

STATE OF NORTH CAROLINA )  
 )  
COUNTY OF STOKES )  
 )

OFFICE OF THE COMMISSIONERS  
STOKES COUNTY GOVERNMENT  
DANBURY, NORTH CAROLINA  
MAY 9, 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, May 9, 2016 at 1:30 pm with the following members present:

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

County Personnel in Attendance:  
County Manager Richard D. Morris  
Clerk to the Board Darlene Bullins  
Finance Director Julia Edwards  
Social Work Supervisor Marsha Marshall  
Tax Administrator Jake Oakley  
Attorney Nicholas Overby – Browder/Overby Attorney at Law

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

#### **INVOCATION**

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

Commissioner Walker delivered the invocation.

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

Chairman Inman invited the citizens in attendance to join the Board in the Pledge of Allegiance.

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

Chairman Inman entertained a motion to approve or amend the May 9, 2016 Agenda.

Vice Chairman Booth moved to approve the May 9<sup>th</sup> Agenda as presented.

Commissioner Jones seconded and the motion carried unanimously.

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

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

County Manager Rick Morris commented:

- FY 2016-17 Recommended Budget
  - Will be presenting the manager's recommended budget at the next regular meeting on Monday, May 23, 2016
  - Board of Education has confirmed the date of Wednesday, June 14, 2016 for the joint meeting

Commissioner Jones commented:

- Attended a PART Meeting
  - Things going well
- Will be attending the Social Services Foster Parents' Picnic this Saturday, May 14<sup>th</sup> at Hanging Rock State Park
- Continue to work on the Farmers' Market

Commissioner Walker commented:

- Attended a recent YEDDI meeting - business is as usual
- Lack of Transportation still a big problem in Stokes County
  - Will be attending a Stakeholders' Meeting on May 17<sup>th</sup>

Vice Chairman Booth commented:

- Attended the John Burwell Excellence in EMS Award Banquet on May 5<sup>th</sup> along with Commissioner Jones and County Manager Rick Morris
  - Very nice event
- Would like to welcome everyone today

Commissioner Lankford commented:

- Ethics for Life "They shall fear you, O God, as long as the sun and moon endure, throughout all generations"

Chairman Inman commented:

- CenterPoint Human Services Board of Directors did not meet in April, meetings are now every other month during the merger with Cardinal Innovations or when needed
  - Everything seems to be moving along very well with the merger

## **PUBLIC COMMENTS**

Chairman Inman noted that the Board of Commissioners will hear Public Comments, but will not respond to Public Comments and that each speaker will be allowed three (3) minutes.

The following spoke during Public Comments:

### **E. A. “Buddy” Timm**

708 Summit Street

Walnut Cove, NC

Re: **HB2**

Mr. Timm read and presented the following comments:

“Please consider a Resolution to support HB2, since HB2 is nondiscriminatory against a woman’s right to privacy and rightfully discriminates against the action of men to use the women’s bathroom regardless of what he thinks he is. That is wholesome and good for the family and it puts safety first.

It is not a matter of opinion, but of duty to uphold our oath to the Constitution, which guarantees us, in Article IV, Section 4, a Republican Form of Government, which is not only a representative form of government, but is principled to laws, for the public good (“...Laws, the most wholesome and necessary for the public good;” just government laws, since we are endowed by our Creator with certain unalienable individual Natural Rights including privacy to complement Life and Liberty, which is confirmed by our God given conscience); differing from a Democracy which is not bound to the good.

Why should one want to discriminate against a woman’s Right to Privacy by allowing men, who think they are a woman, to use a woman’s bathroom? Is it not mental confusion to think you are a woman, when you are not physically a woman?

The very foundation of all: Communications, Laws and Business, should be Truth. Without Truth what do we have, is it not falsehood and error? Truth must conform to reality. The physical body is the reality of one’s gender.

Therefore, we need to support HB2. Or, are our minds so twisted that we have NO sense of Right and Wrong – NO MORALS, NO LONGER? Then society is doomed to dissolution, by our own hand of self-destruction.

Alone our hope can be found in our Creator's "*Laws of Nature and of Nature's God*," America's Foundation- those Holy Scriptures of the Bible – the Natural and Revealed Laws (*Blackstone's Commentary Book I*, Section 2) that cause everything to work properly. Our creator that causes the sun to shine, can make our lives, and society shine as well, if we have the courage to support His Laws, which are wholesome, moral, and good for our families.

PLEASE TAKE ACTION on a Resolution supporting HB2, which would be appropriate at this time when immorality has so challenged our State against HB2 by Councils, organizations, and businesses. Now the President's Department of Justice is demanding HB2 be changed, alleging it violates the Transgender's Civil Rights. That is debased hypocrisy and the corruption of Natural Law, since the DOJ will be endangering women and children with sexual predators by having signs – Men and Women – that do not mean what they say; besides there are No Rights or Wrongs. Can be it legitimate law, when only selected people have Civil Rights and not all? That is the corruption of Law.

Justice is conformity to our Creator's Laws, as our American Founders Declared; or isn't this America any more, since a political party opened the door to Sodom and Gomorrah with False Law.

Also, an official letter of thanks should be sent to our Governor and General Assembly for their courage to pass HB2 and encourage them to file a lawsuit against the DOJ for their corrupt governance of making up law and enforcing it as a gangster threatens.

## CONSENT AGENDA

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

- Minutes of April 25, 2016 – Regular Meeting
- Minutes of April 26, 2016 – Goals/Budget Work Session
- Minutes of April 26, 2016 – Emergency Called Meeting

## Health Department- Budget Amendment #70

Finance Director Julia Edwards submitted Budget Amendment #70.

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		\$ 16,322,868.00	\$ 586,001.00	\$ 16,908,869.00
	Total	\$ 16,322,868.00	\$ 586,001.00	\$ 16,908,869.00

<b>CAPITAL RESERVE FUND</b>			
201.4325.002	Emergency Communications	\$ 67,105.00	\$ (5,981.00) \$ 61,124.00
201.9810.000	Transfer to General Fund	\$ 203,758.00	\$ 5,981.00 \$ 209,739.00
<b>Total</b>		<b>\$ 270,863.00</b>	<b>\$ - \$ 270,863.00</b>
<b>NEW SCHOOL/F. TECH FUND</b>			
211.9100.000	Debt Service	\$ 232,509.00	\$ (100,690.00) \$ 131,819.00
211.9820.000	Transfer to General Fund	\$ 1,995,577.00	\$ 100,690.00 \$ 2,096,267.00
<b>Total</b>		<b>\$ 2,228,086.00</b>	<b>\$ - \$ 2,228,086.00</b>
<b>HEALTH DEPARTMENT TITLE XIX</b>			
See Attachment		\$ 895,609.00	\$ (100,000.00) \$ 795,609.00
<b>Total</b>		<b>\$ 895,609.00</b>	<b>\$ (100,000.00) \$ 795,609.00</b>
<b>REGIONAL SEWER FUND</b>			
See Attachment		\$ 14,881.00	\$ - \$ 14,881.00
<b>Total</b>		<b>\$ 14,881.00</b>	<b>\$ - \$ 14,881.00</b>
<b>DANBURY WATER FUND</b>			
See Attachment		\$ 35,607.00	\$ 7,775.00 \$ 43,382.00
<b>Total</b>		<b>\$ 35,607.00</b>	<b>\$ 7,775.00 \$ 43,382.00</b>
<b>WALNUT COVE SENIOR CENTER FUND</b>			
204.9820.000	Transfer to General Fund	\$ 3,000.00	\$ 4,265.00 \$ 7,265.00
<b>Total</b>		<b>\$ 3,000.00</b>	<b>\$ 4,265.00 \$ 7,265.00</b>

<b>Account Number</b>	<b>ACCOUNT DESCRIPTION</b>	<b>CURRENT BUDGETED AMOUNT</b>	<b>INCREASE (DECREASE)</b>	<b>AS AMENDED</b>
<b>GENERAL FUND</b>				
<b>Administration</b>				
100.4120.000	Salaries & Wages	\$ 144,656.00	\$ 900.00	\$ 145,556.00
100.4120.100	Retirement	\$ 9,808.00	\$ 55.00	\$ 9,863.00
100.4120.101	401K	\$ 1,447.00	\$ 10.00	\$ 1,457.00
100.4120.130	Unemployment Insurance	\$ 434.00	\$ 70.00	\$ 504.00
100.4120.250	Auto Supplies	\$ 50.00	\$ 300.00	\$ 350.00
100.4120.310	Travel	\$ 50.00	\$ (50.00)	\$ -
100.4120.340	Printing	\$ 2,500.00	\$ 300.00	\$ 2,800.00
100.4120.351	Maint. & Repairs Auto	\$ 500.00	\$ 50.00	\$ 550.00
			\$ 1,635.00	
<b>Finance</b>				
100.4130.000	Salaries & Wages	\$ 167,675.00	\$ 1,100.00	\$ 168,775.00
100.4130.100	Retirement	\$ 11,369.00	\$ 100.00	\$ 11,469.00
100.4130.101	401K	\$ 1,680.00	\$ 15.00	\$ 1,695.00
100.4130.130	Unemployment Insurance	\$ 814.00	\$ 40.00	\$ 854.00
100.4130.260	Departmental Supplies	\$ 5,100.00	\$ 1,500.00	\$ 6,600.00
100.4130.311	Training	\$ 2,800.00	\$ 500.00	\$ 3,300.00
100.4130.320	Telephone	\$ 2,100.00	\$ 50.00	\$ 2,150.00
100.4130.321	Postage	\$ 4,000.00	\$ 500.00	\$ 4,500.00
100.4130.390	Bank Charges	\$ 27,000.00	\$ (7,000.00)	\$ 20,000.00
100.4130.511	Equipment Non Capitalized	\$ 500.00	\$ 60.00	\$ 560.00
			\$ (3,135.00)	

<b>Purchasing</b>				
100.4131.000	Salaries & Wages	\$ 55,853.00	\$ 600.00	\$ 56,453.00
100.4130.100	Retirement	\$ 3,787.00	\$ 75.00	\$ 3,862.00
100.4131.101	401K	\$ 560.00	\$ 10.00	\$ 570.00
100.4131.130	Unemployment Insurance	\$ 272.00	\$ 75.00	\$ 347.00
			\$ 760.00	
<b>Tax Administration</b>				
100.4140.000	Salaries & Wages	\$ 351,351.00	\$ 3,000.00	\$ 354,351.00
100.4140.100	Retirement	\$ 23,822.00	\$ 300.00	\$ 24,122.00
100.4140.130	Unemployment Insurance	\$ 2,170.00	\$ 150.00	\$ 2,320.00
100.4140.320	Postage	\$ 26,000.00	\$ 9,000.00	\$ 35,000.00
100.4140.511	Equipment Non Capitalized	\$ 6,500.00	\$ (990.00)	\$ 5,510.00
			\$ 11,460.00	
<b>GIS Mapping</b>				
100.4141.000	Salaries & Wages	\$ 106,696.00	\$ 900.00	\$ 107,596.00
100.4141.100	Retirement	\$ 7,234.00	\$ 65.00	\$ 7,299.00
100.4141.101	401K	\$ 1,070.00	\$ 10.00	\$ 1,080.00
100.4141.130	Unemployment Insurance	\$ 651.00	\$ 15.00	\$ 666.00
100.4141.311	Training	\$ 2,000.00	\$ (2,000.00)	\$ -
100.4141.321	Postage	\$ 100.00	\$ 90.00	\$ 190.00
100.4141.350	Maint. & Repairs Equipment	\$ 4,000.00	\$ (4,000.00)	\$ -
100.4141.511	Equipment Non Capitalized	\$ 6,000.00	\$ 6,675.00	\$ 12,675.00
			\$ 1,755.00	
<b>Superior Court</b>				
100.4160.320	Telephone	\$ 1,900.00	\$ (200.00)	\$ 1,700.00
100.4160.330	Utilities	\$ 7,000.00	\$ 200.00	\$ 7,200.00
			\$ -	
<b>Elections</b>				
100.4170.000	Salaries & Wages	\$ 74,200.00	\$ 450.00	\$ 74,650.00
100.4170.010	Salaries & Wages Overtime	\$ 200.00	\$ 50.00	\$ 250.00
100.4170.020	Salaries & Wages Part Time	\$ 1,600.00	\$ 500.00	\$ 2,100.00
100.4170.090	Social Security	\$ 4,712.00	\$ 300.00	\$ 5,012.00
100.4170.091	Medicare Tax	\$ 1,102.00	\$ 100.00	\$ 1,202.00
100.4170.100	Retirement	\$ 5,031.00	\$ 40.00	\$ 5,071.00
100.4170.101	401K	\$ 475.00	\$ 15.00	\$ 490.00
100.4170.130	Unemployment Insurance	\$ 434.00	\$ 65.00	\$ 499.00
100.4170.260	Departmental Supplies	\$ 6,135.00	\$ 1,500.00	\$ 7,635.00
100.4170.321	Postage	\$ 2,600.00	\$ 1,100.00	\$ 3,700.00
100.4170.350	Maint. & Repairs Equipment	\$ 28,000.00	\$ (4,120.00)	\$ 23,880.00
			\$ -	
<b>Register of Deed</b>				
100.4180.000	Salaries & Wages	\$ 121,677.00	\$ 825.00	\$ 122,502.00
100.4180.100	Retirement	\$ 8,250.00	\$ 75.00	\$ 8,325.00
100.4180.101	401K	\$ 925.00	\$ 15.00	\$ 940.00
100.4180.130	Unemployment Insurance	\$ 651.00	\$ 150.00	\$ 801.00
100.4180.320	Telephone	\$ 2,400.00	\$ 75.00	\$ 2,475.00
100.4180.340	Printing	\$ 600.00	\$ 700.00	\$ 1,300.00
100.4180.430	Rental of Equipment	\$ 42,000.00	\$ (10,000.00)	\$ 32,000.00
100.4180.440	Misc. Contractual Services	\$ 10,776.00	\$ 330.00	\$ 11,106.00
			\$ (7,830.00)	

