

County Manager Rick Morris requested to postpone the following Agenda item until the August 13th meeting due to currently not finished gathering information for discussion:

- Personnel Policy – Proposed Amendment – Solicitation of Goods and Services

The Board had no issues with allowing Manager Morris to postpone the Agenda item.

Vice Chairman Inman moved to approve the July 23rd Agenda as amended.

Commissioner Jones seconded and the motion carried unanimously.

PUBLIC COMMENTS

There were no Public Comments:

CONSENT AGENDA

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

Minutes

- Minutes of June 5, 2012 – Budget Work Session
- Minutes of June 15, 2012 – Budget Work Session
- Minutes of July 9, 2012 - Regular Meeting

Sheriff's Department - Budget Amendment #2

Finance Director Julia Edwards submitted Budget Amendment #2.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Sheriff's Department			
100.4340.351	Maint. & Repairs –Auto	<u>\$2,500.00</u>	<u>\$4,753.00</u>	<u>\$7,253.00</u>
	Totals	\$2,500.00	\$4,753.00	\$7,253.00

This budget amendment is justified as follows:

To appropriate insurance claim funds to repair Fire Marshal's vehicle due to accident.

This will result in a net increase of \$4,753.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
100.3839.850	Insurance Claims	\$00.00	\$4,753.00	\$4,753.00
	Totals	\$00.00	\$4,753.00	\$4,753.00

Register of Deeds - Budget Amendment #3

Finance Director Julia Edwards submitted Budget Amendment #3.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Register of Deeds			
100.4180.260	Departmental Supplies	\$4,229.00	\$50.00	\$4,279.00
	Totals	\$4,229.00	\$50.00	\$4,279.00

This budget amendment is justified as follows:

To appropriate a donation to the Register of Deeds for supplies.

This will result in a net increase of \$50.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
100.3839.100	Register of Deeds-Miscell.	\$00.00	\$50.00	\$50.00
	Totals	\$00.00	\$50.00	\$50.00

Emergency Medical Services - Budget Amendment #4

Finance Director Julia Edwards submitted Budget Amendment #4.

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

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

This budget amendment is justified as follows:
To appropriate a Governor's Highway Safety Grant for training.

This will result in a net increase of \$1,000.00 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
100.3301.366	Department of Insurance	<u>\$00.00</u>	<u>\$1,000.00</u>	<u>\$1,000.00</u>
	Totals	\$00.00	\$1,000.00	\$1,000.00

Tax Administration Report – June 2012

Discovery/Value Appeal of SWMH

Tax Administrator Jake Oakley presented a Discovery/Value Appeal of a Single Wide Mobile Home from Mr. Derrik W. Hamby at the July 9th meeting with a request that the Board of Commissioners deny Mr. Hamby's appeal and uphold the assigned value of \$4,436 at the July 23rd meeting.

Designation of Voting Delegate – NCACC Annual Conference

Vice Chairman Leon Inman volunteered at the July 9th meeting to serve as the Voting Delegate at the North Carolina Association of County Commissioners which will be held in August 2012. The Board of Commissioners requested at the July 9th meeting to place Vice Chairman Inman's name on the July 23rd Consent Agenda for approval.

Surplus Tax Foreclosed Property – Dan River Shores – Upset Bid Process

County Manager Rick Morris presented a bid in the amount of \$1,475.58 from July 23, 2012

Ms. Dorothy Purdy at the July 9th meeting to purchase tax parcel number 6927-02-58-2626. The Board of Commissioners requested the Clerk to place the item on the July 23rd Consent Agent for approval.

Commissioner Booth moved to approve the Consent Agenda as submitted.

Commissioner Jones seconded and the motion carried unanimously.

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

Update – Manager and Board of Commissioners

Chairman Lankford opened the floor for comments:

There were no updates from Manager Morris or the Board of Commissioners.

