

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
)

OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
NOVEMBER 26, 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, November 26, 2012 at 6:00 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:
Clerk to the Board Darlene Bullins
Finance Director Julia Edwards
Support Services Supervisor Danny Stovall

County Manager Richard D. Morris - absent

Chairman Ernest Lankford called the meeting to order.

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

- "For everything God created is good, and nothing is to be rejected if it is received with Thanksgiving"

Commissioner Walker delivered the invocation.

Chairman Lankford noted County Manager Rick Morris is absent due to having recent knee surgery.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

Chairman Lankford opened the meeting by inviting the citizens in attendance to join the Board in the Pledge of Allegiance.

GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Chairman Lankford entertained a motion to approve or amend the November 26, 2012 Agenda.

Commissioner Jones moved to approve the November 26th Agenda as presented.

Vice Chairman Inman seconded and the motion carried unanimously.

PUBLIC COMMENTS

The following spoke during public comments:

William Roughton
2224 Horseshoe Road
Westfield, NC 27053
RE: **Zoning Text Amendment**

Mr. Roughton read the following to the Board of Commissioners:

Chairman Lankford, Commissioner Booth, Commissioner Walker, Commissioner Inman, Commissioner Jones, Mr. Morris, Ms. Bullins:

On Sept. 24, 2012, and again on October 22nd, I came before the Board as just one of a large number of Stokes County residents to remind you of our June 25th request that you reconsider and reverse the Board's zoning text amendment decision of February 7, 2012 that added an industrial waste treatment business as a "special use" in a Residential/Agricultural zoned area under Section 80.3 of Article VIII.

As you will recall, the Stokes County Planning Board voted 5-2 at their October 2011 meeting against recommending the zoning text amendment in question. On February 7, 2012, with no public discussion or subsequent public justification, the Stokes County Board of Commissioners unanimously ignored the Planning Board decision and approved the controversial zoning text amendment. In the light of retrospective analysis, that was a mistake that needs to be fixed. Zoning is a promise that the government will protect its constituent citizens, their homes, their environment, and their businesses from unwanted and disruptive or even destructive intrusions. Many of your constituents believed that on February 7, 2012, the Board broke that promise, as evidenced by the community reaction you witnessed this past summer regarding the proposed Frye Road petroleum waste dump site. Following the applicants' withdrawal of that proposal, the Board has had a window of opportunity to reestablish community trust by taking action to rescind the controversial zoning text amendment decision of February 7th.

We are still waiting for the Board to take advantage of that opportunity. We need for you to let us know where you stand on the trust and promise of our Residential/Agricultural zoning.

Thank you for your attention.

William Roughton

Michael and Kelly Josey
3063 Hart Road
Lawsonville, NC 27022
Re: 180 DVD

Ms. Josey presented each Board member with a DVD titled "180 Movie" and requested the Board watch the movie.

Ms. Josey presented the following comments:

- This is a historical documentary and relates to today's current events in ways that you would not normally put together
- Would like to speak on it at a later meeting, after you have watched the movie
- The movie is only 33 minutes
- Will not take a lot of your time, but the movie has a lot of information

CONSENT AGENDA

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

Consent Agenda:

Minutes

- Minutes of November 13, 2012 – Regular Meeting

Social Services and Special Appropriations - Budget Amendment #25

Finance Director Julia Edwards submitted Budget Amendment #25.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Social Services			
100.5310.316	DOT-Travel-Transitional	\$16,307.00	\$(11,307.00)	\$5,000.00
	Special Appropriations			
100.4520.490	YVEDDI	<u>\$157,203.00</u>	<u>\$11,307.00</u>	<u>\$168,510.00</u>
	Totals	\$173,510.00	\$00.00	\$173,510.00

This budget amendment is justified as follows:

To transfer appropriation of Employment Transportation Funding from Social Services to Yadkin Valley Economic Development District Inc (YVEDDI) for transportation.

This will result in a net increase of \$00.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues

will increase. These revenues have already been received or are verified they will be received this fiscal year.

Sheriff's Department - Budget Amendment #26

Finance Director Julia Edwards submitted Budget Amendment #26.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
Sheriff's Department				
100.4310.510	Equipment	<u>\$208,435.00</u>	<u>\$11,193.00</u>	<u>\$219,628.00</u>
	Totals	\$208,435.00	\$11,193.00	\$219,628.00

This budget amendment is justified as follows:

To appropriate OBJ Grant Funds to purchase a fingerprinting machine.

This will result in a net increase of \$11,193.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
General Fund				
100.3301.416	OBJ Grant	<u>\$12,435.00</u>	<u>\$11,193.00</u>	<u>\$23,628.00</u>
	Totals	\$12,435.00	\$11,193.00	\$23,628.00

Jail - Budget Amendment #27

Finance Director Julia Edwards submitted Budget Amendment #27.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
Jail				
100.4320.590	Improvements	<u>\$00.00</u>	<u>\$2,660.00</u>	<u>\$2,660.00</u>
	Totals	\$00.00	\$2,660.00	\$2,660.00

This budget amendment is justified as follows:

To appropriate SCAAP Funds for the completion of the Jail Fence Project.