<b>Public Buildings</b>				
100.4190.000	Salaries & Wages	\$ 270,275.00	\$ 1,500.00	\$ 271,775.00
100.4190.081	On Call	\$ 7,200.00	\$ 2,000.00	\$ 9,200.00
100.4190.100	Retirement	\$ 18,813.00	\$ 350.00	\$ 19,163.00
100.4190.130	Unemployment Insurance	\$ 2,073.00	\$ 200.00	\$ 2,273.00
100.4190.330	Utilities	\$ 430,000.00	\$ (21,275.00)	\$ 408,725.00
100.4190.340	Printing	\$ 300.00	\$ 225.00	\$ 525.00
100.4190.351	Maint. & Repairs Auto	\$ 4,500.00	\$ 15,000.00	\$ 19,500.00
100.4190.353	Maint. & Repairs Grounds	\$ 4,000.00	\$ 2,000.00	\$ 6,000.00
			\$ -	

<b>Information Systems</b>				
100.4210.000	Salaries & Wages	\$ 143,489.00	\$ 1,100.00	\$ 144,589.00
100.4210.081	On Call	\$ 12,000.00	\$ (1,500.00)	\$ 10,500.00
100.4210.100	Retirement	\$ 10,543.00	\$ 50.00	\$ 10,593.00
100.4210.101	401K	\$ 1,398.00	\$ 50.00	\$ 1,448.00
100.4210.130	Unemployment Insurance	\$ 651.00	\$ 200.00	\$ 851.00
100.4210.260	Departmental Supplies	\$ 5,700.00	\$ (700.00)	\$ 5,000.00
100.4210.340	Printing	\$ 100.00	\$ 500.00	\$ 600.00
100.4210.351	Maint. & Repairs Auto	\$ -	\$ 300.00	\$ 300.00
			\$ -	

<b>Vehicle Maintenance</b>				
100.4250.000	Salaries & Wages	\$ 93,381.00	\$ 700.00	\$ 94,081.00
100.4250.081	On Call	\$ 12,000.00	\$ (1,500.00)	\$ 10,500.00
100.4250.100	Retirement	\$ 7,145.00	\$ 50.00	\$ 7,195.00
100.4250.130	Unemployment Insurance	\$ 651.00	\$ 75.00	\$ 726.00
100.4250.250	Auto Supplies	\$ 2,600.00	\$ (125.00)	\$ 2,475.00
100.4250.310	Travel	\$ 100.00	\$ (100.00)	\$ -
100.4250.350	Maint. & Repairs Equipment	\$ 2,300.00	\$ 900.00	\$ 3,200.00
			\$ -	

<b>Sheriff's Department</b>				
100.4310.000	Salaries & Wages	\$ 1,691,452.00	\$ 15,000.00	\$ 1,706,452.00
100.4310.010	Salaries & Wages Overtime	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00
100.4310.020	Salaries & Wages Part Time	\$ 192,000.00	\$ 52,000.00	\$ 244,000.00
100.4310.021	Salaries & Wages Extra Duty	\$ 12,400.00	\$ 10,000.00	\$ 22,400.00
100.4310.040	Salaries & Wages Separation Allowance	\$ 42,895.00	\$ 5,500.00	\$ 48,395.00
100.4310.081	On Call	\$ 10,400.00	\$ 25.00	\$ 10,425.00
100.4310.090	Social Security	\$ 119,698.00	\$ 9,000.00	\$ 128,698.00
100.4310.091	Medicare Tax	\$ 27,994.00	\$ 2,500.00	\$ 30,494.00
100.4310.100	Retirement	\$ 120,745.00	\$ 3,500.00	\$ 124,245.00
100.4310.101	401K	\$ 1,700.00	\$ (500.00)	\$ 1,200.00
100.4310.102	401K 5%	\$ 77,407.00	\$ 3,000.00	\$ 80,407.00
100.4310.130	Unemployment Insurance	\$ 9,765.00	\$ 4,700.00	\$ 14,465.00
100.4310.250	Auto Supplies	\$ 243,647.00	\$ (100,000.00)	\$ 143,647.00
100.4310.510	Equipment	\$ 201,656.00	\$ (2,000.00)	\$ 199,656.00
100.4310.511	Equipment Non Capitalized	\$ 25,268.00	\$ 2,000.00	\$ 27,268.00
			\$ 5,725.00	

Extra duty is covered by a revenue and other revenues

<b>Jail</b>				
100.4320.000	Salaries & Wages Part Time	\$ 180,000.00	\$ 10,000.00	\$ 190,000.00
100.4320.090	Social Security	\$ 49,905.00	\$ 2,000.00	\$ 51,905.00

100.4320.091	Medicare Tax	\$ 28,000.00	\$ 500.00	\$ 28,500.00
100.4320.100	Retirement	\$ 47,626.00	\$ (3,000.00)	\$ 44,626.00
100.4320.101	401K	\$ 2,200.00	\$ (500.00)	\$ 1,700.00
100.4320.102	401K 5%	\$ 2,306.00	\$ 400.00	\$ 2,706.00
100.4320.130	Unemployment Insurance	\$ 4,557.00	\$ 2,000.00	\$ 6,557.00
100.4320.390	Misc Expense Board of Prisoners	\$ 75,000.00	\$ 20,000.00	\$ 95,000.00
100.4320.511	Equipment Non Capitalized	\$ -	\$ 2,785.00	\$ 2,785.00
			\$ 34,185.00	

Funds from revenue source

**District Resource Center**

100.4321.000	Salaries & Wages	\$ 98,216.00	\$ (5,900.00)	\$ 92,316.00
100.4321.101	401K	\$ 725.00	\$ 75.00	\$ 800.00
100.4321.130	Unemployment Insurance	\$ 597.00	\$ 75.00	\$ 672.00
100.4321.260	Departmental Supplies	\$ 2,200.00	\$ 500.00	\$ 2,700.00
100.4321.351	Maint. & Repairs Auto	\$ 750.00	\$ 300.00	\$ 1,050.00
100.4321.511	Equipment Non Capitalized	\$ 4,300.00	\$ (500.00)	\$ 3,800.00
			\$ (5,450.00)	

**Emergency Communications**

100.4325.010	Salaries & Wages Overtime	\$ 22,000.00	\$ 25,000.00	\$ 47,000.00
100.4325.020	Salaries & Wages Part Time	\$ 40,000.00	\$ 55,000.00	\$ 95,000.00
100.4325.090	Social Security	\$ 30,211.00	\$ 4,000.00	\$ 34,211.00
100.4325.091	Medicare Tax	\$ 7,066.00	\$ 950.00	\$ 8,016.00
100.4325.100	Retirement	\$ 30,325.00	\$ 1,800.00	\$ 32,125.00
100.4325.130	Unemployment Insurance	\$ 2,604.00	\$ 1,500.00	\$ 4,104.00
100.4325.260	Departmental Supplies	\$ 1,000.00	\$ 500.00	\$ 1,500.00
100.4325.350	Maint. & Repairs Equipment	\$ 16,000.00	\$ 10,000.00	\$ 26,000.00
100.4325.351	Maint. & Repairs Auto	\$ 1,800.00	\$ 700.00	\$ 2,500.00
100.4325.430	Rental of Equipment	\$ 6,000.00	\$ 2,000.00	\$ 8,000.00
100.4325.511	Equipment Non Capitalized	\$ 5,628.00	\$ 5,981.00	\$ 11,609.00
			\$ 107,431.00	

Equipment offset by transfer from Capital Reserve Fund

**Emergency Management**

100.4330.000	Salaries & Wages	\$ 58,730.00	\$ 600.00	\$ 59,330.00
100.4330.100	Retirement	\$ 3,982.00	\$ 50.00	\$ 4,032.00
100.4330.101	401K	\$ 543.00	\$ 60.00	\$ 603.00
100.4330.130	Unemployment Insurance	\$ 217.00	\$ 125.00	\$ 342.00
100.4330.250	Auto Supplies	\$ 2,000.00	\$ (1,000.00)	\$ 1,000.00
100.4330.260	Departmental Supplies	\$ 2,000.00	\$ 800.00	\$ 2,800.00
100.4330.351	Maint. & Repairs Auto	\$ 4,500.00	\$ (1,400.00)	\$ 3,100.00
			\$ (765.00)	

**Fire Marshal**

100.4340.000	Salaries & Wages	\$ 119,256.00	\$ (2,500.00)	\$ 116,756.00
100.4340.010	Salaries & Wages Overtime	\$ -	\$ 350.00	\$ 350.00
100.4340.020	Salaries & Wages Part Time	\$ 10,162.00	\$ (2,000.00)	\$ 8,162.00
100.4340.081	On Call	\$ 10,162.00	\$ (3,000.00)	\$ 7,162.00
100.4340.090	Social Security	\$ 8,643.00	\$ (750.00)	\$ 7,893.00
100.4340.091	Medicare Tax	\$ 2,051.00	\$ (150.00)	\$ 1,901.00
100.4340.100	Retirement	\$ 9,589.00	\$ (1,000.00)	\$ 8,589.00
100.4340.101	401K	\$ 825.00	\$ (300.00)	\$ 525.00
100.4340.130	Unemployment Insurance	\$ 651.00	\$ 300.00	\$ 951.00



100.4340.250	Auto Supplies	\$ 12,500.00	\$ (5,000.00)	\$ 7,500.00
100.4340.320	Telephone	\$ 2,760.00	\$ 1,000.00	\$ 3,760.00
100.4340.321	Postage	\$ 225.00	\$ 50.00	\$ 275.00
100.4340.510	Equipment	\$ 40,000.00	\$ 1,095.00	\$ 41,095.00
			\$ (11,905.00)	

**Medical Examiner**

100.4360.000	Medical Examiner	\$ 25,000.00	\$ 10,000.00	\$ 35,000.00
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**Emergency Medical Services**

