



- Consent Agenda – Budget Amendment #66
- Discussion Agenda – Public Hearings for possible CDBG Grant for the Water and Sewer Project to the Meadows Area

Manager Morris noted the following:

- Budget Amendment #66
  - Public Works Director Mark Delehant has learned that the company that did the “ice pigging” on some of the water lines in Danbury will be in the Reidsville area in April
  - Would like to allocate funding from the Danbury Water Fund to do the water lines at the Government Center, Pioneer Hospital, and other lines that were not done when the first “ice pigging” was done
  - Would also like to redo a few of the main lines
  - Still having some intermittent issues with the water and feels this could help those issues
  - Adequate funding is available in the Danbury Water Fund
  - Getting an exceptional price of \$12,000 for the “ice pigging”; would cost a lot more if the company was not going to be in the area
  - The first “ice pigging” did a tremendous improvement to the quality of the water
- Public Hearings for possible Community Development Block Grant (CDBG) for the Water and Sewer Project
  - Would like to request the Board of Commissioners schedule two (2) Public Hearings on different topics for a possible CDBG Grant for the Water and Sewer Project to the Meadows Area
  - Working with Piedmont Triad Regional Council (PTRC) to determine if the County is eligible to apply for the grant
  - Would need the Public Hearings scheduled for the April 14<sup>th</sup> meeting along with a Resolution for the Board’s consideration for the CDBG Grant
  - Would notify the public at the opening of each Public Hearing at the April 14<sup>th</sup> meeting if the County is found to be ineligible for the grant

Manager Morris noted that both items were presented to the Administrative staff after the Agenda was delivered.

Chairman Booth opened the floor for discussion regarding Manager Morris’ request for the two additions to the Agenda.

The Board had no issues with placing Budget Amendment #66 on the Consent Agenda.

The Board had no issues with placing the Scheduling of Public Hearings on the Discussion Agenda.

Chairman Booth, with full consensus of the Board, directed the Clerk to add Budget

Amendment #66 to tonight's Consent Agenda.

Chairman Booth, with full consensus of the Board, directed the Clerk to add the Scheduling of Public Hearings for a possible CDBG Grant to tonight's Discussion Agenda.

Commissioner Lankford moved to approve the March 24<sup>th</sup> Agenda as amended. Vice Chairman Jones seconded and the motion carried unanimously.

## **COMMENTS**

### **Manager/Commissioners**

Chairman Booth opened the floor for comments from the County Manager and the Board of Commissioners.

County Manager Rick Morris commented:

- Father's Funeral Services
  - Would like to thank the Board for attending my father's funeral services
  - Appreciate all those from Stokes County who also attended the funeral service
- Camp Sertoma – Update
  - Received an email from NC State Chief Financial Officer (CFO) Charles Leffler today
  - CFO Leffler stated that the Park System will be doing an assessment of both properties this week and should be ready to meet within the next two or three weeks
  - Hope to be able to figure out what options are available for Camp Sertoma/Moore Springs Properties once the assessment is completed
- Blood Drive
  - County will be sponsoring a blood drive on Wednesday, April 9<sup>th</sup> from 10:00 am to 2:00 pm

Chairman Booth commented:

- The Board of Commissioners held a Special Called Meeting with the County's Legislative Delegation – Senator Shirley Randleman and Representative Bryan Holloway
- Very positive meeting
- Discussed the need to reinstate the lottery funds for school construction to its original 40% allocation to the counties
- Lottery funding allocation has been cut from 40% to 22%; Stokes County uses lottery funding to help pay debt service for school construction

- Representative Holloway will be introducing a bill in the “short session” (that starts in May) to phase in lottery funds for school construction to its original 40% allocation to the counties
- Representative Holloway also announced that he will be running for Speaker of the House of Representatives after the fall election

Commissioner Walker commented:

- Very encouraged and delighted to hear that Representative Holloway may have a good chance to be Speaker of the House
- Representative Holloway would be the first Speaker of the House from Stokes County
- Questioned Finance Director Edwards regarding the sales tax collection for this fiscal year?