This will result in a net increase of \$2,660.00 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
100.3301.418	SCAAP	<u>\$00.00</u>	<u>\$2,660.00</u>	<u>\$2,660.00</u>
	Totals	\$00.00	\$2,660.00	\$2,660.00

Sheriff's Department - Budget Amendment #28

Finance Director Julia Edwards submitted Budget Amendment #28.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Sheriff's Department			
100.4310.260	Departmental Supplies	<u>\$30,128.00</u>	<u>\$1,064.00</u>	<u>\$31,192.00</u>
	Totals	\$30,128.00	\$1,064.00	\$31,192.00

This budget amendment is justified as follows:

To purchase coloring books, key chains, etc. to have at the Sheriff's Office to give out to the public.
No County Funding.

This will result in a net increase of \$1,064.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
100.3839.001	Calendar Funds	<u>\$4,128.00</u>	<u>\$1,064.00</u>	<u>\$5,192.00</u>
	Totals	\$4,128.00	\$1,064.00	\$5,192.00

Governing Body - Budget Amendment #29

Finance Director Julia Edwards submitted Budget Amendment #29.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Governing Body			
100.4110.130	Unemployment Insurance	\$45,000.00	\$14,000.00	\$59,000.00
	Contingency			
100.9910.000	Contingency	<u>\$150,000.00</u>	<u>\$(14,000.00)</u>	<u>\$136,000.00</u>
	Totals	\$195,000.00	\$00.00	\$195,000.00

This budget amendment is justified as follows:

To transfer funds from Contingency for the unemployment insurance invoice.

This will result in a net increase of \$00.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Emergency Communications - Budget Amendment #30

Finance Director Julia Edwards submitted Budget Amendment #30.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Emergency Communications			
100.4325.351	Maint. & Repairs – Auto	\$450.00	\$2,665.00	\$3,115.00
	Contingency			
100.9910.000	Contingency	<u>\$136,000.00</u>	<u>\$(2,665.00)</u>	<u>\$133,335.00</u>
	Totals	\$136,450.00	\$00.00	\$136,450.00

This budget amendment is justified as follows:

To transfer funds from Contingency for repairs to vehicle due to an accident.

This will result in a net increase of \$00.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Sheriff's Department - Budget Amendment #31

Finance Director Julia Edwards submitted Budget Amendment #31.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Sheriff's Department			
100.4310.260	Departmental Supplies	<u>\$31,192.00</u>	<u>\$600.00</u>	<u>\$31,792.00</u>
	Totals	\$31,192.00	\$600.00	\$31,792.00

This budget amendment is justified as follows:

To purchase Christmas candy to give out at the King and Walnut Cove Parades. No County Funding.

This will result in a net increase of \$600.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
100.3839.001	Calendar Fund	<u>\$5,192.00</u>	<u>\$600.00</u>	<u>\$5,792.00</u>
	Totals	\$5,192.00	\$600.00	\$5,792.00

Sheriff's Department - Budget Amendment #32

Finance Director Julia Edwards submitted Budget Amendment #32.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Sheriff's Department			
100.4310.260	Departmental Supplies	<u>\$31,792.00</u>	<u>\$60.00</u>	<u>\$31,852.00</u>
	Totals	\$31,792.00	\$60.00	\$31,852.00

This budget amendment is justified as follows:

To purchase two magnet signs – no county funding.

This will result in a net increase of \$60.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
100.3839.001	Fund Balance	<u>\$5,792.00</u>	<u>\$60.00</u>	<u>\$5,852.00</u>
	Totals	\$5,792.00	\$60.00	\$5,852.00

Social Services - Budget Amendment #33

Finance Director Julia Edwards submitted Budget Amendment #33.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Social Services Department			
100.5470.003	Special Adoption Assistance	<u>\$35,000.00</u>	<u>\$24,810.00</u>	<u>\$59,810.00</u>
	Totals	\$35,000.00	\$24,810.00	\$59,810.00

This budget amendment is justified as follows:

To appropriate additional funding from Fiscal Year 2011-12 for Special Adoption Assistance – 100% Federal Funding.

This will result in a net increase of \$24,810.00 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
100.3301.216	Adoption Assistance	<u>\$35,000.00</u>	<u>\$24,810.00</u>	<u>\$59,810.00</u>
	Totals	\$35,000.00	\$24,810.00	\$59,810.00

District Resource Center - Budget Amendment #34

Finance Director Julia Edwards submitted Budget Amendment #34.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	District Resource Center			
100.4321.511	Equipment – Non Capitalized	<u>\$1,800.00</u>	<u>\$3,000.00</u>	<u>\$4,800.00</u>
	Totals	\$1,800.00	\$3,000.00	\$4,800.00

This budget amendment is justified as follows:

To appropriate funds from Drug Screening Funds to purchase enclosed trailer with trade-in.

