

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
)

OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
JULY 22, 2013

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, July 22, 2013 at 6:00 pm with the following members present:

Chairman Ernest Lankford
Vice Chairman James D. Booth
Commissioner J. Leon Inman
Commissioner Jimmy Walker
Commissioner Ronda Jones

County Personnel in Attendance:
County Manager Richard D. Morris
Clerk to the Board Darlene Bullins
County Attorney Ty Browder
Health Director Scott Lenhart
Support Services Supervisor Danny Stovall

Chairman Ernest Lankford called the meeting to order and welcomed those in attendance.

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

- "The Fear of the Lord is the beginning of wisdom and the knowledge of the Holy is understanding"

Vice Chairman Booth delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

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

GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Chairman Lankford entertained a motion to approve or amend the July 22, 2013

Agenda.

Commissioner Jones moved to approve the July 22nd Agenda as presented.

Vice Chairman Booth seconded and the motion carried unanimously.

COMMENTS

Manager/Commissioners

Chairman Lankford opened the floor for comments.

Manager Rick Morris commented:

- **Jail –HVAC** – Jail facility is currently being cooled with only one compressor, will provide additional information during the Discussion Agenda regarding a new unit for the facility
- **Medicine Drop Operation Update** – EMS Training Officer Brian Booe, who is very involved in the program, reported the following update regarding discarded prescription medicine:
 - Received 83,248 doses so far this calendar year (2013)
 - Received 306,104 doses since the beginning of the program (November 2010)
 - This keeps unused medicine from being disposed of improperly or otherwise misused
- **Autumn Square** – Air Care landed behind the Autumn Square facility today. Everything tested very good, will be using the area as a landing zone for EMS once all the neighbors are notified
- **EMS Regional Competition** – Paramedics from Stokes County competed in the EMS Regional Competition this last week, have not received the results; hope to see them again in the State Competition in October

Commissioner Jones commented:

- Recently attended the Child Protection/Child Fatality Meeting
- One goal for the committee is to be more visible
- The committee is currently working on a project to educate the public to make healthier communities

Commissioner Inman commented:

- State budget has been approved by both the House and Senate (\$20.6 billion)
- Budget overall protects local revenues
- Every budget has things you would like to have more of and things that you would like to have less of
- Disappointed the statutory language for school lottery construction was not in the 2013-2015 budget
- \$100 million is still in the budget for school construction
- Representative Holloway worked very hard to keep one half of the Hold Harmless Revenue in the budget (Stokes will get \$1.1 million)

Vice Chairman Booth commented:

- Very glad to hear about the landing zone at the recently purchased Venable Building
- Thought this might be a very good place for Air Care to land especially since it was in the center of the County
- Just another good reason that it was a good idea for the County to purchase the property

Commissioner Walker commented:

- Very happy to hear Commissioner Inman's comments regarding the Hold Harmless Revenue for Stokes County
- Appreciate Representative Holloway's efforts in getting the \$1.1 million for the County

Chairman Lankford commented:

- Need representatives in Raleigh and Washington that believe in representing the people

PUBLIC HEARING – SR#1427 – Jefferson Road (Abandonment of Right of Way)

Chairman Lankford opened the Public Hearing regarding the abandonment of a portion of the right of way of SR#1427 – Jefferson Road.

There were no Public Comments.

Chairman Lankford closed the Public Hearing.

PUBLIC COMMENTS

Chairman Lankford opened the floor for 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 July 8, 2013 – Regular Meeting

Capital Reserve Fund – Stokes Reynolds Hospital - 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
Capital Reserve Fund				
201.5700.000	Stokes Reynolds Hospital	<u>\$110,050.00</u>	<u>\$10,000.00</u>	<u>\$120,050.00</u>
	Totals	\$110,050.00	\$10,000.00	\$120,050.00

This budget amendment is justified as follows:

To appropriate and transfer funds from the Stokes Reynolds Hospital Fund per the lease agreement for capital items.

This will result in a net increase of \$10,000.00 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
Capital Reserve Fund				
201.3981.002	Transfer from Stokes Reynolds Hospital Fund	<u>\$00.00</u>	<u>\$10,000.00</u>	<u>\$10,000.00</u>
	Totals	\$00.00	\$10,000.00	\$10,000.00

Capital Reserve Fund – 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
General Fund				
100.6980.960	Transfer to Capital Reserve Fund	<u>\$00.00</u>	<u>\$3,291.00</u>	<u>\$3,291.00</u>
	Totals	\$00.00	\$3,291.00	\$3,291.00
Capital Reserve Fund				
201.4180.025	Register of Deeds	<u>\$51,256.00</u>	<u>\$3,291.00</u>	<u>\$54,547.00</u>
	Totals	\$51,256.00	\$3,291.00	\$54,547.00

This budget amendment is justified as follows:

To appropriate General Fund Balance to the Register of Deeds Technology Fund per G.S. 161-11.3

This will result in a net increase of \$3,291.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
General Fund				
100.3991.000	Fund Balance	<u>\$2,841,946.00</u>	<u>\$3,291.00</u>	<u>\$2,845,237.00</u>
	Totals	\$2,841,946.00	\$3,291.00	\$2,845,537.00
Capital Reserve Fund				
201.3981.000	Transfer from General Fund	<u>\$00.00</u>	<u>\$3,291.00</u>	<u>\$3,291.00</u>
	Totals	\$00.00	\$3,291.00	\$3,291.00

Sheriff's Department - 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
Sheriff's Department				
100.4310.260	Departmental Supplies	<u>\$33,000.00</u>	<u>\$1,000.00</u>	<u>\$34,000.00</u>
	Totals	\$33,000.00	\$1,000.00	\$34,000.00

This budget amendment is justified as follows:

Reimbursement for investigative equipment purchased by the Sheriff's Department. No County Funds.

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
100.3301.413	State Fines/Forfeitures	<u>\$5,000.00</u>	<u>\$1,000.00</u>	<u>\$6,000.00</u>
	Totals	\$5,000.00	\$1,000.00	\$6,000.00

Tax Administration Report – June 2013

Real and Personal Releases more than \$100

Tax Administrator Jake Oakley presented the following Real and Personal Releases more than \$100 (June 2013) at the July 8th meeting with a request for approval at the July 22nd meeting:

Releases more than \$100 - Real/Personal Property

June 2013

Name	Bill Number	Amount	Reason
Lewis Ammons	13A155904058.07.1	\$191.97	Keying error
Wesley Hensley	12A253283.06.1	<u>\$262.10</u>	SWMH Demolished in 2000
	Total Amount	\$454.07	

Real and Personal Refund more than \$100

Tax Administrator Jake Oakley presented the following Real and Personal Refund more than \$100 (June 2013) at the July 8th meeting with a request for approval at the July 22nd meeting:

Refunds more than \$100 - Real/Personal

Property

June 2013

Name	Bill Number	Amount
Alvin Wood	12A45542.09.1	\$492.06
	11A45542.09	\$488.57
	10A45542.09	<u>\$454.26</u>
	Total Amount	\$1,434.89

Reason: Double Listed

\$745.66 refund is to be applied to account number #155907252

\$689.21 is to be forwarded to the Taxpayer

Present-Use Value Late Application

Tax Administrator Jake Oakley presented the following Present-Use Value Late Application (June 2013) at the July 8th meeting with a request for approval at the

July 22nd meeting:

Name	Parcel #	Acres	Reason
William R Rutledge	697700312818	5.25	Has other parcels on Present-Use Value

Commissioner Jones moved to approve the Consent Agenda as presented.

Vice Chairman Booth seconded the motion.

Commissioner Walker questioned County Manager Morris for more information regarding Budget Amendment #2?

County Manager Morris noted that the appropriation and transfer of the \$10,000.00 (per the agreement with Pioneer Health Services) should have been done with the adoption of the Fiscal Year 2013-14 budget; however, Finance Director Edwards forgot to include the appropriation and transfer in the 2013-14 budget (correction to the Fiscal Year 2013-14 budget)

The motion carried unanimously.

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

Chairman Lankford noted there were no items for tonight's Information Agenda.

