

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
)

OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
SEPTEMBER 23, 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, September 23, 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 M. Bullins
Finance Director Julia Edwards

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

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

- "Giving to others whether through fellowship or friendship can brighten your day"

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 September 23, 2013 Agenda.

Commissioner Jones moved to approve the September 23rd Agenda as presented.

Vice Chairman Booth seconded and the motion carried unanimously.

COMMENTS

Manager/Commissioners

Chairman Lankford opened the floor for comments.

County Manager Rick Morris commented:

- Glad to be back from my recent surgery
- CDBG Grant
 - Presented the mandatory August 2013 Monthly Performance Status Report
 - All rehab units and ERP units were completed by August 30, 2013, one month ahead of the 30-month expenditure deadline
 - Will start the grant closeout proceedings in October with the required Public Hearing
- League of Governments
 - County will be hosting the League of Governments' meeting on Thursday, October 3rd at 6:30 pm
- EF-1 Tornado
 - A quick spinup of a tornado, rated EF-1, touched down in King on Saturday, September 21st around 6:00 pm
 - A barn was completely demolished with damage to a sunroom and garage door
 - There were damaging winds
 - Damage does not qualify for FEMA

Commissioner Jones commented:

- Enjoyed riding in the Stokes Stomp Parade, handing out candy and this year tried something just a little different - toothbrushes
- Worked in the Stokes Future Booth at the Stomp
 - Getting out more information and more people getting involved
- Tourism Booth at the Stomp attracted a lot of traffic; spoke to individuals who were visiting from Minnesota; amazed at the different places people were from
- Great Stomp with lots of people, lots of vendors, and great weather

Commissioner Inman had no comments.

Chairman Lankford commented:

- Attended the NCACC Insurance Pool Planning Session last week in Raleigh
- There are more than 51 counties/entities in either the personal/liability and/or workers' compensation insurance pools serving 27,000 employees; 67 total entities
- Pool does not make money from the premiums; profits come from investments
- Cyberspace issues are becoming a real problem; NCACC will be offering Cyberspace Training

- Very good session

Vice Chairman Booth commented:

- Echo Commissioner Jones' comments regarding the Stokes Stomp and the parade
- Also enjoyed riding in the parade and being a parade judge
- Agree with Chairman Lankford regarding being in the "pool" when it comes to insurance
- County was very fortunate to be able to join the League of Municipalities Health, Dental, and Vision Insurance Pool this year
- This is the first year that counties have been able to be in the League of Municipalities with Stokes County being the first county to join
- Will save the County several hundred thousand dollars in premiums, the more the participating, the lower the premiums

Commissioner Walker commented:

- Good to have Manager Morris back
- Visited the Stomp on Sunday after returning from vacation
- Very impressed with the amount people and booths at this year's Stomp
- Did mention to Director Eddy McGee about the parking issue (took about 25 minutes to get from Highway #89 to the parking lot on Sheppard Mill); Director McGee noted that he was working on something regarding parking for next year's Stomp
- Very glad to hear there was minimal damage with no injuries on Saturday when the tornado touched down in King

PUBLIC HEARING – Proposed Fiscal Year 2014 Rural Operating Assistance Program Application

Chairman Lankford called the Public Hearing for the proposed Fiscal Year 2014 Rural Operating Assistance Program to order.

There were no public comments.

Chairman Lankford announced that the North Carolina Department of Transportation requires applicants to gather statistical data on participants and beneficiaries of the agency's federal aid highway programs and activities. Chairman Lankford also noted that surveys were available for completion outside the chambers and surveys were completely voluntary.

Chairman Lankford closed the Public Hearing.

PUBLIC COMMENTS

Chairman Lankford opened the floor for Public Comments.

The following spoke during the Public Comments:

E.A. Timm

PO Box 573

Walnut Cove, NC 27052

Re: Federal Usurpations and Second Amendment Infringements

Mr. Timm read the following:

My concern is will our County and State allow Federal usurpations of power over the people's Right to keep and bear Arms from infringements?

