

STATE OF NORTH CAROLINA )  
 )  
COUNTY OF STOKES )  
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OFFICE OF THE COMMISSIONERS  
STOKES COUNTY GOVERNMENT  
DANBURY, NORTH CAROLINA  
JANUARY 25, 2016

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, January 25, 2016 at 6:00 pm with the following members present:

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

Absent:  
Commissioner Jimmy Walker

County Personnel in Attendance:  
County Manager Richard D. Morris  
Clerk to the Board Darlene Bullins  
Finance Director Julia Edwards  
Public Works Director Mark Delehant

Chairman Leon Inman called the meeting to order.

## **INVOCATION**

Chairman Inman invited those who wished to join in the invocation to please do so.

Commissioner Jones delivered the invocation.

## **GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE**

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

Chairman Inman noted that Commissioner Jimmy Walker would not be present for tonight's meeting due to a family emergency.

#### **GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA**

Chairman Inman entertained a motion to approve or amend the January 25, 2016 Agenda.

County Manager Rick Morris requested to remove Item (d) under the Consent Agenda – “Special Meeting – Friday, February 12, 2016”.

County Manager Morris noted:

- Special meeting for Friday, February 12<sup>th</sup> was to meet with CEO Joe McNulty, Pioneer Health Services, to discuss the new proposed medical facility in Danbury
- CEO McNulty has requested to postpone that discussion until a later date

The Board had no issues with removing the item requested by Manager Morris from the Consent Agenda.

Vice Chairman Booth moved to approve the January 25<sup>th</sup> Agenda as amended.

Commissioner Jones seconded and the motion carried (4-0) with Commissioner Walker absent.

#### **COMMENTS - Manager/Commissioners**

Chairman Inman opened the floor for comments from the Board and the County Manager.

County Manager Rick Morris commented:

- There will be a Board of Commissioners' Planning Meeting on Tuesday, February 2<sup>nd</sup> at 7:00 pm

Commissioner Jones had no comments.

Vice Chairman Booth commented:

- Welcome everyone to tonight's meeting

Commissioner Lankford commented:

- Ethics for Life – “A fool's mouth is his destruction and his lips are the snare of his soul” (Proverbs)

Chairman Inman commented:

- Will be attending a CenterPoint Board meeting this Thursday
  - Will keep the Board updated on the merger

## PUBLIC COMMENTS

The following spoke during Public Comments:

**E.A. "Buddy" Timm**

PO Box 573

Walnut Cove, NC

Re: **America**

Mr. Timm read and provided the Board of Commissioners a copy of the following:

My Concern is for America – who are we and where are we going?

Being precedes doing. What we are precedes, what we do. We must know who we are, to know where we are going, if we are to stay American. The freedoms of America cannot be sustained by self-irresponsibility and ignorance. Likewise, nor can our lawmakers make just law and administer justice.

Who we are was declared in America's Declaration – "When in the Course of Human Events, it becomes necessary for one People to dissolve the Political Bands which have connected them with another, and to assume among the Powers of the Earth, the separate and equal Station to which the *Laws of Nature and of Nature's God* entitle them..." Those Laws by our Creator, since nothing evolves from nothing, cause everything to work properly; and they are explained in our Founder's Law – *Blackstone's Commentaries*, Book 1, Section 2, as the *Bible's Holy Scriptures*. To further explain that, is *North Carolina's 1776 Constitution*, Article 32: "That no person who shall deny the being of God, or the truth of the Protestant religion, or the divine authority of either the Old or New Testaments, or who shall hold religious principles incompatible with the freedom and safety of the State, shall be capable of holding any office...within this State." Therefore, our heritage is Protestant Christianity based on the *Bible's Holy Scriptures*.

Without a foundation for Right and Wrong, how can one expect our citizens to live a wholesome, moral, and prosperous life? Alone, our citizens are left to the whim of opinions, with calamity awaiting.