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

NCACC Annual Conference – Voting Delegate

County Manager Rick Morris noted the County has received notification requesting the Board of Commissioners to designate a voting delegate for the upcoming NCACC Annual Conference to be held in August.

County Manager Morris requested the Board provide the Clerk with a name by consensus in order to return the information to the NCACC by August 9th.

Chairman Lankford opened the floor for discussion.

Chairman Lankford noted Commissioner Inman, who serves on the NCACC Board of Directors, has represented Stokes County well in the past.

Commissioner Inman noted that he would be delighted to serve as the voting delegate, but had no problem if another commissioner, who was going to be attending the entire conference, wanted to be the voting delegate.

The Board had no issues with Commissioner Inman representing Stokes County as the voting delegate at the NCACC Annual Conference.

The Board unanimously agreed for Commissioner Inman to represent Stokes County as its voting delegate at the upcoming Annual Conference.

Chairman Lankford, with full consensus of the Board, noted Commissioner Inman would serve as the County's voting delegate at the conference.

Proposed Resolution – Lawsonville Renovation/Construction Project

County Manager Rick Morris presented the following proposed Resolution for the Lawsonville Renovation/Construction Project:

A regular meeting of the Board of Commissioners of the County of Stokes, North Carolina, was duly held on July 22, 2013 at 6:00 p.m. in the Commissioner's Chambers on the 2nd Floor of the Administration Building located at 1014 Main Street, Danbury, North Carolina. Chairman Ernest Lankford presiding.

The following members were present:

The following members were absent:

* * * * *

Commissioner _____ moved that the following resolution, copies of which having been made available to the Board of Commissioners, be adopted:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STOKES,
NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT
FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS
THERE TO**

WHEREAS, the County of Stokes, North Carolina (the "*County*") is a validly existing political subdivision of the State of North Carolina, existing as such under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "*State*");

WHEREAS, the County has the power, pursuant to the General Statutes of North Carolina to (1) purchase real and personal property, (2) enter into installment financing contacts in order to finance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

WHEREAS, the Board of Commissioners of the County (the "*Board of Commissioners*") has determined to renovate and expand the County's existing Lawsonville Elementary School by constructing a single story addition to the existing classroom building, and upgrading the school's utilities and parking lot (collectively, the "*Project*");

WHEREAS, the Board of Commissioners hereby determines to (1) enter into an installment financing contract (the "*Contract*") with a financial institution to be determined to finance the Project, and (2) to execute and deliver a deed of trust, security agreement and fixture filing (the "*Deed of Trust*") related to the County's fee simple interest in the real property on which the Project is located (the "*Site*") that will provide security for the County's obligations under the Contract;

WHEREAS, the County hereby determines that the Project is essential to the County's proper, efficient and economic operation and to the general health and welfare of its inhabitants; that the Project has provided or will provide an essential use and permit the County to carry out public functions that it is authorized by law to perform; and that entering into the Contract and the Deed of Trust are necessary and expedient for the County by virtue of the findings presented herein;

WHEREAS, the County hereby determines that the Contract would allow the County to finance the Project at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the County;

WHEREAS, the County hereby determines that the estimated cost of financing the Project is an amount not to exceed \$2,100,000 and that such cost of financing the Project exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

WHEREAS, although the cost of financing the Project pursuant to the Contract is expected to exceed the cost of financing the Project pursuant to a bond financing for the same undertaking, the County hereby determines that the cost of financing the Project pursuant to the Contract and the Deed of Trust and the obligations of the County thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; and (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of the Project and (3) no revenues are produced by the Project so as to permit a revenue bond financing;

WHEREAS, the County has determined and hereby determines that the estimated cost of financing the Project pursuant to the Contract reasonably compares with an estimate of similar costs

under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

WHEREAS, the County anticipates and has put in place a property tax increase to pay installment payments falling due under the Contract;

WHEREAS, the sums to fall due under the Contract will be adequate but not excessive for its proposed purpose;

WHEREAS, Parker Poe Adams & Bernstein LLP, as special counsel ("*Special Counsel*"), will render an opinion to the effect that entering into the Contract and the transactions contemplated thereby are authorized by law;

WHEREAS, no deficiency judgment may be rendered against the County in any action for its breach of the Contract, and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any moneys due under the Contract;

WHEREAS, the County is not in default under any of its debt service obligations;

WHEREAS, the County's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the County has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget ordinance;

WHEREAS, past audit reports of the County indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the County has not been censured by the North Carolina Local Government Commission (the "*LGC*"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

WHEREAS, a public hearing on the Contract after publication of a notice with respect to such public hearing will be held and approval of the LGC with respect to entering the Contract must be received; and

WHEREAS, the County hereby determines that all findings, conclusions and determinations of the County in this Resolution are subject to modification or affirmation after all interested parties have been afforded the opportunity to present their comments at a public hearing regarding the execution and delivery of the Contract and the Project to be financed thereby.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF STOKES, NORTH CAROLINA, AS FOLLOWS:

Section 1. *Application to LGC.* That the Finance Officer or her designee is hereby directed to file with the LGC an application for its approval of the Contract and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the County and its financial condition as may be required by the LGC.

Section 2. **Professionals.** That Parker Poe Adams & Bernstein LLP, Charlotte, North Carolina, as Special Counsel, is approved. That DEC Associates, Inc., Charlotte, North Carolina, as financial advisor, is approved.

Section 3. **Public Hearing.** That a public hearing (the "*Public Hearing*") will be conducted by the Board of Commissioners on August 12, 2013 at 1:30 p.m. in the Commissioners' Chambers on the 2nd Floor of the Administration Building located at 1014 Main Street, Danbury, North Carolina, concerning the Contract and the Deed of Trust, the proposed financing of the Project and any other transactions contemplated therein and associated therewith.

Section 4. **Notice of Public Hearing.** That the Clerk to the Board is hereby directed to cause a notice of the Public Hearing, in the form attached hereto as Exhibit A, to be published once in a qualified newspaper of general circulation within the County no fewer than 10 days prior to the Public Hearing.

Section 5. **Repealer.** That all motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 6. **Effective Date.** That this Resolution is effective on the date of its adoption.

On motion of Commissioner _____, seconded by Commissioner _____, the foregoing resolution entitled "**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STOKES, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO**" was duly adopted by the following vote:

AYES:

NAYS:

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES) ss:

I, DARLENE BULLINS, Clerk to the Board of Commissioners of the County of Stokes, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled “**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STOKES, NORTH CAROLINA AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO**” adopted by the Board of Commissioners of the County of Stokes, North Carolina at a meeting held on the 22nd day of July, 2013.

WITNESS my hand and the corporate seal of the County of Stokes, North Carolina, this the 22nd day of July, 2013.

DARLENE BULLINS
Clerk to the Board
County of Stokes, North Carolina

**EXHIBIT A
NOTICE OF PUBLIC HEARING**

At its July 22, 2013 meeting, the Board of Commissioners (the “*Board of Commissioners*”) of the County of Stokes, North Carolina (the “*County*”) adopted a resolution which:

1. Authorized the County to proceed to pay the capital costs of financing the renovation and expansion of the County’s existing Lawsonville Elementary School by constructing a single story addition to the existing classroom building, and upgrading the school’s utilities and parking lot (collectively, the “*Project*”). The Board of Commissioners further authorized the County to finance the Project pursuant to an installment financing contract (the “*Contract*”) with a financial institution to be determined in an aggregate principal amount not to exceed \$2,100,000 under which the County will make certain installment payments, in order to make the Project available to the County;
2. Authorized the County to proceed to provide, (a) in connection with the Contract as grantor, a deed of trust, security agreement and fixture filing (the “*Deed of Trust*”) to include the real property on which the Project is located, as set forth below (the “*Mortgaged Property*”). The Mortgaged Property will be mortgaged by the County to create a lien thereon for the benefit of the entity, or its assigns, providing the funds to the County under the Contract.

The Lawsonville Elementary School is located at 4611 NC Hwy 8 North, Lawsonville, NC 27022. The Mortgaged Property will be subject to the mortgage provided in the Deed of Trust. On payment by the County of all installment payments due under the Contract, the Deed of Trust and

any lien created thereunder will terminate and the County's title to the Mortgaged Property will be unencumbered.