Foremost to all Rights, is the Right to life, with the accompanying Natural Right to defend it. If government has a Right to keep and bear Arms, they first got it from the people delegating it to them; in trust, not to take that Creator given Right away. "The Rights of the Colonists of 1772" states that there is a Right to life, liberty, property, and the best manner to support and defend them; which is the duty of self preservation, commonly called the first Law of Nature. And that they are from God Almighty. Upon those Rights, clarifying "the Laws of Nature and Nature's God" did America declare its Independence, asserting the legitimate form of government is to secure the people's God given Rights.

The rhetoric of lies and illogical reason, from elected officials, new reporters, and TV celebrities following the Navy yard massacre makes one wonder if a coup is underway to subjugate our Second Amendment Rights to Federal control. Even the President said he would use Executive Orders to enact gun control if Congress does not act; and spoke of transforming America.

The overall direction of our country is not following a Federal System of limited powers and freedom, but a social Marxist Totalitarian System, not of freedom, but total control.

The Tenth Amendment affirms powers are delegated to the Federal Government and not opinions, as on the 14th Amendment's so called the "Incorporation Doctrine" over the Bill of Rights. Even if it were true, if one incorporates something, it stays as is. The Second Amendment words: "shall not be infringed" are not to be changed to: can be infringed, because that is amending the Constitution.

The "Bill of Rights" are not powers delegated to the Federal Government, that was the original intent; and according to Jefferson: "are withheld from the cognizance of the federal tribunals." Therefore, if it is incorporated, it stays "withheld from the cognizance of the federal tribunals." The words, meaning, and intent should not be allowed to be changed without a specific amendment.

Please consider insisting the State nullify all Federal usurpations of power, especially on the very clear Second Amendment's "shall not be infringed" since We the People are the delegators of power to government.

All Just Law, is the organization of individuals Rights to a lawful defense; which is Bastiat's counter in "The Law" to the "Communist Manifesto".

We do not want our children to inherit a social Marxist Totalitarian Government.

CONSENT AGENDA

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

Consent Agenda:

September 23, 2013

Minutes

- Minutes of August 6, 2013 – Joint Meeting – Planning Board
- Minutes of September 9, 2013 – Regular Meeting

Sheriff's Department - Budget Amendment #16

Finance Director Julia Edwards submitted Budget Amendment #16.

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			
100.4370.351	Maint. & Repairs – Auto	<u>\$85,995.00</u>	<u>\$1,533.00</u>	<u>\$87,528.00</u>
	Totals	\$85,995.00	\$1,533.00	\$87,528.00

This budget amendment is justified as follows:

To appropriate insurance claim funds for repairs to vehicle.

This will result in a net increase of **\$1,533.00** in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
100.3839.850	Insurance Claims	<u>\$2,871.00</u>	<u>\$1,533.00</u>	<u>\$4,404.00</u>
	Totals	\$2,871.00	\$1,533.00	\$4,404.00

Capital Projects – Danbury Water Fund - Budget Amendment #17

Finance Director Julia Edwards submitted Budget Amendment #17.

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 Projects			
	Danbury Water Fund			
401.4190.440	Construction	<u>\$986,500.00</u>	<u>\$49,390.00</u>	<u>\$1,035,890.00</u>
	Totals	\$986,500.00	\$49,390.00	\$1,035,890.00

Danbury Water Fund

502.9820.000	Transfer to Capital Projects			
	Danbury Water	<u>\$00.00</u>	<u>\$28,563.00</u>	<u>\$28,563.00</u>
	Totals	\$00.00	\$28,563.00	\$28,563.00

This budget amendment is justified as follows:

To transfer and appropriate funds for the completion of the Danbury Water Project.

This will result in a net increase of **\$77,953.00** 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 Projects			
	Danbury Water Fund			
	Transfer from Danbury Water			
401.3982.961	Fund	\$00.00	\$28,563.00	\$28,563.00
401.3301.001	NC Rural Center Grant	\$500,000.00	\$19,961.00	\$519,961.00
401.3831.000	Interest	<u>\$00.00</u>	<u>\$866.00</u>	<u>\$866.00</u>
	Totals	\$500,000.00	\$49,390.00	\$549,390.00
502.3714.630	Water Fees	<u>\$63,399.00</u>	<u>\$28,563.00</u>	<u>\$91,962.00</u>
	Totals	\$63,399.00	\$28,563.00	\$91,962.00