Finance Director Edwards responded:

- Coming in about where it did last year
- As far as the budget, revenues have exceeded the budget estimate
- Slightly better than last year
- Will be glad to provide the Board with more detailed information regarding the sales tax revenue collection

Commissioner Walker continued:

- In regards to the “ice pigging”, have noticed some tint in the water in the Administrative Building and feel the “ice pigging” is very timely
- Would like to note Rick’s father’s dedication to the Civitan Club in Kernersville with perfect attendance for 40 years, very remarkable

Vice Chairman Jones commented:

- Agree with Commissioner Walker’s comments regarding Rick’s father’s dedication to a civic organization
- NCACC District Meeting will be in Rockingham County on Thursday, March 27<sup>th</sup>

Commissioner Inman commented:

- Attended the NCACC Board of Directors’ meeting on March 12<sup>th</sup>
- Had a dinner meeting with Representative Holloway on March 11<sup>th</sup> and conceived the idea with Representative Holloway to introduce a bill to restore the lottery funds
- Representative Holloway spoke to the NCACC Board of Directors at the March 12<sup>th</sup> meeting
- NCACC Board of Directors is committed to getting everyone in their respective counties and districts involved in the process of trying to get the lottery funds restored to its original 40% allocation to counties
- Board has two members who serve on steering committees in Raleigh – Vice Chairman Jones serves on the Environmental Steering Committee and I Chair the Public Education Steering Committee
- Stokes County is very fortunate to have Representative Holloway along with Senator Randleman serving Stokes County in Raleigh

Commissioner Lankford commented:

- Ethics for Life – “A relaxed attitude lengthens a man’s life, jealousy rots it away”
- Home Improvement Funds are available for Stokes County residents through the Piedmont Triad Regional Council (PTRC)
- PTRC has funding from the Single Family Rehabilitation Program to benefit Stokes County residents who qualify
- Funds assist with home repairs, for low to moderate income, elderly and disabled homeowners
- Funds are available for residents who live in a home with lead base paint who have children under age 6
- Residents can obtain information from PTRC by calling 336-904-0300 – extension #6000

Commissioner Inman commented:

- Serve on the PTRC Surry Housing Consortium who have identified nine (9) residents who may or may not qualify for the program; encourage people to make an application if interested

## **PUBLIC COMMENTS**

Chairman Booth opened the floor for Public Comments.

Chairman Booth reminded those in attendance that the Board does not reply to Public Comments.

Chairman Booth also reminded those speaking that there was a three (3) minute time limit.

The following spoke during the Public Comments:

**Mr. Sean Grady**

138 Leeds Lane  
King, NC 27021

**Re: National Defense Authorization Act (NDAA)**

Mr. Grady presented the following document for the record:

**“It will be of little avail to the people that the laws are made by men of their own choice if the laws be so voluminous that they cannot be read, or so incoherent that they cannot be understood.”**

-James Madison

The National Defense Authorization Act of 2012 (NDAA 2012) is just another budget law for the military, yet hidden deep within this document are some very troubling sections that should concern every American. Section 1021 or H. R. 1540-11 labeled “counter terrorism” supports the same notions same as the