100.4370.000	Salaries & Wages	\$ 1,255,038.00	\$(104,000.00)	\$ 1,151,038.00
100.4370.010	Salaries & Wages Overtime	\$ 227,000.00	\$ 57,000.00	\$ 284,000.00
100.4370.020	Salaries & Wages Part Time	\$ 189,000.00	\$ 80,000.00	\$ 269,000.00
100.4370.030	Salaries & Wages Extra Duty	\$ 5,000.00	\$ 50,000.00	\$ 55,000.00
100.4370.090	Social Security	\$ 99,644.00	\$ 3,000.00	\$ 102,644.00
100.4370.091	Medicare Tax	\$ 23,304.00	\$ 1,500.00	\$ 24,804.00
100.4370.100	Retirement	\$ 97,779.00	\$ 2,000.00	\$ 99,779.00
100.4370.130	Unemployment Insurance	\$ 7,433.00	\$ 3,500.00	\$ 10,933.00
100.4370.230	Medical Supplies	\$ 106,490.00	\$ 3,000.00	\$ 109,490.00
100.4370.340	Printing	\$ 2,000.00	\$ 800.00	\$ 2,800.00
100.4370.351	Maint. & Repairs Auto	\$ 69,445.00	\$ 25,000.00	\$ 94,445.00
100.4370.490	Dues & Subscriptions	\$ 500.00	\$ 65.00	\$ 565.00
100.4370.510	Equipment	\$ 181,000.00	\$ 2,995.00	\$ 183,995.00
			\$ 124,860.00	

Increase is covered by Ambulance Fee revenue

**Animal Control**

100.4380.000	Salaries & Wages	\$ 123,520.00	\$ (9,500.00)	\$ 114,020.00
100.4380.081	On Call	\$ 12,000.00	\$ (1,500.00)	\$ 10,500.00
100.4380.090	Social Security	\$ 7,367.00	\$ 500.00	\$ 7,867.00
100.4380.091	Medical Tax	\$ 1,723.00	\$ 150.00	\$ 1,873.00
100.4380.100	Retirement	\$ 6,057.00	\$ 2,500.00	\$ 8,557.00
100.4380.101	401K	\$ 600.00	\$ 25.00	\$ 625.00
100.4380.130	Unemployment Insurance	\$ 868.00	\$ 250.00	\$ 1,118.00
100.4380.352	Maint. & Repairs Buildings	\$ 200.00	\$ 500.00	\$ 700.00
100.4380.370	Advertising	\$ 450.00	\$ (450.00)	\$ -
100.4380.440	Misc. Contractual Services	\$ 3,500.00	\$ 20,000.00	\$ 23,500.00
100.4380.491	Uniform Rental	\$ 2,200.00	\$ 100.00	\$ 2,300.00
			\$ 12,575.00	

**Solid Waste**

100.4720.000	Salaries & Wages	\$ 170,166.00	\$ 2,500.00	\$ 172,666.00
100.4720.010	Salaries & Wages Overtime	\$ -	\$ 200.00	\$ 200.00
100.4720.020	Salaries & Wages Part Time	\$ 168,133.00	\$ (3,000.00)	\$ 165,133.00
100.4720.100	Retirement	\$ 11,538.00	\$ 300.00	\$ 11,838.00
100.4720.101	401K	\$ 1,100.00	\$ 400.00	\$ 1,500.00
100.4720.130	Unemployment Insurance	\$ 1,302.00	\$ 2,000.00	\$ 3,302.00
100.4720.180	Professional Services	\$ 20,500.00	\$ 2,000.00	\$ 22,500.00
100.4720.250	Auto Supplies	\$ 115,000.00	\$ (65,000.00)	\$ 50,000.00
100.4720.260	Departmental Supplies	\$ 8,265.00	\$ 5,000.00	\$ 13,265.00
100.4720.320	Telephone	\$ 8,000.00	\$ 5,000.00	\$ 13,000.00
100.4720.340	Printing	\$ 300.00	\$ 400.00	\$ 700.00
100.4720.351	Maint. & Repairs Auto	\$ 158,182.00	\$ 29,985.00	\$ 188,167.00
100.4720.442	Misc. Contractual Services-E-Waste	\$ 5,000.00	\$ 20,000.00	\$ 25,000.00

100.4720.590	Improvements	\$ 13,307.00	\$ 215.00	\$ 13,522.00
			\$ -	
	<b>Planning</b>			
100.4910.000	Salaries & Wages	\$ 288,463.00	\$ 4,100.00	\$ 292,563.00
100.4910.100	Retirement	\$ 19,558.00	\$ 400.00	\$ 19,958.00
100.4910.101	401K	\$ 2,885.00	\$ (500.00)	\$ 2,385.00
100.4910.130	Unemployment Insurance	\$ 1,302.00	\$ 450.00	\$ 1,752.00
100.4910.250	Auto Supplies	\$ 7,775.00	\$ (3,000.00)	\$ 4,775.00
			\$ 1,450.00	
	<b>Cooperative Extension</b>			
100.4950.440	Misc. Contractual Services	\$ 136,356.00	\$ (10,000.00)	\$ 126,356.00
	<b>Natural Resources</b>			
100.4960.000	Salaries & Wages	\$ 106,068.00	\$ 1,900.00	\$ 107,968.00
100.4960.100	Retirement	\$ 7,192.00	\$ 200.00	\$ 7,392.00
100.4960.130	Unemployment	\$ 651.00	\$ 1,100.00	\$ 1,751.00
			\$ 3,200.00	
	<b>Health Department</b>			
100.5100.000	Salaries & Wages	\$ 544,870.00	\$ (45,000.00)	\$ 499,870.00
100.5100.020	Salaries & Wages Part Time	\$ 2,920.00	\$ 6,000.00	\$ 8,920.00
100.5100.130	Unemployment Insurance	\$ 3,310.00	\$ 300.00	\$ 3,610.00
100.5100.310	Travel	\$ 700.00	\$ 1,000.00	\$ 1,700.00
100.5100.330	Utilities	\$ -	\$ 3,500.00	\$ 3,500.00
			\$ (34,200.00)	
	<b>Environmental Health</b>			
100.5192.000	Salaries & Wages	\$ 194,974.00	\$ (4,000.00)	\$ 190,974.00
100.5192.000	Unemployment Insurance	\$ 977.00	\$ 200.00	\$ 1,177.00
			\$ (3,800.00)	
	<b>Social Services</b>			
100.5310.000	Salaries & Wages	\$ 2,050,394.00	\$ (37,700.00)	\$ 2,012,694.00
100.5310.030	Salaries & Wages Contract	\$ 175,500.00	\$ (17,475.00)	\$ 158,025.00
100.5310.130	Unemployment Insurance	\$ 13,671.00	\$ 2,000.00	\$ 15,671.00
100.5310.315	Title XIX Travel	\$ 500,000.00	\$ 180,000.00	\$ 680,000.00
100.5310.320	Telephone	\$ 35,000.00	\$ 5,000.00	\$ 40,000.00
100.5310.394	Independent Living Services	\$ 25,000.00	\$ 8,000.00	\$ 33,000.00
			\$ 139,825.00	
	Title XIX Travel covered by revenue			
	<b>Public Assistance</b>			
100.5420.000	State/County Special Assistance	\$ 550,000.00	\$ 150,000.00	\$ 700,000.00
100.5470.000	IV-E Adoption Assistance	\$ 84,417.00	\$ 40,000.00	\$ 124,417.00
100.5470.001	IV-B Adoption Assistance	\$ 46,319.00	\$ 3,000.00	\$ 49,319.00
100.5480.001	LIEAP	\$ 155,377.00	\$ 5,000.00	\$ 160,377.00
			\$ 198,000.00	
	LIEAP is funds by federal revenues			
	<b>Veteran Service</b>			
100.5820.000	Salaries & Wages	\$ 16,368.00	\$ 100.00	\$ 16,468.00
100.5820.090	Social Security	\$ 1,015.00	\$ 10.00	\$ 1,025.00
100.5820.091	Medicare Tax	\$ 238.00	\$ 5.00	\$ 243.00
100.5820.100	Retirement	\$ 1,110.00	\$ 10.00	\$ 1,120.00
			\$ 125.00	

<b>Aid to Blind</b>				
100.5840.000	Aid to Blind	\$ 2,750.00	\$ (165.00)	\$ 2,585.00
<b>Day Care</b>				
100.5850.002	Regular Day Care	\$ 903,489.00	\$ 60,000.00	\$ 963,489.00
	Day Care is federal and state revenues			
<b>Senior Services</b>				
100.5860.000	Salaries & Wages	\$ 114,612.00	\$ (500.00)	\$ 114,112.00
100.5860.020	Salaries & Wages Part Time	\$ 17,695.00	\$ 500.00	\$ 18,195.00
100.5860.030	Salaries & Wages Permanent PT	\$ 30,584.00	\$ 250.00	\$ 30,834.00
100.5860.090	Social Security	\$ 9,958.00	\$ (250.00)	\$ 9,708.00
100.5860.100	Retirement	\$ 9,690.00	\$ (250.00)	\$ 9,440.00
100.5860.101	401K	\$ 875.00	\$ 50.00	\$ 925.00
100.5860.130	Unemployment Insurance	\$ 1,953.00	\$ (400.00)	\$ 1,553.00
100.5860.351	Maint. & Repairs Auto	\$ 1,000.00	\$ 300.00	\$ 1,300.00
			\$ (300.00)	
<b>Forsyth Tech</b>				
100.5920.000	Salaries & Wages	\$ 29,574.00	\$ 200.00	\$ 29,774.00
100.5920.081	On Call	\$ 600.00	\$ (210.00)	\$ 390.00
100.5920.130	Unemployment Insurance	\$ 261.00	\$ 10.00	\$ 271.00
100.5920.260	Departmental Supplies	\$ 5,000.00	\$ 2,500.00	\$ 7,500.00
100.5920.261	Water Supplies	\$ 2,500.00	\$ (2,500.00)	\$ -
			\$ -	
<b>Parks</b>				
100.6121.260	Departmental Supplies	\$ 1,330.00	\$ 1,000.00	\$ 2,330.00
100.6121.353	Maint. & Repairs Grounds	\$ 3,400.00	\$ (1,000.00)	\$ 2,400.00
			\$ -	
<b>Arts Council</b>				
100.6150.000	Salaries & Wages	\$ 70,798.00	\$ 550.00	\$ 71,348.00
100.6150.090	Social Security	\$ 4,390.00	\$ 50.00	\$ 4,440.00
100.6150.091	Medicare Tax	\$ 1,027.00	\$ 25.00	\$ 1,052.00
100.6150.100	Retirement	\$ 4,801.00	\$ 50.00	\$ 4,851.00
100.6150.101	401K	\$ 708.00	\$ 10.00	\$ 718.00
100.6150.130	Unemployment Insurance	\$ 434.00	\$ 50.00	\$ 484.00
			\$ 735.00	
<b>Debt Service</b>				
100.9100.727	Nancy Reynolds/Comm College Principle	\$ 100,000.00	\$ 58,950.00	\$ 158,950.00
100.9100.724	Land-Principle	\$ 72,700.00	\$ 14,450.00	\$ 87,150.00
100.9100.744	Land-Interest	\$ 30,771.00	\$ 27,290.00	\$ 58,061.00
			\$ 100,690.00	
<b>Revaluation</b>				
100.4142.000	Salaries & Wages	\$ 109,977.00	\$ 850.00	\$ 110,827.00
100.4142.000	Retirement	\$ 7,457.00	\$ 75.00	\$ 7,532.00
100.4142.130	Unemployment Insurance	\$ 651.00	\$ 15.00	\$ 666.00
100.4142.250	Auto Supplies	\$ 2,000.00	\$ (200.00)	\$ 1,800.00
100.4142.260	Departmental Supplies	\$ 3,200.00	\$ (1,000.00)	\$ 2,200.00
100.4142.311	Training	\$ 600.00	\$ (600.00)	\$ -
			\$ (860.00)	
<b>Transfers</b>				
100.9820.989	Transfer to Health Department Title XIX	\$ 619,487.00	(150,000.00)	\$ 469,487.00
<b>Total General Fund</b>			\$ 586,001.00	