Social Services Development - Budget Amendment #18

Finance Director Julia Edwards submitted Budget Amendment #18.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Social Services			
	Regular Purchase of Care			
100.5850.002	(Daycare)	<u>\$1,016,070.00</u>	<u>\$(71,022.00)</u>	<u>\$945,048.00</u>
	Totals	\$1,016,070.00	\$(71,022.00)	\$945,048.00

This budget amendment is justified as follows:

To revise the total budget amount of the Daycare line item. The budget estimate was \$1,016,070.00; however, the funding authorization is only for \$945,048.00.

This will result in a net decrease of \$(71,022.00) 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
100.3301.208	Day Care	\$1,261,070.00	\$(71,022.00)	\$1,190,048.00
	Totals	\$1,261,070.00	\$(71,022.00)	\$1,190,048.00

Economic Development - Budget Amendment #19

Finance Director Julia Edwards submitted Budget Amendment #19.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Economic Development			
100.4920.180	Professional Services	\$16,500.00	\$8,000.00	\$24,500.00
	Totals	\$16,500.00	\$8,000.00	\$24,500.00

This budget amendment is justified as follows:

To appropriate funding for the Building Reuse Grant.

This will result in a net increase of \$8,000.00 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
100.3301.264	Rural Center Grant	\$00.00	\$8,000.00	\$8,000.00
	Totals	\$00.00	\$8,000.00	\$8,000.00

Sheriff's Department - Budget Amendment #20

Finance Director Julia Edwards submitted Budget Amendment #20.

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	Department Supplies	<u>\$34,000.00</u>	<u>\$500.00</u>	<u>\$34,500.00</u>
	Totals	\$34,000.00	\$500.00	\$34,500.00

This budget amendment is justified as follows:

For reimbursement of used supplies already purchased from the former Walnut Cove Police Department. – No County Funding

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
100.3301.413	State Fines & Forfeitures	<u>\$6,000.00</u>	<u>\$500.00</u>	<u>\$6,500.00</u>
	Totals	\$6,000.00	\$500.00	\$6,500.00

Sheriff's Department - Budget Amendment #21

Finance Director Julia Edwards submitted Budget Amendment #21.

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			
100.4310.511	Equipment – non-capital	<u>\$7,795.00</u>	<u>\$4,500.00</u>	<u>\$12,295.00</u>
	Totals	\$7,795.00	\$4,500.00	\$12,295.00

This budget amendment is justified as follows:

To purchase investigative equipment for the Sheriff's Office. No County Funding.

This will result in a net increase of **\$4,500.00** in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
100.3301.413	State Fines & Forfeitures	<u>\$6,500.00</u>	<u>\$4,500.00</u>	<u>\$11,000.00</u>
	Totals	\$6,500.00	\$4,500.00	\$11,000.00

Tax Administration Report – August 2013
Real and Personal Releases more than \$100

Tax Administrator Jake Oakley presented the following Real and Personal Releases more than \$100 (August 2013) at the September 9th meeting with a request for approval at the September 23rd meeting:

Releases more than \$100 - Real/Personal

Property Name	August 2013 Bill Number	Amount	
Kim Gravely	13A508100221336	\$198.81	Correction of appraisal
V.L & Frances DeHart	13A696206376542	\$141.44	Building Demolished 2010
	13A696210472298	\$107.87	Building Demolished 2010
	13A696206373776	\$149.76	Building Demolished 2009
	13A696206389044	\$422.24	Building Demolished 2009
Robert Hairston	13A9008.07	\$367.59	Perm. Tagged Trailer-Owner Information error
Elihew Gray	13A156028641.09.1	<u>\$134.38</u>	Boat not in Stokes County
	Total Amount	\$1,522.09	

Real and Personal Refunds more than \$100

Tax Administrator Jake Oakley presented the following Real and Personal Refunds more than \$100 (August 2013) at the September 9th meeting with a request for approval at the September 23rd meeting:

Refunds more than \$100 - Real/Personal

Property Name	August 2013 Bill Number	Amount
V.L. & Frances DeHart Bldg Demolished in 2010	12A696206376542	\$157.04
	11A696206376542	\$157.04

