

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
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OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
JUNE 9, 2014

The Board of Commissioners of the County of Stokes, State of North Carolina, met for regular session in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Monday, June 9, 2014 at 1:30 pm with the following members present:

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

County Personnel in Attendance:
County Manager Richard D. Morris
Clerk to the Board Darlene Bullins
Finance Director Julia Edwards
Tax Administrator Jake Oakley
DSS Director Stacey Elmes
Social Worker Supervisor Kimberly Childress
County Attorney Tyrone Browder
Veteran Services Officer Larry Hunsucker

Chairman James Booth called the meeting to order and welcomed those in attendance.

Commissioner Walker delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

Chairman Booth opened the meeting by inviting everyone in attendance to join the Board in the Pledge of Allegiance.

GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Chairman Booth entertained a motion to approve or amend the June 9, 2014

Agenda.

June 9, 2014

County Manager Rick Morris presented the following request for additions to today's Agenda which occurred since the delivery of the June 9th Agenda:

- **Consent Agenda** – Budget Amendment #82
 - Sheriff Mike Marshall would like to use State Fines and Forfeitures for the purchase of investigative equipment that can't wait until the June 23rd meeting
- **Discussion Agenda** – The Vineyard Camp – July 4th Fireworks Display
 - Once again, the Vineyard has forgotten to submit their request for approval from the Board of Commissioners for their annual July 4th Fireworks Display

The Board had no issues with the manager's request for additions to today's Agenda.

Vice Chairman Jones moved to approve the June 9th Agenda as amended.

Commissioner Lankford 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 presented the following comments:

- Duke Energy– Right-of-Way Tree Maintenance in King and Stokes County
 - Manager Morris read the following information from Jimmy Flythe, Duke Energy:
 - Line clearance contractors (Asplundh Tree Company) for Duke Energy will be clearing trees away from their lines on one of our circuits in King and Stokes County June through August
 - This work is required for safety and reliability
 - The general area includes Main Street from Meadowbrook north, Southern Road, Brown Road, Winchester Drive, Kirby Road, School Street, Chestnut Grove Road, YMCA Camp Road, Gentry Farm Road and Volunteer Road
 - Our contractors will leave door hangers for affected property owners 3 to 5 business days before doing work on their property
 - Robby Wood, Asplundh Tree, will be in charge of the operation in Stokes County who can assist with any issues
- NCDOT – Resurfacing a Section of NC 66 in Stokes County
 - Weather permitting, work will begin next week on a NCDOT project to resurface a section of NC 66 in Stokes County
 - On Monday, June 9th, NC 66 will be closed to thru-traffic between NC 268 and Moores Spring Road as crews begin the first phase of resurfacing

- This section of NC 66 is expected to reopen on Wednesday, June 11th
- Local traffic will be able to access homes and businesses from either end of NC 66 during this time, but will not be able to pass beyond the point of closure
- Motorists traveling through the area will use NC 268, NC 89, Hanging Rock Park Road and Moores Spring Road as the signed detour route
- On Thursday, June 12th, crews will close NC 66 between NC 89 and NC 268 for the second phase of resurfacing
- The work is expected to be complete by Monday, June 16th
- During this time, local traffic will be able to travel until the point of closure and thru-traffic will use NC 89 and NC 268 as the signed detour route
- CBDGrant – May Report
 - Provided the Board of Commissioners with a copy of the May Monthly Performance Status Report as required
 - Should be the last report as the County submitted information on May 30th to close out the CBDGrant
- Refinancing of General Obligation Bonds – Local Government Commission (LGC)
 - Received notification that the LGC approved the Refinancing of the GO Bonds at their June Board meeting
 - Will close out the loan on June 12th
 - Should save the County approximately \$213(k) over the next 3 years

Commissioner Walker commented:

- Always concerned when I hear about tree trimming
- Have spoken to Duke Energy on a couple of occasions while serving as the Mayor of King and as a citizen
- Some of the residents don't understand that certain trees when they plant them in their yards would ever get in the way of the power lines
- Then comes along tree contractors who cut out the top, cut one side which leaves a very unattractive tree; most of the time, the tree is in the resident's yard
- Really appreciate the good corporate citizen Duke Energy is; they are outstanding in many ways
- But this is one area that I feel like they could do better
- Feel, the Board in an official capacity or as individuals, for the sake of our citizens, should encourage Duke Energy to not do this to our communities
- They went down Main Street in King and just butchered the trees that have been there for many years and people just don't like that
- Feel Duke Energy should know how much citizen concern there is out there about this issue; see visitors in the audience agreeing with my concerns
- See other power companies in other areas trimming the trees and don't see the same degree of harm to the trees that I see when Duke Energy's crews come thru
- There is a new leader at Duke Energy, think the company the new leader came from might have a more benign approach dealing with right-of-way clearance
- On a positive note, my congratulations goes out for the successful year that our high schools have had with some of their athletic teams

- State team champions: North Stokes Lady Vikings Softball, North Stokes Men's Track and Field, and West Stokes Lady Wildcats Soccer – aware of these and may be some others
- Congratulations come easy, but I want to commend our young athletes for the dedication and perseverance that it took them and the time and effort put into achieving the level of state champions
- To be good at sports is work
- Commend all the athletics and coaches for the time and effort put into many hours of hard work to achieve these accomplishments
- Would like to thank our Veterans for being at today's meeting
- Have heard a lot about Veterans' affairs lately
- Hear people saying that our Veterans should be treated better; they deserve better than this
- Glad there is recognition for the Veterans at today's meeting
- Hope the current situations for our Veterans improve
- Hope the country's view towards Veterans is changing and more recognition and honor is given to our Veterans for their sacrifices
- As a country, we need to be doing more for our Veterans

Vice Chairman Jones commented:

- Add to the comments Commissioner Walker made about Duke Energy
- Do think they have some areas they could improve
- More concerned about the poison they spray beneath the power lines; it poisons our soil for up to 5 years
- The poison also makes good fire kindling
- It is not just about looks, it is a health and safety hazard
- Wonderful about our teams that are state champions; have a lot of talent in our students
- Want to see those students take that dedication and that hard work and expound on it in their real life when they leave high school
- Often see them do so well in high school and then get out in the real world and flounder
- Stokes Future Farmers' Market (11:00 am to 6:00 pm) and the Children's Festival (2:00 pm to 6:00 pm) will be at Pioneer Community Hospital of Stokes on June 20th
- DSS, Health Department, Sheriff's Department, and possibly some other departments will be joining us
- Very excited about this first time joint event
- Chelsea Bullins, Health Department, has been very instrumental in putting this event together

Commissioner Inman commented:

- Ditto to all the comments that have been said by my fellow commissioners

Commissioner Lankford commented:

- Ethics for Life

- "Let the wise listen and add to their learning and let the discerning get guidance"
- Feel everyone needs guidance as we go through life
- Very glad to see recognition to our Veterans on today's Agenda
- Very important to the county, state, and the nation to never forget our Veterans who have done so much for our freedom
- Commend those who volunteer their service to protect our country
- Have always supported the Veterans 150% and will continue to do so

Chairman Booth commented:

- Also would like to commend State Champions – West Stokes Lady Wildcats Soccer, North Stokes Lady Vikings Softball, and North Stokes Men's Track and Field
- This is the 50th year anniversary for North and South Stokes High Schools
- Was in the first graduating class at North Stokes High School
- Also commend the Veterans who serve our country

PUBLIC COMMENTS

Chairman Booth opened the floor for Public Comments.

There were no public comments.

Chairman Booth closed the Public Comments period.

CONSENT AGENDA

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

Minutes

- Minutes of May 27, 2014 – Regular Meeting

Finance – Budget Amendment #80

Finance Director Julia Edwards submitted Budget Amendment #80.

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			
See Below	See Below	<u>\$14,638,040.00</u>	<u>\$(78,500.00)</u>	<u>\$14,559,540.00</u>
	Total	\$14,638,040.00	\$(78,500.00)	\$14,559,540.00

E911			
See Below	<u>\$94,000.00</u>	<u>\$00.00</u>	<u>\$94,000.00</u>
Total	\$94,000.00	\$00.00	\$94,000.00
Capital Projects			
See Below	<u>\$7,782,151.00</u>	<u>\$00.00</u>	<u>\$7,782,151.00</u>
Total	\$7,782,151.00	\$00.00	\$7,782,151.00
Regional Sewer Fund			
See Below	<u>\$8,916.00</u>	<u>\$00.00</u>	<u>\$8,916.00</u>
Total	\$8,916.00	\$00.00	\$8,916.00
Walnut Cove Center Fund			
See Below	<u>\$27,121.00</u>	<u>\$00.00</u>	<u>\$27,121.00</u>
Total	\$27,121.00	\$00.00	\$27,121.00
Health - Medicaid Title XIX			
See Below	<u>\$1,671,649.00</u>	<u>\$59,600.00</u>	<u>\$1,731,249.00</u>
Total	\$1,671,649.00	\$59,600.00	\$1,731,249.00

This budget amendment is justified as follows:

To transfer and appropriate revenues to cover the remainder of the fiscal year. This third quarter review was completed on 04-30-2014

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.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
General Fund				
100.3100.170	Penalties & Interest	\$225,000.00	\$13,100.00	\$238,100.00
100.3431.411	Sheriff's Dept -- Officer Fees	\$35,000.00	\$1,450.00	\$36,450.00
100.3431.413	Sheriff's Dept-Extra Duty Fees	\$15,000.00	\$2,000.00	\$17,000.00
100.3431.414	Sheriff-Concealed Weapon	\$20,000.00	\$15,000.00	\$35,000.00
100.3431.421	School Res. Officers -- BOE	\$196,321.00	\$60,000.00	\$256,321.00
100.3301.262	Emergency Management	\$30,000.00	\$17,800.00	\$47,800.00
100.3519.410	Home Health Fees	<u>\$400,000.00</u>	<u>\$(187,850.00)</u>	<u>\$212,150.00</u>
	Totals	\$921,321.00	\$(78,500.00)	\$842,821.00
Health--Medicaid Title XIX				
110.3301.005	Health Healthnet Grant	\$50,000.00	\$10,000.00	\$60,000.00
110.3519.401	Family Planning XIX	\$30,000.00	\$50,000.00	\$80,000.00
110.3519.402	Family Planning Fees	\$12,000.00	\$2,000.00	\$14,000.00
110.3519.403	Primary Care -- Child	\$25,000.00	\$15,000.00	\$40,000.00

110.3519.404	Primary Care - Adult	\$60,000.00	\$80,000.00	\$140,000.00
110.3991.000	Fund Balance	<u>\$1,165,845.00</u>	<u>\$(97,400.00)</u>	<u>\$1,068,445.00</u>
	Totals	\$1,342,845.00	\$59,600.00	\$1,402,445.00

Administration

100.4120.000	Salaries & Wages	\$ 116,470.00	\$ 5,000.00	\$ 121,470.00
100.4120.090	Social Security Tax	\$ 7,222.00	\$ 325.00	\$ 7,547.00
100.4120.091	Medicare Tax	\$ 1,689.00	\$ 75.00	\$ 1,764.00
100.4120.100	Retirement	\$ 8,235.00	\$ 510.00	\$ 8,745.00
100.4120.101	401K	\$ 1,147.00	\$ 90.00	\$ 1,237.00
100.4120.250	Auto Supplies	\$ 400.00	\$ 300.00	\$ 700.00
100.4120.260	Departmental Supplies	\$ 2,375.00	\$ (1,000.00)	\$ 1,375.00
100.4120.350	Maintain & Repairs Equipment	\$ 350.00	\$ (200.00)	\$ 150.00
100.4120.351	Maintain & Repairs Auto	\$ 500.00	\$ 400.00	\$ 900.00

Finance

100.4130.000	Salaries & Wages	\$ 155,171.00	\$ 1,000.00	\$ 156,171.00
100.4130.100	Retirement	\$ 10,971.00	\$ 275.00	\$ 11,246.00
100.4130.101	401K	\$ 1,581.00	\$ 15.00	\$ 1,596.00
100.4130.180	Professional Services	\$ 58,200.00	\$ (1,565.00)	\$ 56,635.00
100.4130.311	Training	\$ 2,500.00	\$ 900.00	\$ 3,400.00
100.4130.321	Postage	\$ 4,000.00	\$ 175.00	\$ 4,175.00
100.4130.350	Maintain & Repairs Equipment	\$ 800.00	\$ (800.00)	\$ -

