a motion to approve the proposed Resolution – Deed Certification submitted by Tax Administrator Oakley at today's meeting.

Commissioner Booth moved to approve the Deed Certification Resolution which will require any delinquent taxes be paid before any conveyance of land. 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).
- The Board unanimously entered into closed session to consider the initial employment or appointment of an individual to any office or position, other than a vacancy in the Board of County Commissioners or any other public body, or to consider the qualifications, competence, performance, character, and fitness of any public officer or employee, other than a member of the Board of Commissioners or of some other public body pursuant to G.S. 143-318.11(6).

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).
- The Board unanimously entered into closed session to consider the initial employment or appointment of an individual to any office or position, other than a vacancy in the Board of County Commissioners or any other public body, or to consider the qualifications, competence, performance, character, and fitness of any

public officer or employee, other than a member of the Board of Commissioners or of some other public body pursuant to G.S. 143-318.11(6).

Commissioner Booth seconded and the motion carried unanimously.

The Board reentered the regular session of the May 14<sup>th</sup> meeting.

#### **Health Director Salary**

Chairman Lankford entertained a motion.

Commissioner Booth moved to approve the increase in Health Director Scott Linehart's salary to \$65,000 (applicable to the county's current grade and step). Commissioner Jones seconded and the motion carried unanimously.

#### **Adjournment**

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

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

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**Darlene M. Bullins**  
**Clerk to the Board**

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**Ernest Lankford**  
**Chairman**