Authorization of Use of Military Force (AUMF 2001). The Bush administration used the AUMF to add a new type of person that the laws of war can be applied to without the protections of the Geneva Convention, "unlawful enemy combatant". The phrase "unlawful enemy combatant" used by the Bush administration was "abandoned" by the Obama administration in 2009, as promised in his campaign. Within the Military Commissions Act of 2009 the Obama administration redefined this new type of person that the AUMF can be applied to, "unprivileged enemy belligerent". This may be interpreted as anyone who commits a belligerent act. Until the passage of the NDAA of 2012, the AUMF could not be applied to US citizen on US soil. Yet with the term "unprivileged enemy belligerent" which is not clearly defined in the MCA of 2009, may be used to target American citizens on American soil. All of these pieces of legislation together seem to contradict the spirit of Posse Comates and may be used to strip you of your right of due process. Basically, some parts of this document seem to suggest if the president accuses you of being a terrorist without providing any form of evidence to prove that you actually are, you are guilty regardless and the Constitution of the United States does not apply to you, even if you are a natural born citizen. Thus, you have no rights to a trial because you will never actually be charged, just detained by the military. This means no due process, just you in a jail cell at their mercy and we have all seen the pictures from Gitmo and know how terrorist are treated there. Why would you or I be treated any differently?

Every public official, police officer and member of the military must take an oath of office before they can move into any position. In every oath they must swear to protect, uphold and defend the Constitution of the United States from all enemies foreign, and domestic. Section 1021 of the NDAA of 2012 that was passed by congress and ratified by the president is in direct conflict with the very oath they took to protect the Constitution. How can members of congress pass a law that defies their oath of office? How can the president then sign it into law thus violating his oath of office? Either they did not read the NDAA of 2012 or they are trying to destroy the very document they have sworn to protect. If ignorance of the law is not an excuse for breaking the law, then I ask how the ignorant acts of not reading or understanding a law and passing it none the less go unpunished. God forbid if, they are trying to destroy the Constitution and then I ask why have we not arrested these people and tried them for treason.

I believe it is imperative that we not only take steps here at home to protect us from the idiocracy in Washington D.C., but that we also take steps to ensure Americans are never put in this situation ever again. America as a whole is at a crossroads almost at the point of no return.

How any of us will look our children in the eyes when they ask "how did you let this happen?" and we must tell them that we as a whole did nothing.

Mr. Grady expressed appreciation to the Board for allowing him to speak at tonight's meeting.

## **CONSENT AGENDA**

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

Consent Agenda:

### **Minutes**

- Minutes of March 5, 2014 – Special Called Meeting
- Minutes of March 10, 2014 – Regular Meeting

**New School/Forsyth Tech Fund - Budget Amendment #63**

Finance Director Julia Edwards submitted Budget Amendment #63. To amend the General Fund, the expenditures are to be changed as follows:

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
<b>New School/F. Tech Fund</b>				
211.9100.000	Debt Services	\$874,479.00	\$318,000.00	\$1,192,479.00
211.9820.000	Transfer to General Fund	<u>\$1,167,197.00</u>	<u>\$(318,000.00)</u>	<u>\$849,197.00</u>
	<b>Totals</b>	<b>\$2,041,676.00</b>	<b>\$00.00</b>	<b>\$2,041,676.00</b>

This budget amendment is justified as follows:

To transfer funds in the New School/F. Tech Fund and General Fund for the use of lottery funds to pay school debt service.

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

<b>Account Number</b>	<b>Account Description</b>	<b>Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
100.3982.970	Transfer from New School/F. Tech Fund	\$1,167,197.00	\$(318,000.00)	\$849,197.00
100.3328.001	Public School Building Capital Fund-Lottery	<u>\$1,182,000.00</u>	<u>\$318,000.00</u>	<u>\$1,500,000.00</u>
	<b>Totals</b>	<b>\$2,349,197.00</b>	<b>\$00.00</b>	<b>\$2,349,197.00</b>

**Finance Department - Budget Amendment #64**

Finance Director Julia Edwards submitted Budget Amendment #64.

