

**STATE OF NORTH CAROLINA )**  
**)**  
**COUNTY OF STOKES )**  
**)**

**OFFICE OF THE COMMISSIONERS**  
**STOKES COUNTY GOVERNMENT**  
**DANBURY, NORTH CAROLINA**  
**JUNE 12, 2017**

The Board of Commissioners of the County of Stokes, State of North Carolina, met for a regular session in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Monday, June 12, 2017, at 1:30 pm with the following members present:

Chairman Jimmy Walker  
Vice Chairman Ernest Lankford  
Commissioner James D. Booth  
Commissioner Ronda Jones  
Commissioner Ronnie Mendenhall

County Personnel in Attendance:  
County Manager Richard D. Morris  
Clerk to the Board Darlene Bullins  
Finance Director Julia Edwards  
EMS Director Greg Collins  
DSS Director Stacey Elmes  
Fire Marshal Brian Booe  
Support Services Supervisor Danny Stovall  
Tax Administrator Jake Oakley

Chairman Jimmy Walker called the meeting to order and welcomed those in attendance for today's meeting.

## **INVOCATION**

Chairman Walker asked Commissioner Booth to deliver the invocation.

Commissioner Booth invited those who wished to join the invocation to please do so.

Commissioner Booth delivered the invocation.

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

Chairman Walker invited the citizens in attendance to join the Board in the Pledge of  
June 12, 2017

Allegiance.

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

Chairman Walker entertained a motion to approve or amend the June 12, 2017

Agenda.

County Manager Rick Morris requested to submit a corrected Budget Amendment #82 for the Consent Agenda.

County Manager Morris noted:

- There is a minor change regarding the amount allocated for Medication Storage/Lock Boxes
- The amount submitted on Budget Amendment #82 in your Agenda packet for Medication Storage/Lock Boxes was \$5,000
- The amount should have remained the same at \$2,500
- I would like to replace Budget Amendment #82 with a corrected copy

Vice Chairman Lankford requested to pull Budget Amendment #81 from today's Consent Agenda.

Vice Chairman Lankford commented:

- Would like to have Budget Amendment #81 for information as the Board discusses the FY 2017-18 Budget

Commissioner Booth confirmed with Finance Director Edwards that Budget Amendment #81 is the quarterly pullback for unused funding from departments.

Finance Director Edwards commented:

- The reason there is funding added to most of the departments' Salaries & Wages line item is because of the pullback for the remaining days of June that will be paid in July must be pulled back into the Fiscal Year 2016-17 Budget

Commissioner Booth confirmed with Finance Director Edwards that the unused departmental funding returned to Contingency from the quarterly review was \$35,000 and that this procedure is done every quarter.

Chairman Walker requested what is the pleasure of the Board regarding County Manager Morris' request and Vice Chairman Lankford's request?

June 12, 2017

Commissioner Mendenhall moved to accept the corrected Budget Amendment #82 submitted by County Manager Morris and to pull Budget Amendment #81 from the Consent Agenda as requested by Vice Chairman Lankford.

Chairman Walker noted there was no second to the motion and Commissioner Mendenhall's motion dies for lack of a second.

Commissioner Jones moved to accept the Agenda as presented with the corrected Budget Amendment #82 submitted by County Manager Morris. Commissioner Booth seconded the motion.

Chairman Walker opened the floor for discussion/comments/questions.

Commissioner Booth commented:

- A budget amendment is done every quarter to pull back unused funding and must be approved by the Board of Commissioners

Vice Chairman Lankford responded:

- The budget amendment can be approved at a later time
- There are items on Budget Amendment #81 that I don't understand and want some clarity
- If the rest of the Board does not need any clarity, that is fine
- Do not understand why it is such an issue to just hold the budget amendment

With no further discussion, the motion carried unanimously.

#### **COMMENTS – Commissioners/Manager**

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

County Manager Morris commented.

- County received a letter of appreciation for services provided by the County's E911 Center
  - The citizen donated \$200 for some type of meal for the department
- Have an upcoming Budget Work Session which includes a joint session with the Board of Education on Wednesday, June 14, 2017 at 3:00 pm
- Upcoming Special Called Meeting for the Board on Thursday, June 15, 2017 at 12:00 noon to accept and approve the USDA Grant in the amount of \$185,000 for the completion of The Arts Place
- YMCA Director Derek Edwards invited the Board to tour Camp Hanes to see the destruction from the recent tornado which conflicts with our meeting today

- Director Edwards stated he would be glad to provide the Board with a tour on a different date

Commissioner Jones commented:

- Senate Bill 594 (Family/Child Protection & Accountability Act) is included in our Agenda today; House Bill 630 (Rylan's Law/Family/Child Protection & Accountability Act) goes along with S594
- Would like for this Board to oppose the regionalization of Social Services
- Spoke to someone who participated in the ½ Marathon in King that Zollie Smith recently spoke to the Board of Commissioners about
  - The participant from Forsyth County had nothing but rave reviews about the Marathon

Commissioner Booth commented:

- Would like to welcome everyone here today and appreciate your attendance at our meeting today
- Wanted to mention that the NC Wildlife Resource Commission was recognized at the recent Soil and Water Banquet for their in-kind support provided on the Little Snow Creek Stream Restoration Project
  - The project was approximately \$300,000 for construction with approximately \$100,000 worth of in-kind services which was used as a match for the grant
- Soil and Water has also finished the Big Creek Stream Restoration Project (federal funding)
- Hope to have another restoration project within the next year (this would be approximately \$1 million in grant funding for stream restoration projects)

Commissioner Mendenhall commented:

- Would like to thank everyone for being at today's meeting
- Means a lot to see people taking their time to attend our meetings – showing an interest in Stokes County Government
- We all were elected by you to serve Stokes County
- Would also like to thank the number of volunteers who came out to help after the recent tornado and to help Camp Hanes get the camp ready to open – showed Stokes County at its best

Vice Chairman Lankford commented:

- Will ditto what Commissioner Mendenhall stated about the volunteers who helped with cleanup after the tornado
- Ethics for Life "Jesus said to him, "I am the way, and the truth, and the life. No one comes to the Father except through me."
- Had an opportunity this past weekend to visit the "Ark Encounter" in Williamstown, Kentucky
  - A full-size Noah's Ark that spans 510 feet long, 85 feet wide, and 51 feet high
  - Very enjoyable trip

Chairman Walker commented:

- Also glad to see so many volunteers help to clean up Camp Hanes
  - Camp Hanes is an asset for Stokes County and this area
  - Always encouraging to see people arise to a need
- There was a forum scheduled for this past Friday at the King Senior Center which I had planned to attend but was unable to do so
  - The purpose of the forum was to discuss needs for the seniors in Stokes County
  - There was not many elected officials there so the forum is going to be rescheduled for some time in September
- Have an item of interest for Mr. Proctor who is in attendance for today's meeting
  - At the most recent Budget Work Session, the Board allocated \$1,500,800 for school capital needs
  - The top request for capital needs presented by the School System was air conditioning for the gyms at North and South Stokes High School
  - It seems to me, unless I have missed something, this Board has provided funding for the air conditioning for both North and South Stokes High School
  - Hope this funding will be used for the air conditioning once our FY 2017-18 Budget is approved which should be done by the end of this month
- Hope those in attendance find their time well spent by attending our meetings
- Will not likely be able to attend the tour at Camp Hanes today
  - Would like for Manager Morris to see if anyone would like to tour the Camp and if so, schedule a time with Director Edwards

## **PUBLIC COMMENTS**

Chairman Walker 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:

**Ellen Peric**

1095 Wheeler Smith Road

Lawsonville, NC

RE: **Arts Update**

Ms. Peric presented the following comments to the Board of County Commissioners:

- **June 1, 2017**
  - Thursday was the season opener of The Danbury Songwriters
  - Local talent performed on stage (John Hartman and Kay Richey, Skip Staples, Bruce Burgess, Rebecca Dresser performed this past week)
  - It was well attended
  - Admission is \$5 or a Season Pass is \$50
  - Every Wednesday before the Thursday night event, a few of the performers go up to Hanging Rock State Park and play a little – they engage tourists and invite them to come to the show

- Those camping at the park can come down, eat and see a performance and get back to the park before it closes
  - The June 8<sup>th</sup> Show featured Jack Benedict and Bruce Burgess
  - This event will take place every Thursday this summer
- **June 3, 2017**
  - Arts Council held the annual ARTSHINE event at Luna's Trail and Event Center in Westfield
  - The weather was perfect
  - Sold sixty (60) tickets at \$50 each
  - Guests enjoyed music from Andrea Templon and Friends
  - Heavy hors d'oeuvres prepared by Chef Adam Andrew, owner of Jeffrey Adams and Fourth Street Filling Stations Restaurants, along with fabulous desserts
  - Guests had a chance to take home some treasures with a silent and live auction
  - Bidding was intense over some of the items
  - This is a fundraiser for The Arts Place building project
  - Forty-eight (48) artists contributed to the event
- **June 9, 2017**
  - Arts Council presented Mason Via and Joe Troop in concert on The Arts Place stage
  - The harmonies were unbelievable – truly one of the best shows the Arts Council has had lately
- There is currently a proposal to cut funding for the Grassroots Arts Grant Program of the NC Arts Council
  - This program is supported in all 100 counties in North Carolina
  - The Stokes County Arts Council uses Grassroots Funds to support the Stokes Stomp, Arts Education Programs in Stokes County Schools and the Arts Place in the upcoming fiscal year
  - While Grassroots Arts is proposed to be cut, the budget calls for a \$2 Million increase in funding the NC Museum of Art in Raleigh each of the next two years, which only benefits Stokes County residents if they decide to drive to Raleigh and visit the museum
  - House of Representative Kyle Hall, who is serving on the Budget Committee this year, has been trying everything he can to see that Stokes Arts continue to receive Grassroots Funding
  - Please support Representative Hall in his efforts to secure funding for the Arts Council
- Arts Council received word last week that a Rural Building Development Grant was approved by the US Department of Agriculture for \$204,000 to finish the remaining construction of The Arts Place
  - Hope to begin final construction within the next few weeks with the entire facility completed by the end of the summer
- We would be remiss if we did not mention the passing of one of our artist family – Katie Lee Langan
  - She will be missed at the Art events this year