Purchasing

100.4131.000	Salaries & Wages	\$ 52,188.00	\$ 350.00	\$ 52,538.00
100.4131.090	Social Security Tax	\$ 3,236.00	\$ (75.00)	\$ 3,161.00
100.4131.100	Retirement	\$ 3,690.00	\$ 100.00	\$ 3,790.00
100.4131.260	Departmental Supplies	\$ 950.00	\$ (125.00)	\$ 825.00
100.4131.350	Maintain & Repairs Equipment	\$ 250.00	\$ (250.00)	\$ -

Tax Administration

100.4140.000	Salaries & Wages	\$ 327,158.00	\$ 2,000.00	\$ 329,158.00
100.4140.090	Social Security Tax	\$ 20,284.00	\$ (250.00)	\$ 20,034.00
100.4140.100	Retirement	\$ 23,131.00	\$ 600.00	\$ 23,731.00
100.4140.101	401K	\$ 2,106.00	\$ 300.00	\$ 2,406.00
100.4140.260	Departmental Supplies	\$ 7,600.00	\$ 2,500.00	\$ 10,100.00
100.4140.321	Postage	\$ 40,000.00	\$ 11,800.00	\$ 51,800.00
100.4140.350	Maintain & Repairs Equipment	\$ 500.00	\$ (500.00)	\$ -
100.4140.430	Rental Of Equipment	\$ 2,400.00	\$ (2,400.00)	\$ -
100.4140.511	Equipment Non Capitalized	\$ 6,700.00	\$ (950.00)	\$ 5,750.00
	Penalties & Interest revenue funds the above			

GIS/Mapping

100.4141.000	Salaries & Wages	\$ 99,506.00	\$ 650.00	\$ 100,156.00
100.4141.090	Social Security Tax	\$ 6,170.00	\$ (350.00)	\$ 5,820.00
100.4141.100	Retirement	\$ 7,036.00	\$ 200.00	\$ 7,236.00
100.4141.101	401K	\$ 1,020.00	\$ 10.00	\$ 1,030.00
100.4141.110	Group Insurance	\$ 19,836.00	\$ (4,950.00)	\$ 14,886.00
100.4141.111	Dental Insurance	\$ 1,320.00	\$ (330.00)	\$ 990.00

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100.4141.320	Telephone	\$ 2,025.00	\$ 1,350.00	\$ 3,375.00
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Superior Court

100.4160.260	Departmental Supplies	\$ 450.00	\$ 100.00	\$ 550.00
100.4160.330	Utilities	\$ 7,000.00	\$ 1,400.00	\$ 8,400.00
100.4160.440	Misc. Contractual Services	\$ 1,500.00	\$ (100.00)	\$ 1,400.00
100.4160.441	Juvenile Services	\$ 8,600.00	\$ (1,400.00)	\$ 7,200.00

Election

100.4170.000	Salaries & Wages	\$ 68,872.00	\$ 400.00	\$ 69,272.00
100.4170.090	Social Security Tax	\$ 4,388.00	\$ 200.00	\$ 4,588.00
100.4170.091	Medicare Tax	\$ 1,027.00	\$ 100.00	\$ 1,127.00
100.4170.100	Retirement	\$ 4,870.00	\$ 200.00	\$ 5,070.00
100.4170.260	Departmental Supplies	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00
100.4170.321	Postage	\$ 17,500.00	\$ (5,900.00)	\$ 11,600.00

Register of Deeds

100.4180.000	Salaries & Wages	\$ 111,779.00	\$ 500.00	\$ 112,279.00
100.4180.090	Social Security Tax	\$ 6,931.00	\$ (100.00)	\$ 6,831.00
100.4180.100	Retirement	\$ 7,903.00	\$ 200.00	\$ 8,103.00
100.4180.350	Maintain & Repairs Equipment	\$ 800.00	\$ (600.00)	\$ 200.00

Public Buildings

100.4190.000	Salaries & Wages	\$ 258,222.00	\$ (5,000.00)	\$ 253,222.00
100.4190.090	Social Security Tax	\$ 16,010.00	\$ (700.00)	\$ 15,310.00
100.4190.091	Medicare Tax	\$ 3,745.00	\$ (100.00)	\$ 3,645.00
100.4190.101	401K	\$ 1,351.00	\$ (150.00)	\$ 1,201.00
100.4190.110	Group Insurance	\$ 47,359.00	\$ 100.00	\$ 47,459.00
100.4190.111	Dental Insurance	\$ 3,152.00	\$ 10.00	\$ 3,162.00
100.4190.352	Maintain & Repairs Building	\$ 33,105.00	\$ 2,000.00	\$ 35,105.00
100.4190.511	Equipment Non Capitalized	\$ 9,795.00	\$ 15.00	\$ 9,810.00

Information Systems

100.4210.000	Salaries & Wages	\$ 133,509.00	\$ 550.00	\$ 134,059.00
100.4210.090	Social Security Tax	\$ 8,278.00	\$ (400.00)	\$ 7,878.00
100.4210.100	Retirement	\$ 9,440.00	\$ 250.00	\$ 9,690.00
100.4210.101	401K	\$ 1,362.00	\$ 10.00	\$ 1,372.00
100.4210.311	Training	\$ -	\$ 130.00	\$ 130.00
100.4210.350	Maintain & Repairs Equipment	\$ -	\$ 3,800.00	\$ 3,800.00
100.4210.510	Equipment	\$ 120,800.00	\$ 1,155.00	\$ 121,955.00
100.4210.511	Equipment Non Capitalized	\$ 31,960.00	\$ (5,495.00)	\$ 26,465.00

Vehicle Maintenance

100.4250.000	Salaries & Wages	\$ 88,598.00	\$ (1,250.00)	\$ 87,348.00
100.4250.101	401K	\$ 986.00	\$ (250.00)	\$ 736.00
100.4250.110	Group Insurance	\$ 14,877.00	\$ (800.00)	\$ 14,077.00
100.4250.250	Auto Supplies	\$ 2,530.00	\$ 1,700.00	\$ 4,230.00
100.4250.260	Departmental Supplies	\$ 2,847.00	\$ 500.00	\$ 3,347.00
100.4250.320	Telephone	\$ 2,260.00	\$ 2,050.00	\$ 4,310.00

100.4250.330	Utilities	\$ 4,556.00	\$ (2,870.00)	\$ 1,686.00
100.4250.350	Maintain & Repairs Equipment	\$ 3,557.00	\$ (180.00)	\$ 3,377.00
100.4250.430	Rental of Equipment	\$ 200.00	\$ 100.00	\$ 300.00
100.4250.491	Uniforms Rental	\$ 1,500.00	\$ 1,000.00	\$ 2,500.00

Sheriff's Department

100.4310.000	Salaries & Wages	\$ 1,456,065.00	\$ 35,000.00	\$ 1,491,065.00
100.4310.010	Salaries & Wages-Overtime	\$ 500.00	\$ 8,000.00	\$ 8,500.00
100.4310.021	Salaries & Wages-Extra Duty	\$ 12,400.00	\$ 2,000.00	\$ 14,400.00
100.4310.022	Salaries & Wages-SRO Grant	\$ -	\$ 50,000.00	\$ 50,000.00
100.4310.040	Separation Allowance	\$ 62,223.00	\$ 750.00	\$ 62,973.00
100.4310.090	Social Security	\$ 108,139.00	\$ 7,000.00	\$ 115,139.00
100.4310.091	Medicare Tax	\$ 25,291.00	\$ 2,000.00	\$ 27,291.00
100.4310.100	Retirement	\$ 110,627.00	\$ 2,000.00	\$ 112,627.00
100.4310.101	401K 5%	\$ 68,852.00	\$ 1,000.00	\$ 69,852.00
100.4310.110	Group Insurance	\$ 226,875.00	\$ (2,000.00)	\$ 224,875.00
100.4310.250	Auto Supplies	\$ 246,800.00	\$ (30,000.00)	\$ 216,800.00
100.4310.510	Equipment	\$ 39,175.00	\$ 2,700.00	\$ 41,875.00

Sheriff's Department revenues and grant funds fund the
above

Jail

100.4320.000	Salaries & Wages	\$ 633,270.00	\$ (20,000.00)	\$ 613,270.00
100.4320.010	Salaries & Wages-Overtime	\$ -	\$ 5,000.00	\$ 5,000.00
100.4320.020	Salaries & Wages-Part Time	\$ 101,000.00	\$ 13,500.00	\$ 114,500.00
100.4320.101	401K	\$ 1,300.00	\$ 550.00	\$ 1,850.00
100.4320.102	401K 5%	\$ 2,035.00	\$ 75.00	\$ 2,110.00
100.4320.110	Group Insurance	\$ 106,503.00	\$ (3,000.00)	\$ 103,503.00
100.4320.111	Dental Insurance	\$ 7,889.00	\$ (500.00)	\$ 7,389.00
100.4320.390	Misc. Expense Board of Prisoners	\$ 30,000.00	\$ 15,000.00	\$ 45,000.00

District Resource Center

100.4321.000	Salaries & Wages	\$ 84,933.00	\$ 300.00	\$ 85,233.00
100.4321.020	Salaries & Wages-Part Time	\$ 3,100.00	\$ 550.00	\$ 3,650.00
100.4321.090	Social Security	\$ 5,366.00	\$ 200.00	\$ 5,566.00
100.4321.091	Medicare Tax	\$ 1,255.00	\$ 50.00	\$ 1,305.00
100.4321.100	Retirement	\$ 6,005.00	\$ 150.00	\$ 6,155.00
100.4321.101	401K	\$ 667.00	\$ 25.00	\$ 692.00
100.4321.250	Auto Supplies	\$ 2,000.00	\$ (500.00)	\$ 1,500.00
100.4321.490	Dues & Subscription	\$ 32.00	\$ 1.00	\$ 33.00
100.4321.511	Equipment Non Capitalized	\$ -	\$ 720.00	\$ 720.00

Emergency Communications

100.4325.000	Salaries & Wages	\$ 377,664.00	\$ (7,000.00)	\$ 370,664.00
100.4325.010	Salaries & Wages-Overtime	\$ 12,240.00	\$ 19,000.00	\$ 31,240.00
100.4325.020	Salaries & Wages-Part Time	\$ 3,550.00	\$ 21,000.00	\$ 24,550.00
100.4325.090	Social Security	\$ 26,092.00	\$ 2,500.00	\$ 28,592.00
100.4325.091	Medicare Tax	\$ 6,103.00	\$ 600.00	\$ 6,703.00
100.4325.100	Retirement	\$ 27,244.00	\$ 1,700.00	\$ 28,944.00
100.4325.101	401K	\$ 1,749.00	\$ (600.00)	\$ 1,149.00
100.4325.110	Group Insurance	\$ 59,508.00	\$ (2,000.00)	\$ 57,508.00

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100.4325.310	Travel	\$ 180.00	\$ (180.00)	\$ -
100.4325.311	Training	\$ 2,500.00	\$ (1,500.00)	\$ 1,000.00
100.4325.320	Telephone	\$ 13,047.00	\$ 20,000.00	\$ 33,047.00
100.4325.430	Maintain & Repairs Equipment	\$ 8,689.00	\$ 9,000.00	\$ 17,689.00
100.4325.490	Dues & Subscription	\$ 225.00	\$ 5.00	\$ 230.00

Emergency Management

100.4330.000	Salaries & Wages	\$ 51,947.00	\$ 350.00	\$ 52,297.00
100.4330.100	Retirement	\$ 3,673.00	\$ 100.00	\$ 3,773.00
100.4330.101	401K	\$ 521.00	\$ 20.00	\$ 541.00
100.4330.311	Training	\$ 2,000.00	\$ 17,800.00	\$ 19,800.00
100.4330.321	Postage	\$ 100.00	\$ 50.00	\$ 150.00
100.4330.351	Maintain & Repairs Auto	\$ 1,500.00	\$ (520.00)	\$ 980.00