NOTICE IS HEREBY GIVEN, pursuant to Sections 160A-20 of the General Statutes of North Carolina, that on August 12, 2013 at 1:30 p.m. in the Commissioners' Chambers on the 2nd Floor of the Administration Building located at 1014 Main Street, Danbury, North Carolina; a public hearing will be conducted concerning the approval of the execution and delivery of the Contract and the Deed of Trust and the County's financing of the Project. All interested parties are invited to present comments at the public hearing regarding the execution and delivery of the Contract and the Deed of Trust and the Project to be financed thereby.

/s/ Darlene Bullins

Clerk to the Board of Commissioners
County of Stokes, North Carolina

Published: _____

County Manager Morris noted the following:

- Provided Board members with a copy of the proposed resolution with one change
- Sewer system has been changed to "utilities"
- Change was made in case funding had to be spent on water lines
- State has indicated that there might be some water lines that will have to be replaced
- Proposed Resolution includes Exhibit A which schedules the mandatory Public Hearing for Monday, August 12, 2013 at 1:30 pm and continues the process for getting the financing in order for the project
- School Board is meeting tonight and has the proposed bids for the Lawsonville Elementary Renovation/Construction Project on their Agenda
- Request the Board move the item to tonight's Action Agenda in order to keep up with the schedule to have the application to LGC in time for their September meeting

Chairman Lankford opened the floor for discussion.

Commissioner Inman commented:

- Have no issues
- Need to continue to move forward with this project as there has been a pledge made to the citizens of Stokes County that this project will be completed
- School really needs the space – a new classroom addition
- Very much on board with the project
- No problem moving the item to tonight's Action Agenda

Vice Chairman Booth commented:

- Very glad to see the project moving forward
- No issues
- Move to tonight's Action Agenda

Commissioner Walker commented:

- The County started with the Nancy Reynolds Project which has been completed along with a new elementary school in the Yadkin Township (Poplar Springs) and renovations/addition at Southeastern Middle School in Walnut Cove
- Have two final projects to complete which are the Lawsonville Renovation/Construction and a new Community College facility
- Just want to remind everyone that the funding for all the projects mentioned are covered by the 4 cent tax adopted in Fiscal Year 2011-12 Budget
- Very happy to see our children getting good facilities

Commissioner Jones commented:

- Have no issues
- Ready to move to tonight's Action Agenda

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

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

HVAC – Jail Facility
Budget Amendment #5

County Manager Rick Morris discussed the following information that was included in the Board's Agenda packet:

Memo:

I had to take an emergency action this week to address the failing air conditioning system in the County Jail. Below is a summary of the actions I took to address the problem, and also an explanation of the budget amendment submitted for your approval. I would have preferred to wait for BOCC action on this issue before moving forward; however, in my judgment, the risk to the County and the Tuesday, July 16th deadline for reserving the only available air conditioning unit dictated that I take action without delay.

Background

- The air conditioning system in the jail is between 21 and 22 years old and has a life expectancy of only 18 to 20 years
- Approximately a week to ten days ago, the technician from Brady Services came to the jail to perform routine preventative maintenance on the air conditioning system
- The Brady technician discovered that two of the four compressors in the system had burned out, which released an acid substance into the Freon which contaminates the system
- After this discovery, Mark and I started discussing our options to keep the system operational for one more year until the next budget cycle

- On Saturday the 13th of July, another compressor burned out on the system, which left only one operational compressor pulling the full load and requiring maintenance personnel to report in and install fans in the jail to assist the air conditioning system
- One compressor cannot adequately cool the jail during the current summer heat conditions and introduces the County to numerous types of liability and financial risk as described below:
 - Humidity levels cannot be controlled in the jail, which causes floors and other surfaces to become wet and temperatures to exceed acceptable working conditions
 - Humidity increases the opportunity for mold to develop in the tight environment (no windows) of the jail building
 - Humidity increases the chances of workers, inmates and visitors slipping and falling
 - Humidity and high temperatures increase the chance of workers compensation cases occurring and claims being filed
 - Humidity and high temperatures increase the chance of damage to sensitive electronic equipment such as cameras, recorders, special electronic jail door locks and control room equipment
 - Relocation of inmates, if required, is very expensive and introduces risk
 - If the fourth compressor fails, the rental of a portable air conditioning system to cool the Jail is approximately \$6,000 per week plus \$2,500 set up fee
- With only one compressor operational, there is a high probability that it too will fail soon, especially with the contaminated Freon in the system from the previous compressor failures; compressor replacement would be \$23,500 for each compressor and would still not address the other aging components of the air conditioning system

Actions Taken to Address the Problem

- I met with our experts on Monday July 15th and took immediate action to address the failed air conditioner because of the immediate risk to the County as described above, and the current availability of only one new replacement air conditioning system that would fit the jail and avoid the 6 week order lead time for another new replacement system
- My decision was to install a new Trane 110 ton air conditioner system in the Jail at an estimated cost of \$150,000
 - The new unit will be available July 23rd with a target date for installation to be completed NLT August 1st
 - The new unit will be purchased using The Cooperative Purchasing Network (TCPN) Contract for this type of equipment, where competition requirements have already been met
 - Recommendation for funding (see enclosed budget amendment #5) is to move \$90,000 from SRMH Capital Reserve Account and get the remainder of the funding from the County's Contingency Account
- Until this work is completed, fans will be used in the Jail as needed to control temperature and humidity along with the one remaining compressor
- A contingency plan is also in place to get the portable air conditioning system

described above as soon as possible if the remaining compressor fails before installation of the new system is completed; the portable unit may be required for a short period during the installation of the new system

- We will be very fortunate if the remaining compressor operates under the increased load until this installation is complete

Manager Morris noted:

- Would always come to the Board for all decisions, but this was an emergency and had no choice but to move on the project
- Too many risk factors involved as noted in my memo
- Jail facility also has unusual wiring which most systems today are not compatible with
- Reiterated the decision had to be made last week in order to reserve the unit that is scheduled to be coming off the line that is compatible with the facility's wiring
- Total cost for the replacement unit is \$150,000
- There should be an annual utilities savings of approximately \$16,000
- Should be up and running by August 1st
- If the current unit completely shuts down, a portable unit could have to be brought in at a cost of \$6,000 per week; could have to use this portable unit during the installation if the weather becomes extremely hot

County Manager Morris discussed the following Budget Amendment which will have to be approved at tonight's meeting:

Budget Amendment #5

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				
100.4320.510	Equipment	\$00.00	\$150,000.00	\$150,000.00
Contingency				
100.9910.000	Contingency	<u>\$139,200.00</u>	<u>\$(59,950.00)</u>	<u>\$79,250.00</u>
	Totals	\$139,200.00	\$90,050.00	\$229,250.00
Capital Reserve Fund				
201.5700.000	Stokes Reynolds Hospital	\$110,050.00	\$(90,050.00)	\$20,000.00
201.9810.000	Transfer to General Fund	<u>\$00.00</u>	<u>\$90,050.00</u>	<u>\$90,050.00</u>
	Totals	\$110,050.00	\$00.00	\$110,050.00

This budget amendment is justified as follows:

To transfer funds from the Capital Reserve Fund and Contingency to purchase a new air conditioning unit for the Jail

This will result in a net increase of \$90,050.00 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				
100.3982.960	Transfer from Capital Reserve	\$00.00	\$90,050.00	\$90,050.00
	Totals	\$00.00	\$90,050.00	\$90,050.00

Chairman Lankford opened the floor for discussion.

The Board had no issues and commended Manager Morris for expediting the issue.

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

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

Proposed Resolution – Authorizing the Sale of Personal Property – Sheriff's Department

County Manager Rick Morris presented the following proposed resolution which will allow the Sheriff's Department to trade in a vehicle from their fleet:

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

WHEREAS, The County of Stokes owns a vehicle that has become surplus; and

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

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

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

1. The Board of Commissioners authorizes the Support Services Supervisor to sell by private sale at a negotiated price the following vehicle:

2008 Pontiac G6, Silver in color, VIN# 1G2ZG57B084209593

2. The Support Services Supervisor shall publish a notice summarizing this resolution, and no sale may be executed pursuant to this resolution until at least ten (10) days after the day the notice is published

Adopted the ____ day of July 2013.