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

CenterPoint Human Services – Fiscal Year 2012-13 Performance Agreement - Further Discussion

Manager Rick Morris presented the following proposed F/Y 2012-13 Performance Agreement with CenterPoint:

PERFORMANCE AGREEMENT FY 2012-2013

Stokes County And CenterPoint Human Services

This Performance Agreement FY 2012-2013 (Agreement) between Stokes County (County) and CenterPoint Human Services (CenterPoint) (collectively the Parties) defines the operational relationship, expectations and responsibilities of the Parties. CenterPoint is the Local Management Entity (LME) that is designated for the management of mental health, developmental disability and substance abuse services for the residents of Stokes County and is subject to all requirements under GS §122C.

Nature and Term of Agreement

The Agreement shall be effective July 1, 2012 and shall remain in effect through June 30, 2013. If a new agreement has not been reached between the parties by July 1, 2013, the FY 2012-13

Agreement shall remain in force, unless it has been terminated in accordance with the provisions of this Agreement.

County Responsibilities

The County agrees to:

1. Assure the appointment of County residents to serve on the LME Board in accordance with GS §122C 118.1 and the CenterPoint Bylaws.
2. Allocate available funds to CenterPoint to support mental health, developmental disabilities and substance abuse services for County residents in accordance with service priorities established by the Division of MH/DD/SA Services of the NC Dept. of Health & Human Services, CenterPoint Board of Directors and the Stokes County Board of Commissioners.
3. Encourage and support the completion of Crisis Intervention Team training for Sheriff's Department officers.
4. Provide County facilities and support services as negotiated with CenterPoint.
5. Negotiate an annual performance agreement with CenterPoint to establish funding levels and clear expectations for the quality and quantity of services covered by this Agreement.
6. Receive, review and approve reports on the performance of CenterPoint as the manager of services.
7. Establish a plan for quarterly consultation between the Chairman of the Board of Commissioners, Sheriff, County Manager and CenterPoint's CEO and/or a Deputy Area Director regarding this Agreement and emerging community issues. Meetings will occur on the second Tuesdays of October, January, April, and July at 2:00 pm in the third floor conference room of the Administrative Building.
8. Require biannual presentations by CenterPoint's CEO, Sheriff and County Manager to the Stokes County Board of Commissioners in March and September.

CenterPoint Responsibilities

CenterPoint agrees to:

1. Carry out the functions, responsibilities and duties of a multi-county LME as required by GS §122C – 115.4 & 117 for the benefit of the residents of the County.

2. Serve as the LME for the County and make regular quarterly reports to the County on the implementation of the Strategic Plan including the re-organization and contracting of services.
3. Conduct needs assessments, seek stakeholder input and support community planning to identify and address needs.
4. Develop and submit a complete annual budget (Budget Ordinance and Budget) to support its activities as the LME and make requests for funding to the County following prescribed guidelines.
5. Provide its annual audit to the County.
6. Assure that the CEO and/or a Deputy Area Director meets regularly with County officials as required under County responsibilities #8 to review CenterPoint's performance under this Agreement and to discuss emerging community issues.
7. Make biannual presentations (as detailed below under Specific Performance Expectations #4) to the Board of Commissioners in March and September.

Specific Performance Expectations

In addition to the general responsibilities outlined above, CenterPoint agrees to the following specific performance expectations:

1. **Outpatient Services**

Maintain the current continuum of services for mental health, developmental disabilities and substance abuse services including the operation of clinics in both Walnut Cove and King to the maximum extent possible within financial constraints and licensed staff availability.

2. **Stokes Opportunity Center**

Maintain the current level of vocational services and/or other appropriate services for individuals with mental illness and/or developmental disabilities to the maximum extent possible within financial constraints; pursue other funding sources for these services; and, explore alternatives that maintain current levels of service at less cost.

3. **Continuity of Care**

Provide biannual reports on the continuity of care for all residents receiving inpatient or after-hours services.

4. **Biannual Reports**

Provide biannual reports to the County in March and September that describe:

- a. The providers serving Stokes County residents during the period, the services provided, and the location(s) of the provision of such services;
- b. The number and demographics of different County residents served during the period;
- c. The volume and type of services provided to these residents;
- d. Analysis tracking the effectiveness of services provided including complaints and outcomes;
- e. Continuity of care report (see #3 above);
- f. Consumers' level of satisfaction with services; and
- g. Families' level of satisfaction with services.