This will result in a net increase of \$3,000.00 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
100.3839.000	Miscellaneous Revenue	<u>\$330,826.00</u>	<u>\$3,000.00</u>	<u>\$333,826.00</u>
	Totals	\$330,826.00	\$3,000.00	\$333,826.00

Tax Administration Report – October 2012

Real and Personal Releases more than \$100

Tax Administrator Jake Oakley presented the following Real and Personal Releases more than \$100 (October 2012) at the November 13th meeting with a request for approval at the November 26th meeting:

Releases more than \$100 - Real/Personal

Property	October 2012		
Name	Bill Number	Amount	Reason
June G Bullins	12A695504924558	\$393.99	Late Eld Ap -Approved by BOCC
Jeffery/Julie Coleman	12A607000867224	\$176.25	Late Dis Ap -Approved by BOCC
Carolyn L Landreth	12A599216946993	\$681.20	Late Eld Ap -Approved by BOCC
Helen S Wiles	12A690105095569	\$634.40	Late Eld Ap -Approved by BOCC
Doris V Sams	12A690302866707	\$305.27	Late Eld Ap -Approved by BOCC
First Baptist Church	12A696206377884	\$1,004.64	Late Exemp Ap-Approved by BOCC
	12A696206378855	<u>\$104.00</u>	Late Exemp Ap-Approved by BOCC
	Total Amount	\$3,299.75	

Real and Personal Refunds more than \$100

Tax Administrator Jake Oakley presented the following Real and Personal Refunds more than \$100 (October 2012) at the November 13th meeting with a request for approval at the November 26th meeting:

Refunds more than \$100 - Real/Personal

Property	October 2012		
Name	Bill Number	Amount	Reason
Billy S Flinchum	12A696310356938	\$872.56	Late Eld Ap -Approved by BOCC
Roy & Wilma Flinchum	12A693704741322	\$268.61	Late Eld Ap -Approved by BOCC
Mary Carter	12A597204707794	<u>\$279.89</u>	Late Eld Ap -Approved by BOCC
	Total Amount	\$1,421.06	

Late Application for Elderly and Disabled Exemption for 2012

Tax Administrator Jake Oakley presented the following Late Application for Elderly and Disabled Exemption (October 2012) at the November 13th meeting with a request for approval at the November 26th meeting:

Late Application for Elderly and Disabled Exemption for 2012

October 2012				
Name	Parcel Number	Address	Description	Tax Value
William Glenn Bracken	5992-11-66-9872	116 Crickett Road King, NC	Land/dwelling	\$26,297

Proposed Regulations for Drop Box Payments

Tax Administrator Jake Oakley presented the following proposed regulations for Drop Box Payments at the November 13th meeting with a request for approval at the November 26th meeting:

- Requesting the Board's approval to treat payments deposited in the drop box in the same matter as an envelope post marked by the US Postal Service
- An US Postal Service postmark is the official date of receipt of mail per NCGS 105-360(d)
- For example, if a check payment against a motor vehicle bill due on October 31st is obtained from the drop box early on the morning of November 1st, the tax office

would treat this bill as being paid on October 31st since it could have been placed in the drop box between 5:00 pm and 11:59 pm on October 31st

- NC Department of Revenue agrees with our request presented as long as the proper office procedures are documented, correspondence/payments are date stamped and procedures are well documented in an operating manual

Proposed Resolution – Honoring Mr. Lewis Wood

Clerk to the Board Darlene Bullins presented the following proposed Resolution as requested by the Board at the November 13th meeting for review and approval:

RESOLUTION IN RECOGNITION OF LEWIS H. WOOD FOR DEDICATION AND SERVICE TO THE BOY SCOUTS OF AMERICA ORGANIZATION

WHEREAS, Lewis Wood joined Troop 412 as a scout in 1941; and

WHEREAS, Lewis Wood became an adult leader at the age of eighteen and has been Assistant Scoutmaster and Scoutmaster along with other positions for Troop 412 along with serving as Scoutmaster for special needs Troop 440; and

WHEREAS, Lewis Wood has received Scoutmaster of the Year Award several times in the Hanging Rock District; and

WHEREAS, Lewis Wood has served on the Camp Raven Knob Cooking Crew for more than thirty years along with attending the one week scout camp since 1963; and

WHEREAS, Lewis Wood has received the highest form of recognition that can be bestowed for volunteerism from the Boy Scouts of America Organization, Silver Beaver Award; and

WHEREAS, Lewis Wood is a member of the Order of the Arrow and earned his Vigil Honor; and

WHEREAS, Lewis Wood has helped hundreds of youth in Stokes County succeed by providing the support, friendship, and mentoring necessary for character building, citizenship training, and personal fitness; and

WHEREAS, Lewis Wood has been a member of the Boy Scouts of America Organization for over seventy years and currently serves as Assistant Scoutmaster for Troop 412 and Scoutmaster for Troop 440.