Ernest Lankford - Chairman

James D. Booth - Vice Chairman

J. Leon Inman - Commissioner

Jimmy Walker - Commissioner

Ronda Jones - Commissioner

Attest _____

Darlene Bullins - Clerk to the Board

County Manager Morris noted:

- Trade in vehicle is a 2009 Pontiac G6 – vin#1G2ZG57B084209593
- No North Carolina General Statute allows the county to trade in an used vehicle when purchasing another used vehicle; therefore, NCGS 160A-267 statute “Private Sale” must be followed to fulfill the Sheriff’s request
- Request the Board moved this item to tonight’s Action Agenda due to another vehicle is being held for purchase

Chairman Lankford opened the floor for discussion.

The Board had no issues regarding the request from Sheriff Marshall.

The Board unanimously agreed to place the item on tonight’s Action Agenda.

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

Proposed Resolution – Public Auction of Surplus Property

Manager Rick Morris presented the following proposed Resolution regarding the upcoming public auction of surplus property:

**Draft
RESOLUTION**

STATE OF North Carolina

COUNTY OF STOKES

July 22, 2013

WHEREAS, GS 153A-176 authorizes the County to dispose of real or personal property in accordance with procedures prescribed in Chapter 160A, Article 12;

WHEREAS, the County of Stokes has accumulated an excessive amount of unusable personal property and vehicles and it is in the best interest of the County to dispose of items listed below by public auction in accordance with GS 160A-270;

Desk Chairs	Miscellaneous Office Machines
1981 GMC Truck	1GDG6D1A6BV581212
1988 Chevrolet Truck	1GCBS14E7J21469031
1990 Chevrolet Truck	1GCDG15Z5L7149283
1991 Chevrolet Truck	1GCEC14H4ME154240
1991 Chevrolet Truck	1GCCS14Z3M2122044
1994 Ford Crown Vic	2FALP71WXR183318
1995 Ford Crown Vic	2FALP71WOS160605
1996 Ford Truck	1FTCR10U8TUC36954
1996 Ford Crown Vic	2FALP71W8TX202326
1996 Ford Crown Vic	2FALP71W4TX123381
1997 Ford Crown Vic	1FMDU32E9VUB43248
1997 Ford Ambulance	1FDKE30F1VHB77452 "totaled/wrecked"
1998 Ford Crown Vic	2FAFP71WXW132328
1998 Ford Crown Vic	2FAFP71W1WX132329
1998 Ford Crown Vic	2FAFP71W1WX132332
1998 Ford Crown Vic	2FAFP71WXW132331
1998 Ford Truck	1FTYR10U4WUB82689
1999 Ford Crown Vic	2FAFP71WOX196587
1999 Ford Crown Vic	2FAFP71W4XX196589
1999 Ford Crown Vic	2FAFP71W2XX196591
1999 Ford Crown Vic	2FAFP71W6XX196593
1999 Ford Crown Vic	2FAFP71W2XX196588
2000 Ford Crown Vic	2FAFP71WOY157242
2000 Ford Crown Vic	2FAFP71W9YX157241
2001 Jeep	1J4FF48S21L597992
2003 Ford Crown Vic	2FAFP71W33X109467
2004 Ford Crown Vic	2FAHP71W84X146184
2005 Ford Chassis	1FDXE45P95HB11213
2005 Ford Chassis	1FDXE45P55HB11208
2005 Ford Chassis	1FDXE45P75HB11209
2006 Ford Chassis	1FDXE45P96HA62693

Storage Lien Vehicles

1990 Nissan Truck	1N6SD11Y0LC315470
1990 International Dump Truck	2HTTUAST8LCO39854
1998 Dodge Truck	1B7GL22X1WS711215
2002 Mitisubi	JA3AJ86E42U066662

NOW, THEREFORE BE IT RESOLVED that the Stokes County Board of Commissioners declare the above personal property as surplus and is to be sold at public auction.

AND, BE IT FURTHER RESOLVED that the Stokes County Board of Commissioners hereby approves September 7, 2013, at 10:00 a.m., at the Stokes County Governmental Complex in Danbury as the time and place of said public auction.

Adopted this the ____ day of _____ 2013.

Ernest Lankford – Chairman

James D. Booth – Vice Chairman

J. Leon Inman - Commissioner

Jimmy Walker - Commissioner

Ronda Jones – Commissioner

Attest

Darlene Bullins – Clerk to the Board

Manager Morris noted the following:

- County Public Auction is scheduled for Saturday, September 7th at 10:00 am at the Ronald Reagan Memorial Building parking lot
- Todd Gordon with Gordon Auction will be conducting the public auction
- A final resolution will be placed in the August 12th Agenda which will probably included other items

Support Services Supervisor Danny Stovall commented:

- The four vehicles listed under Storage Lien Vehicles are in very pretty good shape
- County recently sold 24 vehicles for scrap metal according to the recent adopted resolution by the Board which brought approximately \$8,680
- Had 6 bids that ranged from \$3,000 to \$8,680
- Have another 25-30 vehicles currently being worked on through DMV and the court system that will be sold the same way
- Program works really well, these cars do not run and saves time and money by not including them in the Public Auction; these vehicles would have had to be hauled to the parking lot at the Ronald Reagan Memorial Building for the sale
- Will have a large dump truck for sale at the September 7th Public Auction

Chairman Lankford opened the floor for discussion.

The Board had no issues.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the August 12th Action Agenda.

Proposed Bids – Health Department Expansion Project

County Manager Rick Morris presented the following information regarding the proposed bids for the Health Department Expansion Project: (Support Services Supervisor Danny Stovall, Health Director Scott Lenhart, and Architect Perry Peterson were in attendance for the Agenda item)

- Following Bids were received and read aloud on July 10, 2013
 - J.G. Coram Company – Mount Airy, NC = \$659,000
 - Davie Constructions - Advance, NC = \$569,771
 - Garanco, Inc – Pilot Mountain, NC = \$558,800
 - James Matthew Builders – Walnut Cove, NC = \$527,242
 - Karl Stimpson Builders – Pfafftown, NC = \$588,000
 - Magnolia Construction – Winston Salem, NC
 - No bid bond provided
 - Triad Builders of King – King, NC = 669,800
 - W.C. Construction Company – Winston Salem, NC = \$641,600
 - Wishon & Carter Builders – Yadkinville, NC = \$597,675
- James Matthew Builders, License #45339 of Walnut Cove was the low bidder with a base bid of \$527,242
- Projected cost was estimated at \$450,000
- Health Director Scott Lenhart, Architect Perry Peterson, and Support Services Supervisor have been working on the use of additional Title XIX Funds and identifying costs of minor project deletions/changes
- There is additional Title XIX Funding available

Commissioner Inman confirmed with Manager Morris that the original estimate for the project was \$450,000.

Support Services Supervisor Danny Stovall presented a detailed, estimated cost of the project:

- Construction of addition = \$300,000
- Equipment = \$50,000
- Architect and Engineer Fees = \$50,000

- Furniture \$50,000
- Total projected cost = \$450,000
- Can cut some of the projected costs
- Really need to not cut the renovations to the WIC Program area which are needed very bad

Health Director Scott Lenhart commented:

- The projected cost (18 months ago) for the project was calculated using \$115 per square foot
- The square foot cost now is \$145
- Can decrease the equipment line item by \$30,000
- Can decrease the architect line item by \$30,000
- Title XIX Funding for Fiscal Year 2011-12 = \$134,788 (has not been allocated)
- Have \$241,000 Title XIX Funding from the previous year that has not been allocated
- Have received \$60,000 additional this year from Medicaid for clinic reimbursement
- Have sufficient funding to make up the difference of \$117,242
- Will not jeopardize the Title XIX Funding
- Expecting \$134,000 this year from Title XIX Funding which should be coming within the next month

Chairman Lankford opened the floor for discussion.

Vice Chairman Booth confirmed with Health Director Lenhart that decreasing the furniture line item would still leave sufficient funding for furnishing the new addition.