Bldg Demolished in 2009	12A696206373776	\$145.60
	11A696206373776	\$145.60
	10A696206373776	\$140.00
Bldg Demolished in 2009	12A696206389044	\$451.36
	11A696206389044	\$451.36
	10A696206389044	\$434.00
Bldg Demolished in 2010	12A696210472298	\$104.88
	11A696210472298	<u>\$104.88</u>
	Total Amount	\$2,291.76

Present-Use Value Late Application

Tax Administrator Jake Oakley presented the following Present-Use Late Application (August 2013) at the September 9th meeting with a request for approval at the September 23rd meeting:

- Rodney E. Slate - taxpayer
- Parcels:
 - 692303149392 – 5.52 acres
 - 692303145871 – 1.29 acres
- Has another large tract already under the Agricultural Present-Use Value Program
- Tax Administration recommends the Board approve the late application

Tax Office (EMS) Billing) -Write Off Request

Tax Administrator Jake Oakley presented the following Tax Office (EMS Billing) Write Off Request (August 2013) at the September 9th meeting with a request for approval at the September 23rd meeting:

Call Number	Date	Charge Number	Reason
1302942	5/2/2013	\$ 358.00	Inmate - No insurance
1302975	5/3/2013	\$ 483.00	Inmate - No insurance
1303054	5/7/2013	\$ 358.80	Inmate - No insurance
1303055	5/7/2013	\$ 357.20	Inmate - No insurance
1303440	5/24/2013	\$ 358.00	Inmate - No insurance
1304060	6/19/2013	\$ 358.80	Inmate - No insurance
1304112	6/21/2013	\$ 483.00	Inmate - No insurance
1304445	7/8/2013	<u>\$ 366.00</u>	Inmate - No insurance
	Total	\$3,122.80	

Late Application for Elderly and Disabled Exemption for 2012

Tax Administrator Jake Oakley presented the following Late Application for Elderly and Disabled Exemption for 2012 (August 2013) at the September 9th meeting with a request for approval at the September 23rd meeting:

- Marty Glenn Hester and Wanda Gail Hester
- Taxpayer owns a tract of land and a single-wide mobile home located at 108 Bracken Lane, King, NC
- Assigned tax value of \$25,642
- Review of their application and accompanying documents indicate that they qualify for elderly exemption
- Due to the circumstances of their request, Tax Administration recommends the Board approve the late application

Tax Foreclosures – Legal Services

Tax Administrator Jake Oakley presented the following recommendation for legal services for Tax Foreclosures at the September 9th meeting with a request for approval at the September 23rd meeting:

- Recommend that future Tax Foreclosures proceedings be handled by Attorney Tyrone Browder

Proposed Agreement – Protection, Development and Improvement of Forest Lands in Stokes County

Clerk Darlene Bullins presented the proposed Agreement for the Protection, Development, and Improvement of Forest Lands in Stokes County at the September 9th meeting with a request for approval at the September 23rd meeting which contains the Fiscal Year \$53,827 County Allocation.

Vice Chairman Booth moved to approve the Consent Agenda as presented.

Commissioners Jones seconded and 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

Community Transformation Project – Comprehensive Land Use Plan – Local Match Update

County Manager Rick Morris presented the following information regarding the needed local match in the amount of \$15,000 for two years (\$30,000 total) for the development of a Comprehensive Land Use Plan:

- Understand information was provided by Health Director Scott Lenhart at the September 9th meeting regarding the award by the Appalachian Regional Commission in the amount of \$60,000 for a comprehensive land use plan
- Have already informally spoken to town/city officials from the Town of Walnut Cove and City of King regarding the \$15,000 local grant match for a comprehensive land use plan
- Will be speaking to Danbury Town officials
- Have drafted a letter to be sent to the municipalities if there are no objections from the Board
- County has budgeted \$10,000 this fiscal year (2013-14) for the match and will be looking for the additional \$5,000 to come from the municipalities
- Recommend the following formula based on population for the municipalities:
 - City of King (80%) = \$4,000
 - Town of Walnut Cove (18%) = \$900
 - Town of Danbury (2%) = \$100
- Suggest the funding formula for sharing the Fiscal Year 2014-15 local match (\$15,000) be negotiated between the parties as part of the annual budget process
- This would decrease the amount funding having to be put up by the County
- Request consensus from the Board regarding the mailing of the draft letter to the municipalities provided to the Board at tonight's meeting for review and comments
- Destination by Design, who was awarded the contract by Appalachian Regional Commission to develop the comprehensive land use plans, will be making a presentation at the League of Governments' Meeting in October

Chairman Lankford opened the floor for discussion.