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

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
<b>Finance Department</b>				
100.4130.510	Equipment	\$22,000.00	\$(22,000.00)	\$00.00
100.4130.511	Equipment – Non Capitalized	\$20,300.00	\$(3,300.00)	\$17,000.00
<b>Transfers</b>				
100.9820.960	Transfer to Capital Reserve	<u>\$113,291.00</u>	<u>\$25,300.00</u>	<u>\$138,591.00</u>
	<b>Totals</b>	<b>\$155,591.00</b>	<b>\$00.00</b>	<b>\$155,591.00</b>

**Capital Reserve Fund**

201.4130.000	Finance	\$00.00	\$25,300.00	\$25,300.00
	<b>Totals</b>	<b>\$00.00</b>	<b>\$25,300.00</b>	<b>\$25,300.00</b>

This budget amendment is justified as follows:

To transfer funds from General Fund to Capital Reserve for the purchase of a Finance server and to upgrade the system. This transfer is necessary to reserve the funds to purchase the server and upgrade the system in Fiscal Year 2014-15 due to HP changing the operating system and not purchasing a server that will be outdated.

This will result in a **net increase** of **\$25,300.00** 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.

<b>Account Number</b>	<b>Account Description</b>	<b>Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
201.3981.000	Transfer from General Fund	\$113,291.00	\$25,300.00	\$138,591.00
	<b>Totals</b>	<b>\$113,291.00</b>	<b>\$25,300.00</b>	<b>\$138,591.00</b>

**Economic Development - Budget Amendment #65**

Finance Director Julia Edwards submitted Budget Amendment #65.

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

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
<b>Economic Development</b>				
100.4920.180	Professional Services	\$24,500.00	\$13,500.00	\$38,000.00
	<b>Totals</b>	<b>\$24,500.00</b>	<b>\$13,500.00</b>	<b>\$38,000.00</b>
<b>Capital Reserve Fund</b>				
201.4920.027	Economic Development	\$122,928.00	\$(13,500.00)	\$109,428.00
201.9810.000	Transfer to General Fund	\$134,659.00	\$13,500.00	\$148,159.00
	<b>Totals</b>	<b>\$257,587.00</b>	<b>\$00.00</b>	<b>\$257,587.00</b>

This budget amendment is justified as follows:

To transfer funds from Capital Reserve Fund-Economic Development for due diligence on optioned industrial site. Approved by the Board of Commissioners at their February 24, 2014 meeting.

This will result in a **net increase** of **\$13,500.00** 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.

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
201.3981.000	Transfer from Capital Reserve	<u>\$138,591.00</u>	<u>\$13,500.00</u>	<u>\$152,091.00</u>
	<b>Totals</b>	<b>\$138,591.00</b>	<b>\$13,500.00</b>	<b>\$152,091.00</b>

**Danbury Water Fund - Budget Amendment #66**

Finance Director Julia Edwards submitted Budget Amendment #66.

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

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
	<b>Danbury Water Fund</b>			
502.7140.440	Misc. Contractual Services	<u>\$4,000.00</u>	<u>\$12,000.00</u>	<u>\$16,000.00</u>
	<b>Totals</b>	<b>\$4,000.00</b>	<b>\$12,000.00</b>	<b>\$16,000.00</b>

This budget amendment is justified as follows:

To appropriate funds for ice pigging the water lines at the Government Center, Hospital and other lines.

This will result in a **net increase** of **\$12,000.00** 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.

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
502.3714.630	Water Fees	<u>\$91,962.00</u>	<u>\$12,000.00</u>	<u>\$103,962.00</u>
	<b>Totals</b>	<b>\$91,962.00</b>	<b>\$12,000.00</b>	<b>\$103,962.00</b>

**Tax Administration Report – February 2014**

**Real and Personal Refunds More than \$100**

Tax Administrator Jake Oakley presented the following Real and Personal Refunds More than \$100 (February 2014) at the March 10<sup>th</sup> meeting with a request for approval at the March 24<sup>th</sup> meeting:

**Refunds more than  
\$100 - Real/Personal**

<b>Property</b>	<b>February 2014</b>	
<b>Name</b>	<b>Bill Number</b>	<b>Amount</b>
Paul Ravon Smith	13VEH7682	\$207.19
Vehicle Sold		
Kristin Southern	6876492	<u>\$117.65</u>
Vehicle Sold		
	<b>Total Amount</b>	<b>\$324.84</b>