Commissioner Walker commented:

- Confirmed with Director Lenhart the new addition is approximately 3,200 sq ft
- Confirmed with Director Lenhart that there is sufficient funding for the entire project
- Confirmed with Supervisor Stovall that the projected cost for the renovations to the WIC Program area is approximately \$45,000
- Confirmed with Director Lenhart that the project will have no county funding

Commissioner Inman commented:

- Very pleased to see the low bidder is from Stokes County

Director Lenhart commented:

- Reiterated the need to make sure the renovations to the WIC Program area are not reduced
- WIC Program area has some major space issues in the area
- Currently takes additional time and effort to make sure no HIPAA violations occur

Director Lenhart commented regarding the new prenatal program:

- Needed eleven (11) patients in August to break even
- Have already scheduled thirteen (13) patients for August

- Also have a new doctor coming on board

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the August 12th Action Agenda.

Appointments – Stokes County Jury Commission

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

- County received a request from Clerk of Superior Court Jason Tuttle
- Jury Commission consist of three members:
 - One appointed by the Board of Commissioner
 - One appointed by Clerk Jason Tuttle
 - One appointed by Superior Court Judge
- Durward Bennett, who was appointed two years, is willing to serve again if appointed
- Appointment needs to be done by September 1, 2013
- Staff has followed the county's regulations for appointments
- County has not received any applications

Chairman Lankford opened the floor for discussion.

Commissioner Inman nominated Durward Bennett to serve on the Stokes County Jury Commission.

Chairman Lankford entertained a motion to close the nominations.

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

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the August 12th Action Agenda.

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

Proposed Order – SR#1427 – Jefferson Road

County Manager Rick Morris presented the following proposed Order which is the final phase to abandon a portion of SR#1427 – Jefferson Road:

STATE OF NORTH CAROLINA)
COUNTY OF STOKES)

OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA

ORDER

CLOSING A PORTION OF SR#1427 – JEFFERSON ROAD

The Stokes County Board of County Commissioners, after notice and public hearing pursuant to N.C.G.S. 153A-241, makes the following findings and conclusions:

1. The State of North Carolina abandoned the road outlined in red on the attached map of **SR#1427- Jefferson Road** and will not maintain that portion of the road;
2. The requesting property owners are the sole property owners along the portion of the road to be closed;
3. Closing the public road is not contrary to the public interest and no individual owning property in the vicinity of the road would be deprived of reasonable means of ingress and egress to this property;
4. The Board of County Commissioners concludes that closing of the portion of the road pursuant to N.C.G.S. 153A-241 is in the best interests of the sole property owner and the citizens of the County of Stokes.

IT IS THEREFORE ORDERED by the Board of County Commissioners of the County of Stokes that since the State will not maintain the abandoned portion of **SR#1427 – Jefferson Road**, the abandoned portion of **SR#1427 – Jefferson Road** be closed pursuant to N.C.G.S. 153A-241.

CERTIFICATE

The foregoing **Order** was duly adopted by the Board of Commissioners of the County of Stokes at a meeting on the **22nd** day of **July 2013**, and appears on the minutes of the said Commission. A certified copy of the order shall be filed in the office of the Register of Deeds of the County.

WITNESS, my hand and official seal this the **22nd** day of **July, 2013**.

Ernest Lankford - Chairman

James D. Booth - Vice Chairman

J. Leon Inman - Commissioner

Jimmy Walker - Commissioner

Ronda Jones - Commissioner

Attest:

Darlene M. Bullins – Clerk to the Board

Chairman Lankford entertained a motion.

Vice Chairman Booth moved to approve the Order to abandon a portion of SR#1427 – Jefferson Road. Commissioner Jones seconded and the motion carried unanimously.

Tax Administration

Proposed Resolution – 2012 Property Tax Settlement

Proposed Order – Collection of 2013 County Taxes

Chairman Lankford entertained a motion regarding the following Proposed Resolution - 2012 Property tax Settlement and Proposed Order – Collection of 2013 County Taxes which were presented to the Board at the July 8th meeting:

Proposed Resolution – 2012 Property Tax Settlement

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)

RESOLUTION

WHEREAS, Section 105-373 of the North Carolina General Statutes provides for an annual settlement of the property taxes charged to the Tax Collector; and

WHEREAS, that, in keeping with this requirement, the attached settlement summary was provided to the Stokes County Board of Commissioners by the Stokes County Tax Administrator, Jake M. Oakley;

NOW, THEREFORE, be it resolved that the Stokes County Board of Commissioners:

- (1) Orders the insolvent amount for 2012 be entered into the minutes as the accepted insolvent amount, and further, that said insolvent amount be credited to the Stokes County Tax Administrator in his settlement. And;
- (2) Orders the tax liens for 2012 property taxes for the purpose of collection to be recharged to the Stokes County Tax Administrator. And further;
- (3) Orders that the settlement for delinquent (prior years taxes) be entered into the minutes, and that the uncollected balance of said taxes be recharged to the Stokes County Tax Administrator for the purpose of collection. And finally;
- (4) Orders that the 2012 property tax settlement by the Stokes County Tax Administrator be accepted in accordance with Section 105-373(e) of the North Carolina General Statutes.

Adopted this the 22nd day of July 2013.

Ernest Lankford – Chairman

James D. Booth – Vice Chairman

J. Leon Inman – Commissioner

Jimmy Walker – Commissioner

July 22, 2013

Attest:

Darlene Bullins – Clerk to the Board

Proposed Order – Collection of 2013 County Taxes

STATE OF NORTH CAROLINA) ORDER OF THE BOARD OF COMMISSIONERS
COUNTY OF STOKES) IN ACCORDANCE WITH G.S.105-321(b) FOR THE
) COLLECTION OF FY 2013-2014 PROPERTY TAXES

TO : THE STOKES COUNTY TAX ADMINISTRATOR

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the 2013 tax records filed in the Office of the Stokes County Tax Administration, and in the tax bills herewith delivered to you, in the amounts and from the taxpayers likewise set forth. You are further authorized, empowered, and commanded to collect the 2013 taxes charged and assessed as provided by law for adjustments, changes, and additions to the tax records and tax bills delivered to you which are made in accordance with law per G.S. 105-321(B). Such taxes are hereby declared to be a first lien on real property of the respective taxpayers in Stokes County, King Fire District, Rural Hall Fire District, Walnut Cove Fire District, Stokes County Service District, the Town of Walnut Cove, Town of Danbury. And the City of King per G.S. 105-354, as provided by law. This order shall be full and sufficient authority to direct, require, and enable you to garnish wages, to attach rents, cash receipts, checking accounts, and savings accounts; levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal this 22nd day of July 2013.

Ernest Lankford- Chairman

James D. Booth – Vice Chairman

J. Leon Inman - Commissioner

Jimmy Walker - Commissioner

Ronda Jones – Commissioner

Attest:

Darlene Bullins – Clerk to the Board

Commissioner Jones moved to approve the Proposed Resolution – 2012 Property Tax Settlement and Proposed Order – Collection of 2013 County Taxes. Vice Chairman Booth seconded and the motion carried unanimously.

Social Services – NC Association of County Boards of Social Services – Dues for Fiscal Year 2013-14

Chairman Lankford entertained a motion regarding the \$250 Dues for NC Association of County Boards of Social Services for Fiscal Year 2013-14 which was presented at the July 8th

meeting.

Commissioner Jones moved to approve \$250 for Dues for NC Association of County Boards of Social Services for Fiscal Year 2013-14. Commissioner Inman seconded and the motion carried unanimously

Proposed CenterPoint Human Services Performance Agreement for Fiscal Year 2013-14

Chairman Lankford entertained a motion regarding the following proposed CenterPoint Human Services Performance Agreement for Fiscal Year 2013-14 which was presented at the July 8th meeting:

**PERFORMANCE AGREEMENT
FY 2013-2014**

STOKES COUNTY

AND

CENTERPOINT HUMAN SERVICES

This Performance Agreement FY 2013-2014 (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 – Managed Care Organization (LME-MCO) that is designated for the management of mental health, intellectual/developmental disability and substance abuse services for the residents of Stokes County and is subject to all requirements under GS §122C and the requirements of the Medicaid 1915 b/c Waiver for recipients whose county of Medicaid eligibility is Stokes County.