**Rodney Procter**  
2173 Hampton Road  
Germanton, NC 27019  
**Re: Air Conditioned Gyms**

Mr. Proctor presented the following comments to the Board of County Commissioners:

- Come today to speak about the air conditioning in the North and South Stokes gyms
- Have been reading about this in the paper and very interested in this project
- Know we have one high school in the County that does have air conditioning
- I have been a student in the Stokes County School System
- Was there when County Attorney Browder was a teacher in the 1970's
- It was hot in the schools at that time
- There was no air conditioning in the classrooms
- Classes were not excused when it got over 90 degrees
- Lot of the afternoon classes were unproductive due to the heat
- My children also attended Stokes County Schools
- When my youngest daughter graduated, the ceremony had to be moved to the gym
- Saw EMS workers attend to two (2) individuals due to the heat while the graduation ceremony was going on
- Understand that still takes place and it can be very dangerous when individuals have to be treated for too much heat
- Glad to hear Chairman Walker's comments that the air conditioning will take place this year
- I can say that because I know that the Board of County Commissioners is going to work with the Board of Education to get this done
- Our County is blessed with many natural resources, but the best natural resource that we have is our students
- We need to give them everything we can give them – if it is air conditioning in the gym, more teachers, or whatever, I know you will do what is right
- Thank you for your time

**Sri Ananda Sarvasri**  
1060 Tyler Road  
Walnut Cove, NC  
**Re: Happy, Healthy, & Green**

Mr. Sarvasri presented the following comments to the Board of County Commissioners:

- Continuing my promotion to make Stokes County the Happiest, Healthiest, Greenest County in the Nation
- Have done more research regarding the opioid crisis
- Have looked into the ineffectiveness of the DARE Program
  - In the studies I researched, it indicates that the DARE Program could actually increase the opioid use (29% in some cases)
- The opioid crisis among teens was basically a cultural renaissance which has been done in Iceland
- If we can get adults not to take opioid, that is the solution
- 80% of heroin addiction is caused by prescription opioids
- With some adults, five (5) to ten (10) pills will get them addicted

- This is a serious issue
- Should avoid the use of all opioid pills
- United States is responsible for taking 80% of the world's production of prescription opioids
- It has been found for teens and school children that they need healthy alternatives to focus their attention on - something that is fun and enjoyable for them to do such as after school programs, family time, recreational activities, etc.
- Teens in Iceland were once the heaviest substance abusers in the world
- Streets in the cities in Iceland were unsafe as large groups of roving, drunken teenagers took over
- It was dangerous for others to go out and about
- Iceland gave the kids what they wanted – art, music and dance; cutting the arts is a very bad idea
- We need arts and music – fun things for kids to do
- Iceland now ranks among the lowest in drug abuse
- Iceland cut their drug use by 85-90%
- Iceland is the most successful in attending to stop the opioid issue
- Thirty-five (35) municipalities and (17) countries in Europe are now adopting the program Iceland used
- Tonight will be my first presentation on solutions to the opioid crisis for adults at the King Library at 6:30 pm

Mr. Sarvasri provided the Board of County Commissioners a copy of the following:

### **Preventing Drug Addiction by Creating a Cultural Renaissance**

#### **How Iceland Prevents Drug Abuse in School Children**

If you have ever taught school, especially if you've taught all grades from 1-12, you've seen the progression of both depression and rebellion. First and second graders are so alive and filled with wonder. They are excited by life and learning. But by the time they're juniors and seniors, most of the sparkle is gone. They've lost their enthusiasm for life. They're not having fun anymore, not living LIFE anymore, not mastering life skills. They may even be living with harsh, abusive surroundings, with adults who themselves have lost their inner lightness and wholeness. From a life-experience point of view, they have become emotionally scarred. From a biochemistry point of view, their neurochemistry has become damaged, distorted.

Then kids become either depressed or rebellious – closed, shut down, or else intractable, confrontational, and out of control, much like the adults they see around them. When this happens, they get into trouble. They seek some way to cope. Then just like adults, they often turn to drugs. Drugs rather than LIFE becomes the attraction. They may even be put on prescription drugs like Ritalin. Drugs change neurochemistry temporarily to make you feel good (for a little while). But it's a deception, a trap. We can only make progress with the problem of drug addiction, both with adults and children, when we understand that drug abuse and its solutions are all about neurochemistry.

The underlying cause of addiction is strong emotional attachments and aversions, that is, the desire for pleasure (a high) and the avoidance of pain. This is the basis of all addictions in all its forms – alcohol, prestige, money, sex, food, adrenaline, nicotine, caffeine, cocaine, heroin, you name it. The pleasure and pain centers in the brain are affected by both life experiences and chemical substances like drugs. The solution is to find natural ways to undo the damage of past negative experiences and restore balanced, positive brain chemistry. This is exactly what Iceland did to virtually eliminate drug addiction.

### **Iceland Figured It Out**

Teens in Iceland were once the heaviest substance abusers in the world. Streets in the cities were unsafe as large groups of roving, drunken teenagers took over. It was dangerous for others to go out and about. That all changed when Iceland took action and replaced artificial highs with natural highs. Addiction is how people cope with stress. They want to get high, to feel good. The simple act of replacing artificial, drug-induced highs with natural highs made all the difference. Now Iceland ranks among the lowest in drug abuse. The brain is an amazing pharmaceutical factory that can manufacture its own mind-altering chemicals. A “natural highs” movement was initiated where kids could learn to change their own brain chemistry in positive ways that would benefit both themselves and society.

### **Happy, Healthy Alternatives**

Programs of enjoyable, healthy recreational activities were started. These included classes in art, music, and dance – things children wanted, PLUS a mindfulness meditation program (observing breath and thoughts). The meditation program gave kids the ability to master their own inner mental and emotional state – a crucial and powerful part of the program. Meditation works by normalizing brain chemistry and dissolving the backlog of emotional scars. Positive activities, positive life experiences, reprogram positive emotions and also balance neurochemistry, especially right-brain activities like music, art, and dance. These activities along with meditation create a positive self image and balanced brain chemistry.

Iceland didn’t come to these conclusions without significant study. Once the problem of brain chemistry was understood, Iceland thoroughly investigated finding healthy ways to change brain chemistry. Iceland launched into research using policymakers, researchers, practitioners, school teachers, coaches, nurses, doctors, even corporations. Here’s what they discovered.

Drug use correlated with:

1. Strength and quality of family relationships (poor relationships = high drug use)
2. Time the family spent together (less time = high drug use)
3. Quality of the kids’ peer groups (low quality groups = high drug use)
4. Available positive recreational activities – a significant factor (few opportunities = high drug use)
5. High stress, including depression, anger, and other negative emotions – underlying causative factor (high stress = high drug use)

The whole country got behind the idea of spending more time with their family. Within 15 years, between 1997 and 2012, family time spent with teens aged 15-16, doubled. Also, government taxes and corporate contributions funded awareness programs and recreational alternatives. The meditation program reduced stress and taught kids how to keep their neurochemistry balanced. Now this approach is being replicated in 17 European countries in 35 different municipalities, but not in the USA. Not yet (as of 2017).

### **Takeaways from the Icelandic Experience**

- 1) Meditation dissolves past emotional scars and balances brain chemistry.
- 2) Art, music, dance and other right-brain activities improve brain chemistry and create a positive self image.
- 3) Life has to be created – Don’t just drift along in a boring lifestyle. Plan your life professionally and recreationally.
- 4) What you focus on becomes stronger. Focus on what you want, not what you don’t want.
- 5) Give kids better things to do. Have a list of suggestions nearby.
- 6) Parents need to do more fun things with their kids much more often.
- 7) Teaching and learning new knowledge and skills can be very enjoyable family activities.

### **Improving on the Icelandic Experience**

Here in Stokes County, we could do even better than Iceland.

“The GUIDE” includes 15 methods to restore normal neurochemistry instead of only one. And the potential for enjoyable, nurturing activities for kids could be vastly expanded beyond art, music, and dance to create a new cultural renaissance.

### **The Real Need Is Creativity**

Parents and kids working together need to be more creative and come up with ideas to learn and have fun together.

Online search is your friend. Search “fun activities for families” and “learning activities for families.”

There are amazing opportunities that cost little or nothing. They are not advertised because there’s nothing to sell.

### **Things to Avoid**

Avoid video games. They don’t create family interaction, are competitive, and damage brain chemistry (high beta activity).

Avoid passive activities like watching TV, being a couch potato. When there are so many exciting possibilities, why waste so much time with television nonsense?

### **Opportunity for A Cultural Renaissance**

What was learned in Iceland is that parents and children need to spend more quality time together.

The return of the essential parental role opens the possibilities for a vast cultural renaissance.