REGIONAL SEWER FUND				
501.7140.000	Salaries & Wages	\$ 12,705.00	\$ 100.00	\$ 12,805.00
501.7140.101	401K	\$ 100.00	\$ 15.00	\$ 115.00
501.7140.130	Unemployment Insurance	\$ 76.00	\$ 15.00	\$ 91.00
501.7140.260	Departmental Supplies	\$ 2,000.00	\$ (130.00)	\$ 1,870.00
Total Regional Sewer Fund			\$ -	

#### HEALTH DEPARTMENT TITLE XIX

Adult Health Program				
110.5101.000	Salaries & Wages	\$ 189,689.00	\$ (40,040.00)	\$ 149,649.00
110.5101.020	Salaries & Wages Part Time	\$ 8,758.00	\$ (8,000.00)	\$ 758.00
110.5101.081	On Call	\$ -	\$ 600.00	\$ 600.00
110.5101.090	Social Security	\$ 12,304.00	\$ (3,000.00)	\$ 9,304.00
110.5101.091	Medicare Tax	\$ 2,878.00	\$ (500.00)	\$ 2,378.00
110.5101.100	Retirement	\$ 12,861.00	\$ (2,500.00)	\$ 10,361.00
			\$ (53,440.00)	

Child Health Program				
110.5101.000	Salaries & Wages	\$ 88,745.00	\$ 6,500.00	\$ 95,245.00
110.5101.020	Salaries & Wages Part Time	\$ 8,758.00	\$ (8,000.00)	\$ 758.00
110.5101.081	On Call	\$ -	\$ 965.00	\$ 965.00
110.5101.100	Retirement	\$ 6,017.00	\$ 550.00	\$ 6,567.00
110.5101.130	Unemployment Insurance	\$ 576.00	\$ 175.00	\$ 751.00
110.5101.180	Professional Services	\$ 165,000.00	\$ 5,000.00	\$ 170,000.00
			\$ 5,190.00	

#### HEALTH DEPARTMENT TITLE XIX

Family Planning Program				
110.5103.000	Salaries & Wages	\$ 225,719.00	\$ (80,000.00)	\$ 145,719.00
110.5103.020	Salaries & Wages Part Time	\$ 8,758.00	\$ (8,000.00)	\$ 758.00
110.5103.081	On Call	\$ -	\$ 650.00	\$ 650.00
110.5103.090	Social Security	\$ 14,538.00	\$ (5,500.00)	\$ 9,038.00
110.5103.091	Medicare Tax	\$ 3,400.00	\$ (1,000.00)	\$ 2,400.00
110.5103.100	Retirement	\$ 15,304.00	\$ (5,500.00)	\$ 9,804.00
110.5103.180	Professional Services	\$ 35,000.00	\$ 8,000.00	\$ 43,000.00
110.5103.230	Medical Supplies	\$ 33,000.00	\$ 20,000.00	\$ 53,000.00
			\$ (71,350.00)	

General				
110.5104.350	Maint. & Repairs Equipment	\$ 600.00	\$ 200.00	\$ 800.00
110.5104.260	Departmental Supplies	\$ 17,100.00	\$ (200.00)	\$ 16,900.00
			\$ -	

Prenatal Program				
110.5105.000	Salaries & Wages	\$ 40,394.00	\$ 13,000.00	\$ 53,394.00
110.5105.081	On Call	\$ -	\$ 2,000.00	\$ 2,000.00
110.5105.090	Social Security	\$ 2,505.00	\$ 1,500.00	\$ 4,005.00
110.5105.091	Medicare Tax	\$ 586.00	\$ 350.00	\$ 936.00
110.5105.100	Retirement	\$ 2,739.00	\$ 2,000.00	\$ 4,739.00
110.5105.130	Unemployment Insurance	\$ 380.00	\$ 150.00	\$ 530.00
110.5105.260	Departmental Supplies	\$ -	\$ 600.00	\$ 600.00
			\$ 19,600.00	

#### Total Health Department Title XIX

\$(100,000.00)

#### DANBURY WATER FUND

502.7140.000	Salaries & Wages	\$ 18,368.00	\$ 200.00	\$ 18,568.00
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<b>Total Danbury Water Fund</b>	<b>\$ 7,775.00</b>
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To appropriate and transfer funds for the remainder of the fiscal year.

Account	ACCOUNT	CURRENT BUDGETED	INCREASE	AS
Number	DESCRIPTION	AMOUNT	(DECREASE)	AMENDED
	<b>GENERAL FUND</b>			
100.3431.413	Sheriff's Department Extra Duty	\$ 12,000.00	\$ 10,000.00	\$ 22,000.00
100.3301.412	State Inmate/Transportation Reimbursement	\$ 80,000.00	\$ 34,185.00	\$ 114,185.00
100.3437.414	EMS Extra Duty	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00
100.3437.410	Ambulance Fees	\$ 1,366,000.00	\$ 124,860.00	1,490,860.00
100.3301.223	Medicaid Transportation	\$ 500,000.00	\$ 180,000.00	\$ 680,000.00
100.3301.202	DSS County Federal	\$ 2,380,053.00	\$ 5,000.00	\$2,385,053.00
100.3301.208	Day Care	\$ 1,153,431.00	\$ 60,000.00	1,213,431.00
100.3431.410	Sheriff's Department Gun Permits	\$ 6,000.00	\$ 3,500.00	\$ 9,500.00
100.3431.412	Sheriff's Department Comm/Execution Fees	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00
100.3431.414	Sheriff's Department Concealed Weapons	\$ 25,000.00	\$ 20,000.00	\$ 45,000.00
100.3431.415	Sheriff's Department Judgements	\$ 2,500.00	\$ 250.00	\$ 2,750.00
100.3438.000	Animal Control Adoption & Redemptions	\$ 6,000.00	\$ 3,000.00	\$ 9,000.00
100.3345.411	Inspections Plumbing	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00
100.3345.413	Inspections Mechanical	\$ 13,000.00	\$ 450.00	\$ 13,450.00
100.3327.200	Medicaid Relief-Hold Harmless	\$ 685,000.00	\$ 30,085.00	\$ 715,085.00
100.3839.000	Miscellaneous Revenue	\$ 19,089.00	\$ (4,265.00)	\$ 14,824.00
100.3982.970	Transfer from New School/F. Tech Fund	\$ 1,995,577.00	\$ 100,690.00	2,096,267.00
100.3586.453	Walnut Cove Senior Center	\$ 15,000.00	\$ (3,000.00)	\$ 12,000.00
100.3982.971	Transfer from Walnut Cove Senior Center	\$ -	\$ 7,265.00	\$ 7,265.00
100.3982.960	Transfer from Capital Reserve	\$ 203,758.00	\$ 5,981.00	\$ 209,739.00
	<b>TOTALS</b>	<b>\$ 8,472,408.00</b>	<b>\$ 586,001.00</b>	<b>\$9,058,409.00</b>

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110.3519.402	Family Planning Fees	\$ 15,000.00	\$ 2,500.00	\$ 17,500.00
110.3519.405	Carolina Access (Mgt Fees)	\$ 13,000.00	\$ 7,500.00	\$ 20,500.00
110.3839.000	Miscellaneous Revenue	\$ 10,250.00	\$ 15,000.00	\$ 25,250.00
110.3982.100	Transfer from General Fund	\$ 619,487.00	\$(150,000.00)	\$ 469,487.00
<b>TOTALS</b>		<b>\$ 707,737.00</b>	<b>\$(100,000.00)</b>	<b>\$ 607,737.00</b>
<b>DANBURY WATER FUND</b>				
502.3714.630	Water Fees	\$ 66,646.00	\$ 7,775.00	\$ 74,421.00
		<u>\$ 66,646.00</u>	<u>\$ 7,775.00</u>	<u>\$ 74,421.00</u>
<b>Walnut Cove Senior Center Fund</b>				
204.3991.000	Fund Balance	\$ 3,000.00	\$ 4,265.00	\$ 7,265.00
	<b>Total</b>	<u>\$ 3,000.00</u>	<u>\$ 4,265.00</u>	<u>\$ 7,265.00</u>

### **Public Buildings- Budget Amendment #71**

Finance Director Julia Edwards submitted Budget Amendment #71.

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>Public Buildings</b>				
100.4190.350	Maint. & Repairs Equipment	\$45,000.00	\$(8,000.00)	\$37,000.00
100.4190.511	Equipment/Non-Capital	<u>\$00.00</u>	<u>\$8,000.00</u>	<u>\$8,000.00</u>
	<b>Totals</b>	<b>\$45,000.00</b>	<b>\$00.00</b>	<b>\$45,000.00</b>

This budget amendment is justified as follows:

The transfer funds to purchase two heat pumps for the EMS location at the hospital.

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.

### **Environmental Health, Transfers, Capital Reserve Fund - Budget Amendment #72**

Finance Director Julia Edwards submitted Budget Amendment #72.

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>Environmental Health</b>				
100.5192.260	Departmental Supplies	\$13,541.00	\$(3,000.00)	\$10,541.00

<b>Transfers</b>				
100.9820.960	Equipment-Non Capitalized	<u>\$103,603.00</u>	<u>\$3,000.00</u>	<u>\$106,603.00</u>
<b>Total</b>		<b>\$117,144.00</b>	<b>\$00.00</b>	<b>\$117,144.00</b>
<b>Capital Reserve Fund</b>				
201.5191.001	Environmental Health	<u>\$00.00</u>	<u>\$3,000.00</u>	<u>\$3,000.00</u>
<b>Totals</b>		<b>\$00.00</b>	<b>\$3,000.00</b>	<b>\$3,000.00</b>

This budget amendment is justified as follows:

The transfer funds to Capital Reserve Fund for the purchase of software Fiscal Year 2016-17.

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

<b>Account Number</b>	<b>Account Description</b>	<b>Current Budgeted Amount</b>	<b>Increase (Decrease)</b>	<b>As Amended</b>
201.3981.100	Transfer from General Fund	<u>\$103,603.00</u>	<u>\$3,000.00</u>	<u>\$106,603.00</u>
<b>Totals</b>		<b>\$103,603.00</b>	<b>\$3,000.00</b>	<b>\$106,603.00</b>

### **Sheriff's Department- Budget Amendment #73**

Finance Director Julia Edwards submitted Budget Amendment #73.

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>Sheriff's Department</b>				
100.4310.351	Maint. & Repairs Auto	<u>\$93,700.00</u>	<u>\$2,318.00</u>	<u>\$96,018.00</u>
<b>Totals</b>		<b>\$93,700.00</b>	<b>\$2,318.00</b>	<b>\$96,018.00</b>

This budget amendment is justified as follows:

The appropriate funds from insurance claim due to accident.

This will result in a **net increase** of **\$2,318.00** in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received this fiscal year.

Account Number	Account Description	Current Budgeted Amount	Increase (Decrease)	As Amended
100.3839.850	Insurance Claims	<u>\$49,440.00</u>	<u>\$2,318.00</u>	<u>\$51,758.00</u>
	<b>Totals</b>	<b>\$49,440.00</b>	<b>\$2,318.00</b>	<b>\$51,748.00</b>

#### **Jail, Social Services, and Contingency- Budget Amendment #74**

Finance Director Julia Edwards submitted Budget Amendment #74.

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>Jail</b>			
100.4320.000	Salaries & Wages	\$697,885.00	\$14,648.00	\$712,533.00
	<b>Social Services</b>			
100.5310.000	Salaries & Wages	\$2,050,394.00	\$813.00	\$2,051,207.00
	<b>Contingency</b>			
100.9910.100	Leave Cost	<u>\$21,310.00</u>	<u>\$(15,461.00)</u>	<u>\$5,849.00</u>
	<b>Totals</b>	<b>\$2,769,589.00</b>	<b>\$00.00</b>	<b>\$2,769,589.00</b>

This budget amendment is justified as follows:

To transfer funds from Contingency for the payoff of terminated, resigned, retired, dismissed and compensatory time over limit employees for April. (Holiday for \$9,042, vacation \$5,606 and compensatory time \$813).