The Nations of the World differ on Right and Wrong. Some do not allow everyone to have a Right to Life, some allow "Honor Killing" a family member who leaves their religion, some allow theft: "from each according to their ability, to each accord to their need," some have practiced genocide, some have practiced heinous tortures, some allow rape, some have legalized sodomy as marriage, and some still practice slavery. Therefore, there must be a moral law above all nations, or else all the horrors to mankind would be just within national boundaries; and those beliefs follow people here.

With all the religions and atheistic philosophies of the world, how can one determine what is right or best? All can be wrong, but all cannot be right. The one that holds the highest moral order would be the one that would best serve the requirement of a Republic – for the public good; answering coherently the issues of life: origin, morality, purpose, and destiny. The Bible does that, with complements of peace and joy through Christ – John 3:16

America's heritage explains our being, which is under assault with change. Our heritage, with no higher law than our Creator's, brightens our freedom – necessitating proclamation!

**CONSENT AGENDA**

Chairman Inman entertained a motion to approve or amend the following items on the Consent Agenda: (Chairman Inman noted that the Item (d) Special Meeting with CEO Joe McNulty for February 12<sup>th</sup> had been removed during the approval of the Agenda)

- Minutes of November 17, 2015 – Special Meeting – Jail Expansion Project
- Minutes of January 11, 2016 - Regular Meeting

**Emergency Communications, Emergency Medical Services, Animal Control, Social Services, and Contingency - Budget Amendment #40**

Finance Director Julia Edwards submitted Budget Amendment #40.

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

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	<b>Emergency Communications</b>			
100.4325.000	Salaries & Wages	\$427,660.00	\$2,434.00	\$430,094.00
	<b>Emergency Medical Services</b>			
100.4370.000	Salaries & Wages	\$1,247,155.00	\$5,744.00	\$1,252,899.00
	<b>Animal Control</b>			
100.4380.000	Salaries & Wages	\$120,707.00	\$578.00	\$121,285.00
	<b>Social Services</b>			
100.5310.000	Salaries & Wages	\$2,043,830.00	\$3,123.00	\$2,046,953.00
	<b>Contingency</b>			
100.9910.100	Leave Cost	\$52,196.00	\$(11,879.00)	\$40,317.00
	<b>Totals</b>	<b>\$3,891,548.00</b>	<b>\$00.00</b>	<b>\$3,891,548.00</b>

This budget amendment is justified as follows:

To transfer funds from Contingency for the payoff of terminated, resigned, retired, and dismissed employees for January. (holiday =\$621, vacation = \$7,601, compensatory time = \$3,657.

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.

**Jail - Budget Amendment #41**

Finance Director Julia Edwards submitted Budget Amendment #41.

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>Jail</b>			
100.4320.000	Salaries and Wages – Part Time	<u>\$105,000.00</u>	<u>\$75,000.00</u>	<u>\$180,000.00</u>
	<b>Totals</b>	<b>\$105,000.00</b>	<b>\$75,000.00</b>	<b>\$180,000.00</b>

This budget amendment is justified as follows:

To appropriate funds from State Inmate Reimbursement for the use of part time staff at the Jail due to numerous workers' comp claims.

This will result in a **net increase** of **\$75,000.00** 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>
100.3301.412	State Inmate Reimbursement	<u>\$5,000.00</u>	<u>\$75,000.00</u>	<u>\$80,000.00</u>
	<b>Totals</b>	<b>\$5,000.00</b>	<b>\$75,000.00</b>	<b>\$80,000.00</b>

**Tax Administration Report – December 2015**

**Releases More than \$100 – Real and Personal Property**

Tax Administrator Jake Oakley presented the following Releases more than \$100 –

Real and Personal Property (December 2015) at the January 11<sup>th</sup> meeting for the Board's review

and consideration at the January 25<sup>th</sup> meeting:

**Releases More Than  
\$100 - Real/Personal  
Property**

<b>Name</b>	<b>Bill No</b>	<b>Amount</b>	
Germanton Baptist Church	307071-2015	\$132.13	Late exemption approval (Owner determined and acreage merged into owner's existing parcel Billing included in merged parcel amt.)
Unknown Owner	293697-2015	\$241.63	

Jimmy Asbury	23832680	<u>\$173.40</u>	Error in Assessment
<b>Total</b>		<b>\$547.16</b>	