NOW, THEREFORE BE IT RESOLVED, the Stokes County Board of Commissioners hereby commends Lewis Wood for his exemplary service to the Boy Scouts of America Organization and expresses its gratitude for his enduring contributions to the youth and citizens of Stokes County.

Adopted this 26th day of November, 2012.

Ernest Lankford - Commissioner

J. Leon Inman - Vice Chairman

Jimmy Walker - Commissioner

Ronda Jones - Commissioner

James D. Booth - Commissioner

Attest:

Darlene M. Bullins—Clerk to the Board

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

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

Update – Manager and Board of Commissioners

Chairman Lankford opened the floor for comments:

Clerk to the Board Darlene Bullins noted:

- Provided the Board with copies of the applications for request to the Public School Building Capital Fund (NC Lottery) for the following debt service payments:
 - PODS for Nancy Reynolds School Construction Project - \$113,614.53
 - Nancy Reynolds School Construction Project - \$536,503.50
 - Land for Poplar Springs Elementary School Project - \$119,540.62
 - QSCB Portion of New Elementary School (Poplar Springs Elementary) Construction Project - \$810,795.62
 - QSCB Portion of Southeastern Middle School Construction and Renovation Project - \$242,185.70
 - QZAB Portion of Southeastern Middle School Renovation Project - \$174,753.53
- Applications were provided to county administrative staff from the school administrative office after the Agenda was delivered
- Debt Service payments were approved in the Fiscal Year 2012-13 Budget to be taken from Lottery Funds
- Board of Education has already approved and executed the document
- Per Finance Director Julia Edwards, Debt Service must be paid by December 5, 2012
- Once the application is approved by the State, Finance Director Edwards will request the funding from the State Lottery Funding
- If no issues, Chairman Lankford will be signing the applications presented to the Board tonight
- Have spoken with a family member of Mr. Lewis Wood who requested the presentation of the approved resolution be held on December 26th so more family members could attend (Board had no issues with the December 26th date)

The Board had no issues with the applications provided by the Clerk.

It was the consensus of the Board to have Chairman Lankford sign the applications with funding for debt services payment already approved in the Fiscal Year 2012-13 Budget to be taken from Lottery Funds.

Commissioner Jones noted:

- Enjoyed walking recently on the trail off of Flinchum Road which is under construction by the Sauratown Friends who will be holding a meeting this Thursday at 6:00 pm at Hanging Rock
- Very impressed with the trail
- Should bring tourists to Stokes County

Vice Chairman Inman noted:

- Spent two days this past week in Raleigh working on Legislative Goals Committee
- Very happy to report the goal submitted by the County to restore the Hold Harmless Funding has made it as a Legislative Goal
- Another top goal that has made it as a Legislative Goal is to get lottery funding restored to the 40% level which was also one of the County's goals
- Will keep the Board updated regarding the Legislative Goals

Commissioner Walker noted:

- Very pleased to read in the Stokes News that the Board of Education has hired an architect for the Lawsonville Elementary School Renovation Project
- Very pleased to see the continuation of the Community College Project
- Glad to see these two projects, which funding has been committed by the County, underway

Commissioner Booth noted:

- Recently attended the DARE Graduation along with Commissioner Jones at Pine Hall Elementary School

Chairman Lankford noted:

- Expressed appreciation to Vice Chairman Inman for working to get the goal to restore the Hold Harmless Funding as a Legislative Goal

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

Centerpoint Human Services

Proposed Resolution Ratifying & Approving the CenterPoint Board Representation and Authorizing Execution of a Related InterLocal Agreement between the CenterPoint Constituent Counties

Chairman Lankford presented the following proposed Resolution and Interlocal

Agreement which had already been provided to the Board at an earlier time for discussion:

**RESOLUTION RATIFYING AND APPROVING THE
CENTERPOINT BOARD REPRESENTATION AND AUTHORIZING
EXECUTION OF A RELATED INTERLOCAL AGREEMENT BETWEEN
THE CENTERPOINT CONSTITUENT COUNTIES**

WHEREAS, the General Assembly of North Carolina enacted Session Law 2012-151, which makes changes in governance of local management entities with respect to the implementation of statewide expansion of the 1915(b)/(c) Medicaid Waiver; and

WHEREAS, the new legislation revises the structure of the area board and provides that the process for appointing members shall ensure participation from each of the constituent counties of a multicounty area authority; and

WHEREAS, an agreement has been proposed, subject to the approval of the constituent Boards of County Commissioners, that effective January 1, 2013, the CenterPoint Human Services Board would be reconstituted to include sixteen voting members who reside within the catchment area, including: six members appointed by Forsyth County; two members appointed by Rockingham County; two members appointed by Stokes County; and two members appointed by Davie County; three members recommended by the Consumer and Family Advisory Committee (CFAC), who will include the CFAC chair or designee, a family member of the local CFAC, and an openly declared consumer member of the local CFAC, all in a manner consistent with the provisions of N.C.G.S. 122C-118.1(b); and one member appointed by the Secretary of the Department of Health and Human Services; and