5. Support of the Sheriff's Department

Develop a service system that supports the Sheriff's Department including:

- a. Maintain the 1st Opinion Waiver Pilot Program at site(s) specified by the County Manager, CenterPoint, and the provider to ensure that behavioral health staff conduct assessments of County residents who the Sheriff's Department believes exhibits significant mental health and/or substance abuse issues in less than two (2) hours of arrival or as soon as feasible given current system constraints in the custody of the Sheriff's Department at the designated site. Services are to be rendered at the jail to the maximum extent possible.
- b. Provide Crisis Intervention Team Training to Sheriff's Department officers to enable officers most effectively to deescalate and manage crisis situations.
- c. Maintain and strengthen a crisis service system to decrease reliance on Involuntary Commitment and Emergency Department reliance and to provide timely response within four (4) hours of the arrival of a County resident at an Emergency Department exhibiting significant mental health and/or substance abuse issues in the custody of the Stokes County Sheriff's Department.
 - Sheriff's Department will track all transports for psychiatric emergencies including original destination (1st Opinion), disposition and time involved;
 - Sheriff's Department will report each instance when the time to complete the 1st Opinion exceeds four (4) hours;
 - Sheriff's Department will report every case that exceeds eight (8) hours;
 - CenterPoint will review each case reported by the Sheriff's Department and will meet with the Sheriff's Department on any such case at the Sheriff's request;

- CenterPoint will review any case and meet with the Sheriff's Department on any case that either party concludes has extenuating circumstances, regardless of the time involved.

6. Financial Goals

Pursue all reasonable means to increase revenues from non-county budget sources to assist the County in providing services responsive to the behavioral health needs of County residents.

7. Corrective Actions/Sanctions for Non-Performance

It is in the best interest of the citizens of Stokes County, and especially of those receiving services from CenterPoint or its contractors, that every effort be made to achieve the levels of performance required in this Agreement. If CenterPoint does not meet the performance expectations outlined in this agreement, it will recommend a Plan of Correction to the County Manager. The Plan of Correction will include the name of the individual who is responsible to act, the activity or task to be undertaken, the outcome expected and the date by which the action should be completed. The CEO will make progress reports to the County Manager and the Board of Commissioners as required.

Amendments

This Agreement may be amended upon the mutual consent in writing of the County and CenterPoint.

Termination

This Agreement may be terminated in compliance with GS §122C, in whole or in part, by mutual consent of the County and CenterPoint.

Adopted this ___ day of _____, 2012.

Ernest Lankford
Chairman of Board of County Commissioners
Stokes County

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

Betty P. Taylor, Esquire
CEO/LME Area Director
CenterPoint Human Services

This Instrument has been pre-audited in the Manner as required by the Local Government Budget and Fiscal Control Act.

Julia Edwards, Finance Director

Approved as to Form and Legal Sufficiency

Edward Powell, Stokes County Attorney

Manager Morris also presented the Board with a copy of Senate Bill 191 as requested at the July 9th meeting for their review.

Manager Morris noted the following had been amended in the proposed Fiscal Year 2012-13 Performance Agreement: (changes underlined)

- 7. Establish a plan for quarterly consultation between the Chairman of the Board of Commissioners, Sheriff, County Manager and CenterPoint's CEO and/or a Deputy Area Director regarding this Agreement and emerging community issues. Meetings will occur on the second Tuesdays of October, January, April, and July at 2:00 pm in the third floor conference room of the Administrative Building
- The presentations to the Stokes County Board of Commissioners will remain bi-annually
- Changes under the new law – Senate Bill 191
 - CenterPoint has the authority to borrow money with the approval of the Local Government Commission
 - CenterPoint has the authority to buy real estate
 - Beginning July 1, 2012 for a period of 2 years thereafter, the Department of Health and Human Services shall not approve any county's request to withdraw from a multicounty area authority operating under 1915(b)/(c) Medicaid Waiver
 - Notwithstanding, G.S. 126-9(b), an area director may be paid a salary that is in excess of the salary ranges established by State Personnel Commission
 - Have reviewed the major changes of Senate Bill 191 and feel the changes will not affect the performance agreement at this time