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.

#### **Tax Administration Report – March 2016**

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

Tax Administrator Jake Oakley presented the following Releases more than \$100 – Real and Personal Property (March 2016) at the April 25<sup>th</sup> meeting for the Board's review and consideration at May 9<sup>th</sup> meeting:



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

Name	Bill No	Amount	
Robert G. Johnson	296890-2015	\$186.88	Revised Assessment of Dwelling
	296890-2014	\$180.48	
	296890-2013	\$180.48	
Moir R Bennett	301615-0070-2016-15	\$91.98	Released deferred bill as acreage deeded
	301615-0070-2016-14	<u>\$88.83</u>	changed-revised bill to be processed
Total		<b>\$728.65</b>	

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

Tax Administrator Jake Oakley presented the following Refunds more than \$100 – Real and Personal Property (March 2016) at the April 25<sup>th</sup> meeting for the Board’s review and consideration at May 9<sup>th</sup> meeting:

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

Name	Bill No	Amount	
Lois Martin Amos	29066425	\$149.46	Out of state
Scott Chilton	28332904	\$103.72	Vehicle totaled
David Allen Deal	23155154	<u>\$347.84</u>	Vehicle sold
Total		<b>\$601.02</b>	

**Proposed Proclamation – Older Americans Month – May 2016**

Clerk Darlene Bullins, on behalf of DSS Director Stacey Elmes, presented the following proposed Proclamation – Older Americans Month – May, 2016 for the Board’s review and approval:

**Older Americans Month 2016**

**A PROCLAMATION**

**Whereas**, Stokes County includes a community of older Americans who deserve recognition for their contributions to our nation; and

**Whereas**, Stokes County recognizes that older adults are trailblazers—advocating for themselves, their peers, and their communities—paving the way for future generations; and

May 9, 2016

**Whereas**, Stokes County is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

**Whereas**, these programs also support family caregivers, address issues of exploitation, neglect and abuse of older adults; and

**Whereas**, we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

**Whereas**, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social inclusion.
- Emphasizing home-and community-based services that support independent living.
- Ensuring community members of all ages benefit from the contributions and experience of older adults.

**Now therefore**, we, the Board of County Commissioners of Stokes County do hereby proclaim **May 2016** to be Older Americans Month. We urge every resident to take time this month to celebrate older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

Dated this 9<sup>th</sup> day of **May, 2016**.

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**Chairman J. Leon Inman**

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**Vice-Chairman James D. Booth**

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**Commissioner Jimmy Walker**

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**Commissioner Ernest Lankford**

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**Commissioner Ronda Jones**

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

Commissioner Jones moved to approve the Consent Agenda as presented. Vice Chairman Booth seconded the motion carried unanimously.

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

Chairman Inman noted there were no items on today's Information Agenda.

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

##### **Tax Administration Report – April 2016**

Tax Administrator Jake Oakley presented the following informational data for the April 2016 Report:

<b>Fiscal Year 2015-16</b>	<b>Budget Amt</b>	<b>Collected Amt</b>	<b>Over Budget</b>	<b>Under Budget</b>
<b>Current 2015 Taxes</b> Percentage = 0.9947%	\$20,083,177.00	\$19,977,013.47		\$106,163.53
<b>New Schools E-Tech Fund</b> Percentage = 1.022%	\$1,295,689.00	\$1,324,195.78	\$28,506.78	
<b>Prior Taxes</b> County Regular & Motor Vehicles Percentage = 0.6147%	\$675,000.00	\$414,914.45		\$260,085.55

**Business and Personal Property Discovery Report**

<b>Audit Dates</b>	<b>Accts</b>	<b>Total Value</b>	<b>Taxes Due</b>
(04-01-16/04-30-16)	12	\$10,790.00	\$107.40
(07-01-15/06-30-16)	253	\$1,035,899.00	\$9,359.63

**Motor Vehicle Release Report**

**Audit Dates**  
Assessment through NC  
Department of Motor Vehicles

**Garnishment Totals**

<b>Month</b>	<b>Total Accounts</b>	<b>Original Levy Amount</b>	<b>Collected Amount</b>
(04-1-16/04-30-16)	182	\$118,550.62	\$37,345.69
<b>F/Year 2015-16</b>			
(07-1-15/6-30-16)	517	\$541,735.57	\$195,254.81

**Interstate Collection Report**

	<b>Collection</b>	<b>Total Collected</b>
April 2016		
Cumulative Total Collected to Date	NC Debt Setoff	<b>\$256,357.35</b>
Cumulative Total Collected (to date)	Motor Vehicles	\$140,793.84
Cumulative Total Collected (to date)	Property Taxes	\$51,895.10
Cumulative Total Collected (to date)	EMS	<u>\$353,648.31</u>
Collected (to date)	All Categories	<b>\$546,337.25</b>

**EMS Billing & Collections for Fiscal Year 2015-16**

Tax Administrator Jake Oakley presented the following EMS Billing & Collections

Report for Fiscal Year 2015-16 for the Board's review:

<b>Transports</b>				<b>Medicare Medicaid Non Billable*</b>	<b>Other Non Billable*</b>	<b>Collection Rate</b>
<b>Month</b>	<b>Billed</b>	<b>Charged</b>	<b>Collected</b>			
Jul-15	451	\$264,725.10	\$140,364.35	\$44,654.00	\$5,450.71	53.02%
Aug-15	235	\$136,920.60	\$121,859.97	\$52,114.81		89.00%

Sep-15	531	\$312,070.00	\$123,758.91	\$67,180.42	\$1,248.97	39.66%
Oct-15	463	\$277,229.80	\$135,206.53	\$73,293.22	\$1,585.07	48.77%
Nov-15	284	\$170,135.80	\$131,446.96	\$52,921.82	\$573.90	77.26%
Dec-15	294	\$175,245.10	\$122,491.88	\$42,150.10	\$154.37	69.90%
Jan-16	403	\$254,929.33	\$100,256.21	\$50,000.25	\$782.48	39.33%
Feb-16	417	\$272,343.00	\$133,166.94	\$56,471.79	\$5,224.04	48.90%
Mar-16	591	\$387,900.90	\$181,693.18	\$79,633.50	\$(554.93)	46.84%
Apr-16	510	\$330,937.00	\$178,767.97	\$110,021.47	\$1,240.94	54.02%
May-16						
Jun-16						
Totals	4,179	\$2,582,436.63	\$1,369,012.90	\$628,441.38	\$15,705.55	\$53.01%

Non Billable are contractual obligation, amount for which the patient can't be billed  
August – decreased billed and charged due to increase in collection of property taxes

### Collection of New State Motor Vehicle Billing

Tax Administrator Jake Oakley presented the following Collection of New State Motor Vehicle Billing for the Board's review:

- Graph shows each month's collection per taxing codes: **March 2016**  
**New VTS System**

Tax Code	Levy	Interest	Adjustment	Billing	Net
Jurisdiction	Billed	Paid	Made	Cost	Collected
City of King	\$21,949	\$154	-\$81	-\$1,146	\$20,876
King Car Fee	\$2,765	None	None	None	\$2,765
Walnut Cove Town	\$3,247	\$13	-\$6	-\$141	\$3,113
Danbury Town	\$318	\$2	None	-\$15	\$305
School Tax	\$14,591	\$99	-\$56	-\$671	\$13,963
King Fire	\$4,264	\$32	-\$9	-\$196	\$4,091
Rural Hall Fire	\$1,025	\$3	-\$3	-\$46	\$979
Walnut Cove Fire	\$2,433	\$15	None	-\$110	\$2,338
General County	\$226,072	\$1,547	-\$871	-\$10,388	\$216,360
Service Fire	\$13,587	\$95	-\$72	-\$627	\$12,983
<b>Total Collected</b>	<b>\$290,251</b>	<b>\$1,960</b>	<b>(\$1,098)</b>	<b>(\$13,340)</b>	<b>\$277,773</b>

- 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 City of King Bills

**CUMULATIVE COLLECTION FOR FISCAL YEAR 2015-16**  
**NC Vehicle Tax System Summary per Tax District)**

<b>Total Cumulative Collected to date (NCVTS) system</b>	City of King/Car fee	\$171,271.00
<b>Total Vehicles Billed Per Tax Code 4,364</b>	Total Expenses	<u>\$(8,484.00)</u>
<b>Average Cost per Bill = \$1.94</b>	Total Net Collected	\$166,787.00
<b>Total Cumulative Collected to date (NCVTS) system</b>	Town of Walnut Cove	\$22,651.00
<b>Total Vehicles Billed Per Tax Code 919</b>	Total Expenses	<u>\$(1,081.00)</u>
<b>Average Cost per Bill = \$1.18</b>	Total Net Collected	\$21,570.00
<b>Total Cumulative Collected to date (NCVTS) system</b>	Town of Danbury	\$1,556.00
<b>Total Vehicles Billed Per Tax Code 110</b>	Total Expenses	<u>\$(72.00)</u>
<b>Average Cost per Bill = \$0.65</b>	Total Net Collected	\$1,484.00
<b>Total Cumulative Collected to date (NCVTS) system</b>	F Tech/School Fund	\$104,983.00
<b>Total Vehicles Billed Per Tax Code 38,866</b>	Total Expenses	<u>\$(5,017.00)</u>
<b>Average Cost per Bill = \$0.13</b>	Total Net Collected	\$99,966.00
<b>Total Cumulative Collected to date (NCVTS) system</b>	King Fire District	\$29,289.00
<b>Total Vehicles Billed Per Tax Code 5,950</b>	Total Expenses	<u>\$(1,424.00)</u>
<b>Average Cost per Bill = \$0.24</b>	Total Net Collected	\$27,865.00
<b>Total Cumulative Collected to date (NCVTS) system</b>	Rural Hall Fire District	\$5,626.00
<b>Total Vehicles Billed Per Tax Code 1,135</b>	Total Expenses	<u>\$(269.00)</u>
<b>Average Cost per Bill = \$0.24</b>	Total Net Collected	\$5,357.00
<b>Total Cumulative Collected to date (NCVTS) system</b>	Walnut Cove Fire Dist.	\$18,480.00
<b>Total Vehicles Billed Per Tax Code 4,245</b>	Total Expenses	<u>\$(879.00)</u>
<b>Average Cost per Bill = \$0.21</b>	Total Net Collected	\$17,601.00
<b>Total Cumulative Collected to date (NCVTS) system</b>	General County	\$1,609,739.00
<b>Total Vehicles Billed Per Tax Code 38,866</b>	Total Expenses	<u>\$(77,057.00)</u>
<b>Average Cost per Bill = \$1.98</b>	Total Net Collected	\$1,144,139.00
<b>Total Cumulative Collected to date (NCVTS) system</b>	Service Fire District	\$97,028.00
<b>Total Vehicles Billed Per Tax Code 22,259</b>	Total Expenses	<u>\$(4,628.00)</u>
<b>Average Cost per Bill = \$0.21</b>	Total Net Collected	\$92,400.00
<b>Total Cumulative Collected NCVTS through March</b>		
<b>(all tax districts)</b>	<b>\$2,064,623.00</b>	
<b>Total Expenses for NCVTS through March (all tax districts)</b>	<b>\$(98,911.00)</b>	
<b>Total net collected for NCVTS through March (all tax districts)</b>	<b>\$1,965,712.00</b>	

Average cost per total billings through March

\$2.55 per bill

Lowest cost billed = \$2.32 (County, School Fund, Service Fire) (based on 38,866 cars)

Highest cost billed = \$4.05 (County, School Fund, King City based on 4,364 cars)

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

Tax Administrator Jake Oakley presented the following Refunds less than \$100 –

Real and Personal Property (April 2016) at the May 9<sup>th</sup> meeting for the Board's review:

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

Name	Bill No	Amount
Fletcher V. Dearmin, Jr. c/o Frank S. Dearmin	290339-2015	\$87.60
Deborah Marshall	3509-2014	<u>\$73.86</u>
Total		<b>\$161.46</b>