WHEREAS, under the proposed agreement, the Counties shall coordinate Board appointments to ensure that at least one CFAC recommended member shall represent the interests of each of the following: (i) individuals with mental illness, (ii) individuals with intellectual or other developmental disabilities; and (iii) individuals in recovery from addiction; and

WHEREAS, under the proposed agreement, the CFAC should be encouraged to recommend members for its three appointment capacities be from three different counties and that the county of residence of each CFAC member should vote on the appointment, in order to maintain an even disbursement of representation among the constituent counties; and

WHEREAS, in addition to the voting members, N.C.G.S. 122C-118.1(b) provides that the President of the CenterPoint Provider Council or designee and an administrator of a hospital providing emergency developmental disabilities and substance abuse services would serve as nonvoting members who shall participate only in Board activities that are open to the public; and

WHEREAS, under the proposed agreement, if no member appointed by the Counties meets the criteria for the capacity of hospital administrator in addition to another capacity, the CenterPoint Board would appoint this nonvoting member; and

WHEREAS, under the proposed agreement, the Counties would jointly decide which appointment capacities each County will fill in consultation with CenterPoint, and the initial appointments of the reconstituted Board would be staggered with one third serving three year terms, one third serving two year terms and one third serving one year terms as provided by the applicable law; and

NOW, THEREFORE, BE IT RESOLVED that the **Stokes County Board of Commissioners** hereby ratifies and approves the proposed CenterPoint Human Services Board representation as provided herein as an interlocal agreement between Forsyth, Rockingham, Stokes and Davie Counties pursuant to the provisions of N.C.G.S 160A-461.

BE IT FURTHER RESOLVED by the **Stokes County Board of Commissioners** that the Chairman or County Manager and Clerk to the Board are hereby authorized to execute, on behalf of **Stokes County**, an interlocal agreement consistent with the terms herein, subject to a pre-audit certificate thereon by the Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

BE IT FURTHER RESOLVED that this Resolution ratifying and approving interlocal cooperation between Forsyth, Rockingham, Stokes and Davie Counties is hereby spread upon the minutes of the **Stokes County Board of Commissioners**.

Adopted this 26th day of November, 2012.

Ernest Lankford – Chairman

J. Leon Inman – Vice Chairman

Jimmy Walker – Commissioner

Ronda Jones – Commissioner

James D. Booth – Commissioner

Attest:

Darlene M. Bullins – Clerk of the Board

Proposed InterLocal Agreement between Stokes, Forsyth, Davie & Rockingham Counties

NORTH CAROLINA)	
)	
FORSYTH COUNTY)	INTERLOCAL AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of November, 2012, by and between Forsyth County, Rockingham County, Stokes County, and Davie County (“CenterPoint Constituent Counties”);

Pursuant to the provisions of N.C.G.S. 160A-461 et seq., the CenterPoint Constituent Counties hereby enter into this interlocal agreement regarding the CenterPoint Board representation, subject to the terms and conditions outlined hereinbelow.

WHEREAS, the General Assembly of North Carolina enacted Session Law 2012-151, which makes changes in governance of local management entities with respect to the implementation of statewide expansion of the 1915(b)/(c) Medicaid Waiver; and

WHEREAS, the new legislation revises the structure of the area board and provides that the process for appointing members shall ensure participation from each of the constituent counties of a multicounty area authority; and

1.) The CenterPoint Constituent Counties each adopted a Resolution ratifying and approving the CenterPoint Board representation effective January 1, 2013, as follows: the CenterPoint Human Services Board would be reconstituted to include sixteen voting members who reside within the catchment area, including: six members appointed by Forsyth County; two members appointed by Rockingham County; two members appointed by Stokes County; and two members appointed by Davie County; three members recommended by the Consumer and Family Advisory Committee (CFAC), who will include the CFAC chair or designee, a family member of the local CFAC, and an openly declared consumer member of the local CFAC, all in a manner consistent with the provisions of N.C.G.S. 122C-118.1(b); and one member appointed by the Secretary of the Department of Health and Human Services.

2.) The CenterPoint Constituent Counties agree to coordinate Board appointments to ensure that at least one CFAC recommended member shall represent the interests of each of the following: (i) individuals with mental illness, (ii) individuals with intellectual or other developmental disabilities; and (iii) individuals in recovery from addiction.

3.) The CenterPoint Constituent Counties agree that the CFAC should be encouraged to recommend members for its three appointment capacities be from three different counties and that the county of residence of each CFAC member should vote on the appointment, in order to maintain an even disbursement of representation among the constituent counties.

4.) The CenterPoint Constituent Counties agree that in addition to the voting members on the CenterPoint Board, N.C.G.S. 122C-118.1(b) provides that the President of the CenterPoint Provider Council or designee and an administrator of a hospital providing emergency developmental disabilities and substance abuse services would serve as nonvoting members who shall participate only in Board activities that are open to the public.