Vice Chairman Inman noted the following:

- An area board shall have no fewer than 11 and no more than 21 voting members
- The BOCC, within the area, shall appoint members consistent with the following requirements:
 - At least one member who is a current county commissioner
 - The chair of the local Consumer and Family Advisory Committee (CFAC) or the chair's designee
 - At least one family member of the local CFAC, as recommended by the CFAC, representing the interest of the following:

- Individuals with mental illness
 - Individuals in recovery from addiction
 - Individuals with intellectual or other developmental disabilities
 - At least one openly declared consumer member of the local CFAC, as recommended by the local CFAC, representing the interests of the following:
 - Individuals with mental illness
 - Individuals with intellectual or other developmental disabilities
 - Individuals in recovery from addiction
 - An individual with health care expertise and experience in the fields of mental health, intellectual or other developmental disabilities or substance abuse services
 - An individual with health care administration expertise consistent with the scale and nature of the managed care organization
 - An individual with financial expertise consistent with the scale and nature of the managed care organization
 - An individual with insurance expertise consistent with the scale and nature of the managed care organization
 - An individual with social services expertise and experience in the fields of mental health, intellectual or other developmental disabilities or substance abuse services
 - An attorney with health care expertise
 - A member who represents the general public and who is not employed by or affiliated with the Department of Health and Human Services, as appointed by the Secretary
 - The President of the LME/MCO Provider Council or the President's designee to serve as a nonvoting member who shall participate only in Board activities that are open to the public
 - An administrator of a hospital providing mental health, developmental disabilities and substance abuse emergency services to serve as a nonvoting member who shall participate only in Board activities that are open to the public
- Board makeup will definitely change
 - All counties will not have a board member
 - Feels the bill gives most of the authority back to the Department of Health and Human Services, not necessarily on board with the bill
 - Not a fan of "big" when it comes to government, takes the service away from the consumer
 - CenterPoint has already been notified that revenue will be cut \$1.8 million
 - Afraid cuts will affect services to the consumers

Commissioner Walker questioned Vice Chairman Inman regarding what options did the Board have when it comes to flexibility with the contract we have with Centerpoint, particularly considering the items mentioned?

Vice Chairman Inman responded:

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- At this time, unsure of the options that the four counties have in the catchment area (Forsyth, Stokes, Davie, and Rockingham)
- Counties must belong to a LME/MCO
- Need to continue to work with CenterPoint
- Need to let CenterPoint know if citizens are not getting the needed services
- Feels going back to the quarterly meetings will keep the Board more aware of what is going on

Commissioner Booth noted:

- Read in the newspaper that Kate B. Reynolds Foundation gave CenterPoint several hundred thousands of dollars

Commissioner Walker noted:

- Share the view expressed by Vice Chairman Inman, “not a fan of big government”
- Not sure there is an advantage in some of the changes of Senate Bill 191
- Reality seems to be that the County has no flexibility with the performance agreement
- Seems the County has no other option

Chairman Lankford expressed concerns with the makeup of the Board and feels the current makeup of the Board is working very well.

Commissioner Jones noted:

- Feels very uncomfortable with the new changes, county is losing all contact and control of taxpayer’s dollars
- Not sure the changes are going to be beneficial to the county and the consumers
- Not sure the county has a choice
- Similar to another unfunded mandates

Commissioner Booth suggested placing the item on the August 13th Action Agenda so that there could be further discussion if needed.

Chairman Lankford questioned Manager Morris if he had contacted the Institute of Government regarding the new bill and its contents.

Manager Morris responded:

- Have not, but would be happy to contact the Institute

Chairman Lankford stated that he would like for the manager to contact the Institute of Government to see if the new makeup of the CenterPoint Board will have any authority, be able to vote, etc.