**Present-Use Value Late Application**

Tax Administrator Jake Oakley presented the following Present-Use Value Late Application at the March 10<sup>th</sup> meeting with a request for approval at the March 24<sup>th</sup> meeting:

- Taxpayer: Ryan Steele
- Address: 1120 Bradford Lane, Tobaccoville, NC 27050
- Parcel: 691301079444
- Acreage: 31.01
- Reason: Has owned this woodland property since 2009
- Tax Office is recommending approval

Commissioner Lankford moved to approve the Consent Agenda as presented.

Vice Chairman Jones seconded and the motion carried unanimously.

**GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA**

**YVEDDI – Annual Report – Fiscal Year 2012-13**

Executive Director Kathy Payne presented the following information regarding the YVEDDI Annual Report for Fiscal Year 2012-13: (Transportation Director Jeff Cockerham and Finance Director Josh Sparks were also in attendance for the presentation)

- Would like to first thank the Board for allowing YVEDDI to present the Annual Report for Fiscal Year 2012-13
- YVEDDI serves four (4) counties – Davie, Stokes, Surry, and Yadkin
- YVEDDI serves from the very young to the very old, driven not by profit but by the desire to build a better community
- “To find yourself, lose yourself in service to others” Mahatma (Mohandas) Ghandi
- YVEDDI provided service to 1,248 residents in Stokes County
- Lives touched or changed in Stokes County:

- CSBG helped 36 people raise their wages by an average of 4.7% by completing job readiness programs
- Between 600 and 700 people received information, advocacy and/or referral to help break the cycle of Domestic Violence
- 78 low income children attended Head Start to help close the learning gap of their higher income peers and their families received support services that promote self-sufficiency
- 62 senior citizens received legal aid to help with wills, power of attorney or deed transactions
- 18,750 vehicle trips were made to take people to school, work, and medical appointments
- 8 homes received heating repairs or energy reduction services through the Weatherization Program
- County's contribution is \$35,414 annually
- County's investment is \$28.38 per person in the following programs:

<b>Programs</b>	<b># Served Agency Wide</b>	<b># Served Stokes County</b>	<b>% Served Stokes Co.</b>
<b>Community Services (CSBG)</b>	156	64	41%
<b>Domestic Violence/Sexual Assault</b>	1,619	582	40%
<b>Head Start</b>	479	78	16%
<b>Elderly Legal Assistance</b>	196	62	32%
<b>Public Transportation</b>	3,716	443	12%
<b>Weatherization</b>	58	14	24%
<b>Heating Air Repair/Replacement</b>	26	5	19%
<b>Totals</b>	<b>6,250</b>	<b>1,248</b>	<b>20%</b>

- YVEDDI would like to extend an open invitation to anyone to visit YVEDDI and its programs
- YVEDDI will continue to serve from our hearts and hopefully continue to create more taxpayers
- Appreciate the continued support from the Board of Commissioners

Chairman Booth opened the floor for discussion.

Chairman Booth commented:

- Commissioner Walker serves as the Chairman of the YVEDDI Board of Directors
- Commissioner Lankford serves as a member of the YVEDDI Board of Directors

Commissioner Walker commented:

- Would also like to note that Commissioner Inman served on the Board of Directors for several years, but had to resign due to a conflict with CenterPoint Human Services' (Board of Directors) meetings where Commissioner Inman is a very dedicated member

- Would like to commend the work done by Director Payne since her appointment as director; Kathy is growing in her new position
- Things are going very well, citizens are being served
- Lot of stability within the organization
- Seems like the organization is moving in a good, positive direction

Chairman Booth expressed the Board's appreciation to Director Payne and staff for the presentation.