The problem is that parents were never trained how to be parents, how to raise exceptional children. The result is that children lack inspiration and their creative possibilities have been stifled. It is unwise to believe that schools can provide the same nurturing as parents. The parental role not only expands the capacities of the child, but the parents, also.

### **Fulfilling the Purpose of Life Through a Cultural Renaissance**

The purpose of life is to know ourselves and the world we live in, to expand the knowledge of who we are and how we relate to the variety of experiences in the world around us. Knowing ourselves means the expansion of consciousness, wisdom, happiness, love, and purpose – our whole inner world. Knowing the world we live in means becoming skilled in the basic arts and sciences.

The most valuable inner experience for knowing ourselves is the experience of stillness, silence. This is the essence of meditation. Pure inner stillness expands consciousness, which is the container of knowledge. It balances and resets neurochemistry. The breath meditation was the unique inner component of the program in Iceland for preventing addictive behavior in children. It is also an essential component for overcoming addiction presented in “The Guide,” the program for overcoming addiction in adults. This essential experience is both preventative and therapeutic.

### **Learning About the World We Live In – The Arts and Sciences**

Reading and direct experience are how we expand our knowledge of the world. Books are the most compact and low-cost method of distributing knowledge. A single book often represents someone’s whole lifetime-learning-experience. Reading books prevents us from having to make all the mistakes ourselves and opens up vistas that we might not discover on our own. What many parents learned through the homeschooling experience is that once children learn how to read, they can explore the world of books on their own. The essential role of the parent then becomes one of loving inspiration and encouragement for the child to pursue their inner wisdom and life purpose.

Experience is gained by doing. This is true for both the arts and the sciences, but especially the arts.

Drawing, painting, visualizing, inventing, playing musical instruments, and dancing all develop creativity and dexterity in interacting with the physical world. They stimulate right-brain intuitive capacities. It was a huge loss when these activities were removed from the schools in favor of only teaching the sciences.

### **Creating a New Cultural Renaissance**

The moveable-type printing press was invented in 1440. It took from 50 to 100 years for books to be printed in increasing numbers. With the greater availability of books, knowledge of the arts and sciences began to spread. The peak of the Italian Renaissance was from the 1490’s to 1527. This was the time of the great early

artistic masters: Leonardo da Vinci (1452–1519), Michelangelo (1475–1564), and Raphael (1483–1520). Then followed the great scientific awakening from 1543 into the 1700's with: Nicolaus Copernicus (1473–1543), Galileo Galilei (1564–1642), Johannes Kepler (1571–1630), Sir Isaac Newton (1642–1726), then on to James Clerk Maxwell (1831–1879), and Nikola Tesla (1857–1943). All this was possible because of the spread of knowledge.

The Internet is the new printing press. Today we have access to the great literature from past centuries as well as the latest scientific discoveries. It is all at our fingertips. The problem is that few people today are willing to read and continue learning into adulthood. Forced learning during our school days (with harsh penalties for failure) makes most of us unwilling to even open a book. Yet, when we can learn at our own pace without recriminations, we can really enjoy expanding self-knowledge and the fascinating knowledge of the world around us. To create a new cultural renaissance, we need to return to our childlike curiosity and explore the infinite possibilities before us. We can do it with and for our children. A love of learning can make us and our children wise, intelligent, compassionate, and the master of any discipline we choose. Can you imagine the possibilities if every adult and child could reach their full potential? Inner and outer development go together. It's worth exploring.

### **Disciplines to Explore Together as a Family**

When choosing family activities, ask yourself: Does it expand lightness, joy, and freedom or does it promote addictive behavior.

Is it expanding or contracting? For instance, many video games stimulate adrenaline and obsession. These cause the body and mind to contract in tension due to higher stress levels. Self-paced learning in a light, enjoyable environment that promotes free exploration is expanding. Forced learning, conducted in a restricted, time-limited, and threatening environment (graded), is contracting, stifling because it is stress-inducing.

This doesn't mean that all learning will be easy. Learning a musical instrument is challenging, but when learned in a self-paced, nurturing environment, it is also rewarding. (Read "Nurtured by Love" by Shin 'chi Suzuki, founder of the famous Suzuki method of musical instruction.) In general, from a neurological point of view, relaxed states with their corresponding theta and alpha brainwave frequencies promote mental and emotional balance and easier learning, high beta frequencies, induced under high stress cause contraction and frustration in learning. Forced learning causes a loss of memory capacity.

### **Activities to Make Life More Enjoyable, Creative, and Enriching**

#### ***Indoor Activities***

Study the arts and sciences

*The Arts:* Drawing, painting, visualizing, inventing, creativity in any field

*Music and Dance:* Learn musical instruments and many forms of dance, or the fun of playful unstructured free-form dance

*Natural Sciences, Life Sciences:* Botany, Biology, Biochemistry, Ecology, Anatomy, Agronomy, Agriculture

*Earth Sciences:* Geology, Geography, Meteorology, Oceanography, and Astronomy

*Health Sciences:* Naturopathy, Nutrition, Herbology, Essential Oils, Acupressure, Bioenergy Sciences, Ayurveda, Chinese Medicine

*Hard Sciences:* Physics, Engineering, Mathematics, Structural Sciences, Architecture, Electronics, 3D Modeling & Printing

*Information Sciences:* Computer Sciences, Computer Graphics, Databases, Internet Technologies

*Communication Sciences:* Language Skills – diction, grammar, composition (short stories, articles, books, documentaries, etc.), public speaking, audio and video production

*Philosophy and Spirituality:* Study the great philosophies and spiritual literature from all the world's traditions

How could anyone become bored when there are so many fascinating things to learn about in our world? With children, simply expose them to possibilities and let them choose their interests to explore.

**Read Stories Together**

Take turns reading. Story time can be a great way to learn about life. (Project Gutenberg has about 55,000 free eBooks online.)

Your library has free books and free eBooks. Ask a librarian to help you.

To find titles, search online. For example, search “Ancient stories that teach morals and values” or “Ancient history.”

(Generally, the longer a book has survived, the more life value it contains.) Classic books are usually free as eBooks.

Simple classic stories such as Aesop’s Fables can be useful for learning life lessons, values, and morals.

Biographies of great people are also valuable. Non-fiction books are great for practical skills.

**Practical Knowledge and Skills**

Typing, computer skills, programming, photography, video production, graphic design & layout, digital art, digital music, 3D-design & print (Maker Movement), book clubs, art & crafts, sewing, indoor gardening, healthy food preparation, natural healthcare, meditation groups, yoga, visit museums, visit the library ... the list is practically endless.

**Outdoor Activities**

Hiking, gardening, community gardens, ecological activities (clean up, beautification, planting flowers, landscaping), non-competitive games, non-competitive sports (search these terms). Most sports and games have only one winner and everyone else is a loser — not a good model for building self-esteem or for positive shared experiences). Some examples: Off-road bicycling, scavenger hunts, photo hunts), outdoor photography, bird & plant identification, geology, Frisbee, Frisbee golf, Geocaching, orienteering, astronomy star party ... again the list is endless. Use your creativity and online searching skills.

Sources for ideas: <https://www.care.com/c/stories/3331/101-fun-things-to-do-with-kids-this-summer/>

Articles to read about Iceland and reducing drug abuse:

<http://www.wbur.org/hereandnow/2017/03/09/iceland-teen-substance-abuse>

<https://mosaicscience.com/story/iceland-prevent-teen-substance-abuse>

Chairman Walker expressed appreciation to those who spoke at today’s meeting.

**CONSENT AGENDA**

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

Consent Agenda:

- Minutes of March 22, 2017 – Joint Meeting with Caswell & Rockingham Counties
- Minutes of May 22, 2017 – Regular Meeting
- Minutes of May 23, 2017 – FY 2017-18 Budget Work Session
- Minutes of May 31, 2017 – FY 2017-18 Budget Work Session
- Minutes of June 5, 2017 – Public Hearing – FY 2017-18 Budget

**Finance - Budget Amendment #81**

Finance Director Julia Edwards submitted Budget Amendment #81.

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

| Account Number               | ACCOUNT DESCRIPTION | CURRENT BUDGETED AMOUNT | INCREASE (DECREASE)   | AS AMENDED              |
|------------------------------|---------------------|-------------------------|-----------------------|-------------------------|
| <b>GENERAL FUND</b>          |                     |                         |                       |                         |
|                              | See Attachment      | \$ 15,923,270.00        | \$ 271,946.00         | \$ 16,195,216.00        |
|                              | <b>Total</b>        | <b>\$ 15,923,270.00</b> | <b>\$ 271,946.00</b>  | <b>\$ 16,195,216.00</b> |
| <b>CAPITAL RESERVE FUND</b>  |                     |                         |                       |                         |
|                              | See Attachment      | \$ 486,455.00           | \$ 45,000.00          | \$ 531,455.00           |
|                              | <b>Total</b>        | <b>\$ 486,455.00</b>    | <b>\$ 45,000.00</b>   | <b>\$ 531,455.00</b>    |
| <b>REGIONAL SEWER FUND</b>   |                     |                         |                       |                         |
|                              | See Attachment      | \$ 3,579.00             | \$ -                  | \$ 3,579.00             |
|                              | <b>Total</b>        | <b>\$ 3,579.00</b>      | <b>\$ -</b>           | <b>\$ 3,579.00</b>      |
| <b>HEALTH TITLE XIX FUND</b> |                     |                         |                       |                         |
|                              | See Attachment      | \$ 660,554.00           | \$ (41,000.00)        | \$ 619,554.00           |
|                              | <b>Total</b>        | <b>\$ 660,554.00</b>    | <b>\$ (41,000.00)</b> | <b>\$ 619,554.00</b>    |
| <b>DANBURY WATER FUND</b>    |                     |                         |                       |                         |
|                              | See Attachment      | \$ 160,628.00           | \$ -                  | \$ 160,628.00           |
|                              | <b>Total</b>        | <b>\$ 160,628.00</b>    | <b>\$ -</b>           | <b>\$ 160,628.00</b>    |

This budget amendment is justified as follows:

To appropriate and transfer funds per the quarterly review and for the remainder of the year fiscal year.

