

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
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OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
AUGUST 19, 2013

The Board of Commissioners of the County of Stokes, State of North Carolina, met for Special Called Meeting in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Monday, August 19, 2013 at 9:30 am 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-absent

Chairman Ernest Lankford called the Special Called Meeting to order.

Commissioner Walker delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

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

Special Called Meeting

Chairman Lankford opened the floor for the nominations for the Board of Directors for the Stokes County Medical Facilities Corporation.

Vice Chairman Booth nominated Rick Morris.

Commissioner Inman confirmed with Manager Morris that there were vacant appointments.

Commissioner Jones nominated Derek Edwards.

Commissioner Walker commented:

- ¾ of the property is inside the King Corporate Limits, only leaves ¼ outside
- Feels there needs, to add validity to this process, someone who is connected to the City of King

Commissioner Walker nominated Charles Allen, retired from RJReynolds who recently filed for his second term on the City Council (unopposed).

Commissioner Walker commented:

- Feels Mr. Allen would be an excellent choice
- Would add balance to what is taking place
- When setting up a corporation and ¾ of the holdings is in one area, seems only fair and reasonable for that area to be represented on that board

Chairman Lankford nominated Jason Sizemore.

Chairman Lankford commented:

- Feels Mr. Sizemore would be an excellent member for this non-profit board
- Previously employed by Stokes Reynolds Hospital – Finance Department
- Knows the format and operation of a medical hospital
- Is a CPA
- Financial experience will be an asset to the corporation

Commissioner Inman nominated Mary Booth Gilliam.

Commissioner Inman commented:

- Ms. Gilliam has submitted an outstanding resume
- Worked for Stokes Reynolds and NC Baptist Hospitals for over 25 years
- Has extensive knowledge in the medical field
- Retired and has the necessary time for this board

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.

Chairman Lankford polled the Board:

Commissioner Jones: Derek Edwards, Jason Sizemore, Rick Morris

Commissioner Inman: Derek Edwards, Rick Morris, Mary Booth Gilliam

Chairman Lankford: Derek Edwards, Jason Sizemore, Rick Morris

Vice Chairman Booth: Rick Morris, Jason Sizemore, Derek Edwards

Commissioner Walker: Mary Booth Gilliam, Jason Sizemore, Charles Allen

Chairman Lankford noted the following would serve on the Board of Directors for the Stokes County Medical Facilities Corporation:

- Derek Edwards
- Jason Sizemore
- Rick Morris

Adjournment

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

Vice Chairman Booth moved to adjourn the Special Called Meeting. Commissioner Jones seconded and the motion carried unanimously.

Darlene M. Bullins
Clerk to the Board

Ernest Lankford
Chairman