Nature and Term of Agreement

The Agreement shall be effective July 1, 2013 and shall remain in effect through June 30, 2014. If a new agreement has not been reached between the parties by July 1, 2014, the FY 2013-14 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. Assures the appointment of County residents to serve on the LME-MCO Board in accordance with GS §122C 118.1 and the CenterPoint Bylaws.

2. Allocate available funds to CenterPoint to support mental health, intellectual/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 designee 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-MCO as required by GS §122C – 115.4 & 117 for the benefit of the residents of the County and by the Medicaid 1915 b/c Waiver for recipients whose county of Medicaid eligibility is Stokes County.
2. Serve as the LME-MCO 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 activities as the LME-MCO 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 designee 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 bi-annual 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, intellectual/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 intellectual/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 resident;
- 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 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. Main 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 22nd day of July, 2013.

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

Date

Ernest Lankford
Chairman of Board of County Commissioners Stokes County

Date

Darlene Bullins
Clerk to the Board of County Commissioners Stokes County

Date

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

Julia Edwards
Finance Director, Stokes County

Date

Tyrone Browder
Attorney, Stokes County

Date

Commissioner Inman moved to approve the CenterPoint Human Services Performance Agreement for Fiscal Year 2013-14. Vice Chairman Booth seconded and the motion carried unanimously.

Proposed YMCA Contract for Fiscal Year 2013-14

Chairman Lankford entertained a motion regarding the proposed YMCA Contract for Fiscal Year 2013-14 which was presented at the July 8th meeting:

County of Stokes & Stokes Family YMCA

RECREATION CONTRACT

This contract for Recreation Services (herein the "Contract") is made by and between the Stokes Family YMCA herein known as the "YMCA", and the County of Stokes, herein known as the "County". For and in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

Responsibilities of the YMCA

The YMCA agrees to provide the following minimum services:

1. The YMCA shall administer and coordinate all current recreation and wellness programming to include Stokes County Youth Basketball & Cheerleading, Summer Day Camp, Stokes County Easter Egg Hunt, other seasonal family special events, 5k event, Fitness Center operation and wellness services.
2. A Summer Youth Program shall be provided to the youth of Stokes County. This program shall be for the length of time specified each year in the Annual Budget (as herein defined). This program shall utilize school sites as well as YMCA and County facilities.
3. The YMCA shall provide recreation, wellness and social programs at a County facility, at the County's sole expense except for long distance telephone calls, in Danbury, North Carolina. The YMCA shall maintain regular office hours and Fitness Center hours of operation in said facility.
4. Stokes County Youth Basketball & Cheerleading League shall be provided to the youth of Stokes County. The program shall last a minimum of seven weeks.
5. The YMCA shall host an annual 5k event.
6. New Programs shall be offered based on need and availability, such as additional summer camps, sports, recreation and wellness programs and social events.
7. The YMCA shall assume all liability insurance coverage for all YMCA staff and program offerings.
8. The YMCA shall administer the scheduling of shelter usage and special events to be held at Moratock Park, located in Danbury, North Carolina.
9. The YMCA shall collect all fees as set by the Stokes County Board of Commissioners for use of Moratock Park facilities and remit those funds back to the County as requested by the County.
10. The YMCA shall retain all revenues generated by program offerings, except those fees generated from Moratock Park shelter usage.
11. The YMCA shall provide a Stokes County Recreation Department Committee under the authorization of the Stokes Family YMCA volunteer Board of Management. The Committee

shall consist of Stokes Family YMCA volunteers, Stokes County citizens and a designated representative of the Stokes County Board of Commissioners.

Responsibilities of the County of Stokes

The County of Stokes agrees to the following responsibilities:

1. The County shall maintain ownership of Moratock Park located in Danbury, North Carolina. Further, the County shall provide maintenance and repair services for Moratock Park up to and including grounds maintenance, facility maintenance, insurance and utility costs.
2. The County shall provide a facility to serve as a Program Center to the YMCA in Danbury, North Carolina at the County's sole expense except for long distance telephone calls. The County shall maintain ownership of said facility and shall provide maintenance and repair services up to and including road maintenance, grounds maintenance, facility maintenance, insurance and utility costs.
3. The County shall provide, at its sole cost and expense, the YMCA staff in Stokes County with one (1) vehicle for travel solely within Stokes County in maintaining programs based in Stokes County and offered to Stokes County citizens.
4. The County shall allow the YMCA staff to purchase fuel at the Stokes County fueling facilities for use in the vehicle provided by the County.

Cost

The County hereby agrees to pay to the YMCA an amount equal to one hundred seventeen thousand and four hundred and eighty-four dollars (\$117,484) for the contract year. This contract sum shall be paid in two (2) equal installments with the first payment due on July 31st and the second due on January 31st of the contract term.

Term

The term of this contract shall be for a period of one year. This contract may be extended for additional periods upon the expressed written consent of both parties.

The Agreement shall be effective July 1, 2013 and shall remain in effect through June 30, 2014. If a new agreement has not been reached between the parties by July 1, 2013, the FY 12-13 Agreement shall remain in force, unless it has been terminated in accordance with the provisions of this Agreement.

Contract Termination

Either party wishing to terminate this contract may do so upon one-hundred and eighty days written notice to the other party.

Hold Harmless Provision

The YMCA hereby agrees to indemnify and hold the County harmless from all liability arising out of the provision of recreational programs and services as set forth herein.

The County agrees to indemnify and hold the YMCA harmless from all liability arising out of the provision of County maintenance and facilities.

Contract Date and Signatures

This contract for services shall commence as of July 1, 2013 and terminate on June 30, 2014. Contract term extensions are provided in the section of this contract titled "Term".

Curtis Hazelbaker
President/CEO
YMCA of Northwest North Carolina

Ernest Lankford
Chairman
Stokes County Board of Commissioners

Attest

Attest

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

Tyrone Browder, Stokes County Attorney

Vice Chairman Booth moved to approve the YMCA Contract Fiscal Year 2013-14.

Commissioner Jones seconded and the motion carried unanimously.

Upset Bid Procedure – Poplar Springs Properties

County Manager Rick Morris presented the following information regarding the final phase of the upset bid procedure for the Poplar Springs Properties:

- Item has previously been discussed by the Board of Commissioners
- Following offers were received with no further upset bids:
 - Donald A. and Marie V. Love - .22 acres = \$6,456.28 purchase price
 - Michael L. and Kathy C. Welch - .04 acres = \$1,971.55 purchase price
- All statutory requirements included in NCGS 160A-269 have been satisfied

Chairman Lankford entertained a motion.

Vice Chairman Booth moved to accept the bids from Mr. & Mrs. Donald Love and Mr. & Mrs. Michael Welch. Commissioner Jones seconded and the motion carried unanimously.

Stokes County Human Services Advisory Committee

County Manager Rick Morris noted the following information regarding appointments to the Stokes County Human Services Advisory Committee:

- Nominations at the July 8th meeting:
 - Jan Culler
 - Frances Allen
 - Patricia Hairston
 - Buster Robertson
 - Keith Lawson
 - Doris Petree
 - Dr. Vicki Morrow
 - Vice Chairman James Booth
 - Pam Hooker
 - Cheryl Ferguson
- Responses from the former Health Board members:
 - Jessica Bennett – yes
 - Jerry Mitchell – no
 - Cheryl Ferguson – no
 - Joe Hicks – no
 - Dr. Vicki Morrow – yes
 - Doris Petree – yes
 - Debbie Cowan – no
 - Buster Robertson – yes
 - Keith Lawson – yes
 - David Smith – yes
- Applications received:
 - Jan Culler
 - Linda Lee
 - Jo Ann Collins
- Pam Hooker confirmed with Commissioner Jones that she was willing to be considered for appointment

Chairman Lankford opened the floor for further nominations:

Vice Chairman Booth nominated:

- Kim Lewis for the pharmacist appointment

- Pam Tillman to fill the veterinarian appointment until one can be appointed

Vice Chairman Booth suggested Buster Robertson fill the engineer appointment and Jessica Bennett fill the dentist appointment until the appointments are appropriately filled.