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

Tax Administrator Jake Oakley presented the following Refunds more than \$100 – Real and Personal Property (December 2015) at the January 11<sup>th</sup> meeting for the Board’s review and consideration at the January 25<sup>th</sup> meeting:

**Refunds More Than \$100 - Real/Personal Property**

Name	Bill No	Amount	Reason
US Bank National Association	9972-2015	\$290.66	Equipment moved from county
Sammy R Lawson	16505794	<u>\$124.71</u>	Sold vehicle
<b>Total</b>		<b>\$415.37</b>	

**Personal Property Schedule of Values and Depreciation Schedules for 2016**

Tax Administrator Jake Oakley presented the following at the January 11<sup>th</sup> meeting for the Board’s review and consideration at the January 25<sup>th</sup> meeting:

- 2016 Department of Revenue Cost Index and Depreciation Schedules (Business Personal Property)
- 2016 Pricing Guidelines for Personal Property
- 2016 Single Wide Mobile Home Pricing Guidelines (Schedules Developed from Marshall and Swift)

Commissioner Jones moved to approve the Consent Agenda as amended.

Commissioner Lankford seconded the motion.

Vice Chairman Booth commented:

- Noticed that Budget Amendment #41 is transferring funding from State Inmate Reimbursement (revenue account) instead of the lapsed salaries from full time wages
- Questioned Finance Director Edwards why this transfer was not coming from full time salaries since the transfer is due to worker’s compensation claims and worker compensation pays part of the employee’s wages?
- Questioned if this is the normal procedure used, pull from a revenue account instead of the full time salaries and wages?

Finance Director Edwards responded:

- Will be taking those unused wages during the quarterly review
- Have done this before, in this case, some funding would have had to come from another source
- This transfer is for the remainder of the fiscal year

The motion carried (4-0) with Commissioner Walker absent.

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

Chairman Inman noted there were no items for the Information Agenda.

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

### **Stokes County Board of Educations – Request for Funding**

County Manager Rick Morris presented the following information regarding a funding request received from the Stokes County Board of Education:

- Fiscal Year 2015-16 Capital Outlay Budget for the school system included funding in the amount of \$50,000.00 for the Piney Grove Middle School Detention Pond Project
- Expenditures paid to date are \$4,655.00, leaving a balance of \$45,345.00 available to complete the project
- Board of Education met on January 11<sup>th</sup> and agreed to request additional funding for the overage of this project from the County since this project impacts the Lawsonville Vol. Fire Department
- At most, the total amount needed would be \$23,298.00; however, if off site soil is not needed, the amount needed would be \$9,170.00 which cannot be determined until the project is underway
- Bids are good through February 16<sup>th</sup>
- This detention pond also serves as a dry hydrant for the Lawsonville Vol. Fire Department
- Executive Director of Operations David Burge, Stokes County Schools, is in attendance for tonight's meeting
- Would request the item be moved to tonight's Action Agenda due to mandates from NC Department of Environment and Natural Resources
- Following Budget Amendment #42 allocates funding from the School's Capital Outlay and Capital Reserve Fund:

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
	<b>School Capital Outlay and Capital Reserve Fund</b>			
212.5912.000	Schools Capital Outlay	<u>\$800,000.00</u>	<u>\$23,298.00</u>	<u>\$823,298.00</u>
	<b>Totals</b>	<b>\$800,000.00</b>	<b>\$23,298.00</b>	<b>\$823,298.00</b>

This budget amendment is justified as follows:

To appropriate Fund Balance for additional repair costs for the Piney Grove Middle School Detention Pond Project.