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

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

Real and Personal Property (April 2016) at the May 9<sup>th</sup> meeting for the Board's review with  
consideration at the May 23<sup>rd</sup> meeting:

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

Name	Bill No	Amount	Reason
Murrell Townsend	28583394	\$143.63	Vehicle Sold
Deborah Marshall	3509-2015	<u>\$123.81</u>	Had sold SWMH in 2013
Total		<b>\$267.44</b>	

Tax Administrator Oakley requested the following be placed on the May 23<sup>rd</sup>

Consent Agenda for consideration for approval:

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

## **Tax Administration – Discount for Early Payment of Annual Bills**

Tax Administrator Jake Oakley presented the following information regarding the 2% Discount of Annual Tax bills (Real and Personal) prior to September 1<sup>st</sup> per NCGS 105-360(c):

- The Board has the right to choose to alter the current policy of giving a 2% discount of Annual Tax Bills (Real and Personal) if paid prior to September 1<sup>st</sup>
- Unless the Board chooses to alter the current policy, the Tax Department annual bills will continue to reflect the offering of the early payment discount
- The Board does not need to take any action to continue the existing policy
- Any amendment to the existing policy must be approved by the Governing Body
- New or revised schedules must be submitted to the Property Tax Division for approval and then published in a newspaper
- Would appreciate direction concerning this option at today's meeting

Tax Administrator Oakley provided the Board with the following statistical information regarding the 2% discount:

		<b>Annual Tax Bills 2013</b>	<b>Annual Tax Bills 2014</b>	<b>Annual Tax Bills 2015</b>
<b>General County</b>	G01	\$208,349.26	\$212,322.31	\$213,809.19
<b>New School/F-Tech Fund</b>	E01	\$ 13,888.84	\$ 14,152.99	\$ 13,792.77
<b>Service Fire District</b>	S01	\$ 11,742.02	\$ 11,899.41	\$ 12,702.91
<b>King Fire District</b>	F01	\$ 3,341.76	\$ 3,408.70	\$ 3,534.83
<b>Walnut Cove Fire District</b>	F03	\$ 2,099.47	\$ 2,315.81	\$ 2,235.60
<b>Rural Hall Fire District</b>	F02	\$ 636.10	\$ 631.19	\$ 648.62
<b>Dogs</b>	D01	\$ 418.01	\$ 345.48	\$ -
<b>City of King</b>	C01	\$ 26,312.13	\$ 26,113.76	\$ 26,086.32
<b>Town of Danbury</b>	C04	\$ 290.14	\$ 290.78	\$ 316.87
<b>Town of Walnut Cove</b>	C03	\$ 4,315.97	\$ 4,477.96	\$ 3,985.32

Chairman Inman opened the floor for discussion.

The Board had no issues keeping the 2% discount for this year.

The Board unanimously agreed to continue the offering of a 2% discount of Annual Tax Bills (Real and Personal) if paid prior to September 1<sup>st</sup>.

Commissioner Lankford commented:

- Noticed there was a sort of a trend taking place with the EMS Collections with the collection rate decreasing over the past few months
- Questioned Tax Administrator if he could explain the decrease in collections in the past few months other than the write off required by Medicare and Medicaid?

Tax Administrator Oakley responded:

- The collected amount normally does not reflect the billing during that particular month
- Medicare and Medicaid payments are sporadic

Commissioner Lankford continued:

- Noted last August 2015, there was an 89% collection rate
- Since that time there has been a decrease in the collection rate with February and March 2016 being below 50%
- Just want to make sure concentration is being put on collections
- Do not like having to write off EMS bills

Tax Administrator Oakley responded:

- There were 591 bills for March 2016 which would increase the write off amount for Medicare and Medicaid which brings the collection rate down
- Since the Tax Department took over the EMS billing, the billing collection rate has been around 50-55% because of the non-billable

Finance Director Edwards commented:

- The collections for April are probably from March billings or even February billings
- Due to the State changing the tax tables, the County is now receiving funding from Debt Setoff (Debt Setoff is recouping payment for delinquent EMS bills from an individual's tax refund)

Tax Administrator Oakley responded:

- Currently sending more bills to Debt Setoff
- Have sent over 2,000 bills to Debt Setoff in the last 30 days
- Have approximately 6,500 bills at Debt Setoff
- Billing is being done within 30 days of the transport

Commissioner Lankford commented:

- Just want to make sure we are staying on top of the EMS billing

Tax Administrator Oakley commented:

- Currently do not file liens against EMS bills which was previously agreed by the Board
- Liens must be filed within 90 days
- Have had to write off a few bills due to not having liens on bankruptcies



- It can end up costing the County more in the end than the actual transport cost when placing liens
- Can start filing liens if desired by the Board, just the initial cost to file a lien is \$75 with additional charges each time you have to reactivate the lien

Vice Chairman Booth commented:

- With charges of \$2,582,436.63 through April 2016 for FY 2015-16, the County has only collected \$1,369,012.90 which is approximately 53% collection rate
- The amount of revenue received from EMS billing does not cover the expenditures of the EMS Department

Tax Administrator Oakley commented:

- Hope Debt Setoff will increase the collection rate

Commissioner Jones commented:

- Don't see this as bad as it looks
- Understand there is always carryover from month to month
- When you take away what is non-billable which is \$644,146.93, there is just a little bit of money that is not collected
- I think that point needs to be made since the County has no control over the non-billable
- When you add the actual collections and non-billable, the collection rate is much higher

Tax Administrator Oakley responded:

- The non-billable amounts bring the collection rate really down

Commissioner Walker commented:

- Confirmed with Tax Administrator Oakley business is as usual
- Confirmed with Tax Administrator Oakley that since the Tax Department took over billing, more resources are used to collect such as DataMax and Debt Setoff along with billing being current
- Still not in favor of placing liens on EMS bills due to the cost of filing and the fact that could not be anything to collect from

Vice Chairman Booth commented:

- Confirmed with Tax Administrator Oakley that the County's EMS charges are the maximum allowed by Medicare

Chairman Inman, with full consent of the Board, directed the Clerk to place the following items on the May 23<sup>rd</sup> Consent Agenda:

- Real and Personal Property Refunds more than \$100

## **Social Services Monthly Report**

Social Work Supervisor Marsha Marshall (DSS Director Stacey Elmes was unable to attend due to sickness) presented the following Social Services Monthly Report:

- Program Reports
  - Services Report (Social Work, Family Support Services, Administration)
    - Provides February and March 2016 data for all services
      - February Report has been updated due to incorrect numbers reported last month
  - Audit/Reviews
    - On-Site Fiscal Monitoring Report
      - To review DSS 1571 fiscal reporting for staff costs and purchase of services for Food & Nutrition Services, Medicaid, NC Health Choice, Child Support (IV-D), TANF, Work First Maintenance of Effort, Low Income Home Energy Assistance Program, Foster Care Title IV-E Administration, Adoption Assistance Title IV-E Administration, and Social Services Block Grant to determine if costs are claimed correctly.
      - Very pleased – no findings
- Metrics (As of April 2016):
  - Income Maintenance
    - NC FAST – In Compliance
    - WorkFirst – In Compliance
    - FNS – In Compliance
    - Adult Medicaid – In Compliance
    - Family and Children's Medicaid – In Compliance
    - Child Support – In Compliance
    - Program Integrity – In Compliance
    - Appeal Hearings and Fraud Hearings – In Compliance
  - Day Care – In Compliance
  - Foster Care
    - Foster Care Services – In Compliance
    - Foster Care Home Licensing – In Compliance
    - Adoptions – In Compliance
  - Child Protective Services
    - Investigations – In Compliance
    - Case Management – In Compliance
    - Adult Services
      - Adult Protective Services – In Compliance
      - Guardianship – In Compliance
      - SSBG/HCCBG/Payee/Adult Day – In Compliance
      - Family/Monitoring – In Compliance
      - SA IH/MAC – In Compliance
      - CAP DA/CAP C – In Compliance

- Intake– In Compliance
- Caseloads– In Compliance
- Supervision (Staff/Supervisor Ratio)- Needs Improvement
  - Not enough supervisors to adequately manage employees and quality assurance
  - Supervisors are more like line workers because of program growth
  - Not much time for supervision or case review
- Staffing (Years of Service) – In Compliance
- Medicaid Transportation – In Compliance
- Clerical – In Compliance
- May is Older American’s Month
- May is Foster Care Month
- Provided Board with a copy of the Aging Planning Committee Brochure
- May 27, 2016 Caregiver Workshop at Walnut Cove Public Library

Social Work Supervisor Marshall commented:

- Food Stamps Program’s timeliness has been at 95% or better
- Director Elmes is very pleased to see Foster Care in compliance on the metrics

Chairman Inman opened the floor for discussion.

Vice Chairman Booth commented:

- Very pleased to see that Foster Care is in compliance

Commissioner Lankford commented:

- Questioned about the activity in the Work First Family Assistance Program

Social Work Supervisor Marshall noted that she would have Director Elmes get back

with him regarding the Work First Family Assistance Program due to that not being her program.

Commissioner Walker commented:

- Confirmed with Supervisor Marshall that with the corrected totals, there were 73 children in Foster Care at the end of April
- Confirmed with Supervisor Marshall that NCFAS is still having some kinks worked out and Day Care will be going live very soon with Child Welfare being added in the near future

Commissioner Jones commented:

- No comments other than the department is doing a great job

Chairman Inman commented:

- Stokes County is doing extremely well with the 95% timeliness

Chairman Inman expressed the Board appreciation for the monthly report.

### **External Posting – Social Services**

County Manager Rick Morris presented the following information regarding an external posting for Social Services:

- Request from DSS Director Stacey Elmes to externally post a vacant Social Worker III position in Child Protective Services if no qualified applicant applies by Friday, May 6<sup>th</sup> at 5:00pm
- This is a very critical position in Child Protective Services and needs to be filled as soon as possible
- Request to move the item to today's Action Agenda
- If approved, would be able to advertise on May 11<sup>th</sup> if no qualified application is received

Chairman Inman opened the floor for discussion.

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

Chairman Inman, with full consent of the Board, directed the Clerk to place the item on the today's Action Agenda.

### **External Posting – Natural Resources**

County Manager Rick Morris presented the following information regarding an external posting for Natural Resources:

- Request from The Stokes Soil and Water Conservation District Board to externally post a vacant District Resource Watershed Coordinator position if no qualified applicant applies by Monday, May 9<sup>th</sup> at 5:00pm
- The position will be advertised as a temporary position for one year (July 1, 2016/June 30, 2017)
- Request to move the item to today's Action Agenda
- If approved, would be able to advertise on May 10<sup>th</sup> if no qualified application is received
- Will also save advertising dollars (advertise with the Social Services vacancy)

Chairman Inman opened the floor for discussion.

Commissioner Lankford commented:

- Understand the position is only for one year due to no longer receiving state grant funding for the position after June 30, 2017

- Wondering if it would be to the County's advantage to look at other options instead hiring someone for just one year, possibly hiring someone graduating this year part time instead of a full time position
- Concerned about hiring someone for only one year

Vice Chairman Booth commented:

- Coordinator recently resigned to take a full time permanent position in Rockingham County
- During this #319 Grant, the County has received over \$1.2 million for best management practices for the Dan River area
- The Soil and Water Board of Supervisors voted unanimously to advertise the position for the remaining one year of the grant
- The #319 Grant has be to closed out – June of 2017
- The Coordinator has secured a \$250,000 grant which is about to be implemented for stream restoration on Little Snow Creek

Chairman Inman confirmed with Vice Chairman Booth that the current #319 Grant expires June 30, 2017.

Commissioner Walker noted, based on Vice Chairman Booth's comments, that he supported externally posting the position.

Commissioner Jones confirmed with Vice Chairman Booth that the #319 Grant will expire June 30, 2017 with no renewing the #319 Grant.

Commissioner Jones confirmed with Vice Chairman Booth that the Board of Supervisors voted unanimously to fill the position for the remaining one year.