Commissioner Jones nominated Jessica Bennett to fill the dentist appointment until one can be appointed.

Commissioner Inman confirmed the following prescriptive appointments:

- Licensed physician
- Licensed dentist
- Licensed optometrist
- Licensed veterinarian
- Register nurse
- Licensed pharmacist
- County Commissioner
- Professional engineer
- Three representatives of the general public to be filled by individuals who an interest or background in Social Services

The Board discussed the vacant appointments.

Commissioner Jones suggested appointing individuals whose terms had not expired and to her understanding the terms for Buster Robertson and Linda Hicks had expired; possibly putting Frances Allen in the engineer appointment until one could be appointed.

Chairman Lankford entertained a motion to close the nominations.

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

The Board continued discussion regarding the vacant appointments.

Commissioner Walker noted it was not fair to disqualify one person due to an expiring term and not another.

Commissioner Walker confirmed with Health Director that he was almost certain that Buster Robertson could have been appointed to another term if the Health Board had not been dissolved.

Commissioner Walker noted that the application from Jo Ann Collins indicates a strong interest along with training in the mental health field which could be very beneficial to CenterPoint's Consumer and Family Advisory Committee (CFAC).

Commissioner Inman agreed with Commissioner Walker regarding Ms. Collins' application.

Chairman Lankford polled the Board:

Chairman Lankford, Vice Chairman Booth, Commissioner Inman, Commissioner Walker and Commissioner Jones unanimously submitted the following individuals for the specific appointments:

- **General Public Representatives who have an interest or background in Social Services**
 - Jan Culler
 - Pam Hooker
 - Patricia Hairston
- **Registered Nurse**
 - Doris Petree
- **Licensed Physician**
 - Dr. Vickie Morrow
- **Licensed Pharmacist**
 - Kim Lewis
- **Licensed Optometrist** (until one can be appointed)
 - Keith Lawson
- **Licensed Veterinarian** (until one can be appointed)
 - Pam Tillman
- **Professional Engineer** (until one can be appointed)
 - Buster Robertson
- **Licensed Dentist** (until one can be appointed)
 - Jessica Bennett
- **County Commissioner**
 - Vice Chairman James Booth

**Pioneer Community Hospital of Stokes – Proposal Enhanced Medical Services Project
Proposed Resolution**

County Manager Rick Morris presented the Board with a copy of the proposed Resolution which had been previously emailed to the Board: (Assistant Administrator Pam Tillman, Pioneer Hospital of Stokes, Nick Walters, Stone Adams Financial Partners and James Branch, Shanahan

Law Group were in attendance for the Agenda item)

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STOKES,
NORTH CAROLINA, AUTHORIZING CREATION OF STOKES COUNTY MEDICAL
FACILITIES CORPORATION AND PROVIDING FOR CERTAIN OTHER RELATED
MATTERS THERETO**

WHEREAS, the County of Stokes, North Carolina ("County") is a validly existing political subdivision of the State of North Carolina, existing as such under and by virtue of the Constitution, statutes, and laws of the State of North Carolina ("State");

WHEREAS, the County has the power, pursuant to the General Statutes of North Carolina, to form a non-profit corporation;

WHEREAS, Pioneer Community Hospital of Stokes ("PCHS") has proposed that the Stokes County Board of Commissioners create the Stokes County Medical Facilities Corporation ("SCMFC"), a non-profit entity, in order to participate in a transaction whereby the SCMFC would attempt to seek financing for the building and acquisition of certain medical office buildings in Danbury and King, North Carolina (including seeking a 90% loan guarantee from the United States Department of Agriculture) ("Transaction");

WHEREAS, PCHS has agreed as a part of the Transaction that it would lease the medical office buildings from the SCMFC in the amount of the debt service incurred by the SCMFC in financing the building and acquisition of the medical office buildings;

WHEREAS, the Transaction will not result in any cost to the County; and

WHEREAS, the Stokes County Board of Commissioners ("Board") agrees that it is in the best interest of the County to provide for the creation of the SCMFC in order to allow the parties to proceed with the Transaction.

***NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
THE COUNTY OF STOKES, NORTH CAROLINA, AS FOLLOWS:***

Section 1. ***Creation of Stokes County Medical Facilities Corporation.*** The Stokes County attorney is hereby authorized to create the Stokes County Medical Facilities Corporation, as a governmental non-profit under the Internal Revenue Code in order to proceed with the transaction herein described.

Section 2. ***Members of the Board of Directors of the Stokes County Medical Facilities Corporation.*** The Stokes County Board of Commissioners retains the authority to appoint the members of the Board of Directors of the Stokes County Medical Facilities Corporation.

Section 3. ***Further Actions.*** The County Manager, the Chairman of the Board and the Finance Director of the County are hereby designated as the County's representatives to act on behalf of the County in connection with the Transaction, and to seek opinions on matters of law

from the County Attorney, which the County Attorney is authorized to furnish on behalf of the County, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The Chairman, the County Manager, and the Finance Director of the County are hereby authorized to designate one or more employees of the County to take all actions which the Chairman, the County Manager, and the Finance Director of the County are authorized to perform under this resolution, and the Chairman, the County Manager, the Finance Director of the County or their designees are in all respects authorized on behalf of the County to supply all information pertaining to the Transaction. The Chairman, the County Manager, the Finance Director of the County, and the Clerk to the Board are authorized to execute and deliver for and on behalf of the County any and all additional certificates, documents, opinions, or other papers and perform all other acts as may be required by the Transaction or as they may deem necessary or appropriate to implement and carry out the intent and purpose of this resolution.

Section 4. ***Severability.*** If any section, phrase, or provision of this resolution is for any reason declared to be invalid, such declaration does not affect the validity of the remainder of the sections, phrases, or provisions of this resolution.

Section 5. ***Effective Date.*** This resolution is effective on the date of its adoption.

Adopted this the 22nd day of July, 2013.

Ernest Lankford – Chairman

James D. Booth – Vice Chairman

J. Leon Inman – Commissioner

Jimmy Walker – Commissioner

Ronda Jones – Commissioner

Attest:

Darlene M. Bullins – Clerk of the Board

County Manager Morris noted the following:

- Proposed Resolution authorizes the County Attorney to create the Stokes County Medical Facilities Corporation, as a governmental non-profit under the Internal Revenue Code in order to assist Pioneer Health Services in obtaining a 90% USDA Guaranteed Loan to purchase a medical facility in King and construct a new medical office facility on the Stokes Reynolds Hospital Complex
- Purchase agreement for the medical facility in King on Moore Road has been completed
- County Attorney Ty Browder has been working with Attorney James Branch, Shanahan Law Group
- Proposed Resolution has been reviewed by County Attorney Ty Browder, Bond Attorney Don Ubell, and Financial Advisor Doug Carter; all see no issues with the proposed Resolution
- Spoke to Director of Debt Management Timothy Romocki, Local Government Commission,(second in charge of the LGC) (Financial Advisor Doug Carter had spoken to him at a financial conference and explained the project)

- Director Romocki stated the following:
 - Seems like a very good deal for the county
 - LGC would not have to approve the purchase of the facility in King, only the new medical facility on county property
- Once the loan has been secured from USDA and a commitment from lenders has been received, it would then be sent to LGC for approval.
- Director Romocki also stated once the loan has been secured and the commitments from the lenders received, he did not foresee any issues
- Once the proposed Resolution is adopted, the next step is to appoint a Board of Directors and continue with the process

Chairman Lankford opened the floor for discussion.

Chairman Lankford confirmed with County Attorney Browder that he felt legally everything was in order regarding the proposed Resolution.

County Attorney Browder commented:

- Have worked with Attorney Branch regarding the proposed Resolution
- County's Bond Attorney Ubell saw no issues
- Has also been reviewed by staff at the Institute of Government (no issues)

Commissioner Jones commented:

- Research that has been done is very reassuring, makes me feel confident
- Feel this move will help catapult the healthcare in the county
- Looking forward to seeing it done

Commissioner Inman questioned County Attorney Browder, from a legal perspective as far as the county is concerned, if there were any liability or downside for the county?