This will result in a **net increase** of **\$23,298.00** 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>
	<b>School Capital Outlay and Capital Reserve Fund</b>			
212.3991.000	Fund Balance	<u>\$365,000.00</u>	<u>\$23,298.00</u>	<u>\$388,298.00</u>
	<b>Totals</b>	<b>\$365,000.00</b>	<b>\$23,298.00</b>	<b>\$388,298.00</b>

Executive Director David Burge provided the Board with a brief history regarding the

Detention Pond Project at Piney Grove Middle School:

- Maintenance Director Ricky Goins, Stokes County Schools, who has been heavily involved with the project is in attendance for tonight's meeting
- Piney Grove Middle School opened in the fall of 1999
- NC Department of Environment and Natural Resource (DENR) mandated a detention pond before construction of the middle school could begin along with a storm water control once construction was completed
- A stand pipe system was installed for use by the Lawsonville Fire Department as a water source in the event there was ever a fire at Piney Grove, as well as, a water source for the fire department for the Lawsonville community
- In the Spring of 2015, Fire Marshal Brian Booe notified administrative staff that the Lawsonville Fire Department had gone to fill up one of their fire trucks and there was no water in the detention pond
- After evaluation, it was determined that water was leaking around the outside of the aluminum pipe extending from the riser pipe instead of going through the pipe, but the dam was still intact
- Several contractors were contacted for an estimated cost to make the repairs to the dam and drainage system



- An estimated cost of \$50,000 for the repairs was requested in the school system's 2015-16 capital budget
- A pre-bid meeting at the detention pond site on November 12<sup>th</sup> revealed that the detention pond dam had washed out and the aluminum pipe was torn away and separated from the riser pipe and severely damaged (the previous week, the area had received over 10 inches of rain)
- As a result of the additional damage, the scope of the work for the project was expanded to cover repairs to the dam and pipe system
- Bid opening on November 24<sup>th</sup> produced only one bid and the project had to be rebid
- A second bid opening on December 18<sup>th</sup> produced two bids – Van Neal Grading and William Fulp Grading with Van Neal Grading submitting the low bid
  - The following bids were received:
    - Van Neal Grading
      - Bid = \$51,019.00
      - Alternate to Add Off Site Soil = \$14,124.00
      - Total Bid = \$65,143.00
      - Engineering Fees = \$3,500.00
      - Total Cost = \$68,643.00
      - Available Funding = \$45,345.00
      - Additional Funding Needed = \$23,298.00
    - William Fulp Grading
      - Bid = \$80,000.00
      - Alternate to Add off Site Soil = \$8,000.00
      - Total Bid = \$88,000.00
      - Engineering Cost = \$3,500.00
      - Total Cost = \$91,500.00
- As Manager Morris noted, the offsite soil will only be used if necessary, actually need red clay
- Some other projects have been postponed due to the need for additional funding for the North Stokes Tank Project
- Do not have any other projects that funding can be taken from at this time
- This is a very, critical issue
- Need that water source not only for Piney Grove Middle School, but for Lawsonville Fire Department
- Will only use the amount of funding needed to get the project done
- Since the requirement for the detention pond is a NC-DENR mandate and the need for a water source for the Lawsonville Fire Department, would request the Board move the item to tonight's Action Agenda

Chairman Inman opened the floor for discussion/questions.

Chairman Inman confirmed with Director Burge that the worst case scenario would be having to use offsite soil which would need additional funding of \$23,298 and best case scenario, if

no offsite soil is needed would only be \$9,174 additional funding.

Commissioner Lankford commented:

- Confirmed with Director Burge that doubled wall plastic piping would be used this time instead of aluminum which is a cost savings
- Noted the detention pond was chosen over the installation of a water tank which saved several, several thousand dollars

Director Burge responded:

- Will have two flanges installed this time
- One thing that may have led to this failure was the absence of a flange

Director Goins responded:

- Could not find any evidence that a flange had been installed when the pond was constructed, but it could have ripped off and be buried in the mud
- A soil scientist will be on site to make sure the soil is compacted correctly

Commissioner Lankford continued:

- Needs to be done

Vice Chairman Booth commented:

- Confirmed with Director Burge that there were a couple of things eliminated from the bid to reduce the cost – not using aluminum pipe and using the same riser

Director Burge reiterated that offsite soil will only be used if needed and that he will keep the Board informed once the project is underway.

Commissioner Jones had no issues with the request.

The Board (Commissioner Walker absent) agreed to move the item to tonight's Action Agenda due to the time sensitive nature of the item.