Chairman Lankford requested the Manager to see if there was a clean copy of the Bill (eliminating the sentences with lines – very hard to read) available.

Commissioner Walker questioned where were the County's Senator and House of Representative on this matter?

Vice Chairman Inman noted that he had spoken to both Senator Don East and Representative Bryan Holloway about his concerns.

Commissioner Walker noted that he would like for Senator East and Representative Holloway to know that the County is not comfortable with Senate Bill 191 and would like to see some further work done on the bill.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the August 13th Action Agenda.

Commissioner Walker noted that he would like to include on the Action Agenda that the County has concerns about this bill and would like to see the legislature give some more attention to it.

NCACC Solicitation of County Legislative Goals Proposals for 2013-14

Manager Rick Morris noted the County had received information regarding the NCACC Solicitation of County Legislative Goals Proposals for 2013-14.

Manager Morris noted the following:

- Timeline for Annual Legislative Goals
 - September 17, 2012 – Goals submission deadline
 - September – October 2012 - Steering committees review goals
 - November 2012 – Legislative Goals Committee meets
 - December 2012 – Board of Directors review and finalizes recommendations
 - January 24-25, 2013 – Legislative Goals Conference, membership approval of goals
- Information includes the status of the 2011-12 Legislative Goals

Commissioner Jones noted that she would like to include unfunded mandates in the

suggested goals.

Vice Chairman Inman suggested each member of the Board submit individual goals and then the Board could decide on the top 8-10 goals for submission.

Vice Chairman Inman noted these goals determine what lobbying is done in the Legislature by NCACC and the Board needs to determine what is best for Stokes County.

Commissioner Walker suggested placing the information on the county's website for citizen input.

The Board discussed the timeline from NCACC.

Manager Morris noted that this could be placed on the website for citizen input.

Chairman Lankford, with full consensus of Board, directed the Clerk to place this on the August 13th Discussion Agenda.

Emergency Communications – External Posting – Telecommunicator

County Manager Rick Morris presented the following request from Emergency Communications Director Del Hall:

- Request to advertise externally for the vacant full time Telecommunicator position
- There were no internal candidates
- Very critical position
- Department has limited part time staff
- Request to move to tonight's Action Agenda

The Board had no issues with the Manager's request.

The Board unanimously agreed to move the item to tonight's Action Agenda.

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

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

E911- Console Furniture – Quotes and Budget Amendment #5

Chairman Lankford entertained a motion regarding the E911 Console Furniture
July 23, 2012

Quotes (which were presented at the July 9th meeting) and Budget Amendment #5.

Commissioner Jones moved to approve the quote from Century Link in the amount \$52,543.62 for the purchase of E911 Console Furniture along with Budget Amendment #5:

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
E911 Fund				
200.4325.510	Equipment	<u>\$81,677.00</u>	<u>\$259,279.00</u>	<u>\$340,956.00</u>
	Totals	\$81,677.00	\$259,279.00	\$340,956.00

This budget amendment is justified as follows:

To appropriate Fund Balance to purchase E911 Call Answering System (ANI/ALI) \$206,735 and Console Furniture \$52,544. E911 Call Answering System was approved by the Board on June 25, 2012.

This will result in a net increase of \$259,279.00 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
200.3991.000	Fund Balance	<u>\$00.00</u>	<u>\$259,279.00</u>	<u>\$259,279.00</u>
	Totals	\$00.00	\$259,279.00	\$259,279.00

Commissioner Booth seconded and the motion carried unanimously.

Solid Waste Equipment – “Bobcat” Skid Steer Loader - Quotes

Chairman Lankford entertained a motion regarding the Solid Waste Equipment – “Bobcat” Skid Steer Loader which was submitted at the July 9th meeting.

Commissioner Booth moved to approve the Quote from Piedmont Bobcat in the amount of \$29,541.44 for the purchase of a Skid Steer Loader. Commissioner Jones seconded and the motion carried unanimously.