County Attorney Browder responded:

- No source of liability for the county
- Nonprofit corporation will be securing the loan and will be responsible for repayment
- County will not be responsible for repayment of the loan
- It is a better deal than using bonds or installment financing for a project such as this
- This will remove the County from any obligation for debt
- Reiterated the nonprofit corporation will be responsible for all debt

Vice Chairman Booth commended:

- Project will improve medical services in King and Danbury along with constructing a new medical facility on county property in Danbury
- Spoke with councilmen from King who stated that if it produced more jobs in King, they had no issues with it

- Projecting at least 25 additional jobs in King along with additional jobs in Danbury at the new facility
- Pioneer is the fourth largest employer in Stokes County
- Very pleased with the providers that Pioneer has recruited to Stokes County
- Feels this project will bring more specialists to Stokes County, eliminating the drive to Winston that citizens currently have
- Feel this project will be a positive thing for Stokes County

Commissioner Walker commented:

- Curious about the additional jobs in the King, not sure how 25 additional jobs can be created, but will be a good thing if that happens
- Seeing things a little different from some folks
- Over the years have had concerns about corporations in the nonprofit category
- My concern is that the taxes that the nonprofit is not paying, someone else has to pay those taxes
- State Representative Dale Folwell (Forsyth County) took up that cause and was very concerned about it
- The question I have is "How can the citizens of the County be served when they are having to pay taxes that it seems like a corporation should have to pay?"
- Not sure I can answer that question in a positive way
- Reviewed information from County Attorney Browder regarding corporations and corporate powers of counties, without studying it, not sure I understand how the county can take this step
- Do see some upside potential
- Biggest concern, the County has a major budget crisis going forward
- Hold Harmless revenue and other potential windfall funds will help this budget year, but down the road, it looks very, very tight
- Letting go with a bunch of property taxes and knowing that the only other sources these taxes can come from are from the citizens and businesses in Stokes County; gives me reservations about this project

Chairman Lankford entertained a motion.

Vice Chairman Booth moved to approved the Resolution of the Board of Commissioners of the County of Stokes, North Carolina, Authorizing Creation of Stokes County Medical Facilities Corporation and Providing for Certain other Related Matters Thereto. Commissioner Jones seconded the motion.

Commissioner Inman commented:

- Very obvious that the County will lose some tax revenue
- Baptist is currently paying 35% of the assessed value on the facility in King which would be a loss of approximately \$12,000 for Stokes County and approximately \$8,000 for the City of King

- Really have to balance things out
- Not one for going out and seeing how many buildings can be taken off the tax rolls
- Yet, at the same time as someone who works as a realtor, answers the same questions everyday to potential buyers: (top three questions)
 - Access to health care
 - What kind of schools are available?
 - Recreation, libraries, etc?
- In 1992, Stokes County faced a real dilemma – possible closing down Stokes Reynolds Memorial Hospital due financial issues
- Baptist Hospital came to the rescue
- Baptist Hospital leased Stokes Reynolds for seventeen (17) years
- In 2009, Baptist exercised the clause in the lease to terminate
- Stokes Reynolds Memorial Hospital was turned back over to the County
- Would maintain the hospital had already closed before that news based on the services being provided
- This County took over \$2.5 million from the Fund Balance to keep the doors open until someone was found to lease the facility; our prayers were answered
- There was no one else, but Pioneer Health Services
- Since that time, Pioneer Health Services has gone about the business of trying to do what they said they would do
- I truly believe that Pioneer Health Services is doing what they said they would
- They have brought 9 new providers to Stokes County
- As far as the facility in King, Baptist Hospital could decide tomorrow to donate the facility to a nonprofit such as United Way, all tax revenue would go away
- Stokes County would have no say so in that decision
- This is an opportunity, I think, to ensure our residents will have continued access to quality healthcare services now and in the future; not only in King, but in Danbury, Walnut Cove, etc.
- Physicians do not want to come unless they know what kind of facility they will be working out of; they want a nice place to work
- May lose tax dollars, but what we will gain in the end will far outweigh that
- Return on investment will be very, very good

Commissioner Walker questioned what would happen if Pioneer after several years did not want to continue this debt or was bought by another corporation and is there anything in the Resolution that gives the County control in future regarding unknowns that the County has no way of knowing about at this time?

County Attorney Browder responded:

- My understanding is the facilities in King and Danbury will be leased to Pioneer
- This Board controls the appointments to the Stokes County Medical Facilities Corporation Board of Directors who will oversee the project
- The County will be the sole member of the nonprofit corporation

Commissioner Walker confirmed with County Attorney Browder that all appointments to the Board of Directors will be appointed by the Board of Commissioners unless the Articles of Corporation are amended.

County Attorney Browder noted that the Articles of Corporation will be presented to the Board of Commissioners for approval at the next meeting and then forwarded to the State for approval.

Commissioner Walker noted there would be 10 elections during the course of this project.

County Attorney Browder noted the Board of Commissioners will be in control of the nonprofit corporation.

Vice Chairman Booth commented:

- If something happened, the nonprofit could rent, lease or even sell the building
- USDA loan has a 90% guarantee

County Attorney Browder responded:

- The Articles of Corporation will provide if the nonprofit is dissolved at some point in the future, the assets would go to the County
- The lease can address issues such as: "If Pioneer no longer exist"
- The nonprofit will lease the facilities to Pioneer

The motion carried (4-1) with Commissioner Walker voting against the motion.

Proposed Resolution – Lawsonville Renovation/Construction Project

Chairman Lankford entertained a motion regarding the proposed Resolution for the Lawsonville Renovation/Construction Project which was presented at tonight's meeting.

Vice Chairman Booth moved to approve the Resolution for the Lawsonville Renovation/Construction Project. Commissioner Jones seconded and the motion carried unanimously.

HVAC – Jail Facility Budget Amendment #5

Chairman Lankford entertained a motion regarding Budget Amendment #5 which

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appropriates funding for the new HVAC Unit for the Jail which was presented at tonight's meeting.

Commissioner Jones moved to approve the Budget Amendment #5. Vice Chairman Booth seconded and the motion carried unanimously.

Proposed Resolution – Authorizing the Sale of Personal Property – Sheriff's Department

Chairman Lankford entertained a motion regarding the proposed Resolution Authorizing the Sale of Personal Property for the Sheriff's Department which was presented at tonight's meeting.

Commissioner Inman moved to approve the Resolution Authorizing the Sale of Personal Property for the Sheriff's Department. Commissioner Jones seconded and the motion carried unanimously.

Lawsonville Elementary School Addition – Estimated Project Costs

County Manager Rick Morris presented the Board with information from Operations Director David Burg regarding estimated project costs for Lawsonville Elementary School Addition Project.

Manager Morris noted the following:

- Estimated project cost as of July 17, 2013 is \$1,879,924 excluding financing fees
- Low bidder for general construction was Garanco, Inc. Pilot Mountain, base bid being \$1,078,700
- County is on target for the application to be on the LGC September Agenda

CLOSED SESSION

Chairman Lankford entertained a motion to enter closed session for the following reasons:

- To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes G.S. 143-318.11(a)(1)
- To discuss matters relating to the location or expansion of industries or other businesses in the County pursuant to G.S. 143-318.11(a)(4)

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

Commissioner Inman moved to enter closed session for the following:

- To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes G.S. 143-318.11(a)(1)
- To discuss matters relating to the location or expansion of industries or other businesses in the County pursuant to G.S. 143-318.11(a)(4)
- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to GS 143-318.11(a)(3).

Commissioner Jones seconded and the motion carried unanimously.

The Board returned to the regular session of the July 22nd meeting.

Home Health

Chairman Lankford entertained a motion.

Commissioner Inman moved to resolve that the County Manager is authorized to sign the Letter of Intent dated July 12, 2013 from LHC Group, Inc. for the purchase of the Stokes County Home Health, subject to amendments approved by the Stokes County Attorney to provide that the Letter of Intent will be a matter of public record. 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 Jones moved to adjourn the meeting. Vice Chairman Booth seconded and the motion carried unanimously.

Darlene M. Bullins
Clerk to the Board

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Ernest Lankford
Chairman