5.) The CenterPoint Constituent Counties agree that if no member appointed by the Counties meets the criteria for the capacity of hospital administrator in addition to another capacity, the CenterPoint Board would appoint this nonvoting member.

6.) The CenterPoint Constituent Counties agree to jointly decide which appointment capacities each County will fill in consultation with CenterPoint, and the initial appointments of the reconstituted Board would be staggered with one third serving three year terms, one third serving two year terms and one third serving one year terms as provided by the applicable law.

- 7.) This Agreement shall be governed by the laws of the State of North Carolina.
- 8.) This Agreement shall become effective upon its full execution.

IN WITNESS WHEREOF, the CenterPoint Constituent Counties have each set their hands and seals as of the day and year first above written.

FORSYTH COUNTY

By: _____

ATTEST:

Clerk to the Board

ROCKINGHAM COUNTY

By: _____

ATTEST:

Clerk to the Board

STOKES COUNTY

By: _____

ATTEST:

Clerk to the Board

DAVIE COUNTY

By: _____

ATTEST:

Clerk to the Board

Vice Chairman Inman (serves on the CenterPoint Human Services Board) noted:

- Appreciate the strong lead taken by Manager Rick Morris in this endeavor and for working with the other managers from Forsyth, Rockingham and Davie Counties to come to an agreeable outcome regarding the membership of the CenterPoint Board

- Feel the proposed Resolution is a result of the counties working together
- Proposed Resolution calls for the presentation on the CenterPoint Human Services (effective January 1, 2013) to be as follows:
 - Six (6) members appointed by Forsyth County
 - Two (2) members appointed by Rockingham County
 - Two (2) members appointed by Stokes County
 - Two (2) members appointed by Davie County
 - Three (3) members recommended by the Consumer & Family Advisory Committee (CFAC) which will include the CFAC chair or designee, a family member of the local CFAC, and an openly declared consumer member of the local CFAC
 - One (1) member appointed by the Secretary of the Department of Health and Human Services
- Need to make sure one county does not dominate the members from the CFAC
- CenterPoint Human Services Board met last Thursday and approved the appropriation from Forsyth County (\$800,000.00+)
- Feel good about the proposed resolution and the interlocal agreement

Commissioner Walker confirmed with Vice Chairman Inman that Forsyth County's original appropriation was approximately \$1.2 million and this allocation is also a loan from Forsyth County which must be approved by Local Government Commission.

Vice Chairman Inman noted that all the four counties (Forsyth, Rockingham, Stokes, and Davie) had appropriated additional funding for the implementation of the waiver.

Commissioner Walker confirmed with Vice Chairman Inman that Stokes County does not have a representative on the CFAC Board which meets on the second Monday of each month at 5:30 pm.

The Board discussed the need to have representation on the CFAC Board.

Clerk Darlene Bullins noted the need to move the proposed resolution and interlocal agreement to tonight's Action Agenda.

Commissioner Booth reiterated the need to have representation on the CFAC Board.

Commissioner Walker confirmed with Vice Chairman Inman that it will be left up to each county as to whether they appoint a county commissioner to serve on the CenterPoint Human Services Board.

The Board discussed the need to have county commissioners on the Board.

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

Proposed Resolution - Opposing Wind Projects in Low-Level Military Flight Training Areas

Chairman Lankford presented the following proposed Resolution for Board discussion:

RESOLUTION

OPPOSING WIND PROJECTS IN LOW-LEVEL

MILITARY FLIGHT TRAINING AREAS

WHEREAS, a wind energy project is planned for coastal North Carolina in Beaufort County, which would involve the construction of 49 wind turbines at a height of 505 feet above the ground; and

WHEREAS, the proposed wind energy project is directly in the most frequently used low-level training route used by Seymour Johnson Air Force Base F-15E aircrew en route to the Dare County Bombing Range; and

WHEREAS, this vital training route is the only one in the nation for the highly-critical mission of providing low-altitude training using unique terrain-following technique at only 500 feet of altitude; and

WHEREAS, frequent use of the Dare County Bombing Range and specific air training routes and operating areas over North Carolina is critical to maintain combat readiness and providing military personnel the opportunity to train as they would fight.

NOW, THEREFORE, BE IT RESOLVED, that the Stokes County Board of Commissioners supports efforts to maintain combat readiness through intensive training on the ground and in the air, and oppose the planned energy project as an incompatible land use that would negatively impact military preparedness in a crucial air corridor that connects military pilots with training ranges in Dare County.

Adopted this day of **December, 2012**.

Ernest Lankford – Chairman

J. Leon Inman – Vice Chairman

Jimmy Walker – Commissioner

Ronda Jones – Commissioner

James D. Booth – Commissioner

Attest:

Darlene M. Bullins – Clerk of the Board

The Board had no issues with the proposed Resolution.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the December 10th Consent Agenda.