Stokes YMCA- Recreation – Fiscal Year 2012-13 Proposed Contract

Chairman Lankford entertained a motion regarding the proposed Contract for Recreational Services with Stokes YMCA for Fiscal Year 2012-13 which was presented at the July 9th meeting.

County Manager Rick Morris noted the following:

- Have included wordage that will automatically allow the contract to remain in effect at the end of the fiscal year until a new contract is approved – similar to the wordage in the CenterPoint Performance Agreement
- Have scheduled a meeting on August 14th with YMCA Director Derek Edwards to discuss the possibility of a YMCA Satellite Center in Walnut Cove as requested by Vice Chairman Inman at the July 9th meeting

Vice Chairman Inman agreed with Commissioner Walker's comments at the July 9th meeting that the YMCA should always be looking at opportunities throughout the County to enhance the services.

Commissioner Walker noted that he felt the new director is taking that view and is willing to take a broad and fair view of all the recreation needs of the County.

Commissioner Walker also noted:

- With the current contract of \$117,484 for approximately 47,000 citizens, that is not a lot of flexibility as far as providing recreational opportunities
- Feel the new director is going to take the approach to do as much as he can with what he has to work with
- The discussion at the last Recreation Meeting also opened the door to explore the opportunity for a satellite center at Meadows or Walnut Cove
- It was noted that there are recreational needs at the Early College and will be recreational needs at the future community college facility
- Suggested discussing that with Director Edwards

Vice Chairman Inman responded:

- Don't think we are ready for one at Meadows right now
- Have a large group of citizens (pulls Walnut Cove, Pine Hall, entire southern area) that do not have close access to YMCA services
- Feels there is vacant facility available in the Walnut Cove area and could have one up and running in a few months
- Thinks it will be a while before there is a facility available for use at the Meadows location
- If the one works in the Walnut Cove area, then bring one to the Meadows area

Commissioner Walker noted the need to also consider the citizens in the Danbury area and that he had always been consistent in wanting recreation services for the entire county.

Commissioner Booth noted that when the community college facility is built, the Meadows area may be a more central location for a satellite office than the current Danbury location.

Commissioner Walker stated that he felt things were heading in the right direction for recreational services provided by the YMCA.

Vice Chairman Inman moved to approve the YMCA Recreation Contract for Fiscal Year 2012-13. Commissioner Jones seconded and the motion carried unanimously.

Appointments – Surry County Housing Consortium

Chairman Lankford noted there were no nominations for the Surry County Housing Consortium at the July 9th meeting - (two vacancies).

There were no other nominations today.

Chairman Lankford directed the Clerk to place the item on the August 13th Action Agenda.

Appointments – Walnut Cove Senior Center Advisory Council

Chairman Lankford noted there were no nominations for the Walnut Cove Senior Center Advisory Council at the July 9th meeting:

Chairman Lankford nominated Margie Bullins.

There were no other nominations.

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 polled the Board:

Commissioner Jones – Margie Bullins

Vice Chairman Inman – Margie Bullins
Commissioner Walker – Margie Bullins
Commissioner Booth – Margie Bullins
Chairman Lankford – Margie Bullins

Chairman Lankford noted that Margie Bullins was unanimously approved to serve on the Walnut Cove Senior Center Advisory Council.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the one vacancy on the August 13th Action Agenda.

Emergency Communications – External Posting – Telecommunicator

Chairman Lankford entertained a motion regarding the request to advertise externally for a vacant Telecommunicator position.

Commissioner Booth moved to approve the external advertisement for a Telecommunicator. Commissioner Walker seconded and the motion carried unanimously.

Closed Session

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

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to GS 143-318.11(a)(3)
- To 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 moved to enter into Closed Session for the following:

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to GS 143-318.11(a)(3)
- To 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 seconded and the motion carried unanimously.

The Board returned to the regular session of the July 23rd meeting.

Adjournment

There being no further business to come before the Board, Chairman Lankford recessed the meeting until August 6, 2012 at 4:30 pm.

Darlene M. Bullins
Clerk to the Board

Ernest Lankford
Chairman