This will result in a **net increase** of **\$268,421.00** 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             |
|---------------------|---|-------------------------|----------------------|------------------------|
| <b>GENERAL FUND</b> |   |                         |                      |                        |
| 100.3431.410        | Sheriff's Dept.-Gun Permits             | \$ 6,000.00             | \$ 2,500.00          | \$ 8,500.00            |
| 100.3431.414        | Sheriff's Dept.-Concealed Weapon Permit | \$ 30,000.00            | \$ 15,000.00         | \$ 45,000.00           |
| 100.3839.001        | Sheriff's Dept.-Miscellaneous Revenue   | \$ 600.00               | \$ 10,200.00         | \$ 10,800.00           |
| 100.3301.412        | State Inmate/Transportation Reims       | \$ 60,000.00            | \$ 115,000.00        | \$ 175,000.00          |
| 100.3839.005        | Jail-Commissary                         | \$ 6,500.00             | \$ 12,500.00         | \$ 19,000.00           |
| 100.3472.001        | Recycling Fees                          | \$ 14,000.00            | \$ 13,582.00         | \$ 27,582.00           |
| 100.3301.202        | DSS-Federal                             | \$ 2,381,933.00         | \$ 29,000.00         | \$ 2,410,933.00        |
| 100.3301.218        | IV-B Adoption                           | \$ -                    | \$ 15,000.00         | \$ 15,000.00           |
| 100.3982.960        | Transfer from Capital Reserve Fund      | \$ 229,569.00           | \$ 59,164.00         | \$ 288,733.00          |
|                     | <b>TOTALS</b>                           | <b>\$ 2,728,602.00</b>  | <b>\$ 271,946.00</b> | <b>\$ 3,000,548.00</b> |

| <b>Capital Reserve Fund</b> |                            |                      |                     |                      |
|-----------------------------|----------------------------|----------------------|---------------------|----------------------|
| 201.3981.000                | Transfer from General Fund | \$ 152,842.00        | \$ 45,000.00        | \$ 197,842.00        |
| <b>TOTALS</b>               |                            | <b>\$ 152,842.00</b> | <b>\$ 45,000.00</b> | <b>\$ 197,842.00</b> |

| <b>Health Title XIX Fund</b> |                            |                      |                       |                      |
|------------------------------|----------------------------|----------------------|-----------------------|----------------------|
| 110.3982.100                 | Transfer from General Fund | \$ 296,561.00        | \$ (41,000.00)        | \$ 255,561.00        |
| <b>TOTALS</b>                |                            | <b>\$ 296,561.00</b> | <b>\$ (41,000.00)</b> | <b>\$ 255,561.00</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>Governing Body</b>     |                            |                                |                            |                   |
| 100.4110.450              | Insurance                  | \$ 607,995.00                  | \$ (5,000.00)              | \$ 602,995.00     |
| <b>Administration</b>     |                            |                                |                            |                   |
| 100.4120.000              | Salaries & Wages           | \$ 154,909.00                  | \$ 600.00                  | \$ 155,509.00     |
| 100.4120.100              | Retirement                 | \$ 11,402.00                   | \$ 45.00                   | \$ 11,447.00      |
| 100.4120.101              | 401K                       | \$ 1,550.00                    | \$ 5.00                    | \$ 1,555.00       |
| 100.4120.130              | Unemployment Insurance     | \$ 446.00                      | \$ 50.00                   | \$ 496.00         |
| 100.4120.180              | Professional Services      | \$ 45,000.00                   | \$ (45,000.00)             | \$ -              |
| 100.4120.350              | Main. & Repairs Equipment  | \$ 350.00                      | \$ (350.00)                | \$ -              |
| 100.4120.351              | Main. & Repairs Auto       | \$ 1,200.00                    | \$ 700.00                  | \$ 1,900.00       |
| <b>Finance</b>            |                            |                                |                            |                   |
| 100.4130.000              | Salaries & Wages           | \$ 171,356.00                  | \$ 800.00                  | \$ 172,156.00     |
| 100.4130.100              | Retirement                 | \$ 12,612.00                   | \$ 60.00                   | \$ 12,672.00      |
| 100.4130.101              | 401K                       | \$ 2,600.00                    | \$ (900.00)                | \$ 1,700.00       |
| 100.4130.130              | Unemployment Insurance     | \$ 837.00                      | \$ 70.00                   | \$ 907.00         |
| 100.4130.321              | Postage                    | \$ 4,000.00                    | \$ 1,200.00                | \$ 5,200.00       |
| 100.4130.340              | Printing                   | \$ 3,000.00                    | \$ 300.00                  | \$ 3,300.00       |
| 100.4130.390              | Bank Charges               | \$ 25,800.00                   | \$ (5,000.00)              | \$ 20,800.00      |
| 100.4130.440              | Misc. Contractual Services | \$ 66,600.00                   | \$ 6,000.00                | \$ 72,600.00      |
| <b>Purchasing</b>         |                            |                                |                            |                   |
| 100.4131.000              | Salaries & Wages           | \$ 57,011.00                   | \$ 300.00                  | \$ 57,311.00      |
| 100.4131.100              | Retirement                 | \$ 4,197.00                    | \$ 25.00                   | \$ 4,222.00       |
| 100.4131.130              | Unemployment Insurance     | \$ 279.00                      | \$ 65.00                   | \$ 344.00         |
| 100.4131.311              | Training                   | \$ 714.00                      | \$ (390.00)                | \$ 324.00         |
| <b>Tax Administration</b> |                            |                                |                            |                   |
| 100.4140.000              | Salaries & Wages           | \$ 358,328.00                  | \$ (2,500.00)              | \$ 355,828.00     |
| 100.4140.090              | Social Security            | \$ 22,341.00                   | \$ (800.00)                | \$ 21,541.00      |
| 100.4140.101              | 401K                       | \$ 2,700.00                    | \$ 100.00                  | \$ 2,800.00       |
| 100.4140.110              | Group Insurance            | \$ 59,464.00                   | \$ (600.00)                | \$ 58,864.00      |
| 100.4140.130              | Unemployment Insurance     | \$ 2,230.00                    | \$ 100.00                  | \$ 2,330.00       |
| 100.4140.260              | Departmental Supplies      | \$ 5,000.00                    | \$ 1,000.00                | \$ 6,000.00       |
| 100.4140.320              | Telephone                  | \$ 7,000.00                    | \$ (1,000.00)              | \$ 6,000.00       |
| 100.4140.321              | Postage                    | \$ 28,900.00                   | \$ 12,000.00               | \$ 40,900.00      |
| 100.4140.340              | Printing                   | \$ 2,100.00                    | \$ 400.00                  | \$ 2,500.00       |
| 100.4140.440              | Misc. Contractual Services | \$ 258,648.00                  | \$ (15,000.00)             | \$ 243,648.00     |