Fire Marshal

100.4340.000	Salaries & Wages	\$ 110,436.00	\$ (5,000.00)	\$ 105,436.00
100.4340.090	Social Security	\$ 7,065.00	\$ (400.00)	\$ 6,665.00
100.4340.100	Group Insurance	\$ 14,877.00	\$ (700.00)	\$ 14,177.00
100.4340.250	Auto Supplies	\$ 7,000.00	\$ 2,600.00	\$ 9,600.00
100.4340.260	Departmental Supplies	\$ 3,600.00	\$ 100.00	\$ 3,700.00
100.4340.311	Training	\$ 2,500.00	\$ (750.00)	\$ 1,750.00
100.4340.350	Maintain & Repairs Equipment	\$ 2,150.00	\$ (1,000.00)	\$ 1,150.00
100.4340.351	Maintain & Repairs Auto	\$ 3,000.00	\$ (975.00)	\$ 2,025.00
100.4340.511	Equipment Non Capitalized	\$ -	\$ 8,725.00	\$ 8,725.00

Emergency Medical Services

100.4370.000	Salaries & Wages	\$ 1,137,132.00	\$ (40,000.00)	\$ 1,097,132.00
100.4370.010	Salaries & Wages Overtime	\$ 170,000.00	\$ 20,000.00	\$ 190,000.00
100.4370.230	Medical Supplies	\$ 95,000.00	\$ 20,000.00	\$ 115,000.00
100.4370.250	Auto Supplies	\$ 130,000.00	\$ 8,000.00	\$ 138,000.00
100.4370.392	Laundry	\$ 4,000.00	\$ 1,800.00	\$ 5,800.00
100.4370.440	Misc. Contractual Services	\$ 23,284.00	\$ 4,500.00	\$ 27,784.00
100.4370.510	Equipment	\$ 160,000.00	\$ 1,900.00	\$ 161,900.00
100.4370.511	Equipment Non Capitalized	\$ 8,392.00	\$ 200.00	\$ 8,592.00

Animal Control

100.4380.000	Salaries & Wages	\$ 99,153.00	\$ 600.00	\$ 99,753.00
100.4380.100	Retirement	\$ 7,011.00	\$ 200.00	\$ 7,211.00
100.4380.250	Auto Supplies	\$ 15,000.00	\$ (3,000.00)	\$ 12,000.00
100.4380.260	Departmental Supplies	\$ 17,000.00	\$ (300.00)	\$ 16,700.00
100.4380.320	Telephone	\$ 2,647.00	\$ 300.00	\$ 2,947.00
100.4380.321	Postage	\$ 2,000.00	\$ 1,500.00	\$ 3,500.00
100.4380.491	Uniform Rental	\$ 2,200.00	\$ 700.00	\$ 2,900.00

Solid Waste

100.4720.000	Salaries & Wages	\$ 158,217.00	\$ 1,000.00	\$ 159,217.00
100.4720.020	Salaries & Wages-Part Time	\$ 163,613.00	\$ (4,000.00)	\$ 159,613.00
100.4720.100	Retirement	\$ 11,186.00	\$ 300.00	\$ 11,486.00
100.4720.180	Professional Services	\$ 20,000.00	\$ 1,400.00	\$ 21,400.00
100.4720.250	Auto Supplies	\$ 140,000.00	\$ (40,000.00)	\$ 100,000.00

100.4720.260	Departmental Supplies	\$ 6,700.00	\$ 3,000.00	\$ 9,700.00
100.4720.330	Utilities	\$ 13,900.00	\$ 1,200.00	\$ 15,100.00
100.4720.350	Maintain & Repairs Equipment	\$ 2,000.00	\$ 3,000.00	\$ 5,000.00
100.4720.351	Maintain & Repairs Auto	\$ 87,640.00	\$ 15,000.00	\$ 102,640.00
100.4720.440	Misc. Contractual Services	\$ 550,000.00	\$ 3,000.00	\$ 553,000.00
100.4720.511	Equipment Non Capitalized	\$ 20,646.00	\$ 2,525.00	\$ 23,171.00

Planning

100.4910.000	Salaries & Wages	\$ 259,016.00	\$ 1,500.00	\$ 260,516.00
100.4910.100	Retirement	\$ 18,313.00	\$ 500.00	\$ 18,813.00
100.4910.250	Auto Supplies	\$ 10,800.00	\$ (500.00)	\$ 10,300.00
100.4910.310	Travel	\$ 2,325.00	\$ (515.00)	\$ 1,810.00
100.4910.440	Misc. Contractual Services	\$ 955.00	\$ 15.00	\$ 970.00

Economic Development

100.4920.000	Salaries & Wages	\$ 75,039.00	\$ 500.00	\$ 75,539.00
100.4920.090	Social Security	\$ 4,921.00	\$ 200.00	\$ 5,121.00
100.4920.091	Medicare Tax	\$ 1,151.00	\$ 50.00	\$ 1,201.00
100.4920.101	401K	\$ 752.00	\$ 25.00	\$ 777.00
100.4920.311	Training	\$ 4,500.00	\$ (300.00)	\$ 4,200.00
100.4920.250	Auto Supplies	\$ 1,500.00	\$ (475.00)	\$ 1,025.00

Cooperative Extension

100.4950.440	Misc. Contractual Services	\$ 125,411.00	\$ (2,000.00)	\$ 123,411.00
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Natural Resources

100.4960.000	Salaries & Wages	\$ 98,136.00	\$ 650.00	\$ 98,786.00
100.4960.100	Retirement	\$ 6,939.00	\$ 200.00	\$ 7,139.00
100.4960.250	Auto Supplies	\$ 2,000.00	\$ (400.00)	\$ 1,600.00
100.4960.320	Telephone	\$ 1,200.00	\$ 800.00	\$ 2,000.00
100.4960.350	Maintain & Repairs Equipment	\$ 8,000.00	\$ 3,250.00	\$ 11,250.00

Special Appropriations

100.4961.492	Northwest Piedmont RPO	\$ 3,670.00	\$ (110.00)	\$ 3,560.00
100.4961.493	Northwest Piedmont MPO	\$ 3,679.00	\$ (330.00)	\$ 3,349.00

Health Department

100.5100.000	Salaries & Wages	\$ 459,674.00	\$ (54,500.00)	\$ 405,174.00
100.5100.030	Salaries & Wages-Contract	\$ -	\$ 17,000.00	\$ 17,000.00
100.5100.180	Professional Services	\$ 60,000.00	\$ 20,000.00	\$ 80,000.00
100.5100.260	Departmental Supplies	\$ 5,750.00	\$ 2,000.00	\$ 7,750.00
100.5100.320	Telephone	\$ 7,340.00	\$ 2,000.00	\$ 9,340.00
100.5100.330	Utilities	\$ 250.00	\$ 3,500.00	\$ 3,750.00

Home Health

100.5190.000	Salaries & Wages	\$ 192,342.00	\$ (37,000.00)	\$ 155,342.00
100.5190.020	Salaries & Wages-Part Time	\$ 50,194.00	\$ (30,000.00)	\$ 20,194.00
100.5190.081	On Call	\$ 15,000.00	\$ (2,500.00)	\$ 12,500.00
100.5190.090	Social Security	\$ 23,098.00	\$ (12,000.00)	\$ 11,098.00
100.5190.091	Medicare Tax	\$ 5,402.00	\$ (2,000.00)	\$ 3,402.00

100.5190.100	Retirement	\$ 21,023.00	\$ (9,000.00)	\$ 12,023.00
100.5190.101	401K	\$ 862.00	\$ (500.00)	\$ 362.00
100.5190.110	Group Insurance	\$ 34,672.00	\$ (13,000.00)	\$ 21,672.00
100.5190.110	Dental Insurance	\$ 2,640.00	\$ (1,000.00)	\$ 1,640.00
100.5190.180	Professional Services	\$ 200,000.00	\$ (70,000.00)	\$ 130,000.00
100.5190.230	Medical Supplies	\$ 22,500.00	\$ (3,000.00)	\$ 19,500.00
100.5190.250	Auto Supplies	\$ 9,278.00	\$ (4,000.00)	\$ 5,278.00
100.5190.260	Departmental Supplies	\$ 3,400.00	\$ (1,250.00)	\$ 2,150.00
100.5190.310	Travel	\$ 300.00	\$ (300.00)	\$ -
100.5190.311	Training	\$ 2,200.00	\$ (2,200.00)	\$ -
100.5190.320	Telephone	\$ 8,000.00	\$ 400.00	\$ 8,400.00
100.5190.370	Advertising	\$ 500.00	\$ (500.00)	\$ -

Environmental Health

100.5192.000	Salaries & Wages	\$ 175,127.00	\$ 300.00	\$ 175,427.00
100.5192.090	Social Security	\$ 10,858.00	\$ (500.00)	\$ 10,358.00
100.5192.100	Retirement	\$ 12,382.00	\$ 300.00	\$ 12,682.00
100.5192.101	401K	\$ 1,610.00	\$ 25.00	\$ 1,635.00
100.5192.250	Auto Supplies	\$ 6,000.00	\$ (1,500.00)	\$ 4,500.00
100.5192.260	Departmental Supplies	\$ 5,200.00	\$ 2,000.00	\$ 7,200.00

Social Services

100.5310.000	Salaries & Wages	\$ 1,844,805.00	\$ (40,515.00)	\$ 1,804,290.00
100.5310.030	Salaries & Wages-Contract	\$ 129,500.00	\$ 30,000.00	\$ 159,500.00
100.5310.440	Misc. Contractual Services	\$ 3,000.00	\$ 500.00	\$ 3,500.00
100.5310.511	Equipment Non Capitalized	\$ 20,000.00	\$ 15.00	\$ 20,015.00

Public Assistance

100.5420.000	State/County Special Assistance	\$ 530,000.00	\$ 10,000.00	\$ 540,000.00
100.5450.000	Medicaid Program	\$ 15,000.00	\$ (10,000.00)	\$ 5,000.00

Veteran Services

100.5820.000	Salaries & Wages	\$ 15,156.00	\$ 225.00	\$ 15,381.00
100.5820.090	Social Security	\$ 940.00	\$ 25.00	\$ 965.00
100.5820.091	Medicare Tax	\$ 220.00	\$ 5.00	\$ 225.00
100.5820.100	Retirement	\$ 1,072.00	\$ 50.00	\$ 1,122.00
100.5820.310	Travel	\$ 150.00	\$ (150.00)	\$ -
100.5820.340	Printing	\$ 100.00	\$ 50.00	\$ 150.00

Aid to Blind

100.5840.000	Aid to Blind	\$ 2,450.00	\$ 80.00	\$ 2,530.00
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Senior Services

100.5860.000	Salaries & Wages	\$ 81,150.00	\$ 500.00	\$ 81,650.00
100.5860.020	Salaries & Wages-Part Time	\$ 17,289.00	\$ 300.00	\$ 17,589.00
100.5860.030	Salaries & Wages-Permanent Part Time	\$ 29,040.00	\$ 50.00	\$ 29,090.00
100.5860.090	Social Security	\$ 7,927.00	\$ 150.00	\$ 8,077.00
100.5860.091	Medicare Tax	\$ 1,854.00	\$ 50.00	\$ 1,904.00
100.5860.100	Retirement	\$ 7,816.00	\$ 200.00	\$ 8,016.00
100.5860.101	401K	\$ 816.00	\$ 25.00	\$ 841.00

100.5860.250	Auto Supplies	\$ 2,476.00	\$ (1,000.00)	\$ 1,476.00
100.5860.262	Other Supplies	\$ 1,400.00	\$ 700.00	\$ 2,100.00
100.5860.320	Telephone	\$ 4,645.00	\$ 1,000.00	\$ 5,645.00