### **NC Fast Update**

County Manager Rick Morris, as requested by the Board of Commissioners, presented the following NC Fast Update from DSS Director Stacey Elmes:

- The USDA deadline for Food and Nutrition services is March 31<sup>st</sup> and the state will most likely meet that deadline
- Our "Over the Shoulder" person that was taken back to Raleigh to work on federal marketplace applications will be back in Stokes County tomorrow through the end of June to assist DSS
- Temporary employees are assisting us with intake so that employees can work on processing applications and completing re-certifications
- Employees will work overtime between now and the end of June, as previously approved, to get applications processed and re-certifications as caught up as much as possible. System issues/glitches continue to keep workers frustrated and continue to slow the work that needs to be accomplished
- In response to Commissioner Inman's question at the BOCC Meeting on March 10<sup>th</sup> regarding the dollar figures from the survey of County DSS Directors on Unanticipated County Impacts of NC Fast, Director Elmes found out that the \$11.7 million dollar figure is the impact to counties that responded to the survey. The \$14.9 million dollar figure is an anticipated cost for all counties (including those who did not respond to the survey) using a formula created by NCACC
- NC Fast System is still intermittent – good days and bad days
- Director Elmes has noticed that employees have fewer issues with the NC Fast System when working on weekends

Chairman Booth expressed appreciation to Manager Morris for NC Fast Update.

### **Riparian Corridor Study Along the Dan River – Grant**

County Manager Rick Morris presented the following information regarding the River Riparian Corridor Study along the Dan River in Stokes County:

- Piedmont Triad Regional Council (PTRC) has requested staff support for the Riparian Corridor Study along the Dan River in Stokes County
- Will be preparing a letter of commitment from the County to provide in-kind support from the Planning, Economic Development, and Soil/Water Departments
- All departments are very anxious to support the effort
- If there is no objection from the Board, will execute the letter on behalf of Stokes County

Chairman Booth opened the floor for discussion.

There were no objections from the Board.

Chairman Booth directed Manager Morris to proceed with the execution of the commitment letter.

## **GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA**

### **LHC Settlement Agreement**

County Attorney Ty Browder presented the proposed LHC Settlement Agreement for the consideration and approval by the Board of Commissioners.

County Attorney Browder presented the following information:

- Proposed agreement resolves all matters in controversy arising from the previous Memorandum of Understanding (MOU)
- Mutual release for any and all liability
- Expecting a signed signature page from LHC within the week
- Request to move the item to tonight's Action Agenda in order to execute the settlement

Chairman Booth opened the floor for discussion.

The Board had no issues with the request or moving the item to tonight's Action Agenda.

Chairman Booth, with full consensus of the Board, directed the Clerk to add the LHC Settlement Agreement to tonight's Action Agenda.

### **Appointments – YVEDDI- Board of Directors:**

Chairman Booth presented the following appointment for YVEDDI - Board of Directors:

- County received notification from YVEDDI that Commissioner Lankford's term on the YVEDDI Board of Directors will expire on April 24, 2014

- YVEDDI requests the Board of Commissioner re-appoint Commissioner Lankford who has been a great asset to their organization
- Would like notification of the appointment by April 1, 2014 if possible

Chairman Booth confirmed with Commissioner Lankford that he had no issues with being re-appointed to serve on the YVEDDI – Board of Directors.

Chairman Booth opened the floor for nominations.

Commissioner Inman nominated Commissioner Ernest Lankford.

Chairman Booth entertained a motion to close the nominations.

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

The Board had no issues with moving the item to tonight's Action Agenda since this was a commissioner appointment that required no advertising.