|                          |                                       |               |                |               |
|--------------------------|---------------------------------------|---------------|----------------|---------------|
| 100.4140.511             | Equipment Non Capitalized             | \$ 1,585.00   | \$ (1,585.00)  | \$ -          |
| <b>GIS/Mapping</b>       |                                       |               |                |               |
| 100.4141.000             | Salaries & Wages                      | \$ 109,697.00 | \$ 500.00      | \$ 110,197.00 |
| 100.4141.090             | Social Security                       | \$ 6,802.00   | \$ (800.00)    | \$ 6,002.00   |
| 100.4141.100             | Retirement                            | \$ 8,074.00   | \$ 50.00       | \$ 8,124.00   |
| 100.4141.130             | Unemployment Insurance                | \$ 669.00     | \$ 30.00       | \$ 699.00     |
| 100.4141.260             | Departmental Supplies                 | \$ 5,750.00   | \$ 200.00      | \$ 5,950.00   |
| 100.4141.320             | Telephone                             | \$ 2,025.00   | \$ 400.00      | \$ 2,425.00   |
| 100.4141.340             | Printing                              | \$ -          | \$ 50.00       | \$ 50.00      |
| 100.4141.440             | Misc. Contractual Services            | \$ 40,000.00  | \$ (10,000.00) | \$ 30,000.00  |
| <b>Legal</b>             |                                       |               |                |               |
| 100.4150.000             | Professional Services                 | \$ 175,000.00 | \$ (10,000.00) | \$ 165,000.00 |
| <b>Superior Court</b>    |                                       |               |                |               |
| 100.4160.320             | Telephone                             | \$ 7,000.00   | \$ 100.00      | \$ 7,100.00   |
| 100.4160.440             | Misc. Contractual Services            | \$ 3,050.00   | \$ (200.00)    | \$ 2,850.00   |
| <b>Elections</b>         |                                       |               |                |               |
| 100.4170.000             | Salaries & Wages                      | \$ 76,063.00  | \$ 300.00      | \$ 76,363.00  |
| 100.4170.090             | Social Security                       | \$ 4,840.00   | \$ 200.00      | \$ 5,040.00   |
| 100.4170.091             | Medicare Tax                          | \$ 1,132.00   | \$ 50.00       | \$ 1,182.00   |
| 100.4170.100             | Retirement                            | \$ 5,599.00   | \$ 40.00       | \$ 5,639.00   |
| 100.4170.130             | Unemployment Insurance                | \$ 446.00     | \$ 100.00      | \$ 546.00     |
| 100.4170.190             | Board Reimbursement                   | \$ 3,525.00   | \$ 100.00      | \$ 3,625.00   |
| 100.4170.340             | Printing                              | \$ 6,000.00   | \$ 350.00      | \$ 6,350.00   |
| 100.4170.390             | Precinct Officials                    | \$ 31,000.00  | \$ 25.00       | \$ 31,025.00  |
| 100.4170.430             | Rental of Equipment                   | \$ 800.00     | \$ 150.00      | \$ 950.00     |
| 100.4170.440             | Misc. Contractual Services            | \$ 100.00     | \$ (100.00)    | \$ -          |
| 100.4170.490             | Dues & Subscriptions                  | \$ -          | \$ 20.00       | \$ 20.00      |
| <b>Register of Deeds</b> |                                       |               |                |               |
| 100.4180.000             | Salaries & Wages                      | \$ 124,365.00 | \$ 550.00      | \$ 124,915.00 |
| 100.4180.100             | Retirement                            | \$ 9,154.00   | \$ 75.00       | \$ 9,229.00   |
| 100.4180.111             | Dental Insurance                      | \$ 999.00     | \$ (300.00)    | \$ 699.00     |
| 100.4180.130             | Unemployment Insurance                | \$ 669.00     | \$ 30.00       | \$ 699.00     |
| 100.4180.170             | Other Fringe Supplemental Pension     | \$ 3,150.00   | \$ 300.00      | \$ 3,450.00   |
| 100.4180.260             | Departmental Supplies                 | \$ 3,995.00   | \$ 300.00      | \$ 4,295.00   |
| <b>Public Buildings</b>  |                                       |               |                |               |
| 100.4190.000             | Salaries & Wages                      | \$ 272,922.00 | \$ (5,000.00)  | \$ 267,922.00 |
| 100.4190.101             | 401K                                  | \$ 1,600.00   | \$ 50.00       | \$ 1,650.00   |
| 100.4190.110             | Group Insurance                       | \$ 56,788.00  | \$ (450.00)    | \$ 56,338.00  |
| 100.4190.240             | Misc. Contractual Services/Road Signs | \$ 5,000.00   | \$ 500.00      | \$ 5,500.00   |
| 100.4190.330             | Utilities                             | \$ 430,000.00 | \$ (50,000.00) | \$ 380,000.00 |
| 100.4190.340             | Printing                              | \$ 500.00     | \$ 25.00       | \$ 525.00     |
| 100.4190.352             | Main. & Repairs Building              | \$ 36,500.00  | \$ 5,000.00    | \$ 41,500.00  |
| 100.4190.353             | Main. & Repairs Grounds               | \$ 5,500.00   | \$ 1,500.00    | \$ 7,000.00   |
| 100.4190.440             | Misc. Contractual Services            | \$ 70,000.00  | \$ 1,000.00    | \$ 71,000.00  |
| 100.4190.590             | Improvements                          | \$ 87,035.00  | \$ 7,525.00    | \$ 94,560.00  |

| <b>Information System</b> |                           |               |               |               |
|---------------------------|---------------------------|---------------|---------------|---------------|
| 100.4210.000              | Salaries & Wages          | \$ 129,228.00 | \$ (4,500.00) | \$ 124,728.00 |
| 100.4210.110              | Group Insurance           | \$ 17,840.00  | \$ (2,750.00) | \$ 15,090.00  |
| 100.4210.340              | Printing                  | \$ 100.00     | \$ 800.00     | \$ 900.00     |
| 100.4210.350              | Main. & Repairs Equipment | \$ 14,725.00  | \$ 4,600.00   | \$ 19,325.00  |
| 100.4210.351              | Main. & Repairs Auto      | \$ -          | \$ 500.00     | \$ 500.00     |

| <b>Vehicle Maintenance</b> |                            |              |               |              |
|----------------------------|----------------------------|--------------|---------------|--------------|
| 100.4250.000               | Salaries & Wages           | \$ 95,592.00 | \$ 600.00     | \$ 96,192.00 |
| 100.4250.100               | Retirement                 | \$ 7,802.00  | \$ 75.00      | \$ 7,877.00  |
| 100.4250.130               | Unemployment Insurance     | \$ 669.00    | \$ 25.00      | \$ 694.00    |
| 100.4250.260               | Departmental Supplies      | \$ 1,700.00  | \$ 500.00     | \$ 2,200.00  |
| 100.4250.310               | Travel                     | \$ 100.00    | \$ (100.00)   | \$ -         |
| 100.4250.320               | Telephone                  | \$ 4,800.00  | \$ 600.00     | \$ 5,400.00  |
| 100.4250.350               | Main. & Repairs Equipment  | \$ 2,800.00  | \$ 3,000.00   | \$ 5,800.00  |
| 100.4250.440               | Misc. Contractual Services | \$ 4,900.00  | \$ (4,900.00) | \$ -         |

| <b>Sheriff's Department</b> |                            |                 |               |                 |
|-----------------------------|----------------------------|-----------------|---------------|-----------------|
| 100.4310.000                | Salaries & Wages           | \$ 1,745,666.00 | \$ (4,000.00) | \$ 1,741,666.00 |
| 100.4310.010                | Salaries & Wages-Overtime  | \$ 4,000.00     | \$ 700.00     | \$ 4,700.00     |
| 100.4310.020                | Salaries & Wages-Part Time | \$ 192,000.00   | \$ 35,000.00  | \$ 227,000.00   |
| 100.4310.040                | Separation Allowance       | \$ 41,384.00    | \$ 2,000.00   | \$ 43,384.00    |
| 100.4310.090                | Social Security            | \$ 127,591.00   | \$ 1,000.00   | \$ 128,591.00   |
| 100.4310.091                | Medicare Tax               | \$ 29,840.00    | \$ 300.00     | \$ 30,140.00    |
| 100.4310.100                | Retirement                 | \$ 139,960.00   | \$ 3,000.00   | \$ 142,960.00   |
| 100.4310.101                | 401K                       | \$ 1,275.00     | \$ (250.00)   | \$ 1,025.00     |
| 100.4310.102                | 401K 5%                    | \$ 80,514.00    | \$ 1,000.00   | \$ 81,514.00    |
| 100.4310.110                | Group Insurance            | \$ 273,533.00   | \$ (1,000.00) | \$ 272,533.00   |
| 100.4310.130                | Unemployment Insurance     | \$ 10,258.00    | \$ 4,000.00   | \$ 14,258.00    |
| 100.4310.250                | Auto Supplies              | \$ 139,567.00   | \$ (5,000.00) | \$ 134,567.00   |
| 100.4310.510                | Equipment                  | \$ 208,000.00   | \$ 1,000.00   | \$ 209,000.00   |
| 100.4310.511                | Equipment Non Capitalized  | \$ 23,746.00    | \$ 900.00     | \$ 24,646.00    |
| Revenues to cover increases |                            |                 |               |                 |

| <b>Jail</b>                 |                                    |               |               |               |
|-----------------------------|------------------------------------|---------------|---------------|---------------|
| 100.4320.000                | Salaries & Wages                   | \$ 650,861.00 | \$ 8,500.00   | \$ 659,361.00 |
| 100.4320.020                | Salaries & Wages-Part Time         | \$ 168,000.00 | \$ 25,000.00  | \$ 193,000.00 |
| 100.4320.090                | Social Security                    | \$ 50,752.00  | \$ 850.00     | \$ 51,602.00  |
| 100.4320.091                | Medicare Tax                       | \$ 11,870.00  | \$ 250.00     | \$ 12,120.00  |
| 100.4320.100                | Retirement                         | \$ 53,467.00  | \$ (4,500.00) | \$ 48,967.00  |
| 100.4320.102                | 401K 5%                            | \$ 1,644.00   | \$ 2,000.00   | \$ 3,644.00   |
| 100.4320.110                | Group Insurance                    | \$ 124,874.00 | \$ (4,500.00) | \$ 120,374.00 |
| 100.4320.110                | Dental Insurance                   | \$ 6,993.00   | \$ (300.00)   | \$ 6,693.00   |
| 100.4320.130                | Unemployment Insurance             | \$ 4,683.00   | \$ 2,200.00   | \$ 6,883.00   |
| 100.4320.320                | Telephone                          | \$ 6,600.00   | \$ 300.00     | \$ 6,900.00   |
| 100.4320.340                | Printing                           | \$ 1,600.00   | \$ 200.00     | \$ 1,800.00   |
| 100.4320.440                | Misc. Contractual Services         | \$ 65,000.00  | \$ 65,000.00  | \$ 130,000.00 |
| 100.4320.441                | Misc. Contractual Services-Medical | \$ 193,419.00 | \$ 30,000.00  | \$ 223,419.00 |
| Revenues to cover increases |                                    |               |               |               |