Forsyth Tech

100.5920.000	Salaries & Wages	\$ 27,538.00	\$ 300.00	\$ 27,838.00
100.5920.090	Social Security	\$ 1,708.00	\$ (300.00)	\$ 1,408.00
100.5920.091	Medicare Tax	\$ 400.00	\$ (60.00)	\$ 340.00
100.5920.100	Retirement	\$ 1,947.00	\$ 60.00	\$ 2,007.00
100.5920.110	Group Insurance	\$ 5,951.00	\$ (80.00)	\$ 5,871.00
100.5920.250	Auto Supplies	\$ 600.00	\$ 300.00	\$ 900.00
100.5920.261	Water Supplies	\$ 5,000.00	\$ (5,000.00)	\$ -
100.5920.320	Telephone	\$ 10,000.00	\$ (1,500.00)	\$ 8,500.00
100.5920.330	Utilities	\$ 7,500.00	\$ 500.00	\$ 8,000.00
100.5920.350	Maintain & Repairs Equipment	\$ 7,500.00	\$ (500.00)	\$ 7,000.00
100.5920.353	Maintain & Repairs Grounds	\$ 7,000.00	\$ (720.00)	\$ 6,280.00
100.5920.440	Misc. Contractual Services	\$ 3,000.00	\$ 7,000.00	\$ 10,000.00

Arts Council

100.6150.000	Salaries & Wages	\$ 65,494.00	\$ 350.00	\$ 65,844.00
100.6150.090	Social Security	\$ 4,061.00	\$ 100.00	\$ 4,161.00
100.6150.091	Medicare Tax	\$ 950.00	\$ 50.00	\$ 1,000.00
100.6150.100	Retirement	\$ 4,631.00	\$ 150.00	\$ 4,781.00

Debt Services

100.9100.800	Principle-Equipment	\$ 325,871.00	\$ (225.00)	\$ 325,646.00
100.9100.830	Interest-Equipment	\$ 22,948.00	\$ 225.00	\$ 23,173.00

Revaluation

100.4142.000	Salaries & Wages	\$ 101,681.00	\$ 550.00	\$ 102,231.00
100.4142.100	Retirement	\$ 7,189.00	\$ 200.00	\$ 7,389.00
100.4142.250	Auto Supplies	\$ 2,000.00	\$ (500.00)	\$ 1,500.00
100.4142.321	Postage	\$ 1,000.00	\$ (500.00)	\$ 500.00

Contingency

100.9910.000	Contingency	\$ 114,837.00	\$ (52,371.00)	\$ 62,466.00
100.9110.500	Fuel Contingency	\$ 45,000.00	\$ (12,300.00)	\$ 32,700.00

Total General Fund

\$14,638,040.00	\$ (78,500.00)	\$14,559,540.00
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E911 Fund

200.4325.311	Training	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00
200.4325.320	Telephone	\$ 84,000.00	\$ (10,000.00)	\$ 74,000.00
	Total	\$ 94,000.00	\$ -	\$ 94,000.00

Capital Projects

Lawsonville Elementary School

400.5913.600	General Contract	\$ 1,911,500.00	\$ (1,000.00)	\$ 1,910,500.00
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400.5913.605	Professional Services	\$ -	\$ 1,000.00	\$ 1,000.00
		\$ 1,911,500.00	\$ 1,000.00	\$ 1,911,500.00

Southeastern Stokes Middle School

400.5917.600	General Contractor	\$ 5,835,932.00	\$ (2,500.00)	\$ 5,833,432.00
400.5917.690	Miscellaneous	\$ 34,719.00	\$ 2,500.00	\$ 37,219.00
	Total	\$ 7,782,151.00	\$ -	\$ 7,782,151.00

Regional Sewer Fund

501.7140.290	Miscellaneous	\$ 1,000.00	\$ 1,500.00	\$ 2,500.00
501.7140.310	Travel	\$ 1,500.00	\$ (1.00)	\$ 1,499.00
501.7140.320	Telephone	\$ 1,500.00	\$ (1,500.00)	\$ -
501.7140.511	Equipment Non Capitalized	\$ 4,916.00	\$ 1.00	\$ 4,917.00
	Total	\$ 8,916.00	\$ -	\$ 8,916.00

Walnut Cove Senior Center Fund

204.5861.000	Salaries & Wages	\$ 23,322.00	\$ 150.00	\$ 23,472.00
204.5861.090	Social Security	\$ 1,446.00	\$ 50.00	\$ 1,496.00
204.5861.091	Medicare Tax	\$ 339.00	\$ 25.00	\$ 364.00
204.5861.100	Retirement	\$ 1,649.00	\$ 50.00	\$ 1,699.00
204.5861.101	401K	\$ 265.00	\$ (265.00)	\$ -
204.5861.310	Travel	\$ 100.00	\$ (10.00)	\$ 90.00
	Total	\$ 27,121.00	\$ -	\$ 27,121.00

Health Department Medicaid Title XIX

Adult Health Program

110.5101.000	Salaries & Wages	\$ 175,167.00	\$ (29,000.00)	\$ 146,167.00
110.5101.020	Salaries & Wages-Part Time	\$ 9,784.00	\$ (1,000.00)	\$ 8,784.00
110.5101.081	On Call	\$ -	\$ 60.00	\$ 60.00
110.5101.090	Social Security	\$ 11,467.00	\$ (1,300.00)	\$ 10,167.00
110.5101.091	Medicare Tax	\$ 2,682.00	\$ (275.00)	\$ 2,407.00
110.5101.100	Retirement	\$ 12,385.00	\$ (1,500.00)	\$ 10,885.00
110.5101.101	401K	\$ 461.00	\$ (50.00)	\$ 411.00
110.5101.110	Group Insurance	\$ 25,086.00	\$ (4,000.00)	\$ 21,086.00
110.5101.111	Dental Insurance	\$ 1,654.00	\$ (75.00)	\$ 1,579.00
110.5101.180	Professional Services	\$ 106,000.00	\$ 150,000.00	\$ 256,000.00
110.5101.230	Medical Supplies	\$ 30,000.00	\$ (8,000.00)	\$ 22,000.00
110.5101.511	Equipment Non Capitalized	\$ -	\$ 1,045.00	\$ 1,045.00

Child Health Program

110.5102.000	Salaries & Wages	\$ 130,351.00	\$ (30,000.00)	\$ 100,351.00
110.5102.020	Salaries & Wages-Part Time	\$ 9,784.00	\$ (2,500.00)	\$ 7,284.00
110.5102.081	On Call	\$ -	\$ 25.00	\$ 25.00
110.5102.090	Social Security	\$ 8,689.00	\$ (2,000.00)	\$ 6,689.00
110.5102.091	Medicare Tax	\$ 2,032.00	\$ (200.00)	\$ 1,832.00
110.5102.100	Retirement	\$ 9,216.00	\$ (1,000.00)	\$ 8,216.00
110.5102.101	401K	\$ 327.00	\$ (25.00)	\$ 302.00
110.5102.110	Group Insurance	\$ 22,782.00	\$ (9,000.00)	\$ 13,782.00
110.5102.111	Dental Insurance	\$ 1,502.00	\$ (500.00)	\$ 1,002.00

110.5102.180	Professional Services	\$ 177,000.00	\$ 15,000.00	\$ 192,000.00
110.5102.230	Medical Supplies	\$ 15,000.00	\$ 10,000.00	\$ 25,000.00
110.5102.511	Equipment Non Capitalized	\$ -	\$ 1,045.00	\$ 1,045.00

Health Department Medicaid Title XIX (continue)

Family Planning Program

110.5103.000	Salaries & Wages	\$ 163,863.00	\$ (9,000.00)	\$ 154,863.00
110.5103.020	Salaries & Wages-Part Time	\$ 9,784.00	\$ (2,500.00)	\$ 7,284.00
110.5103.081	On Call	\$ -	\$ 130.00	\$ 130.00
110.5103.090	Social Security	\$ 10,767.00	\$ (800.00)	\$ 9,967.00
110.5103.091	Medicare Tax	\$ 2,518.00	\$ (150.00)	\$ 2,368.00
110.5103.100	Retirement	\$ 11,586.00	\$ (475.00)	\$ 11,111.00
110.5103.101	401K	\$ 433.00	\$ (50.00)	\$ 383.00
110.5103.110	Group Insurance	\$ 23,033.00	\$ (2,000.00)	\$ 21,033.00
110.5103.111	Dental Insurance	\$ 1,518.00	\$ (100.00)	\$ 1,418.00
110.5103.180	Professional Services	\$ 45,000.00	\$ 12,000.00	\$ 57,000.00
110.5103.230	Medical Supplies	\$ 35,000.00	\$ (25,000.00)	\$ 10,000.00
110.5103.511	Equipment Non Capitalized	\$ -	\$ 1,045.00	\$ 1,045.00

General

110.5104.180	Professional Services	\$ 20,000.00	\$ (20,000.00)	\$ -
110.5104.230	Medical Supplies	\$ 15,000.00	\$ (5,000.00)	\$ 10,000.00
110.5104.321	Postage	\$ 6,778.00	\$ 3,000.00	\$ 9,778.00
110.5104.511	Equipment Non Capitalized	\$ 20,000.00	\$ 1,750.00	\$ 21,750.00
110.5104.580	Building	\$ 555,000.00	\$ 20,000.00	\$ 575,000.00
Totals		\$ 1,671,649.00	\$ 59,600.00	\$ 1,731,249.00

Debt Service - Budget Amendment #81

Finance Director Julia Edwards submitted Budget Amendment #81.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
Debt Service				
100.9100.570	Refinancing GO Principle	\$00.00	\$4,630,000.00	\$4,630,000.00
100.9100.570	Refinancing GO Closing Cost	\$00.00	\$40,000.00	\$40,000.00
100.9100.722	Refinancing GO Interest	\$00.00	\$6,174.00	\$6,174.00
Contingency				
100.9910.000	Contingency	\$62,466.00	\$(6,174.00)	\$56,292.00
		\$62,466.00	\$4,670,000.00	\$4,732,466.00

This budget amendment is justified as follows:

To appropriate and transfer funds for the refinancing of the General Obligation Bonds.

June 9, 2014

This will result in a **net increase of \$4,670,000.00** 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	Current Budgeted Amount	As Amended
100.3920.910	Refinancing Proceeds	<u>\$00.00</u>	<u>\$4,670,000.00</u>	<u>\$4,670,000.00</u>
	Totals	\$00.00	\$4,670,000.00	\$4,670,000.00

Sheriff's Department - Budget Amendment #82

Finance Director Julia Edwards submitted Budget Amendment #82,

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	Sheriff's Department			
100.4310.510	Equipment – Capital	<u>\$39,175.00</u>	<u>\$8,044.00</u>	<u>\$47,219.00</u>
		\$39,175.00	\$8,044.00	\$47,219.00

This budget amendment is justified as follows:

To appropriate funding to purchase investigative equipment.

This will result in a **net increase of \$8,044.00** 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	Current Budgeted Amount	As Amended
100.3301.413	State Fines and Forfeitures	<u>\$29,409.00</u>	<u>\$8,044.00</u>	<u>\$37,453.00</u>
	Totals	\$29,409.00	\$8,044.00	\$37,453.00

Proposed Proclamation – Purple Heart County in the State of North Carolina

County Manager Rick Morris presented the following proposed Proclamation - Declaring

The County of Stokes as a "Purple Heart County" for the Board's consideration and

approval:

June 9, 2014

PROCLAMATION

COUNTY OF STOKES

Declaring the County of Stokes as a "Purple Heart County"

WHEREAS, the County of Stokes, North Carolina has always supported its veteran and active duty population; and

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to any member of the United States Armed Forces, who have been wounded or killed in combat with a declared enemy of the United States; and

WHEREAS, the mission of the Military Order of the Purple Heart, chartered by an act of Congress, is to foster an environment of goodwill among the combat-wounded veteran members and their families, promote patriotism, support related legislative initiatives, and most importantly, to make sure we never forget the sacrifices made by those so decorated; and

WHEREAS, Purple Heart recipients have known the meaning of sacrifice and selfless service in the preservation of the United States of America and in the safeguarding of our national interests at home and abroad; and

WHEREAS, Stokes County pledges its ongoing commitment and increasing sacrifices required of military families; and

WHEREAS, it is fitting and proper to never forget those who have given their lives and shed their blood in defense of this great nation.

THEREFORE BE IT RESOLVED, that the **Stokes County Board of Commissioners** does hereby proclaim **Stokes County** as **A Purple Heart County in the State of North Carolina** and encourages the citizens of Stokes County to show their appreciation for the sacrifices our Purple Heart recipients have made.

Adopted this 9th day of June, 2014.