Vice Chairman Booth noted that as Chairman of the Board of Supervisors, he did not vote, the Chairman does not vote on the Board of Supervisors.

Chairman Inman confirmed with Vice Chairman Booth that if the position was not filled, funding would not be received from the State and that there is a lot work being done now regarding Best Management Practices.

Commissioner Walker commented:

- Value the opinion of all our Boards
- Put a high value on the unanimous recommendation from the Board of Supervisors to bill the position for one year

Commissioner Lankford commented:

- Just want to reiterate that the position, if posted, would be for one year only

Chairman Inman agreed with Commissioner Lankford – position is for only one year unless other grant monies are secured for the position.

The Board agreed to move the item to today's Action Agenda.

Chairman Inman, with full consent of the Board, directed the Clerk to place the item on the today's Action Agenda.

**Designation of Lead Agency – Home/Community Care Block Grant – County Funding Plan**

County Manager Rick Morris presented the following information regarding a request from Piedmont Triad Regional Council (PTRC) – Area Agency on Aging regarding the designation of Lead Agency for Home/Community Care Block Grant:

- The Lead Agency for Home/Community Care Block Grant must be designated annually for a minimum of one year or for as long as three years
- PTRC Area Agency on Aging is currently designated as the Lead Agency for Stokes County
- PTRC Area Agency on Aging provides administrative support for Senior Services
- Senior Services Program Director Vicky East requests the Board approve for the PTRC Area Agency on Aging to be designated as the Lead Agency once again for Home and Community Care Block Grant for Older Adults County Funding Plan for Fiscal Year 2016-2017
- Request approval at the May 23<sup>rd</sup> meeting

Chairman Inman opened the floor for discussion.

The Board had no issues with designating the PTRC Area Agency on Aging as the Lead Agency for Home and Community Care Block Grant for Older Adults County Funding Plan for Fiscal Year 2016-2017.

Chairman Inman, with full consent of the Board, directed the Clerk to place the item on May 23<sup>rd</sup> Action Agenda.

### **Germanton Park – Proposed Park Grant Project**

County Manager Rick Morris requested Clerk Darlene Bullins explain the proposed Park Grant Project as she has been working with Germanton Park representatives.

Clerk Bullins presented the following information regarding the proposed Park Grant Project for Germanton Park:

- Germanton Park would like to once again pursue the park grant for the purchase of a commercial countertop grill and metal table
- Current griddle is used for their major fund raiser – Germanton Breakfast which is held twice a year
- Current griddle is at least 25 years old and has been on loan to the park
- Current griddle has had some mechanical issues during our recent breakfast
- Project cost:
  - Commercial griddle =\$2,935.63
  - Metal table = estimated cost = \$200 - \$250
- Grant application meets all requirements of the grant program
- County Manager Morris recommends approval of the project
- Request approval to move to today's Action Agenda in order for the Park to expedite the project

Chairman Inman opened the floor for discussion.

Commissioner Jones had no issues with the proposed project.

Commissioner Walker confirmed with Manager Morris that the proposed project met the criteria of program.

Vice Chairman Booth noted that he was pleased that there was grant funding available for the parks.

Commissioner Lankford had no issues with the proposed project.

The Board had no issue moving the item to today's Action Agenda.

Chairman Inman, with full consent of the Board, directed the Clerk to place the item on the today's Action Agenda.

## **Proposed Resolution for Surplus Property Sale**

County Manager Rick Morris presented the following proposed Resolution for Surplus Property Sale:

### **RESOLUTION**

#### **STATE OF North Carolina**

#### **COUNTY OF STOKES**

**WHEREAS**, GS 153A-176 authorizes the County to dispose of real or personal property in accordance with procedures prescribed in Chapter 160A, Article 12;

**WHEREAS**, the County of Stokes has accumulated an excessive amount of unusable vehicles and it is in the best interest of the County to dispose of these vehicles by public auction in accordance with GS 160A-270;

1986 Chevrolet Suburban	1G5GK26M3GF511067
1995 Chevrolet S10 Truck	1GCCS1444SK186949
1997 Chevrolet Blazer	1GNDT13W1V2235847
1999 Ford Expedition	1FMPU18L0XLA35794
1999 Ford Expedition	1FMPU8L2XLA24747
2000 Ford Crown Vic	2FAHP71W3YX183513
2000 Ford Crown Vic	2FAFP71W2YX157243
2000 Chevrolet Cavalier	1G1JC5248Y7411540
2001 Ford Crown Vic	2FAHP71W51X163821
2001 Honda Accord	JHMES165X1S007566
2005 Ford Crown Vic	2FAHP71W95X149452
2005 Ford Crown Vic	2FAHP71W25X160986
2005 Ford Crown Vic	2FAHP71W35X149446
2005 Ford Crown Vic	2FAHP71W95X149449
2005 Ford Crown Vic	2FAHP71W75X149448
2006 Ford Crown Vic	2FAFP71W86X157793
2011 Ford Crown Vic (totaled)	2FABP7BVXBX137737

**WHEREAS**, the County of Stokes has filed storage liens on the following vehicles and has received necessary paperwork from NC DMV to sell these vehicles at public auction;

1985 Chevrolet Truck	1GCEK14H7FF385326
1987 Yamaha Motorcycle	JYA2LH005HA000544
1988 Honda Civic	1HGED3544JA048220
1989 Toyota Truck	JT4RN81R1K5006495
1992 Chevrolet Blazer	1GNEK18KXNJ348943



1993 Nissan Altima	1N4BU31F0PC123071
1993 Buick Regal	2G4WB54T5P1434463
1994 Ford Explorer	1FMDU34X6RUC53632
1996 Pontiac Grand Prix	1G2WJ52M8TF247888
1999 Ford Van	2FMZA5146XBC27068
2000 Penske Trailer	NCX1203352
2006 Chevrolet Impala	2G1WB55KX69403115

**WHEREAS**, per NC DMV instructions the County of Stokes has filed judicial hearing petitions with the Stokes County Clerk of Court to sell the following vehicles at public auction;

1983 Toyota Truck	JT4RN34R4D0068164
1992 Nissan Sentra	1N4EB32A3NC806319
1992 Chevrolet Truck	1G CDC14HXNZ154653
1997 Ford Mustang	1FALP4042VF177243
1998 Chrysler Cirrus	1C3EJ56H5WN231246
1999 Ford Explorer	1FMZU34X3XZA76057

**WHEREAS**, it is in the County of Stokes best interest to sell the following vehicles without VIN numbers as “scrap metal” with no title paperwork being transferred to the buyer;

Ford Truck – burnt  
 Chevrolet Monte Carlo gray in color  
 Suzuki SU410 – gray in color  
 Yamaha Jet Ski with trailer  
 Metal Trailer red in color

**NOW, THEREFORE BE IT RESOLVED** that the Stokes County Board of Commissioners declare the above personal property as surplus and is to be sold at public auction.

**AND, BE IT FURTHER RESOLVED** that the Stokes County Board of Commissioners hereby approves June 25, 2016, at 10:00 a.m., at the Stokes County Governmental Complex in Danbury as the time and place of said public auction.

Adopted this the \_\_ day of May \_\_ 2016.

\_\_\_\_\_  
**J. Leon Inman – Chairman**

\_\_\_\_\_  
**James D. Booth – Vice Chairman**

\_\_\_\_\_  
**Jimmy Walker - Commissioner**

\_\_\_\_\_  
**Ernest Lankford - Commissioner**

\_\_\_\_\_  
**Ronda Jones-- Commissioner**

Attest \_\_\_\_\_  
**Darlene Bullins – Clerk to the Board**

County Manager Morris commented:

- Support Services Supervisor Danny Stovall has scheduled Gordon Auction Company to conduct a public auction on behalf of the County on Saturday, June 25, 2016 at 10:00 am at the Ronald Reagan Memorial Building parking lot
- Proposed Resolution must be approved in order to advertise the public sale
- Request approval of the proposed resolution for Surplus Property Sale at the May 23<sup>rd</sup> meeting

Chairman Inman opened the floor for discussion.

The Board had no issues with the request.

Commissioner Walker suggested placing the item on the May 23<sup>rd</sup> Consent Agenda.

The Board had no issues with placing the item on the May 23<sup>rd</sup> Consent Agenda.

Chairman Inman, with full consent of the Board, directed the Clerk to place the item on the May 23<sup>rd</sup> Consent Agenda.

#### **Proposed Resolution – Community College Construction Financing**

County Manager Rick Morris presented the following proposed Resolution for Community College Construction Financing (Resolution Authorizing the Negotiation of an Installment Financing Contract and Providing for Certain other Related Matters Thereto) for the Board's review and consideration:

#### **EXTRACTS FROM MINUTES OF THE BOARD OF COMMISSIONERS**

A regular meeting of the Board of Commissioners of the County of Stokes, North Carolina, was duly held on May 9, 2016 at 1:30 p.m. in the Commissioner's Chambers on the 2<sup>nd</sup> Floor of the Administration Building located at 1014 Main Street, Danbury, North Carolina. Chairman J. Leon Inman presiding.

The following members were present:

The following members were absent:

Chairman J. Leon Inman presented the following resolution, copies of which having been made available to the Board of Commissioners, for adoption:

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STOKES, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO**

**WHEREAS**, the County of Stokes, North Carolina (the "*County*") is a validly existing political subdivision of the State of North Carolina, existing as such under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "*State*");

**WHEREAS**, the County has the power, pursuant to the General Statutes of North Carolina to (1) purchase real and personal property, (2) enter into installment purchase contracts in order to finance the purchase of real and personal property used, or to be used, for public purposes, and (3) grant a security interest in some or all of the property purchased to secure repayment of the purchase price;

**WHEREAS**, the Board hereby determines that it is in the best interest of the County to (a) enter into a short-term installment financing contract (the "*Interim Contract*") with a financial institution to be determined (the "*Bank*") in order to obtain sufficient funds to construct a satellite campus of Forsyth Technical Community College in the County (the "*Project*") and (b) to enter into a deed of trust, security agreement and fixture filing (the "*Interim Deed of Trust*") related to the County's fee simple interest in the real property on which the Project will be located (the "*Site*") that will provide security for the County's obligations under the Interim Contract;

**WHEREAS**, the County expects to discharge this Interim Contract upon completion of the construction of the Project, at which time the County will enter into an installment financing contract with either the United States Department of Agriculture, the County's financing corporation or a financial institution to be determined (the "*Long-Term Contract*," and together with the Interim Contract, the "*Contracts*") and execute and deliver a deed of trust, security agreement and fixture filing (the "*Long-Term Deed of Trust*," and together with the Interim Deed of Trust, the "*Deeds of Trust*") securing the County's obligations under the Long-Term Contract;

**WHEREAS**, the County hereby determines that the construction of the Project is essential to the County's proper, efficient and economic operation and to the general health and welfare of its inhabitants; that the Project will provide an essential use and will permit the County to carry out public functions that it is authorized by law to perform; and that entering into the Contracts and Deeds of Trust is necessary and expedient for the County by virtue of the findings presented herein;

**WHEREAS**, the County hereby determines that the Contracts allows the County to purchase the Project and take title thereto at a favorable interest rate currently available in the financial marketplace and upon terms advantageous to the County;

**WHEREAS**, the County hereby determines that the estimated cost of financing the construction of the Project is an amount not to exceed \$6,100,000 and that such cost of the

construction of the Project exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

**WHEREAS**, although the cost of financing the construction of the Project pursuant to the Contracts is expected to exceed the cost of financing the construction of the Project pursuant to a bond financing for the same undertaking, the County hereby determines that the cost of financing the Project pursuant to the Contracts and Deeds of Trust and the obligations of the County thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of acquiring the Project; and (3) no revenues are produced by the Project so as to permit a revenue bond financing;

**WHEREAS**, the County has determined and hereby determines that the estimated cost of financing the Project pursuant to the Contracts reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

**WHEREAS**, the County [does not] anticipate a future property tax increase to pay installment payments falling due under the Contracts;

**WHEREAS**, Parker Poe Adams & Bernstein LLP, as special counsel ("*Special Counsel*"), will render an opinion to the effect that entering into the Contracts and the transactions contemplated thereby are authorized by law;

**WHEREAS**, no deficiency judgment may be rendered against the County in any action for its breach of the Contracts, and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any moneys due under the Contracts;

**WHEREAS**, the County is not in default under any of its debt service obligations;

**WHEREAS**, the County's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the County has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget ordinance;

**WHEREAS**, past audit reports of the County indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law, and the County has not been censured by the North Carolina Local Government Commission (the "*LGC*"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

**WHEREAS**, a public hearing on the Contracts after publication of a notice with respect to such public hearing must be held and approval of the LGC with respect to entering the Contracts must be received; and

**WHEREAS**, the County hereby determines that all findings, conclusions and determinations of the County in this Resolution are subject to modification or affirmation after all interested parties have been afforded the opportunity to present their comments at a public hearing regarding the execution and delivery of the Contracts, the Deeds of Trust and the Project to be financed thereby.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF STOKES, NORTH CAROLINA, AS FOLLOWS:**

Section 1. **Authorization to Negotiate the Contracts.** That the County Manager and the Finance Officer, with advice from the County Attorney and Special Counsel, are hereby authorized and directed to proceed and negotiate on behalf of the County for the financing of the Project for a principal amount not to exceed \$6,100,000 under the Contracts to be entered into in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina and to provide in connection with the Contracts, as security for the County's obligations thereunder, the Deeds of Trust conveying a lien and interest in the Site, including the improvements thereon, as may be required by the entity, or its assigns, providing the funds to the County under the Contracts.