| <b>District Resource Center</b> |                            |              |             |              |
|---------------------------------|----------------------------|--------------|-------------|--------------|
| 100.4321.000                    | Salaries & Wages           | \$ 94,258.00 | \$ 400.00   | \$ 94,658.00 |
| 100.4321.020                    | Salaries & Wages-Part Time | \$ 4,225.00  | \$ 2,100.00 | \$ 6,325.00  |
| 100.4321.090                    | Social Security            | \$ 6,106.00  | \$ 100.00   | \$ 6,206.00  |
| 100.4321.091                    | Medicare Tax               | \$ 1,429.00  | \$ 25.00    | \$ 1,454.00  |
| 100.4321.100                    | Retirement                 | \$ 6,938.00  | \$ 30.00    | \$ 6,968.00  |
| 100.4321.130                    | Unemployment Insurance     | \$ 614.00    | \$ 125.00   | \$ 739.00    |
| 100.4321.250                    | Auto Supplies              | \$ 2,000.00  | \$ (800.00) | \$ 1,200.00  |
| 100.4321.330                    | Utilities                  | \$ 3,000.00  | \$ (400.00) | \$ 2,600.00  |
| 100.4321.340                    | Printing                   | \$ 960.00    | \$ 200.00   | \$ 1,160.00  |

| <b>Emergency Communications</b> |                            |               |               |               |
|---------------------------------|----------------------------|---------------|---------------|---------------|
| 100.4325.000                    | Salaries & Wages           | \$ 446,152.00 | \$ (1,500.00) | \$ 444,652.00 |
| 100.4325.010                    | Salaries & Wages-Overtime  | \$ 30,000.00  | \$ 2,000.00   | \$ 32,000.00  |
| 100.4325.020                    | Salaries & Wages-Part Time | \$ 80,000.00  | \$ 28,000.00  | \$ 108,000.00 |
| 100.4325.090                    | Social Security            | \$ 32,600.00  | \$ 2,000.00   | \$ 34,600.00  |
| 100.4325.091                    | Medicare Tax               | \$ 7,624.00   | \$ 400.00     | \$ 8,024.00   |
| 100.4325.101                    | 401K                       | \$ 1,100.00   | \$ 1,000.00   | \$ 2,100.00   |
| 100.4325.130                    | Unemployment Insurance     | \$ 2,676.00   | \$ 1,500.00   | \$ 4,176.00   |
| 100.4325.260                    | Departmental Supplies      | \$ 1,000.00   | \$ 300.00     | \$ 1,300.00   |
| 100.4325.320                    | Telephone                  | \$ 26,230.00  | \$ 2,000.00   | \$ 28,230.00  |
| 100.4325.430                    | Rental of Equipment        | \$ 5,400.00   | \$ 400.00     | \$ 5,800.00   |
| 100.4325.440                    | Misc. Contractual Services | \$ 25,892.00  | \$ 1,950.00   | \$ 27,842.00  |

| <b>Emergency Management</b> |                        |              |             |              |
|-----------------------------|------------------------|--------------|-------------|--------------|
| 100.4330.000                | Salaries & Wages       | \$ 61,409.00 | \$ 250.00   | \$ 61,659.00 |
| 100.4330.100                | Retirement             | \$ 4,520.00  | \$ 25.00    | \$ 4,545.00  |
| 100.4330.101                | 401K                   | \$ 615.00    | \$ 5.00     | \$ 620.00    |
| 100.4330.130                | Unemployment Insurance | \$ 223.00    | \$ 10.00    | \$ 233.00    |
| 100.4330.250                | Auto Supplies          | \$ 2,000.00  | \$ (290.00) | \$ 1,710.00  |

| <b>Fire Marshal</b> |                            |               |               |               |
|---------------------|----------------------------|---------------|---------------|---------------|
| 100.4340.000        | Salaries & Wages           | \$ 123,339.00 | \$ 600.00     | \$ 123,939.00 |
| 100.4340.020        | Salaries & Wages-Part Time | \$ 10,162.00  | \$ (1,500.00) | \$ 8,662.00   |
| 100.4340.081        | On Call                    | \$ 10,400.00  | \$ (2,000.00) | \$ 8,400.00   |
| 100.4340.090        | Social Security            | \$ 8,922.00   | \$ (700.00)   | \$ 8,222.00   |
| 100.4340.101        | 401K                       | \$ 500.00     | \$ 400.00     | \$ 900.00     |
| 100.4340.130        | Unemployment Insurance     | \$ 669.00     | \$ 225.00     | \$ 894.00     |
| 100.4340.320        | Telephone                  | \$ 2,760.00   | \$ 100.00     | \$ 2,860.00   |
| 100.4340.351        | Main. & Repairs Auto       | \$ 5,200.00   | \$ 3,000.00   | \$ 8,200.00   |

| <b>Emergency Medical Services</b> |                            |                 |                |                 |
|-----------------------------------|----------------------------|-----------------|----------------|-----------------|
| 100.4370.000                      | Salaries & Wages           | \$ 1,218,773.00 | \$ (50,000.00) | \$ 1,168,773.00 |
| 100.4370.010                      | Salaries & Wages-Overtime  | \$ 250,000.00   | \$ (20,000.00) | \$ 230,000.00   |
| 100.4370.020                      | Salaries & Wages-Part Time | \$ 280,000.00   | \$ (20,000.00) | \$ 260,000.00   |
| 100.4370.090                      | Social Security            | \$ 111,207.00   | \$ (10,000.00) | \$ 101,207.00   |
| 100.4370.091                      | Medicare Tax               | \$ 26,008.00    | \$ (2,500.00)  | \$ 23,508.00    |
| 100.4370.100                      | Retirement                 | \$ 113,613.00   | \$ (10,000.00) | \$ 103,613.00   |
| 100.4370.101                      | 401K                       | \$ 6,500.00     | \$ 500.00      | \$ 7,000.00     |
| 100.4370.110                      | Group Insurance            | \$ 203,663.00   | \$ (10,000.00) | \$ 193,663.00   |
| 100.4370.130                      | Unemployment Insurance     | \$ 7,638.00     | \$ 4,500.00    | \$ 12,138.00    |

|              |                                       |    |            |    |           |    |            |
|--------------|---------------------------------------|----|------------|----|-----------|----|------------|
| 100.4370.351 | Main. & Repairs Auto                  | \$ | 78,073.00  | \$ | 50,000.00 | \$ | 128,073.00 |
| 100.4370.440 | Misc. Contractual Services            | \$ | 34,575.00  | \$ | 20,000.00 | \$ | 54,575.00  |
| 100.4370.510 | Equipment                             | \$ | 189,959.00 | \$ | 48,000.00 | \$ | 237,959.00 |
| 100.4370.511 | Equipment-Non Capitalized             | \$ | 189,959.00 | \$ | 3,700.00  | \$ | 193,659.00 |
|              | Capital Reserve funding the equipment |    |            |    |           |    |            |

#### Animal Control

|              |                            |    |           |    |             |    |           |
|--------------|----------------------------|----|-----------|----|-------------|----|-----------|
| 100.4380.000 | Salaries & Wages           | \$ | 96,292.00 | \$ | 1,000.00    | \$ | 97,292.00 |
| 100.4380.090 | Social Security            | \$ | 6,126.00  | \$ | 600.00      | \$ | 6,726.00  |
| 100.4380.091 | Medicare Tax               | \$ | 1,433.00  | \$ | 150.00      | \$ | 1,583.00  |
| 100.4380.100 | Retirement                 | \$ | 7,272.00  | \$ | 450.00      | \$ | 7,722.00  |
| 100.4380.101 | 401K                       | \$ | 575.00    | \$ | (350.00)    | \$ | 225.00    |
| 100.4380.130 | Unemployment Insurance     | \$ | 669.00    | \$ | 225.00      | \$ | 894.00    |
| 100.4380.340 | Printing                   | \$ | 1,500.00  | \$ | (1,500.00)  | \$ | -         |
| 100.4380.370 | Advertising                | \$ | 450.00    | \$ | (450.00)    | \$ | -         |
| 100.4380.440 | Misc. Contractual Services | \$ | 39,700.00 | \$ | (10,000.00) | \$ | 29,700.00 |
| 100.4380.511 | Equipment Non Capitalized  | \$ | 2,000.00  | \$ | 18,390.00   | \$ | 20,390.00 |

#### Solid Waste

|              |                                    |    |            |    |           |    |            |
|--------------|------------------------------------|----|------------|----|-----------|----|------------|
| 100.4720.000 | Salaries & Wages                   | \$ | 174,857.00 | \$ | 750.00    | \$ | 175,607.00 |
| 100.4720.020 | Salaries & Wages-Part Time         | \$ | 168,133.00 | \$ | 3,000.00  | \$ | 171,133.00 |
| 100.4720.100 | Retirement                         | \$ | 12,870.00  | \$ | 200.00    | \$ | 13,070.00  |
| 100.4720.130 | Unemployment Insurance             | \$ | 2,988.00   | \$ | 125.00    | \$ | 3,113.00   |
| 100.4720.260 | Departmental Supplies              | \$ | 8,265.00   | \$ | 1,000.00  | \$ | 9,265.00   |
| 100.4720.340 | Printing                           | \$ | 300.00     | \$ | 250.00    | \$ | 550.00     |
| 100.4720.350 | Main. & Repairs Equipment          | \$ | 20,000.00  | \$ | 3,000.00  | \$ | 23,000.00  |
| 100.4720.351 | Main. & Repairs Auto               | \$ | 140,000.00 | \$ | 15,000.00 | \$ | 155,000.00 |
| 100.4720.442 | Misc. Contractual Services-E Waste | \$ | 15,000.00  | \$ | 15,000.00 | \$ | 30,000.00  |
| 100.4720.510 | Equipment                          | \$ | 4,800.00   | \$ | 550.00    | \$ | 5,350.00   |
| 100.4720.511 | Equipment Non Capitalized          | \$ | 10,035.00  | \$ | (150.00)  | \$ | 9,885.00   |