Proposed Memorandum of Agreement - Homeland Security Grant

Clerk to the Board Darlene Bullins presented the following information regarding a request from Emergency Services Director Monty Stevens:

- Stokes County has been awarded a grant by the Department of Homeland Security as part of the ongoing Homeland Security Funding
- Total grant funding is \$44,256.07
- Intent of these funds is to purchase a prime mover (truck) that can be utilized for moving the many trailers that Stokes County has acquired
- The grant is a reimbursable grant, which means the county must make the purchase for the grant items and then request reimbursement from the NC Division of Emergency Management
- There is no county match
- Request Board approve a Memorandum of Understanding/Agreement (MOA) between the State of North Carolina (Emergency Management) and Stokes County which will be executed by the county manager
- Have approval from Steve Yount, Central Branch Grants Manager (Division of Emergency Management) that Stokes County has until December 20th for submission due to Manager Morris being out
- County Attorney Edward Powell has reviewed and approved the document as to Form and Legal Sufficiency
- Request to be placed on the December 10th Action Agenda

The Board had no issues with proposed MOA.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the December 10th Action Agenda.

Proposed Contract - PTRC Area Agency on Aging - Walnut Cove Senior Center

Clerk Darlene Bullins presented the following information regarding the proposed contract from Piedmont Triad Regional Council (PTRC) Area Agency on Aging for the Walnut Cove Senior

Center:

- Proposed agreement from PTRC is the Provision of Service Provider-Based Aging Services for the Walnut Cove Senior Center for July 1, 2012 through June 30, 2013
- PTRC requires the Chairman of Board of County Commissioners execute the document
- Proposed Agreement includes the following funding for the Center:
 - Senior Center General Purpose - \$11,753
 - Evidence Based – Title III-D - \$1,166
- County Attorney Ed Powell has reviewed and approved the proposed agreement as to Form and Legal Sufficiency
- Request the item be placed on the December 10th Action Agenda

The Board had no issues with the proposed Agreement.

Commissioner Walker confirmed with Clerk Bullins that there were no major changes to the proposed agreement other than funding amounts.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item the December 10th Action Agenda.

E911 Project -HVAC and Electrical Bids for New E911 Center

Support Services Supervisor Danny Stovall presented the following information regarding the E911 Project –HVAC and Electrical Bids for the new E911 Center:

- Following contractors were invited and attended a pre-bid meeting on November 13th
 - Stanley Heating and Air
 - Professional Air
 - Jerry Wilkins Electric
 - TK's Electric
 - Associated Heating and Air
 - Brady Services
 - Salem Electric
 - Reynolda Electric
 - Commercial Air
 - Diversified Electrical
 - Watson Electric
- The following bids were received before 5:00 pm on Wednesday, Nov. 21, 2012
 - HVAC
 - Commercial Air Systems (Elkin) - \$43,021.00
 - Professional Air Systems (Rural Hall) = \$45,975.00
 - Stanley Heating & Air (Elkin) - \$54,000.00

- Electrical
 - Watson Electrical Construction (Winston Salem) - \$91,340.00
 - Diversified Electrical Technologies (Pfafftown) - \$92,777.00
 - Salem Electric Co (Winston Salem) = \$117,300.00
 - Reynolda Electric (Rural Hall) - \$129,600.00
- Funding Source – 100.4190.590 (\$26,000 will be coming from the project contingency)(hope to have approximately \$75,000 left in the project contingency when the project is completed)
- Architect Perry Peterson and I recommend awarding the contracts to the low bidders Commercial Air Systems (\$43,021) for HVAC and Watson Electrical (\$91,340) for the Electrical
- Request to move the item to tonight's Action Agenda in order to keep the E911 Project moving
- Danny commended the work done by the Public Works' staff at the new E911 location

Chairman Lankford opened the floor for discussion.

Vice Chairman Inman confirmed with Danny Stovall that all procedures of the informal bid process were followed.

Commissioner Walker confirmed with Danny Stovall that the local bidders did not bid on the project due to the size of the project and could not meet the needed timeframe.

Chairman Lankford noted the manager had stated that there might have to be an extension on January 1, 2013 completion date due to the difficulty in obtaining the radio identification numbers from the State.

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

Proposed 2013 Board of Commissioners' Calendar

Clerk Darlene Bullins presented the following proposed 2013 Board of Commissioners' Calendar:

PUBLIC NOTICE

2013 COMMISSIONERS' MEETINGS SCHEDULE **The Stokes County Board of Commissioners will meet each month on the**

2nd (Second) Monday at 1:30 pm and 4th (Fourth) Monday at 6:00pm

2nd MONDAY

January 14, 2013
February 11, 2013
March 11, 2013
April 8, 2013
May 13, 2013
June 10, 2013
July 8, 2013
August 12, 2013
September 9, 2013
October 14, 2013
November 12, 2013**
December 9, 2013

4th MONDAY

January 28, 2013
February 25, 2013
March 25, 2013
April 22, 2013
May 28, 2013*
June 24, 2013
July 22, 2013
August 26, 2013
September 23, 2013
October 28, 2013
November 25, 2013
December 23, 2013

*May 27th Meeting changed to Tuesday, May 28th (Due to Holiday)

**November 11th Meeting changed to Tuesday, November 12th (Due to Holiday)

The Board of Commissioners will conduct its regular meetings in the Commissioners' Chambers at the Administrative Building in Danbury. The Board will consider invitations to meet at different locations throughout the County at the invitation of community groups that wish to host a meeting.