Chairman Inman, with full consensus of the Board (Commissioner Walker absent), directed the Clerk to place the item on tonight's Action Agenda.

### **Danbury Water System – Radium Removal System Design**

County Manager Rick Morris presented the following information regarding the Danbury Water System – Radium Removal System Design:

- Public Works Director Mark Delehant is present for tonight's meeting to provide additional information regarding the request

- The radium level has exceeded the Maximum Contaminant Level (MCL) at the two wells that supply water to the Danbury Water System
  - When tested, the rating will either be above the requirement or below the requirement, never consistent of either above or below the requirement
  - Any time the rating is above the requirement, a notice to inform the water customers has been issued
- NC Department of Environment and Natural Resources (DENR) is now involved and has required that a plan of action be submitted
- The following plan was submitted to DENR, as requested, by Public Works Director Mark Delehant:
  - October- December 2015
    - Contact Water Purification Consultants in October to discuss a Radium Removal System
    - Contact L.K.C. Engineering in November to discuss the possibility of grant funds for the project
  - January-March 2016
    - Will hire Water Purification Consultants to provide design services including the preparation of plans/specifications and to obtain all approvals necessary for the installation of the Radium Removal System at both wells once funding is approved
    - Design should be completed within 90 days
    - Should be project shovel ready no later than mid June 2016
  - April-June 2016
    - Will request the necessary funding in the FY 2016-17 Danbury Water Fund Budget for Board approval
  - July-September 2016
    - Expedite the installation of Radium Removal Systems at both wells if needed
    - Will continue radium samples from both wells
- Will able to transfer the removed radium into the sewer system – saving transfer costs
- Would request the item be moved to tonight’s Action Agenda in order to expedite the process; this is nothing to fool around with
- Budget Amendment #43 allocates the needed funding for Phase I – Radium Removal System Design

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
	<b>Danbury Water Fund</b>			
502.7140.440	Misc. Contractual Services	\$4,000.00	\$12,500.00	\$16,500.00
	<b>Totals</b>	<b>\$4,000.00</b>	<b>\$12,500.00</b>	<b>\$16,500.00</b>

This budget amendment is justified as follows:  
 To appropriate Fund Balance for design services for radium removal system per DENR.

This will result in a **net increase** of **\$12,500.00** 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>
<b>Danbury Water Fund</b>				
502.3991.000	Fund Balance	<u>\$30,000.00</u>	<u>\$12,500.00</u>	<u>\$42,500.00</u>
	<b>Totals</b>	<b>\$30,000.00</b>	<b>\$12,500.00</b>	<b>\$42,500.00</b>

Director Mark Delehant commented:

- As Manager Morris noted, this is no major cause for alarm, but nothing to fool around with
- Want to be proactive with the issue
- Samples are pulled quarterly, pull the samples at the first of every quarter
- The most recent sample took on January 4<sup>th</sup> revealed it was slightly over the (MCL)
- The increment of measurement for this contaminant is called picocuries
- A picocurie is one part per trillion
- Level for this contaminant is 5 pCi/l per liter which is required by the Federal Drinking Water Act
- Have been told that at 5 pCi/l per liter, a person would have to drink two liters of water per day (everyday) for 70 years to have a one in a million chance of this affecting them
- This issue was being dealt with when the Town of Danbury operated the Danbury Water System
- Readings must be below 5 pCi/l
- The system, if installed, will backwash into the sewer system
- Radium is a naturally occurring mineral present in rocks and soil

Chairman Inman opened the floor for discussion/questions.

Commissioner Jones had no issues with the request.

Vice Chairman Booth confirmed with Director Delehant that he had researched this system and that it has been placed in several other places and been very successful.

Commissioner Lankford had no issues with the request.

County Manager Morris noted that if the system does have to be installed, it is very expensive - \$200,000+ which would be included in the FY 2016-17 budget recommendation.

Chairman Inman commented:

- Agree with Director Delehant that the County definitely needs to be proactive with this issue

The Board (Commissioner Walker absent) agreed to move the item to tonight's

Action Agenda due to the time sensitive nature.