Section 2. **Application to LGC.** That the Finance Officer or her designee is hereby directed to file with the LGC an application for its approval of the Contracts and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the County and its financial condition as may be required by the LGC.

Section 3. **Direction to Retain Special Counsel and Financial Advisor.** That the County Manager and the Finance Officer, with advice from the County Attorney, are hereby authorized and directed to retain the assistance of Parker Poe Adams & Bernstein LLP, Raleigh, North Carolina, as special counsel and DEC Associates Inc., Charlotte, North Carolina, as financial advisor.

Section 4. **Public Hearing.** That a public hearing (the "Public Hearing") shall be conducted by the Board of Commissioners on May 23, 2016 at 6:30 p.m. in the Commissioner's Chambers on the 2<sup>nd</sup> Floor of the Administration Building located at 1014 Main Street, Danbury, North Carolina, concerning the Contracts, the Deeds of Trust, the proposed Project and any other transactions contemplated therein and associated therewith.

Section 5. **Notice of Public Hearing.** That the Clerk to the Board is hereby directed to cause a notice of the Public Hearing, in the form attached hereto as Exhibit A, to be published once in a qualified newspaper of general circulation within the County no fewer than 10 days prior to the Public Hearing.

Section 6. **Repealer.** That all motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 7. **Effective Date.** That this Resolution is effective on the date of its adoption.

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution entitled: **"RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STOKES, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO"** was duly adopted by the following vote:

AYES:

NAYS:

STATE OF NORTH CAROLINA       )  
  )  
COUNTY OF STOKES               )       SS:

I, DARLENE M. BULLINS, Clerk to the Board of Commissioners of the County of Stokes, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of a resolution entitled: **"RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF STOKES, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THERETO"** was adopted by the Board of Commissioners of the County of Stokes, North Carolina, at a meeting held on the 9th day of May, 2016.

**WITNESS** my hand and the corporate seal of the County of Stokes, North Carolina, this the 9<sup>th</sup> day of May, 2016.

(SEAL)

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**Darlene M. Bullins**  
**Clerk to the Board of Commissioners**  
**County of Stokes, North Carolina**

**EXHIBIT A**  
**NOTICE OF PUBLIC HEARING**

At its May 9, 2016 meeting, the Board of Commissioners (the "*Board of Commissioners*") of the County of Stokes, North Carolina (the "*County*") adopted a resolution which:

1. Authorized the County to proceed to pay to construct a satellite campus of Forsyth Technical Community College (the "*Project*"), pursuant to installment financing contracts (collectively, the "*Contracts*"), each in a principal amount not to exceed \$6,100,000 under which the County will make certain installment payments, in order to make the Project available to the County;
2. Authorized the County to proceed to provide, in connection with the Contracts, as grantor, deeds of trust and security agreements (the "*Deeds of Trust*") on the real property (the "*Mortgaged Property*") on which the Project will be constructed to create a lien thereon for the benefit of the entity, or its assigns, providing the funds to the County under the Contracts.

The Mortgaged Property will be located at 1165 Dodgetown Road, Walnut Cove, NC 27052]. The Mortgaged Property will be subject to the mortgage provided in the Deeds of Trust. On payment by the County of all installment payments due under the Contracts, the Deeds of Trust and any lien created thereunder will terminate and the County's title to the Mortgaged Property will be unencumbered.

*NOTICE IS HEREBY GIVEN*, pursuant to Sections 160A-20 of the General Statutes of North Carolina, that on May 23, 2016 at 6:15 p.m. in the Commissioner's Chambers on the 2<sup>nd</sup> Floor of the Administration Building located at 1014 Main Street, Danbury, North Carolina, a public hearing will be conducted concerning the approval of the execution and delivery of the Contracts and the County's construction of the Project. All interested parties are invited to present comments at the public hearing regarding the execution and delivery of the Contracts and the Project to be financed thereby.

/s/ Darlene Bullins

\_\_\_\_\_  
Clerk to the Board of Commissioners  
County of Stokes, North Carolina

Published: May 10, 2016

County Manager Morris presented the following information:

- Proposed Resolution needs to be approved at today's meeting in order to meet the deadline for submission to the Local Government Commission in June 2016
- Proposed Resolution schedules a Public Hearing for May 23, 2016 concerning the approval of the execution and delivery of the Contracts and the County's construction of the Project
- Proposed Resolution has been prepared and approved by the County's Bond Attorney – Parker Poe Adams & Bernstein, LLP
- Request the item be moved to today's Action Agenda

Chairman Inman opened the floor for discussion.

Finance Director Julia Edwards commented:

- This is for the interim financing for the construction
- In the process of working with USDA for financing the project once the project is completed

Commissioner Lankford commented:

- Confirmed with Finance Director Edwards that the project is not to exceed \$6 million and the \$100,000 is for financing and closing costs

Vice Chairman Booth and Commissioner Jones had no issues.

Commissioner Walker confirmed with Finance Director Julia Edwards that this proposed Resolution schedules a Public Hearing on May 23<sup>rd</sup> and to make application to Local Government Commission.

Finance Director Julia Edwards commented:

- There will be another resolution for approval at the May 23<sup>rd</sup> meeting for execution and delivery of contract
- Will have bank proposals for financing at the next meeting
- Trying to make the Local Government Commission's June deadline

County Manager Morris commented:

- Very optimistic that USDA will be coming on Board with the loan

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

Chairman Inman, with full consent of the Board, directed the Clerk to place the item on the today's Action Agenda.

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

### **Tax Administration – Agenda Reporting**

Chairman Inman entertained a motion to approve Tax Administration Agenda Reporting which was presented and recommended by Tax Administrator Jake Oakley at the April 25<sup>th</sup> meeting.

Commissioner Jones moved to approve the new format for Tax Administration Agenda Report recommended by Tax Administrator Jake Oakley. Commissioner Walker seconded and the  
May 9, 2016



motion carried unanimously.

**Proposed Capital Improvement Project – Forsyth Technical Community Project**

Chairman Inman entertained a motion to approve the Proposed Capital Improvement Project for a shop building at the community college site that was presented to the Board at the April 25<sup>th</sup> meeting.

Vice Chairman Booth moved to approve the Proposed Capital Improvement Project for a shop building at the community college site. Commissioner Jones seconded and the motion carried unanimously

**Proposed Resolution – VESTA 911 Software/Hardware Upgrade**

Chairman Inman entertained a motion to approve the proposed Resolution for VESTA 911 Software/Hardware Upgrade which was presented at the April 25<sup>th</sup> meeting.

Commissioner Jones moved to approve the proposed Resolution for VESTA 911 Software/Hardware Upgrade. Vice Chairman Booth seconded the motion.

Vice Chairman Booth confirmed with Manager Morris that the funding has already been approved and will come from the E911 funds.

The motion carried unanimously.

**Appointments – Stokes County Aging Planning Committee**

Clerk to the Board Darlene Bullins noted the Stokes County Aging Planning Committee did not submit any recommendations for today's meeting.

Chairman Inman opened the floor for nominations.

Chairman Inman entertained a motion to close the nominations.

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

Chairman Inman directed the clerk to continue to place the appointments on the Board's

Action Agenda until all vacancies have been filled.

**Appointments – Stokes County Nursing Home Advisory Committee**

Clerk Darlene Bullins noted that the County had not received any appointment applications and that any county commissioner who is appointed to the committee shall be deemed to be serving on the committee in an ex officio capacity per General Statute. (Commissioner Walker had questioned at the last meeting if he could serve on the Board)

Chairman Inman opened the floor for nominations from the Board.

Commissioner Lankford nominated Nora Lankford for the vacancy.

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

Commissioner Jones moved to close the nominations. Commissioner Walker seconded and the motion carried unanimously.

Chairman Inman polled the Board:

Commissioner Lankford: Nora Lankford

Chairman Inman: Nora Lankford

Vice Chairman Booth: Nora Lankford

Commissioner Walker: Nora Lankford

Commissioner Jones: Nora Lankford

Chairman Inman noted that Nora Lankford was unanimously appointed to serve on the Stokes County Nursing Home Advisory Committee.

**External Posting – Social Services**

Chairman Inman entertained a motion to approve the external posting for a vacant Social Services Social Worker III – Child Protective Services position which was presented at today's meeting.

Vice Chairman Booth moved to approve the external posting for a vacant Social Services

Social Worker III position – Child Protective Services. Commissioner Jones seconded and the motion carried unanimously.

**External Posting – Natural Resources**

Chairman Inman entertained a motion to approve the external posting for a vacant Natural Soil and Water District Resource Watershed Coordinator position which was presented at today's meeting.

Commissioner Jones moved to approve the external posting for a vacant Natural Soil and Water District Resource Watershed Coordinator position. Commissioner Walker seconded and the motion carried unanimously.

**Germanton Park – Proposed Park Grant Project**

Chairman Inman entertained a motion to approve the Germanton Park Grant Project for the purchase of a commercial griddle and metal table which was presented at today's meeting.

Vice Chairman Booth moved to approve the Germanton Park Grant Project for the purchase of a commercial griddle and metal table. Commissioner Walker seconded and the motion carried unanimously.

**Proposed Resolution – Community College Construction Financing**

Chairman Inman entertained a motion to approve the proposed Resolution Authorizing the Negotiation of an Installment Financing Contract and Providing for Certain other Related Matters Thereto that schedules a Public Hearing regarding the construction financing for the community college for the May 23<sup>rd</sup> meeting which was presented at today's meeting.

Commissioner Walker moved to approve the resolution Authorizing the Negotiation of an Installment Financing Contract and Providing for Certain other Related Matters Thereto that schedules a Public Hearing regarding the construction financing for the community college for the May 23<sup>rd</sup> meeting. Commissioner Jones seconded and the motion carried unanimously.

## **CLOSED SESSION**

Chairman Inman entertained a motion to enter Closed Session for the following:

- To discuss matters relating to the location or expansion of industries or other businesses in the County pursuant to G.S. 143-318.11(a)(4)
- 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 Walker moved to enter Closed Session for the following:

- To discuss matters relating to the location or expansion of industries or other businesses in the County pursuant to G.S. 143-318.11(a)(4)
- 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)

Vice Chairman Booth seconded and the motion carried unanimously.

The Board reentered the opened session of the May 9<sup>th</sup> 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 unanimously.

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

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**J. Leon Inman**  
Chairman