#### Planning

|              |                        |    |           |    |          |    |           |
|--------------|------------------------|----|-----------|----|----------|----|-----------|
| 100.4910.100 | Retirement             | \$ | 21,736.00 | \$ | 400.00   | \$ | 22,136.00 |
| 100.4910.101 | 401K                   | \$ | 2,500.00  | \$ | 200.00   | \$ | 2,700.00  |
| 100.4910.110 | Group Insurance        | \$ | 35,679.00 | \$ | (950.00) | \$ | 34,729.00 |
| 100.4910.130 | Unemployment Insurance | \$ | 1,338.00  | \$ | 200.00   | \$ | 1,538.00  |
| 100.4910.250 | Auto Supplies          | \$ | 3,500.00  | \$ | 1,500.00 | \$ | 5,000.00  |
| 100.4910.340 | Printing               | \$ | 1,200.00  | \$ | 300.00   | \$ | 1,500.00  |
| 100.4910.351 | Main. & Repairs Auto   | \$ | 5,000.00  | \$ | 2,000.00 | \$ | 7,000.00  |

#### Economic Development

|              |                       |    |           |    |            |    |           |
|--------------|-----------------------|----|-----------|----|------------|----|-----------|
| 100.4920.000 | Salaries & Wages      | \$ | 27,667.00 | \$ | 1,500.00   | \$ | 29,167.00 |
| 100.4920.090 | Social Security       | \$ | 1,716.00  | \$ | 60.00      | \$ | 1,776.00  |
| 100.4920.091 | Medicare Tax          | \$ | 402.00    | \$ | 25.00      | \$ | 427.00    |
| 100.4920.100 | Retirement            | \$ | 2,037.00  | \$ | 110.00     | \$ | 2,147.00  |
| 100.4920.101 | 401K                  | \$ | 360.00    | \$ | (50.00)    | \$ | 310.00    |
| 100.4920.110 | Group Insurance       | \$ | 5,947.00  | \$ | (1,900.00) | \$ | 4,047.00  |
| 100.4920.111 | Dental Insurance      | \$ | 333.00    | \$ | (110.00)   | \$ | 223.00    |
| 100.4920.340 | Printing              | \$ | 12,000.00 | \$ | (8,500.00) | \$ | 3,500.00  |
| 100.4920.370 | Advertising/Marketing | \$ | 47,000.00 | \$ | 8,500.00   | \$ | 55,500.00 |

|                             |                                      |               |                |               |
|-----------------------------|--------------------------------------|---------------|----------------|---------------|
| <b>Natural Resources</b>    |                                      |               |                |               |
| 100.4960.000                | Salaries & Wages                     | \$ 75,183.00  | \$ 300.00      | \$ 75,483.00  |
| 100.4960.100                | Retirement                           | \$ 5,534.00   | \$ 25.00       | \$ 5,559.00   |
| 100.4960.130                | Unemployment Insurance               | \$ 328.00     | \$ 160.00      | \$ 488.00     |
| 100.4960.250                | Auto Supplies                        | \$ 2,000.00   | \$ (1,000.00)  | \$ 1,000.00   |
| <b>Health Department</b>    |                                      |               |                |               |
| 100.5100.000                | Salaries & Wages                     | \$ 527,160.00 | \$ (20,000.00) | \$ 507,160.00 |
| 100.5100.081                | On Call                              | \$ 890.00     | \$ 1,000.00    | \$ 1,890.00   |
| 100.5100.230                | Medical Supplies                     | \$ 6,000.00   | \$ 5,000.00    | \$ 11,000.00  |
| 100.5100.311                | Training                             | \$ 3,000.00   | \$ 3,000.00    | \$ 6,000.00   |
| 100.5100.320                | Telephone                            | \$ 7,250.00   | \$ 300.00      | \$ 7,550.00   |
| <b>Environmental Health</b> |                                      |               |                |               |
| 100.5192.000                | Salaries & Wages                     | \$ 195,595.00 | \$ (25,000.00) | \$ 170,595.00 |
| 100.5192.311                | Training                             | \$ 1,000.00   | \$ 5,000.00    | \$ 6,000.00   |
| 100.5192.321                | Postage                              | \$ 2,750.00   | \$ 2,000.00    | \$ 4,750.00   |
| 100.5192.340                | Printing                             | \$ 450.00     | \$ 200.00      | \$ 650.00     |
| 100.5192.351                | Main. & Repairs Auto                 | \$ 1,500.00   | \$ 300.00      | \$ 1,800.00   |
| <b>Social Services</b>      |                                      |               |                |               |
| 100.5310.030                | Salaries & Wages Contract            | \$ 157,438.00 | \$ (6,500.00)  | \$ 150,938.00 |
| 100.5310.081                | On Call                              | \$ 25,000.00  | \$ 3,500.00    | \$ 28,500.00  |
| 100.5310.130                | Unemployment Insurance               | \$ 14,272.00  | \$ 3,000.00    | \$ 17,272.00  |
| 100.5310.188                | Professional Services-Attorney Fees  | \$ 110,000.00 | \$ 15,000.00   | \$ 125,000.00 |
| 100.5310.340                | Printing                             | \$ 12,000.00  | \$ 9,000.00    | \$ 21,000.00  |
| 100.5310.351                | Main. & Repairs Auto                 | \$ 5,000.00   | \$ 3,000.00    | \$ 8,000.00   |
| 100.5310.394                | Independent Living Services          | \$ 30,000.00  | \$ 2,000.00    | \$ 32,000.00  |
| <b>Public Assistance</b>    |                                      |               |                |               |
| 100.5430.000                | State Foster Home Benefits           | \$ 185,736.00 | \$ 25,000.00   | \$ 210,736.00 |
| 100.5470.000                | Title IV-E Adoption Assistance       | \$ 103,174.00 | \$ 10,000.00   | \$ 113,174.00 |
| 100.5470.001                | Title IV-B Adoption Assistance       | \$ 36,094.00  | \$ 20,000.00   | \$ 56,094.00  |
| 100.5480.000                | Crisis Intervention                  | \$ 133,437.00 | \$ (495.00)    | \$ 132,942.00 |
| 100.5480.001                | LIEAP                                | \$ 144,408.00 | \$ 495.00      | \$ 144,903.00 |
| 100.5450.000                | Medicaid Program Cost                | \$ 150,000.00 | \$ (10,000.00) | \$ 140,000.00 |
| <b>Veteran Services</b>     |                                      |               |                |               |
| 100.5820.000                | Salaries & Wages                     | \$ 16,742.00  | \$ 25.00       | \$ 16,767.00  |
| 100.5820.260                | Departmental Supplies                | \$ 100.00     | \$ 100.00      | \$ 200.00     |
| 100.5820.320                | Telephone                            | \$ 290.00     | \$ 50.00       | \$ 340.00     |
| <b>Senior Services</b>      |                                      |               |                |               |
| 100.5860.000                | Salaries & Wages                     | \$ 116,821.00 | \$ 500.00      | \$ 117,321.00 |
| 100.5860.020                | Salaries & Wages-Part Time           | \$ 17,913.00  | \$ 300.00      | \$ 18,213.00  |
| 100.5860.030                | Salaries & Wages-Permanent Part Time | \$ 31,292.00  | \$ 200.00      | \$ 31,492.00  |
| 100.5860.090                | Social Security                      | \$ 10,294.00  | \$ 100.00      | \$ 10,394.00  |
| 100.5860.091                | Medicare Tax                         | \$ 2,408.00   | \$ 25.00       | \$ 2,433.00   |
| 100.5860.100                | Retirement                           | \$ 10,902.00  | \$ 50.00       | \$ 10,952.00  |
| 100.5860.101                | 401K                                 | \$ 1,168.00   | \$ 10.00       | \$ 1,178.00   |
| 100.5860.130                | Unemployment Insurance               | \$ 2,007.00   | \$ (500.00)    | \$ 1,507.00   |

|              |                            |    |           |    |            |    |           |
|--------------|----------------------------|----|-----------|----|------------|----|-----------|
| 100.5860.320 | Telephone                  | \$ | 12,000.00 | \$ | (1,000.00) | \$ | 11,000.00 |
| 100.5860.321 | Postage                    | \$ | 500.00    | \$ | 500.00     | \$ | 1,000.00  |
| 100.5860.440 | Misc. Contractual Services | \$ | 56,500.00 | \$ | 15,000.00  | \$ | 71,500.00 |

**Forsyth Tech**

|              |                            |    |           |    |            |    |           |
|--------------|----------------------------|----|-----------|----|------------|----|-----------|
| 100.5920.000 | Salaries & Wages           | \$ | 41,080.00 | \$ | 1,750.00   | \$ | 42,830.00 |
| 100.5920.100 | Retirement                 | \$ | 3,040.00  | \$ | 125.00     | \$ | 3,165.00  |
| 100.5920.110 | Group Insurance            | \$ | 10,116.00 | \$ | (950.00)   | \$ | 9,166.00  |
| 100.5920.130 | Unemployment Insurance     | \$ | 378.00    | \$ | 25.00      | \$ | 403.00    |
| 100.5920.260 | Departmental Supplies      | \$ | 7,967.00  | \$ | 4,000.00   | \$ | 11,967.00 |
| 100.5920.320 | Telephone                  | \$ | 12,000.00 | \$ | 5,000.00   | \$ | 17,000.00 |
| 100.5920.330 | Utilities                  | \$ | 43,200.00 | \$ | (3,000.00) | \$ | 40,200.00 |
| 100.5920.440 | Misc. Contractual Services | \$ | 5,500.00  | \$ | 5,000.00   | \$ | 10,500.00 |