Chairman Inman, with full consensus of the Board (Commissioner Walker absent), directed the Clerk to place the item on tonight's Action Agenda.

**Session Law – An Act to Prohibit the Possession or Consumption of Alcohol on Rivers in Stokes County**

County Manager Rick Morris presented the following information regarding the Session Law – An Act to Prohibit the Possession or Consumption of Alcohol on Rivers in Stokes County:

- Board of Commissioners recently approved to request the General Assembly for a Session Law to Prohibit the Possession or Consumption of Alcohol on Rivers in Stokes County to address issues occurring on the Dan River
- Submitted the proposed Session Law to General Assembly
- Staff for the General Assembly has informed county staff that the Board of County Commissioners has two options concerning the session law banning alcohol on the Dan River
  - The session law can be approved by the General Assembly as in the case of Polk County's Session Law; if ever changed, it can only be changed by the General Assembly
  - The General Assembly can delegate the authority for implementing the alcohol ban to the Board of Commissioners:
    - With this delegated authority, the Board of County Commissioners can then implement the ban by creating a local ordinance for that purpose
- My recommendation is Option #2 – General Assembly delegating the authority to the Board of County Commissioners
- Senator Shirley Randleman's recommendation is Option #2 – General Assembly delegating the authority to the Board of County Commissioners
- County Attorney Ty Browder's recommendation is Option #2 – General Assembly delegating the authority to the Board of County Commissioners
- If the Board chooses to have the authority delegated to the Board of Commissioners, will work with County Attorney Browder to have the ordinance ready once the session law is approved
- Would request the item be moved to tonight's Action Agenda, as requested by the General Assembly staff; they need an answer as soon as possible

Chairman Inman opened the floor for discussion.

Commissioner Jones commented:

- Would recommend authority be delegated to the Board of County Commissioners
- Would recommend moving to tonight's Action Agenda

Vice Chairman Booth commented:

- Would agree with Commissioner Jones - authority be delegated to the Board of County Commissioners
- If authority is not given to the County Commissioners, then it would have to go back to the General Assembly for any kind of change, it could possibly take a year for the change to be approved

Commissioner Lankford and Chairman Inman both agree with Commissioner Jones and Vice Chairman Booth - authority be delegated to the Board of County Commissioners

The Board (Commissioner Walker absent) agreed to move the item to tonight's Action Agenda due to the time sensitive nature.

Chairman Inman, with full consensus of the Board (Commissioner Walker absent), directed the Clerk to place the item on tonight's Action Agenda.

#### **Appointment –Stokes County Juvenile Crime Prevention Council (JCPC)**

County Manager Rick Morris presented the following information regarding an appointment to the Stokes County Juvenile Crime Prevention Council:

- Beth Stultz-Hairston was appointed to serve as a member of the faith community in August 2015
- Ms. Stultz-Hairston notified JCPC that due to her work schedule she was no longer able to attend the meetings

Chairman Inman opened the floor for nominations.

Commissioner Lankford nominated Randy Cook who had been nominated when Ms. Stultz-Hairston was appointed.

With no further nominations, Chairman Inman entertained a motion to close the nominations.

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

the motion carried (4-0) with Commissioner Walker absent

Chairman Inman, with full consensus of the Board, directed the Clerk to place the item on the February 8<sup>th</sup> Action Agenda.

**Appointment –Stokes County Stokes County Community Child Protection and Child Fatality Prevention Team (CCPT/CFPT)**

County Manager Rick Morris presented the following recommendation for appointments to the CCPT/CFPT presented by CCPT/CFPT Chairman Stacey Elmes the January 11<sup>th</sup> meeting:

Stacey Elmes	DSS Director
Scott Lenhart	Health Director
Marsha Marshall	Member of DSS Staff
Det. Libby Reid - CCPT	Local Law Enforcement Officer
Sheriff Mike Marshall-CFPT	Local Law Enforcement Officer
Tom Langan	Attorney from District Attorney's Office
Jeannie Easter	Executive Director of local community action agency
Tony George	Superintendent or his designee
Bob Scofield	Local mental health professional
Jaime Kehoe	Guardian ad Litem Coordinator
Dr. Sam Newsome	Local health care provider/County Medical Director
Greg Collins	Emergency Medical Services provider or firefighter
Judge Angela Puckett	District Court Judge
Susan Hairston	Rep. of a local child care facility or Head Start
Samantha Brewster	Parent of a child who died before their 18 <sup>th</sup> birthday
Cindy Brown Stiltner	Substance Abuse Counselor
Ronda Jones - CCPT	County Commissioner
Jimmy Walker - CFPT	County Commissioner
Rusty Slate or Jeana Barneycastle	Juvenile Services
Tamara Veit or Julie Wood	Prevention Agency
Pam Hooker	Community Representative
Sheila Bowen	Community Representative
Wanda East	Team Coordinator

Chairman Inman opened the floor for nominations.

Clerk Darlene Bullins noted that the only change from the CCPT/CFPFT recommendation on January 11<sup>th</sup> was the recommendation for the local mental health professional – changed to Bob Scofield.

Vice Chairman Booth nominated the following:

Stacey Elmes	DSS Director
Scott Lenhart	Health Director
Marsha Marshall	Member of DSS Staff
Det. Libby Reid - CCPT	Local Law Enforcement Officer
Sheriff Mike Marshall-CFPT	Local Law Enforcement Officer
Tom Langan	Attorney from District Attorney's Office
Jeannie Easter	Executive Director of local community action agency
Tony George	Superintendent or his designee
Bob Scofield	Local mental health professional
Jaime Kehoe	Guardian ad Litem Coordinator
Dr. Sam Newsome	Local health care provider/County Medical Director
Greg Collins	Emergency Medical Services provider or firefighter
Judge Angela Puckett	District Court Judge
Susan Hairston	Rep. of a local child care facility or Head Start
Samantha Brewster	Parent of a child who died before their 18 <sup>th</sup> birthday
Cindy Brown Stiltner	Substance Abuse Counselor
Ronda Jones - CCPT	County Commissioner
Jimmy Walker - CFPT	County Commissioner
Rusty Slate or Jeana Barneycastle	Juvenile Services
Tamara Veit or Julie Wood	Prevention Agency
Pam Hooker	Community Representative
Sheila Bowen	Community Representative
Wanda East	Team Coordinator

With no further nominations, Chairman Inman entertained a motion to close the nominations.

Commissioner Lankford moved to close the nominations. Vice Chairman Booth seconded and the motion carried (4-0) with Commissioner Walker absent

Chairman Inman, with full consensus of the Board, directed the Clerk to place the item on the February 8<sup>th</sup> Action Agenda.

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

### **Draft Request for Proposal – New Broadband Expansion Project**

Chairman Inman entertained a motion regarding the draft Request for Proposal –



New Broadband Expansion Project which was presented at the January 11<sup>th</sup> meeting:

Commissioner Lankford moved to approve the Request for Proposal for the New Broadband Expansion Project. Commissioner Jones seconded and the motion carried (4-0) with Commissioner Walker absent.

**Appointments – Stokes County Aging Planning Committee**

Clerk Darlene Bullins presented the following information regarding the appointments to the Stokes County Aging Planning Committee:

- Aging Planning Chairman Erma Perkins notified county staff that the Aging Planning Committee meeting scheduled for January 20<sup>th</sup> was cancelled due to possible weather conditions (have several members who are seniors and do not like to travel in inclement weather)
- The meeting was rescheduled for February 17<sup>th</sup> at which time, she hopes to have four recommendations for the Board of Commissioners to consider for appointment to the Aging Planning Committee
- The item will remain on the Action Agenda until the appointments are filled

Chairman Inman confirmed with Board members that there were no nominations for today's meeting.

Chairman Inman, with full consensus of the Board, directed the Clerk to place the item on the February 8<sup>th</sup> Action Agenda.

**Appointments – Northwestern Regional Library Board – Walnut Cove Library Board Representative**

Chairman Inman noted that Myra Quinn was nominated at the January 11<sup>th</sup> meeting for appointment to the Northwestern Regional Library Board (Walnut Cove Library Board Representative).

Chairman Inman opened the floor for nominations.