There were no issues with the draft letter to be sent to the municipalities.

Chairman Lankford, with full consensus of the Board, directed the Manager to proceed with the mailing of the correspondence to the municipalities in the County.

Scheduling for Goals/Budget Work Sessions

County Manager Rick Morris presented the following information regarding possible dates

and times for goals/budget work sessions:

- Discussed during the FY 2013-14 Budget Work Sessions to start the goals/budget work sessions for FY 2014-15 in November or early December
- Would like for the Board to first determine the number of sessions needed
- Would like for the Board to hold one or possibly two meetings for January 2014
- Would like for the Board to look at some possible dates in late October or early November
- There are several items that need to be discussed such as new solid waste equipment, major capital purchases, etc.

Chairman Lankford opened the floor for suggestions.

Commissioner Inman commented:

- Very glad to see the County starting early this year
- Going to be a very tough year
- Feel three or four sessions would be sufficient

Vice Chairman Booth commented:

- Would be beneficial to have two sessions in January to look at revenues/expenditures for the first half of this fiscal year

Commissioner Walker commented:

- Very important to start and work diligently regarding the FY 2014-15 budget
- This past year's proposed budget started out with a \$3 million shortfall, very fortunate to receive part of the Hold Harmless which leaves approximately \$2 million shortfall in this year's budget
- Estimated to have \$4.2 million shortfall next year if things stay the same (about 12 cents on the tax rate or lower the Fund Balance again next year)
- Feel this upcoming budget will take a lot of work
- Could possibly recess the meetings if more are needed to eliminate scheduling
- County is facing a big challenge with very difficult decisions

Commissioner Jones commented:

- Recess meetings make it very difficult for me to work unless advance notice is given

The Board discussed possible dates in November, December, and January.

The Board unanimously agreed on the following November dates for work sessions:

- Monday, November 4, 2013 at 10:00 am
- Monday, November 18, 2013 at 10:00 am

The Board unanimously agreed to place the item back on the October 14th Agenda for dates in December and/or January.

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the October 14th Discussion Agenda.

Appointments – Piedmont Authority for Regional Transportation (PART)-Board of Trustees

Chairman Lankford noted that Commissioner Leon Inman had requested the Board look at a possible replacement on the PART-Board of Trustees due to conflicts with meetings in Raleigh (Chair for the NCACC Education Steering Committee).

Commissioner Jones volunteered to replace Commissioner Inman on the PART - Board of Trustees.

Chairman Lankford opened the floor for any other nominations or volunteers.

The Board unanimously agreed that Commissioner Jones would replace Commissioner Inman on the Board of Trustees.

Commissioner Inman commented:

- During the years served, the only thing that Stokes County contributes is the rental tax on vehicles
- There have been a couple of occasions to add a vehicle tax and have always been opposed to that; would hope the consensus of this Board would remain in opposition, not fair to ask everyone in the county to pay a vehicle tax

Commissioner Jones responded:

- Can rest assured that unless it is a major impact in a positive way, will be voting against those things

Chairman Lankford, with full consensus of the Board, directed the Clerk to notify PART of Commissioner Inman's resignation and the appointment of Commissioner Jones for his replacement.

Appointment – City of King – Planning Board - ETJ

County Manager Rick Morris presented the following information regarding the appointments to the City of King Planning Board – ETJ:

- Received information from the City of King regarding the following ETJ appointments:

- Regular Member – Norma Cox’s term will expire December 1, 2013
 - Ms. Cox has expressed interest in being reappointed
- Alternate Member – Dean Hartgrove has informed the City of King that he would like to resign from his ETJ position on the City of King Planning Board
 - Will be advertised and placed on the County website

Chairman Lankford opened the floor for nominations.