Chairman James D. Booth

Commissioner J. Leon Inman

Commissioner Ernest Lankford

Vice Chairman Ronda Jones

Commissioner Jimmy Walker

Attest:

Darlene M. Bullins
Clerk to the Board

Commissioner Inman moved to approve the Consent Agenda as amended (addition of Budget Amendment #82). Commissioner Lankford seconded the motion.

Commissioner Walker commented:

- Know the Sheriff's Department general approach towards the purchase of equipment is always very conservative
- Noticed in the manager's recommended budget, there were some items that in past budgets were purchased using Fines and Forfeitures funding (example: bullet proof vests)
- Questioned Manager Morris "How do you balance request like this for other equipment against purchases in our recommended budget?"

Manager Morris responded:

- You are not allowed to budget Fines and Forfeitures revenue
- Look at each request independently since Fines and Forfeitures, legally, can't be budgeted
- Take a separate approach due to the limitations
- Fine and Forfeitures are strictly the Sheriff's discretion on how those funds are spent
- Sheriff desires to run the funding through the County in order to have an audit trail for the funding

Commissioner Walker confirmed with Manager Morris that the Sheriff decides the best use of that particular funding.

The motion carried unanimously.

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

Presentation of Proclamation – Purple Heart County in the State of North Carolina

County Manager Rick Morris read the Proclamation – Declaring the County of Stokes as a "Purple Heart County" which was approved in today's Consent Agenda.

Veteran Service Officer Larry Hunsucker presented the following comments:

- Appreciate the Board of Commissioners adopting the Proclamation Declaring Stokes County as a "Purple Heart County" for those who have given their lives and shed their blood in defense of this great nation
- It is very important to let our citizens and visitors know that Stokes County is a "Purple Heart County" and that Stokes County supports our Veterans
- It has been my honor as Stokes County's Veteran Service Officer to have met a large number of Veterans who have served WWII, Korea, Vietnam, and recent wars in the Middle East who have been wounded and recipients of the Purple Heart

- Sadly, there is no real count of how many Purple Heart Veterans there are in Stokes County or in the Nation
- In past wars, especially in WWII, Generals would walk into army hospitals and place the Purple Heart on the pillows of wounded soldiers and a lot of these were never recorded in the official records
- Some of these were lost, often it is very difficult to find the records
- Purple Heart is the oldest military decoration in present use
- There was a broken period of service for this medal (end of Revolutionary War until February 22, 1932) when the Purple Heart was not given
- It was reinstated on February 22, 1932 which happens to be former President George Washington's birthday
- Introduced past Commander and Adjutant Jim Schaller, Military Order of the Purple Hearts

Adjutant Jim Schaller, Military Order of the Purple Hearts, presented the following

comments:

- Appreciate very much the kind words spoken regarding Veterans
- Introduced David Taylor, recipient of the Purple Heart, who lives in Walnut Cove
- David is a Veteran's Veteran, who does anything he can to help a Veteran
- Visits the Veterans Helping Veterans Heal in Winston Salem, a two-year transitional housing program for homeless Veterans almost every Friday
- After the two-year program, the Veterans are hopefully able to progress back into society
- Proclamation will go a long way letting people know what the Purple Heart is really about
- Hoping to get all 100 North Carolina counties to adopt a proclamation before the Purple Heart National Conference in August 2014
- Carolina Panthers was the first NFL Team to become a Purple Heart NFL Team (wore the Purple Heart logo on their helmets during a Monday night football game on television last fall)
- The Charlotte Motor Speedway is the first speedway in the Nation to be designated as a Purple Heart Speedway
- Appreciate very much the Board of Commissioners adopting a Proclamation Declaring Stokes County as a Purple Heart County
- Military Order of the Purple Hearts sets up library displays to inform the public about the Purple Heart
- Upcoming event – Second Annual “Purple Heart Recognition Dinner” will be held on August 16, 2014 at the Winston Salem Fairground Annex Building (held at Calvary Baptist Church, Winston Salem last year)
- The dinner honors Purple Heart Recipients and their families
- Purple Heart Recipient receives three free tickets to the event
- Event is put on by corporate sponsors with Walmart being a big sponsor
- Presented the Board a bookmark detailing the meaning of the Purple Heart

David Taylor commented:

- Very honored to be at today's meeting
- Was also in the first graduating class at South Stokes
- Left Stokes County in 1965 to join the Navy
- No one will ever know how many times I thought of Stokes County while serving in Vietnam
- Stokes County is the "salt of the earth"
- Kept up with all the news while serving in Vietnam; my aunt would send me the Stokes News
- Appreciate the Board of Commissioners adopting this Proclamation today

The Board presented a signed copy of the Proclamation to Adjutant Schaller.

Chairman Booth commented:

- On behalf of the Stokes County Board of Commissioners, it is an honor to present this Proclamation Declaring Stokes County as a "Purple Heart County".

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

Tax Administration Report – May 2014

Tax Administrator Jake Oakley presented the following informational data for the

May Report:

Fiscal Year 2013-14	Budget Amt	Collected Amt	Over Budget	Under Budget
County Regular & Motor Vehicles	\$20,480,675.00	\$19,995,229.48		\$485,445.52
New Schools F-Tech Fund (Includes Prior 98-2012 Taxes)	\$1,365,378.00	\$1,381,724.92	\$16,346.92	
Prior Taxes 1998-2012 Tax Years County Regular & Motor Vehicles	\$750,000.00	\$702,179.85		\$47,820.15
Collection Percentage As of May 31, 2014 County Regular & Motor Vehicles = 0.9763%				
New School F-Tech Fund = 1.0120%				
Prior 1998-2012 Tax Years (Reg and MV) = 0.9362%				

EMS Current Collections**Total Collected**

(05-01-14/05-31-14)

\$154,683.71

Total Collected

(07-01-13/06-30-14)

\$1,430,466.39

Percentage of Collection =

.9536%

Balance to collect = \$69,533.61

Delinquent EMS Collection**Report - Total Collected**

(05-01-14/05-31-14)

\$9,565.80

(07-01-13/06-30-14)

\$192,558.83

Percentage of Collection = 120.35%

Collected over budget = \$32,558.83

Business and Personal Property Discovery Report**Audit Dates****Accts****Total Value****Taxes Due**

(05-01-14/05-31-14)

5

\$13,369.00

\$122.69

(07-01-13/06-30-14)

1,351

\$9,323,520.00

\$79,720.34

Motor Vehicle Release Report**Accounts****Total Value****Audit Dates**

(05-01-14/05-31-14)

14

\$527.95

Motor Vehicle Refund Report**Accounts****Total Value****Audit Dates**

(05-01-14/05-31-14)

3

\$90.79

Garnishment Totals**Month****Total Accounts****Original Levy
Amt****Collected
Amt**

(05-01-14/5-31-14)

311

\$190,764.00

\$71,986.29

F/Year 2013-14

(07-1-13/6-30-14)

1,894

\$664,832.43

\$380,150.25

Monthly Delinquent Tax Collection Report

Tax Administrator Jake Oakley presented the following Monthly Delinquent Tax Collection Report for May 2014:

<u>County</u>	<u>Real/Personal</u>	<u>Property</u>	<u>May</u>	<u>2014</u>			
Year	Beginning Balance	Releases	Refunds	Debits/ Credits	Writeoffs	Payments	Ending Balance
2012	\$ 292,330.60	\$(140.09)	\$102.43	\$(79.48)	\$(1.04)	\$(21,169.84)	\$ 271,042.58
2011	\$ 147,580.25	\$(143.57)	\$106.57		\$(0.10)	\$(8,926.26)	\$ 138,616.89
2010	\$ 84,011.91	\$(146.73)	\$119.63	\$466.20		\$(3,459.34)	\$ 80,525.47
2009	\$ 51,637.62	\$ (68.82)	\$42.00	\$177.11		\$(3,032.78)	\$ 48,578.02
2008	\$ 35,033.27					\$(1,331.45)	\$ 33,701.82
2007	\$ 22,330.49					\$(901.12)	\$ 21,429.37
2006	\$ 15,192.29					\$(271.94)	\$ 14,920.35
2005	\$ 11,331.37						\$ 11,331.37
2004	\$ 11,025.67						\$ 11,025.67
2003	\$ 8,995.38					\$(65.58)	\$ 8,929.80
2002	\$ 1,370.26						\$ 1,370.26
2001	\$ 16.98						\$ 16.98
2000	\$ 290.82						\$ 290.82
1999	\$ 319.80						\$ 319.80
1998	\$ 326.04						\$ 326.04

<u>County</u>	<u>Motor</u>		<u>May</u>	<u>2014</u>			
Year	Beginning Balance	Releases	Refunds	Debits/ Credits	Writeoffs	Payments	Ending Balance
2012	\$ 19,659.17	\$(13.34)		\$6.27	\$(1.86)	\$(3,570.13)	\$ 16,080.11
2011	\$ 23,558.22					\$(519..27)	\$ 23,038.95
2010	\$ 24,708.79				\$(0.68)	\$(469.51)	\$ 24,238.60
2009	\$ 19,681.96					\$(178.32)	\$ 19,503.64
2008	\$ 19,654.44					\$(162.74)	\$ 19,491.70
2007	\$ 17,114.88					\$(73.57)	\$ 17,041.31
2006	\$ 12,206.36					\$(16.85)	\$ 12,189.51
2005	\$ 15,371.35					\$(180.07)	\$ 15,191.28
2004	\$ 13,904.37					\$(89.34)	\$ 13,815.03
2003	\$ 13,623.41					\$(59.96)	\$ 13,563.45
2002							
2001							
2000							
1999							
1998							

<u>New</u>	<u>Schools</u>	<u>Forsyth</u>	<u>Tech</u>	<u>Fund</u>	<u>May</u>	<u>2014</u>	
Year	Beginning Balance	Releases	Refunds	Debits/ Credits	Writeoffs	Payments	Ending Balance
2012	\$ 22,872.04	\$(10.23)	\$6.83	\$(7.28)	\$(0.20)	\$(1,635.04)	\$ 21,226.12
2011	\$ 10,465.22	\$(9.56)	\$7.10		\$(0.01)	\$(603.52)	\$ 9,859.23

Interstate Collection Report	Collection	Total Collected
May 2014		
Cumulative Total Collected to Date	NC Debt Setoff	\$209,489.37
Cumulative Total Collected (to date)	Motor Vehicles	\$120,560.65
Cumulative Total Collected (to date)	Property Taxes	\$42,447.52
Cumulative Total Collected (to date)	EMS	<u>\$219,086.09</u>
Collected (to date)	All Categories	\$382,094.26

Collection of New and Old Motor Vehicle Bills

Tax Administrator Jake Oakley presented the following new report for the combination of County/State reporting of the collection of Motor Vehicles:

- Graph shows each month's collection per taxing codes:

April 2014

New VTS System

Tax Code	Levy	Interest	Cost	Net
Jurisdiction	Billed	Paid	Adjust.	Collected
City of King	\$ 20,304.	\$ 179.	\$995.	\$19,488.
King Car Fee	\$ 2,790.	\$ 27.		\$2,817.
Walnut Cove Town	\$ 2,940.	\$ 369.	\$123.	\$ 2,853.
Danbury Town	\$ 692.	\$ 9.	\$29.	\$ 672.
School Tax	\$ 13,063.	\$ 104.	\$559.	\$ 12,608.
King Fire	\$ 3,570.	\$ 24.	\$153.	\$ 3,441.
Rural Hall Fire	\$ 541.	\$ 3.	\$23.	\$ 521.
Walnut Cove Fire	\$ 1,872.	\$ 15.	\$80.	\$ 1,807.
General County	\$195,945.	\$1,547.	\$8,379.	\$189,113.
Service Fire	\$ 11,640.	\$ 92.	\$496.	\$11,236.
Total Collected	\$253,357.	\$2,036.	\$(10,837)	\$244,556.

May 2014

New VTS State

Tax Code	Levy	Interest	Cost	Net
Jurisdiction	Billed	Paid	Adjust	Collected
City of King	\$ 19,925.	\$ 160.		\$ 20,085.
King Car Fee	\$ 2,814.	\$00.00		\$ 2,814.
Walnut Cove Town	\$ 3,278.	\$ 17.		\$ 3,295.
Danbury Town	\$ 235.	\$ 1.		\$ 236.
School Tax	\$ 12,597.	\$ 103.		\$ 12,700.
King Fire	\$ 3,373.	\$ 23.		\$ 3,396.
Rural Hall Fire	\$ 611.	\$ 3.		\$ 614.
Walnut Cove Fire	\$ 2,186.	\$ 20.		\$ 2,206.