Commissioners' Meeting (Planning)– First Tuesday of every other month 7:00 pm

Planning meetings are held as needed- the meeting will be advertised prior to the dates listed below:

Held in Commissioners' Chambers

February 5, 2013 (as needed)
April 2, 2013 (as needed)
June 4, 2013 (as needed)
August 6, 2013 (as needed)
October 1, 2013 (as needed)
December 3, 2013 (as needed)

Stokes County League of Governments – 6:30 pm

Meeting with Town of Danbury, Town of Walnut Cove, City of King and Stokes County

January 24, 2013 – Town of Walnut Cove

April 18, 2013 – Town of Danbury

July 18, 2013 – City of King

October 3, 2013 – Stokes County

Any other change in Date, Time, or Place will be advertised and placed on the County Web Page – www.co.stokes.nc.us

Darlene Bullins

Clerk to the Board

Chairman Lankford opened the floor for discussion.

The Board had no issues with the proposed calendar.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the December 10th Consent Agenda.

Appointments – Stokes County Fire Commission

Chairman Lankford noted Mr. Carlton Hicks had resigned from the Stokes County Fire Commission (civilian member) due to health reasons.

Chairman Lankford opened the floor for nominations.

Chairman Lankford nominated Mike Alley contingent upon Mike agreeing to the appointment.

Chairman Lankford entertained a motion to close the nominations.

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

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the December 10th Action Agenda.

Appointments – Stokes County Board of Health

Chairman Lankford presented the following recommendations from the Stokes County Board of Health:

- Veterinarian position
 - **Dr. Debbie Cowan**
- Dental position until the Board of Health has a dentist willing to serve)
 - **Jessica Bennett**
 - Can serve until a dentist, who live in the county, is willing to serve on the Board
- Physician position
 - **Dr. Vickie Murrow**

Commissioner Jones nominated the following:

- Veterinarian position
 - **Dr. Debbie Cowan**
- Dental position
 - **Jessica Bennett**

- Physician position
 - **Dr. Vickie Murrow**

Chairman Lankford entertained a motion to close the nominations.

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

Commissioner Booth noted the following:

- Dr. Cowan will be replacing Dr. Kim Gemeinhardt
- Jessica Bennett will be filling the position until a dentist is located– Dr. Frank Fowler, who had been appointed by the Board, did not wish to serve
- Dr. Murrow will be replacing Dr. Sam Newsome

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the December 10th Action Agenda.

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

Appointments – Walnut Cove Senior Center Advisory Council

Chairman Lankford noted the county had received an appointment application from Elwood Mabe to serve on the Walnut Cove Senior Center Advisory Council.

Chairman Lankford opened the floor for nominations.

Commissioner Jones nominated Elwood Mabe.

Vice Chairman Inman nominated Phyllis Tuttle of Walnut Cove.

Chairman Lankford entertained a motion to close the nominations.

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

Chairman Lankford questioned if the Board desired to vote on the nominations tonight?

The Board unanimously agreed to vote on the nominations tonight.

Chairman Lankford polled the Board regarding the appointment for the Walnut Cove Senior Center Advisory Council:

Commissioner Jones: Elwood Mabe
Vice Chairman Inman: Phyllis Tuttle
Chairman Lankford: Phyllis Tuttle
Commissioner Walker: Elwood Mabe
Commissioner Booth: Elwood Mabe

Chairman Lankford noted the Board appointed Elwood Mabe to serve on the Walnut Cove Senior Center Advisory Council.

Centerpoint Human Services

Proposed Resolution Ratifying & Approving the CenterPoint Board Representation and Authorizing Execution of a Related InterLocal Agreement between the CenterPoint Constituent Counties and Proposed InterLocal Agreement between Stokes, Forsyth, Davie & Rockingham Counties

Chairman Lankford entertained a motion regarding the proposed resolution and interlocal agreement for the CenterPoint Human Services Board which were presented at tonight's meeting.

Commissioner Jones moved to approve the proposed resolution and interlocal agreement pertaining to the CenterPoint Human Services Board presented at tonight's meeting. Commissioner Booth seconded and the motion carried unanimously.

E911 Project -HVAC and Electrical Bids for New E911 Center

Chairman Lankford entertained a motion regarding the E911 HVAC and Electrical Bids presented at tonight's meeting.

Commissioner Booth moved to approve the following:

- Commercial Air Systems (\$43,021) for HVAC and Watson Electrical (\$91,340) for the Electrical

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 Walker seconded and the motion carried unanimously.

Darlene M. Bullins
Clerk to the Board

Ernest Lankford
Chairman