There were no further nominations.

With no further nominations, Chairman Inman entertained a motion to close the nominations.

Vice Chairman Booth moved to close the nominations. Commissioner Jones seconded and the motion carried (4-0) with Commissioner Walker absent.

Chairman Inman polled the Board:  
Commissioner Lankford: Myra Quinn  
Chairman Inman: Myra Quinn  
Vice Chairman Booth: Myra Quinn  
Commissioner Jones: Myra Quinn  
Commissioner Walker: absent

Chairman Inman noted that Myra Quinn was unanimously (Commissioner Walker absent) appointed to serve as the Walnut Cove Library Board Representative for the Northwestern Regional Library Board.

**Appointments – Town of Walnut Cove Planning/Board of Adjustment – ETJ Alternate**

Chairman Inman noted that Arzell Montgomery was nominated at the January 11<sup>th</sup> meeting for appointment to the Town of Walnut Cove Planning/Board of Adjustment – ETJ Alternate.

Chairman Inman opened the floor for nominations.

There were no further nominations.

With no further nominations, Chairman Inman entertained a motion to close the nominations.

Commissioner Lankford moved to close the nominations. Commissioner Jones seconded and the motion carried (4-0) with Commissioner Walker absent.

Chairman Inman polled the Board:  
Commissioner Jones: Arzell Montgomery  
Vice Chairman Booth: Arzell Montgomery  
Chairman Inman: Arzell Montgomery  
Commissioner Lankford: Arzell Montgomery  
Commissioner Walker: absent

Chairman Inman noted that the Board unanimously (Commissioner Walker absent) appointed Arzell Montgomery to serve as the ETJ Alternate for the Town of Walnut Cove

Planning/Board of Adjustment.

**Stokes County Board of Educations – Request for Funding**

Chairman Inman entertained a motion to approve Budget Amendment #42 presented at tonight's meeting to allocate funding in the amount of \$23,298.00 for the Piney Grove Middle School Detention Pond Project.

Vice Chairman Booth moved to approve Budget Amendment #42 to allocate funding in the amount of \$23,298.00 for the Piney Grove Middle School Detention Pond Project. Commissioner Lankford seconded and the motion carried (4-0) with Commissioner Walker absent.

**Danbury Water System – Radium Removal System Design**

Chairman Inman entertained a motion to approve Budget Amendment #43 presented at tonight's meeting to allocate funding in the amount of \$12,500.00 for the Radium Removal System Design for the Danbury Water System.

Commissioner Jones moved to approve Budget Amendment #43 to allocate funding in the amount of \$12,500.00 for the Radium Removal System Design for the Danbury Water System. Vice Chairman Booth seconded and the motion carried (4-0) with Commissioner Walker absent.

**Session Law – An Act to Prohibit the Possession or Consumption of Alcohol on Rivers in Stokes County**

Chairman Inman entertained a motion regarding the authority for the Session Law – An Act to Prohibit the Possession or Consumption of Alcohol on Rivers in Stokes County which was presented at tonight's meeting.

Vice Chairman Booth moved to approve that the General Assembly delegate the authority for implementing the Session Law to Prohibit the Possession or Consumption of Alcohol on Rivers in Stokes County to the Stokes County Board of County Commissioners. Commissioner Lankford seconded and the motion carried (4-0) with Commissioner Walker absent.

**Other Meetings:**

Chairman Inman confirmed with Clerk to the Board Darlene Bullins the following scheduled meeting:

- Tuesday, February 2, 2016 – Planning Meeting
- Tuesday, February 23, 2016 – Meeting at Social Services
- Wednesday, March 2, 2016 – Joint Meeting with Rockingham and Caswell Counties

Commissioner Jones commented:

- Wanted to inform the Board that she had a very important oversight meeting in Raleigh on Tuesday, February 2<sup>nd</sup>, but should be back in time for the Planning Meeting

**Adjournment**

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

Commissioner Lankford moved to adjourn the meeting. Vice Chairman Booth seconded and the motion carried (4-0) with Commissioner Walker absent.

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

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**J. Leon Inman**  
Chairman