General County	\$188,949.	\$ 1,547.		\$ 190,496
Service Fire	\$ 10,700.	\$ 98.		\$ 10,798
Total Collected	\$244,668.	\$1,972.	\$0.000	\$246,640

- Cost in the New VTS System is calculated in all areas of billing (staffing, contracting, postage, DMV, software, etc.) by the NC Department of Revenue and prorated on each taxing district per bill
- Cost in car fees for the City of King is calculated in the Vehicle Tax bill for the City of King

**(Report Date: September 2014 through April 2014)
NC Vehicle Tax System Summary per Tax District)**

Total Cumulative Collected to date (NCVTS) system	City of King/Car fee	\$122,305.00
Total Vehicles Billed Per Tax Code 3,420	Total Expenses	<u>\$(5,835.49)</u>
Average Cost per Bill = \$1.71	Total Net Collected	\$116,469.51
Total Cumulative Collected to date (NCVTS) system	Town of Walnut Cove	\$15,889.12
Total Vehicles Billed Per Tax Code 686	Total Expenses	<u>\$(745.87)</u>
Average Cost per Bill = \$1.09	Total Net Collected	\$15,143.25
Total Cumulative Collected to date (NCVTS) system	Town of Danbury	\$11,885.85
Total Vehicles Billed Per Tax Code 660	Total Expenses	<u>\$(738.68)</u>
Average Cost per Bill = \$1.12	Total Net Collected	\$11,147.17
Total Cumulative Collected to date (NCVTS) system	F Tech/School Fund	\$ 75,229.00
Total Vehicles Billed Per Tax Code 31,139	Total Expenses	<u>\$(3,628.72)</u>
Average Cost per Bill = \$0.12	Total Net Collected	\$ 71,600.28
Total Cumulative Collected to date (NCVTS) system	King Fire District	\$19,876.00
Total Vehicles Billed Per Tax Code 4,763	Total Expenses	<u>\$(956.86)</u>
Average Cost per Bill = \$0.20	Total Net Collected	\$18,919.14
Total Cumulative Collected to date (NCVTS) system	Rural Hall Fire District	\$3,511.60
Total Vehicles Billed Per Tax Code 889	Total Expenses	<u>\$(166.81)</u>
Average Cost per Bill = \$0.19	Total Net Collected	\$3,344.79
Total Cumulative Collected to date (NCVTS) system	Walnut Cove Fire Dist	\$11,841.12
Total Vehicles Billed Per Tax Code 3,320	Total Expenses	<u>\$(584.01)</u>
Average Cost per Bill = \$0.18	Total Net Collected	\$11,257.11
Total Cumulative Collected to date (NCVTS) system	General County	\$1,128,371.44
Total Vehicles Billed Per Tax Code 31,139	Total Expenses	<u>\$(54,439.12)</u>
Average Cost per Bill = \$1.75	Total Net Collected	\$1,073,932.32

Total Cumulative Collected to date (NCVTS) system	Service Fire District	\$67,242.16
Total Vehicles Billed Per Tax Code 18,061	Total Expenses	<u>\$(3,231.18)</u>
Average Cost per Bill = \$0.18	Total Net Collected	\$64,010.98

Total Cumulative Collected NCVTS through April (all tax districts)	\$	1,456,151.29
Total Expenses for NCVTS through April (all tax districts)	\$	(70,326.74)
Total net collected for NCVTS through April all tax districts)	\$	1,385,824.55
Average cost per total billings through April		\$2.26 per bill

Lowest cost billed = \$2.05 (County, School Fund, Service Fire based on 25,155 cars)
Highest cost billed = \$3.58 (County, School Fund, King City based on 2,749 cars)

Chairman Booth opened the floor for discussion.

Vice Chairman Jones commented:

- Expressed concerns regarding the amount the County is being billed for fees by the State for the collection of motor vehicles taxes
- Seems it would have been cheaper to keep it the way it was

Tax Administrator Oakley responded:

- It is costing a lot more, but the State is collecting more
- Believe in the long run, it will work out about even
- The ones the County had trouble collecting, the State will most likely be able to collect
- Right now it is looking like it will likely be a “wash”

Commissioner Lankford confirmed with Tax Administrator Oakley that the County had no choice but to go with the new State system and could not go back to the old way.

Tax Administrator Oakley commented:

- Do not think the State will ever go back to the old way, due to the State is benefiting from the collection fees
- Board can always lobby the Legislature regarding the cost or to change the law
- Would pay close attention in the “long session” regarding the way the Legislature adjusts the cost factors as it relates to the collection of motor vehicle taxes; it could be increased
- The State is also benefitting by “piggybacking” on the renewal tag statement that goes out at the same time with the county taxes (one bill for both renewal tag and taxes; “win-win” situation for the State
- Not the big revenue collection for the County as once thought; fees being paid by the County (September 2013 through April 2014) was \$54,439.12 for the 60 cent tax rate only

Commissioner Walker commented:

- Encouraged with the learning at our last budget work session that there has been some growth in the County during the past year
- Questioned Tax Administrator Oakley: "What are you seeing at this particular point in time? Is it business as usual? Are you seeing anything on the plus side?"

Tax Administrator Oakley responded:

- It was looking like it was picking up a little in housing, but then there was none last month
- Overall, feel it has increased a small amount
- Would love to see more industrial growth
- Hoping Walmart is headed to King; will be a tremendous asset to the County and the City of King (sales tax and property taxes)
- Stokes County is holding its own with a little growth as far as residential housing

Commissioner Walker agreed with Tax Administrator Oakley regarding the need for more industrial growth.

Commissioner Walker noted that he had heard that Walmart will be coming back to the City of King in July with all needed permits.

Tax Administrator Oakley commented:

- Very interested to see what the new law on fracking brings

Commissioner Inman commented:

- Congratulations to Tax Administrator Oakley and his department on the collection rate; to date has collected .9763% of the amount budgeted for F/Y 2013-14
- Outstanding job

Chairman Booth commented:

- Agree with Commissioner Inman's comments regarding an outstanding job relating to the current collection rate
- Need to remember to lobby our State Legislature regarding the fees being imposed on the County for the collection of motor vehicle taxes

Tax Administrator Oakley responded:

- One thing to also keep in mind is that the money is coming in now and not in the rears

Commissioner Walker commented:

- On a positive note, as a Board, we request you and all departments to be “citizen friendly”
- One thing that indicates to me that you are complying with that is I never receive any complaints on the Tax Department
- Realize you have to do what it takes to get the collections, but you are doing it in a way, evidently, that citizens look at as fair and favorable
- Do not get any negative feedback

Upcoming 2017 Revaluation

Tax Administrator Jake Oakley presented the following information regarding the upcoming 2017 Revaluation:

- County-wide Revaluation will be effective January 1, 2017
- Field data collection work will begin around July 1, 2014
- Comprehensive list and measure revaluation is scheduled (first since 2001)
- Work will begin in 2014 to allow time for data entry and verification of sales data
- Property owners will be notified by USPS postcards prior to Tax Office visits (provided Board members with a copy of the new postcard)
- Postcards will be mailed in 30 day intervals to neighborhood property owners
- Door hanger return postcards will be left at homes when the owner is not available (provided Board members with a copy of the hanger return postcard)
- Information will also be available on the Stokes County Website
- Starting Revaluation earlier than normal, in our four-year revaluation cycle, due to Tax Office employees will be visiting each property where a structure is located and verifying or correcting individual building data
- Pictures will be taken of each residence
- This is a very time consuming and intense endeavor involving rotating field teams of Tax Office employees charged with the review, gathering and/or collection and entry of massive amounts of data
- A comprehensive list and measure must be conducted for the 2017 Revaluation to assure valuation consistency within neighborhoods and equitability of taxation of all parcels in the County
- This procedure will validate the revaluation process in the eyes of the North Carolina Department of Revenue , since a comprehensive list and measure has not been done since the 2001 Revaluation
- Wanted the Board to be aware of what is going to be happening in the County

Chairman Booth opened the floor for discussion.

The Board had no issues with the new procedures presented by Tax Administrator Oakley for the upcoming 2017 Revaluation.

Releases Less than \$100 – Real and Personal Property

Tax Administrator Jake Oakley presented the following Releases less than \$100 –
Real and Personal Property (May 2014) for the Board's review:

Releases less than \$100 - Real/Personal Property		
	March 2014	
Name	Bill Number	Amount
Teddy Mason Chapman	13A155927189.04.1	\$33.89
	12A155927189.04.1	\$32.61
	11A155927189.04	\$31.84
	10A155927189.04	\$30.04
	09A155927189.04	\$29.72
Donald Gray Shinault	13A33636.04.1	\$11.64
	12A33636.04.1	\$11.64
	11A33636.04	<u>\$11.64</u>
	Total Amount	\$193.02

Chairman Booth opened the floor for discussion.

The BOCC had no issues with the Releases less than \$100 for Real/Personal Property.

Refunds Less than \$100 – Real and Personal Property

Tax Administrator Jake Oakley presented the following Refunds less than \$100 –
Real and Personal Property (May 2014) for the Board's review:

Refunds less than \$100 - Real/Personal Property		
	May 2014	
Name	Bill Number	Amount
Jason J Mabe	13A696500514017	\$24.68
	12A696500514017	\$24.15
	11A696500514017	\$24.15
	10A696500514017	\$22.75
	09A696500514017	\$22.75
Jason J Mabe	13A695503406179	\$24.68
	12A695503406179	\$24.68
	11A695503406179	\$24.68
	10A695503406179	\$23.28
	09A695503406179	\$23.28
Jason J Mabe	13A155898329.04	\$64.23

12A155898329.04	\$71.01
11A155898329.04	\$75.86
10A155898329.04	<u>\$86.05</u>
Total Amount	\$536.23

Chairman Booth opened the floor for discussion.

The BOCC had no issues with the Refunds less than \$100 for Real/Personal Property.

Releases More than \$100 – Real and Personal Property

Tax Administrator Jake Oakley presented the following Releases more than \$100 – Real and Personal Property (May 2014) for the Board’s review and consideration at the June 23rd meeting:

**Releases more than
\$100 - Real/Personal
Property**

	May 2014	
Name	Bill Number	Amount
Teddy Mason Chapman*	10A155927189.04.1	<u>\$112.12</u>
	Total Amount	\$112.12

- Did not own during the discovery period of 2006-2008

Chairman Booth opened the floor for discussion.

The BOCC had no issues with the Releases more than \$100 for Real/Personal Property.

Refunds More than \$100 – Real and Personal Property

Tax Administrator Jake Oakley presented the following Refunds more than \$100 – Real and Personal Property (May 2014) for the Board’s review and consideration at the June 23rd meeting:

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

	May 2014	
Name	Bill Number	Amount
Glenn K Norman	6852684	<u>\$113.70</u>
	Total Amount	\$113.70

Chairman Booth opened the floor for discussion.

The BOCC had no issues with the Refunds more than \$100 for Real/Personal Property.

Present Use Value Late Application

Tax Administrator Jake Oakley presented the following information regarding the Present-Use Value Late Applications (May 2014) for the Board's review and consideration at the June 23rd meeting:

Taxpayer: Steven Robertson

- Parcel: 6905-00-63-9030
- Acreage: 21.77
- Reason: This parcel will be piggybacked onto other use-value land owned by Mr. Robertson
- Tax Office is recommending approval

Taxpayer: Steven Robertson

- Parcel: 6905-00-73-4202
- Acreage: 6.0
- Reason: This parcel will be piggybacked onto other use-value land owned by Mr. Robertson
- Tax Office is recommending approval

Taxpayer: Larry and Carol Hall

- Parcel: 6905-00-74-3704
- Acreage: 10.71
- Reason: This parcel will be piggy backed onto other use-value land owned by Mr. and Mrs. Hall
- Tax Office is recommending approval

Chairman Booth opened the floor for discussion.