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

### **Scheduling of Public Hearings for the CDBGrant**

County Manager Morris presented the following information regarding the scheduling of two (2) Public Hearings for a possible Community Development Block Grant for the Water and Sewer Project which was added to tonight's Agenda:

- Working with the Piedmont Triad Regional Council (PTRC) to obtain funding from a possible Community Development Block Grant for the Water/Sewer Project to the Meadows Area
- Still have some grants pending
- Currently trying to determine if the County is eligible to apply for the grant
- CDBGrant Application is due May 1, 2014
- Application requires two (2) separate Public Hearings on separate subjects
- Would request the Board schedule two (2) Public Hearings for the April 14<sup>th</sup> meeting
- Board will also have a proposed Resolution on the April 14<sup>th</sup> Agenda regarding the grant if eligibility is determined
- Would request the Board move the item to tonight's Action Agenda in order to meet advertising requirements

Chairman Booth opened the floor for discussion.

The Board had no issues with scheduling the two (2) Public Hearings.

The Board had no issues with moving the item to tonight's Action Agenda.

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

## **GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA**

### **Proposed Audit Contract - Martin Starnes & Associates, CPAs, PA – Fiscal Year 2013-14**

Chairman Booth entertained a motion regarding the proposed Audit Contract with Martin Starnes & Associates CPS, PA for Fiscal Year 2013-14 presented at the March 10<sup>th</sup> meeting.

Vice Chairman Jones moved to approve the proposed Audit Contract with Martin Starnes & Associates for Fiscal Year 2013-14. Commissioner Lankford seconded and the motion carried unanimously.

### **Appointments – Northwestern Regional Library Board of Trustees – King Library Appointment**

Chairman Booth noted that Robert T. Jones was nominated at the March 10<sup>th</sup> to serve on the Northwestern Regional Library Board of Trustees representing the King Library Board.

Chairman Booth opened the floor for any further nominations.

There were no further nominations.

Chairman Booth entertained a motion to close the nominations.

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

Chairman Booth polled the Board:

Commissioner Lankford: Robert T. Jones

Commissioner Inman: Robert T. Jones

Chairman Booth: Robert T. Jones

Vice Chairman Jones: Robert T. Jones  
Commissioner Walker: Robert T. Jones

Chairman Booth noted the Board of Commissioners unanimously approved Robert T. Jones to serve on the Northwestern Regional Library Board of Trustees representing the King Library Board.

**LHC Settlement Agreement**

Chairman Booth entertained a motion regarding the proposed LHC Settlement Agreement presented by County Attorney Browder at tonight's meeting.

Vice Chairman Jones moved to approve the LHC Settlement Agreement presented by County Attorney Browder. Commissioner Walker seconded and the motion carried unanimously.

**Appointment – YVEDDI – Board of Directors**

Chairman Booth noted that Commissioner Ernest Lankford had been nominated to serve on the YVEDDI Board of Directors at tonight's meeting.

Chairman Booth opened the floor any further nominations.

There were no further nominations.

Chairman Booth entertained a motion to close the nominations.

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

Chairman Booth polled the Board:

Commissioner Lankford: Commissioner Ernest Lankford  
Commissioner Inman: Commissioner Ernest Lankford  
Chairman Booth: Commissioner Ernest Lankford  
Vice Chairman Jones: Commissioner Ernest Lankford  
Commissioner Walker: Commissioner Ernest Lankford

Chairman Booth noted that the Board of Commissioners re-appointed Commissioner Ernest Lankford to serve on the YVEDDI – Board of Directors.

**Scheduling of Public Hearings for CDBGrant for Water/Sewer Project**

Chairman Booth entertained a motion regarding the scheduling of two (2) Public Hearings for a possible CDBGrant for the Monday, April 14, 2014 commissioners' meeting.

Commissioner Inman moved to schedule two (2) Public Hearings for a possible CDBGrant for the Water and Sewer Project for Monday, April 14, 2014 meeting. Commissioner Lankford seconded and the motion carried unanimously.

**Adjournment**

There being no further business to come before the Board, Chairman Booth entertained a motion to adjourn the meeting.

Commissioner Inman moved to adjourn the meeting. Commissioner Lankford seconded and the motion carried unanimously.

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**Darlene M. Bullins**  
**Clerk to the Board**

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**James D. Booth**  
**Chairman**