Vice Chairman Booth nominated Norma Cox for the regular member.

Chairman Lankford nominated Delayne (Dee) Mabe for the alternate member.

There were no other nominations.

Chairman Lankford entertained a motion to close the nominations.

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

Chairman Lankford, with full consensus of the Board, directed the Clerk to place the item on the October 14th Action Agenda

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

CenterPoint Human Services – Proposed Local Business Plan for Fiscal Years 2014-16

Chairman Lankford entertained a motion regarding the CenterPoint Human Services – Proposed Local Business Plan for Fiscal Years 2014-16 presented at the September 9th meeting.

Commissioner Inman moved to approve the CenterPoint Human Services – Proposed Local Business Plan for Fiscal Years 2014-16. Commissioner Jones seconded and the motion carried unanimously.

Proposed Fiscal Year 2014 Rural Operating Assistance Program Application

Chairman Lankford entertained a motion regarding the proposed Fiscal Year 2014 Rural Operating Assistance Program Application and Certified Statement for FY 2014 presented at the September 9th meeting.

Vice Chairman Booth moved to approve the Proposed Fiscal Year 2014 Rural Operating Assistance Program Application and Certified Statement for FY 2014. Commissioner Jones seconded and the motion carried unanimously.

Arts Council – Donation of Property

Chairman Lankford entertained a motion regarding the Arts Council – Donation of Property presented at the September 9th meeting.

Commissioner Inman moved to accept the donation of property from the Stokes County Arts Council with the conditions stated in the Arts Council’s Resolution. Vice Chairman Booth seconded and the motion carried unanimously.

Proposed By-Laws of the Stokes County Medical Facilities Corporation

Chairman Lankford entertained a motion regarding the proposed By-Laws of the Stokes County Medical Facilities Corporation presented at the September 9th meeting.

Vice Chairman Booth moved to approve the By-Laws of the Stokes County Medical Facilities Corporation. Commissioner Jones seconded and the motion carried (4-1) with Commissioner Walker voting against the motion.

External Postings – Health/Home Departments

Chairman Lankford entertained a motion regarding the external postings for the Health and Home Health Departments to include a hiring range for the Nutritionist II position presented at the September 9th meeting.

Commissioner Jones moved to approve the external posting for the Health Department (Nutritionist II) with the requested hiring range and the PHN II position for Home Health. Vice Chairman Booth seconded and the motion carried unanimously.

Appointments – Stokes County Human Services Advisory Committee

Chairman Lankford noted the following were nominated at the September 9th meeting for September 23, 2013

the two vacant appointments:

- Linda Lee
- Jo Ann Collins
- Amy Barnes

Chairman Lankford opened the floor for nominations.

There were no further nominations.

Chairman Lankford entertained a motion to close the nominations.

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

Chairman Lankford polled the Board:

Commissioner Jones: **Linda Lee** and **Amy Barnes**

Commissioner Inman: **Linda Lee** and Jo Ann Collins

Chairman Lankford: **Linda Lee** and **Amy Barnes**

Vice Chairman Booth: **Linda Lee** and **Amy Barnes**

Commissioner Walker: **Linda Lee** and Jo Ann Collins

Chairman Lankford noted Linda Lee and Amy Barnes would serve as at large appointments on the Stokes County Human Services Advisory Committee.

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 enter into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public office or employee or prospective public officer or employee; or to hear or investigate a complaint, or grievance by or against an individual public officer or employee other than a member of the Board of Commissioners or of some other public body pursuant to G.S. 143-318.11(6).

Commissioner 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 enter into closed session to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public office or employee or prospective public officer or employee; or to hear or investigate a complaint, or grievance by or against an individual public officer or employee other than a member of the Board of Commissioners or of some other public body pursuant to G.S. 143-318.11(6).

Commissioner Jones seconded and the motion carried unanimously.

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

Health Department

Chairman Lankford entertained a motion.

Vice Chairman Booth moved to approve the salary request in the amount of \$39,032.11 for the Public Health Nurse position (Woods) for the Health Department. 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.

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

Darlene M. Bullins
Clerk to the Board

Ernest Lankford
Chairman