The Board had no issues with the Present-Use Value Late Applications

Tax Administrator Oakley requested the following be placed on the June 23rd Consent

Agenda:

- Real and Personal Releases more than \$100.00
- Real and Personal Refunds more than \$100.00
- Present-Use Value Late Applications

Chairman Booth, with full consensus of the Board, directed the Clerk to place the following items on the June 23rd Consent Agenda:

- Real and Personal Releases more than \$100.00
- Real and Personal Refunds more than \$100.00
- Present-Use Value Late Applications

Social Services Monthly Report

DSS Director Stacey Elmes presented the following Monthly Report for the Board's review: (Social Work Supervisor Kimberly Childress was in attendance for today's meeting to answer any questions regarding Adult Protective Services)

- Agency Reports
 - Adult Protective Services Yearly Glance (July 2013-May 2014)
 - Received = 138
 - Screened Out = 62
 - Screened In = 70
 - Substantiated = 12
 - Unsubstantiated = 47
 - Duplicate Reports = 8
 - Transferred = 4
 - Letter from Child Support Program Representative
 - Visit of April 22, 2014
 - Unit is above State Average in all incentive areas with the exception of Total Collection and Arrears Collection
 - Collections continue to be down across the State
 - Benchmark for Total Collection third quarter is 75%
 - Statewide average for Total Collections is 72.39%
 - Unit is slightly below this at 72.24%
 - Unit has met and exceeded the goal in the area of Cases Under Order at 93.05% and Paternity at 100.32%
 - Unit is making excellent progress toward goals this year
 - Unit is in substantial compliance in all areas of self-assessment with exception of Enforcement; unit continues to be out of compliance in the area of Enforcement
 - Recommend that agents whom handle Enforcement cases attend training as part of the issue is the disposition of cases
 - Unit has an 80% or better in all other areas of Self-Assessment
 - Stokes has an overall quality review score of 85.85% and a DRA score of 81.20% (passing score for Overall quality is 90% and passing score for DRA items is 95%)
 - Unit continues to make progress
- Miscellaneous Information

- Recommendations to the North Carolina General Assembly made by NC Association of County Directors of Social Services (NCACDSS), NC Association of County Boards of Social Services (NCABSS), and NC Social Services Association NCSSA)
 - Fund Federal and State mandated services FIRST
 - Support the Senate's Budget (SB 744 and Committee Reports), Child Protective Services Improvement Initiative
- Information Regarding Elder Abuse
 - World Elder Abuse Awareness Day Walk "Across the Generations"
 - 3rd Annual Walk - June 21, 2014 – Triad Park, Kernersville
 - An estimated 2.1 million older Americans are victims of elder abuse, neglect, or exploitation every year
 - Hosted by Piedmont Triad Regional Council – Area Agency on Aging
 - Attended last year – very exceptional event
 - Protect Yourself from Scams
 - 12 Things that Anyone Can Do to Prevent Elder Abuse
 - Learn the signs of elder abuse and neglect
 - Call or visit an elderly loved one and ask how he or she is doing
 - Provide a respite break for a caregiver
 - Ask your bank manager to train tellers on how to detect elder financial abuse
 - Ask your doctor to ask you and all other senior patients about possible family violence in their lives
 - Contact our local Adult Protective Services or Long-Term Care Ombudsman to learn how to support their work helping at-risk elders and adults with disabilities
 - Organize a "Respect your Elders" essay or poster contest in your child's school
 - Ask your religious congregation's leader to give a talk about elder abuse at a service or to put a message about elder abuse in the bulletin
 - Volunteer to be a friendly visitor to a nursing home resident or to a homebound senior in your neighborhood
 - Send a letter to your local paper, radio, or TV station suggesting that they cover World Elder Abuse Awareness Day (June 15th) or Grandparents day in September
 - Dedicate your bikeathon/marathon/other event to elder mistreatment awareness and prevention
 - Join the Ageless Alliance who connects people of all ages, nationwide, who stand united for the dignity of older adults and for the elimination of elder abuse
 - Red Flags of Abuse
 - Neglect
 - Financial Abuse/Exploitation

- Psychological/Emotional Abuse
- Physical/Sexual Abuse
- Protect Yourself from Abuse, Neglect, and Exploitation
 - Plan
 - Be Cautious
 - Stay Connected
 - Report
 - Learn More
- DSS Adult Protective Services – Brochure
 - Mission – To keep Stokes County’s most vulnerable adults safe from abuse, neglect, and exploitation

Chairman Booth opened the floor for discussion.

Vice Chairman Jones confirmed with Director Elmes that there is a significant amount of Adult Abuse in Stokes County.

Commissioner Walker commented:

- Confirmed with Director Elmes that it comes in forms and ways that you just don’t think about – particularly finances

DSS Director Elmes responded:

- Not as much as Child Abuse, but a very large number of cases
- It is very sad
- A lot of times it is within the family

Commissioner Walker requested a general view from the Director of where DSS is currently, such as NC FAST?

DSS Director Elmes responded:

- NC FAST Update:
 - Working on trying to create some type of graph to show the numbers of NC FAST for Food Stamps and Medicaid Programs
 - There has been some growth with applications
 - Medicaid piece is coming faster than anyone wants it to
 - Workers are starting to feel the pressure that will be put back on them when the temporary workers depart on June 30th
 - State is starting to question daily how the County intends to meet the deadlines
 - Think the County will be okay
- Child Welfare
 - Pretty consistent with last year’s numbers
- Adult Protective Services
 - Approximately two above where we were in December last year

- Already above last year's total number (calendar year)
- Cases are increasing

Commissioner Walker confirmed with Director Elmes that the increase in numbers is still related to the economy and that citizens are still struggling with incomes being lower than normal.

Vice Chairman Jones confirmed with DSS Director Elmes that some reports are turned over to the District Attorney's office with people being prosecuted.

Chairman Booth expressed the Board's appreciation for the update.

Proposed Bid – Worker's Compensation, Automotive and General Liability Insurances for Fiscal Year 2014-15

County Manager Rick Morris presented the following information regarding the proposed Bid for Worker's Compensation and General Liability Insurances for Fiscal Year 2014-15:

- Worker's Compensation = \$367,037
- Liability, Property, Auto = \$221,841
- Multi-Pool Discount = \$(10,185)
- Total - \$578,693
- Total for F/Y 2013-14 = \$581,407
- Approximately \$2,700 decrease from last year
- No changes in deductible amounts
- Recommend the Board of Commissioners stay with the NCACC Risk Management Insurance Pool for the upcoming Fiscal Year 2014-15

Chairman Booth opened the floor for discussion.

The Board had no issues with the bid.

Chairman Booth, with full consensus of the Board, directed the Clerk to place the item on the June 23rd Action Agenda.

Proposed Agreement – South Stokes Vol. Fire Department – Water Line Project

County Manager Rick Morris presented the following Proposed Agreement – South Stokes Vol. Fire Department – Water Line Project:

NORTH CAROLINA

AGREEMENT

STOKES COUNTY

This Agreement is made as of the _____ day of _____, 2014 by and between The County of Stokes, North Carolina, a body politic and corporate of the State of North Carolina, hereinafter referred to as "County"; and South Stokes Volunteer Fire Department, a North Carolina non-profit corporation, hereinafter referred to as "Fire Department";

WITNESSETH:

Whereas County desires to extend water and sewer service to the Forsyth Technical Community College Project, residents and other commercial property sites in the Meadows Community; and

Whereas in order to extend service to said area, it will be necessary to locate a well and water tank in the area; and

Whereas Fire Department has available land on which to locate a well and water tank; and

Whereas Fire Department will benefit from the extension of water and sewer service to Forsyth Tech Community College and the Meadows area;

Now Therefore in consideration of the mutual benefits that will accrue to each of the parties pursuant to this agreement, the parties agree as follows:

1. County and its agents and subcontractors are hereby given permission to conduct tests and surveys on the property of Fire Department located at 4747 Flat Shoals Road, Walnut Cove, North Carolina for the purpose of determining the feasibility of locating a well and water tank on the property of Fire Department.

2. County agrees that all testing and surveys will be done at the sole expense of the County, and that there will not be any interference with the activities of Fire Department.

3. County agrees that it will indemnify Fire Department from any loss or damage arising out of the testing and surveys conducted on said property; and that the property will be restored to the same condition as existed prior to the testing and surveys.

4. If the testing and surveys confirm the feasibility of locating a well and water tank on said property, then Fire Department agrees to execute a permanent easement to County for the purpose of establishing and maintaining a well and water tank on Fire Department property in the approximate location as shown on the attached Exhibit A. Said well and water tank will be used to furnish water to the Forsyth Tech Community College, residents and other commercial property sites.

In Witness Whereof the parties have executed this Agreement as of the date written above.

June 9, 2014

COUNTY OF STOKES

BY: _____
Chairman of Board of Commissioners

ATTEST: _____
Clerk to the Board

**SOUTH STOKES VOLUNTEER
FIRE DEPARTMENT**

BY: _____
Chairman of the Board of Directors

ATTEST: _____
Secretary

County Manager Morris commented:

- County Attorney Ty Browder prepared the proposed agreement
- Proposed agreement has been reviewed by the South Stokes Vol. Fire Department's Board of Directors and they have no issues
- Proposed agreement will be approved by South Stokes Vol. Fire Department once the Board of Commissioners approve the proposed agreement
- If the testing and surveys confirm the feasibility of locating a well and water tank on the property, then the Fire Department agrees to execute a permanent easement to the County for the purpose of establishing and maintaining a well and water tank on Fire Department property
- Well and water tank will be used to furnish water to Forsyth Tech Community College, residents and other commercial property sites

Chairman Booth opened the floor for discussion.

Commissioner Walker commented:

- Confirmed with Manager Morris that there is not enough grant funding for the Sewer Project and that funding in the approved Gap Letter by the Board could be county funding if no other grant funding becomes available
- Confirmed with Manager Morris that there is no funding, at this time, available for the water project
- Confirmed with Manager Morris that there is funding available to connect the existing well on the property to the new community college facility when built

County Manager Morris commented:

- Will have to be a completely new effort for grant funding for this water project
- Have enough water for the new community college facility only
- Will have to have additional water if economic development comes to the Meadows area

Commissioner Lankford suggested placing the item on the June 23rd Action Agenda.

Commissioner Walker commented:

- Questioned Manager Morris if there is any downside to approving the agreement at the June 23rd meeting with no funding currently available?

County Manager Morris responded:

- No
- Can go indefinitely waiting on funding

Commissioner Inman responded:

- Would be a downside if funding became available and no agreement is in place

Chairman Booth, with full consensus of the Board, directed the Clerk to place the item on the June 23rd Action Agenda.

Appointments – Workforce Development Board

County Manager Rick Morris noted the item was presented at the May 27th meeting and requested to be placed back on the Discussion Agenda.

Manager Morris noted that there were no nominations at the May 27th meeting.

Commissioner Inman questioned Commissioner Lankford if he had received any additional information since the May 27th meeting?

Chairman Booth requested Commissioner Lankford, who serves on the Piedmont Regional Triad Council (PTRC), to update the Board with his findings.

Commissioner Lankford commented:

- Did have some discussion with Ms. Harris who is the director of the Workforce Development Board
- Also contacted Ms. Barbara Stevens who had been serving for the private business sector on the Development Board
- The change of meeting time to 8:30 am was the main reason that Ms. Stevens no longer wishes to serve
- Questioned why the meeting was changed from 12:30 pm to 8:30 am

- Am sure the time change does impact other counties
- The Workforce Development Board of Directors voted to change the time per Ms. Harris
- Will be taking the issue up with PTRC Director Matthew Dolge at the next meeting
- Will be hard to get a volunteer to serve with a meeting time of 8:30 am
- My opinion would to see if the time can be changed before trying to appointment someone, unless someone has a nomination
- Made a point, it is very difficult for the outlying counties for someone to try to get to Kernersville by 8:30 am
- For Stokes, a volunteer would most likely have to leave by 7:30 am for the meeting

Commissioner Walker commented:

- Someone from the Walnut Cove or Germanton area could probably get there easier
- Confirmed with Commissioner Lankford that he would be talking to Director Dolge on June 18th
- Confirmed with the Clerk that the appointment had been advertised with no applications received and that it would remain on the website until the appointment an appointment is made
- Confirmed with Commissioner Lankford that the meeting is monthly

Chairman Booth opened the floor for nominations.

Vice Chairman Jones nominated Economic Development Director Alan Wood for the Economic Development appointment.

Chairman Booth entertained a motion to close the nominations.

Commissioner Inman moved to close the nominations. Commissioner Lankford seconded and the motion carried unanimously.

Commissioner Walker questioned when the terms expired?

Clerk Bullins responded:

- Both terms expired June 30, 2014

Commissioner Inman commented:

- Would like for Director Dolge to hear the imposition that this puts on the members from outlying counties
- Not sure anyone would be willing to volunteer for such an appointment
- Suggest the Board wait until Commissioner Lankford speaks to Director Dolge on June 18th to see if the Board of Directors might consider changing the time

Chairman Booth, with full consensus of the Board, directed the Clerk to place the item on

the June 23rd Action Agenda.

The Vineyard Camp – Permit for Fireworks Display

County Manager Rick Morris provided the following comments regarding the request for a Fireworks Display at The Vineyard Camp that was added to today's Discussion Agenda:

- Mr. Dean Barley, The Vineyard Camp, has forgotten once again to request approval from the Board of Commissioners for their upcoming Fireworks Display in July
- The completed application and other pertinent information will be provided at the next Board meeting
- Mr. Barley sent a formal request for a permit to have a firework display at the Vineyard Camp (via email)
- Melrose Pyrotechnics will be providing the fireworks and pyrotechnicians
- Request approval at the June 23rd meeting

Chairman Booth opened the floor for discussion.

Commissioner Inman confirmed with Manager Morris that The Vineyard will be using a different company and it would be the responsibility of the Fire Marshal to approve the company.

Chairman Booth, with full consensus of the Board, directed the Clerk to place the item on the June 23rd Action Agenda.

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

Golden Corral Contract Extension F/Y 2014-15 Senior Services Meals

Chairman Booth entertained a motion to approve the Golden Corral Contract Extension for F/Y 2014-15 which was presented at the May 27th meeting.

Commissioner Lankford moved to approve the Golden Corral Contract Extension for F/Y 2014-15 with a meal price of \$3.78. Vice Chairman Jones seconded and the motion carried unanimously.

Proposed Resolution – Surplus Equipment – Sheriff's Department

Chairman Booth entertained a motion regarding the proposed Resolution presented at the

May 27th meeting.

Commissioner Inman moved to approve the proposed Resolution requested by the Sheriff.

County Manager Rick Morris presented the following information regarding the request to declare a vehicle surplus and used as a trade in that was presented at the May 27th meeting:

- Sheriff Mike Marshall no longer wishes to declare the 2006 Chrysler Van as surplus for a trade in

Commissioner Inman withdrew his earlier motion.

Chairman Booth entertained a motion to remove the item from the Agenda.

Vice Chairman Jones moved to delete the proposed Resolution requested by Sheriff Mike Marshall from today's Action Agenda. Commissioner Lankford seconded and the motion carried unanimously.

Appointments – Stokes County Planning Board

Chairman Booth entertained a motion regarding the following re-appointments to the Stokes County Planning Board:

- Larry Snyder – Yadkin Township
- Ronnie Morris – Sauratown Township
- Stephen Spencer – Snow Creek Township
- Gary Simmons – Quaker Gap Township

Chairman Booth opened the floor for nominations.

There were no nominations.

Chairman Booth entertained a motion to close the nominations.

Commissioner Inman moved to close the nominations. Commissioner Lankford seconded and the motion carried unanimously

Chairman Booth polled the Board:

Commissioner Lankford:

- Larry Snyder – Yadkin Township

- Ronnie Morris – Sauratown Township
- Stephen Spencer – Snow Creek Township
- Gary Simmons – Quaker Gap Township

Commissioner Inman:

- Larry Snyder – Yadkin Township
- Ronnie Morris – Sauratown Township
- Stephen Spencer – Snow Creek Township
- Gary Simmons – Quaker Gap Township

Chairman Booth:

- Larry Snyder – Yadkin Township
- Ronnie Morris – Sauratown Township
- Stephen Spencer – Snow Creek Township
- Gary Simmons – Quaker Gap Township

Vice Chairman Jones:

- Larry Snyder – Yadkin Township
- Ronnie Morris – Sauratown Township
- Stephen Spencer – Snow Creek Township
- Gary Simmons – Quaker Gap Township

Commissioner Walker:

- Larry Snyder – Yadkin Township
- Ronnie Morris – Sauratown Township
- Stephen Spencer – Snow Creek Township
- Gary Simmons – Quaker Gap Township

Chairman Booth noted Larry Snyder, Ronnie Morris, Stephen Spencer, and Gary Simmons were re-appointed to the Stokes County Planning Board.

Proposed Bids – Sewer Construction Project to the Community College

Chairman Booth noted the following:

- A Special Meeting could not be called before this meeting due to Director Charles Anderson not being able to attend (out of the state for two weeks)
- Directed Manager Morris to contact each commissioner and get any unanswered questions answered before today's meeting
- Confirmed with Manager Morris that all questions had been answered

County Manager Morris noted the Board needed to approve the following:

- Award the construction bid
- Approve Budget Amendment #79

- Approve an Addendum to the Agreement with Pilot View RC&D which was prepared by County Attorney Browder in order to be in compliance with the contractual agreement
- The proposed addendum locks in the numbers which was provided by Director Charles Anderson to the Board of Commissioners and documented in the May 27th minutes

Bid Award

Chairman Booth entertained a motion regarding the construction bid for the Sewer Project.

Commissioner Lankford moved to award the construction bid to Ramey, Inc. (low bidder) in the amount of \$2,729,445.50. Vice Chairman Jones seconded and the motion carried unanimously.

Budget Amendment #79

Chairman Booth entertained a motion regarding Budget Amendment #79.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
Capital Project Fund Community College				
400.5916.601	Community College	\$661,695.00	\$2,650,000.00	\$3,311,695.00
400.5916.630	Golden LEAF	<u>\$2,000,000.00</u>	<u>\$ (2,000,000.00)</u>	<u>\$00.00</u>
	Totals	\$2,661,695.00	\$650,000.00	\$3,311,695.00

This budget amendment is justified as follows:

To appropriate grant funding for the Community College Water and Sewer Project. The Golden LEAF Foundation and the County funding have already been appropriated.

This will result in a **net increase of \$650,000.00** 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
400.3817.000	ARC Grant	\$00.00	\$300,000.00	\$300,000.00
400.3818.000	Forsyth Tech-State Funding	\$00.00	\$250,000.00	\$250,000.00
400.3819.000	NCDOT	<u>\$00.00</u>	<u>100,000.00</u>	<u>\$100,000.00</u>
	Totals	\$00.00	\$650,000.00	\$650,000.00

Vice Chairman Jones moved to approve Budget Amendment #79. Commissioner Lankford seconded and the motion carried unanimously.

Addendum to the Project Agreement Between Pilot View RC&D and County of Stokes

Chairman Booth opened the floor for discussion regarding the Addendum to the Project Agreement between Pilot View RC&D and the County of Stokes:

ADDENDUM

This Addendum to Project Agreement among Pilot View RC&D, Resource Institute and County of Stokes (referred to herein as "Sponsor") is entered in as of June 9, 2014;

Witnesseth:

Whereas Pilot View RC&D and County of Stokes entered into a Project Agreement as of the 12th day of March 2012; and

Whereas Section IC.1.b. setting out payments to be made in the Construction Phase of the project provides that the Project Agreement shall be modified when the total amount that the County of Stokes commits to for the Construction Phase is determined; and

Whereas, the said total amount has now been determined as set forth in the minutes of the Board of Commissioners of the County of Stokes;

Now Therefore Section IC.1.b. of the Agreement is hereby modified in its entirety to read as follows:

b. Phase II – Construction – Sponsor shall pay to Pilot View RC&D or Resource Institute during the construction phase the total sum of \$592,331.00 which includes all fees and costs for engineering, project oversight, management, final reports, as-builts if required, project and financial administration, unless the sponsor adds or changes the scope of work. Pilot View has a separate contract with Baker Engineering for all engineering costs, which shall be paid by Pilot View RC&D or Resource Institute directly to Baker Engineering out of the total sum of \$592,331.00 stated above. Sponsor has awarded a bid to Ramey, Inc. in the amount of \$2,729,445.50 for the construction, subject only to change for contingencies stated in said contract. The total amount of all costs and fees that Sponsor is committed to and liable for in the construction phase is \$3,321,776.50, subject only to change for contingencies stated in the Ramey contract or a change in scope of work that would require additional engineering services. All payments during the construction phase shall be made based on monthly invoices for work completed.

IN WITNESS WHEREOF, the parties have caused this Addendum to be executed under seal by their duly authorized representatives as of the date stated above.

SIGNATURE PAGE FOLLOWS:

ATTEST:

COUNTY OF STOKES

Darlene M. Bullins
Clerk to the Board

By: _____
Richard D. Morris
County Manager

(SEAL)

ATTEST:

**PILOT VIEW RESOURCE CONSERVATION
AND DEVELOPMENT, INC.**

Debbie Dodson
Project Administrator

By: _____
Dr. Earl Sheppard
Chairman

(SEAL)

ATTEST:

RESOURCE INSTITUTE

By: _____
Michael "Squeak" Smith
Chairman

(SEAL)

County Manager Morris commented:

- The agreement requires an addendum once all the funding is worked out
- County Attorney Browder has worked with Pilot View regarding the proposed addendum
- Board Chairman has signed the addendum

County Attorney Browder commented:

- The agreement noted that once the final amount is determined, the agreement will be amended to reflect the amount
- Wording in the Phase II (Construction Phase) of the agreement is very general
- It referred to a total estimated cost for the project of \$4.5 million
- Now that the County has the exact figures for the construction phase (Phase II), this proposed addendum states the county's total commitment and liability for the construction phase as recorded in the minutes of May 27th
- Only change in the amounts would be increased costs for contingencies or approved work order changes by the County

Commissioner Walker questioned the amount of \$4.5 million listed in the original agreement compared to the \$3.3 million presented by Director Anderson?

County Attorney Browder responded:

- The \$4.5 million was the total estimated cost of construction, engineer, etc. that was placed in the original agreement in 2012
- The \$3.3 million is the exact figure provided by Director Charles Anderson for Phase II construction unless otherwise changed as noted

County Manager Morris responded:

- The \$4.5 million was only an estimate in 2012
- The \$3.3. million is the exact amount provided by Director Anderson and locks in the amounts

Chairman Booth entertained a motion.

Commissioner Lankford moved to approve the Addendum prepared by County Attorney Browder and approve Manager Morris to execute the document. Vice Chairman Jones seconded the motion.

Commissioner Walker stated that he was still having some issues sorting through the numbers.

Chairman Booth responded:

- The \$3.3 million figure was provided by Director Anderson and is documented in the minutes of May 27th
- Requested the county attorney review the Pilot View Agreement
- Confirmed with Manager Morris that the amounts have been agreed upon by Director Anderson unless amended

Commissioner Walker commented:

- Have limited communications with other engineers as mentioned to the manager
- Have some issues with not knowing what part of the fees are for the water project and what part of the fees are for the sewer project
- Can't determine if the fees are reasonable for the \$2.7 million sewer project

Commissioner Lankford responded:

- Phase I which is the Design Phase contains fees for both water and sewer
- Phase II which is the Construction Phase is for Sewer only
- The fees were not broken out separately

Commissioner Walker noted his question was more specific, the amount of fees for the Water Project and the amount of fees for the Sewer Project.

Manager Morris responded:

- Phase I was the design for both projects
 - Keep in mind that the water part was designed twice along with the sewer design including the installation of pump stations, sewer lines, and connection to the community college
- Phase II, Construction Phase, also includes the economic development part to the Meadows area at the intersection
- Amounts will not be changed unless conditions occur as noted by County Attorney Browder

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

CLOSED SESSION

Chairman Booth 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 pursuant to G.S. 143-318.11(a)(1)
- 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 pursuant to G.S. 143-318.11(a)(1)

- 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 G.S. 143-318.11(a)(3)

Commissioner Lankford seconded and the motion carried unanimously.

The Board returned to the regular session of the June 9th meeting.

Adjournment

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

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

Darlene M. Bullins
Clerk to the Board

James D. Booth
Chairman