**Parks**

|              |                            |    |          |    |          |    |          |
|--------------|----------------------------|----|----------|----|----------|----|----------|
| 100.6121.010 | Salaries & Wages-Overtime  | \$ | -        | \$ | 200.00   | \$ | 200.00   |
| 100.6121.020 | Salaries & Wages-Part Time | \$ | 6,000.00 | \$ | 100.00   | \$ | 6,100.00 |
| 100.6121.090 | Social Security            | \$ | 372.00   | \$ | 40.00    | \$ | 412.00   |
| 100.6121.091 | Medicare Tax               | \$ | 87.00    | \$ | 15.00    | \$ | 102.00   |
| 100.6121.130 | Unemployment Insurance     | \$ | 60.00    | \$ | 15.00    | \$ | 75.00    |
| 100.6121.250 | Auto Supplies              | \$ | 800.00   | \$ | (300.00) | \$ | 500.00   |

**Arts Council**

|              |                        |    |           |    |        |    |           |
|--------------|------------------------|----|-----------|----|--------|----|-----------|
| 100.6150.000 | Salaries & Wages       | \$ | 79,825.00 | \$ | 800.00 | \$ | 80,625.00 |
| 100.6150.090 | Social Security        | \$ | 4,950.00  | \$ | 75.00  | \$ | 5,025.00  |
| 100.6150.091 | Medicare Tax           | \$ | 1,158.00  | \$ | 25.00  | \$ | 1,183.00  |
| 100.6150.100 | Retirement             | \$ | 5,876.00  | \$ | 75.00  | \$ | 5,951.00  |
| 100.6150.101 | 401K                   | \$ | 799.00    | \$ | 10.00  | \$ | 809.00    |
| 100.6150.130 | Unemployment Insurance | \$ | 446.00    | \$ | 60.00  | \$ | 506.00    |

**Debt Service**

|              |                            |    |           |    |           |    |           |
|--------------|----------------------------|----|-----------|----|-----------|----|-----------|
| 100.9100.748 | Community College Interest | \$ | 65,000.00 | \$ | 20,000.00 | \$ | 85,000.00 |
|--------------|----------------------------|----|-----------|----|-----------|----|-----------|

**Transfers**

|              |                                   |    |            |    |             |    |            |
|--------------|-----------------------------------|----|------------|----|-------------|----|------------|
| 100.9820.960 | Transfer to Capital Reserve       | \$ | 152,842.00 | \$ | 45,000.00   | \$ | 197,842.00 |
| 100.9820.989 | Transfer to Health Title XIX Fund | \$ | 296,561.00 | \$ | (41,000.00) | \$ | 255,561.00 |

**Special Appropriation**

|              |   |    |           |    |          |    |           |
|--------------|---|----|-----------|----|----------|----|-----------|
| 100.4520.491 | Stoke County Fire & Rescue Association<br>Water Point transfer from<br>Capital Reserve Fund | \$ | 24,996.00 | \$ | 1,281.00 | \$ | 26,277.00 |
|--------------|---|----|-----------|----|----------|----|-----------|

**Contingency**

|              |             |    |           |    |           |    |           |
|--------------|-------------|----|-----------|----|-----------|----|-----------|
| 100.9910.000 | Contingency | \$ | 35,725.00 | \$ | 35,000.00 | \$ | 70,725.00 |
|--------------|-------------|----|-----------|----|-----------|----|-----------|

**Revaluation**

|              |                               |    |            |    |            |    |            |
|--------------|-------------------------------|----|------------|----|------------|----|------------|
| 100.4142.000 | Salaries & Wages              | \$ | 117,051.00 | \$ | (4,000.00) | \$ | 113,051.00 |
| 100.4142.030 | Salaries & Wages Contract Pay | \$ | -          | \$ | 2,500.00   | \$ | 2,500.00   |
| 100.4142.090 | Social Security               | \$ | 6,969.00   | \$ | (700.00)   | \$ | 6,269.00   |
| 100.4142.110 | Group Insurance               | \$ | 17,840.00  | \$ | (450.00)   | \$ | 17,390.00  |
| 100.4142.130 | Unemployment Insurance        | \$ | 669.00     | \$ | 60.00      | \$ | 729.00     |

|              |                            |              |               |             |
|--------------|----------------------------|--------------|---------------|-------------|
| 100.4142.351 | Main. & Repairs Auto       | \$ 500.00    | \$ 400.00     | \$ 900.00   |
| 100.4142.440 | Misc. Contractual Services | \$ 13,500.00 | \$ (5,000.00) | \$ 8,500.00 |

|                           |                         |                      |                         |
|---------------------------|-------------------------|----------------------|-------------------------|
| <b>Total General Fund</b> | <b>\$ 15,923,270.00</b> | <b>\$ 271,946.00</b> | <b>\$ 16,195,216.00</b> |
|---------------------------|-------------------------|----------------------|-------------------------|

#### CAPITAL RESERVE FUND

|              |                          |               |                |               |
|--------------|--------------------------|---------------|----------------|---------------|
| 201.4120.000 | Administration           | \$ -          | \$ 45,000.00   | \$ 45,000.00  |
| 201.4370.010 | EMS                      | \$ 50,358.00  | \$ (50,358.00) | \$ -          |
| 201.4340.000 | Fire Marshal             | \$ 2,918.00   | \$ (1,281.00)  | \$ 1,637.00   |
| 201.4190.013 | Public Buildings         | \$ 203,610.00 | \$ (7,525.00)  | \$ 196,085.00 |
| 201.9810.000 | Transfer to General Fund | \$ 229,569.00 | \$ 59,164.00   | \$ 288,733.00 |

|                                   |                      |                     |                      |
|-----------------------------------|----------------------|---------------------|----------------------|
| <b>Total Capital Reserve Fund</b> | <b>\$ 486,455.00</b> | <b>\$ 45,000.00</b> | <b>\$ 531,455.00</b> |
|-----------------------------------|----------------------|---------------------|----------------------|

#### REGIONAL SEWER FUND

|              |                        |             |             |             |
|--------------|------------------------|-------------|-------------|-------------|
| 501.7140.130 | Unemployment Insurance | \$ 79.00    | \$ 10.00    | \$ 89.00    |
| 501.7140.320 | Telephone              | \$ 1,500.00 | \$ 500.00   | \$ 2,000.00 |
| 501.7140.250 | Auto Supplies          | \$ 2,000.00 | \$ (510.00) | \$ 1,490.00 |

|                                  |                    |             |                    |
|----------------------------------|--------------------|-------------|--------------------|
| <b>Total Regional Sewer Fund</b> | <b>\$ 3,579.00</b> | <b>\$ -</b> | <b>\$ 3,579.00</b> |
|----------------------------------|--------------------|-------------|--------------------|

#### HEALTH TITLE XIX FUND

##### Adult Health Program

|              |                  |               |                |               |
|--------------|------------------|---------------|----------------|---------------|
| 110.5101.000 | Salaries & Wages | \$ 176,763.00 | \$ (10,000.00) | \$ 166,763.00 |
| 110.5101.090 | Social Security  | \$ 11,926.00  | \$ (2,000.00)  | \$ 9,926.00   |
| 110.5101.091 | Medical Tax      | \$ 2,790.00   | \$ (500.00)    | \$ 2,290.00   |
| 110.5101.100 | Retirement       | \$ 14,158.00  | \$ (2,000.00)  | \$ 12,158.00  |
| 110.5101.101 | 401K             | \$ 460.00     | \$ 250.00      | \$ 710.00     |
| 110.5101.110 | Group Insurance  | \$ 28,246.00  | \$ (3,500.00)  | \$ 24,746.00  |

##### Child Health Program

|              |                  |              |               |              |
|--------------|------------------|--------------|---------------|--------------|
| 110.5102.000 | Salaries & Wages | \$ 98,959.00 | \$ (5,000.00) | \$ 93,959.00 |
| 110.5102.081 | On Call          | \$ 895.00    | \$ 200.00     | \$ 1,095.00  |
| 110.5102.090 | Social Security  | \$ 6,501.00  | \$ (750.00)   | \$ 5,751.00  |
| 110.5102.091 | Medical Tax      | \$ 1,521.00  | \$ (150.00)   | \$ 1,371.00  |
| 110.5102.100 | Retirement       | \$ 7,718.00  | \$ (500.00)   | \$ 7,218.00  |
| 110.5102.101 | 401K             | \$ 300.00    | \$ 75.00      | \$ 375.00    |
| 110.5102.110 | Group Insurance  | \$ 16,650.00 | \$ (1,000.00) | \$ 15,650.00 |

##### Family Planning Program

|              |                  |               |               |               |
|--------------|------------------|---------------|---------------|---------------|
| 110.5103.000 | Salaries & Wages | \$ 145,494.00 | \$ (8,000.00) | \$ 137,494.00 |
| 110.5103.090 | Social Security  | \$ 10,626.00  | \$ (2,000.00) | \$ 8,626.00   |
| 110.5103.091 | Medical Tax      | \$ 2,486.00   | \$ (500.00)   | \$ 1,986.00   |
| 110.5103.100 | Retirement       | \$ 12,614.00  | \$ (2,000.00) | \$ 10,614.00  |
| 110.5103.101 | 401K             | \$ 400.00     | \$ 175.00     | \$ 575.00     |
| 110.5103.110 | Group Insurance  | \$ 26,462.00  | \$ (4,000.00) | \$ 22,462.00  |

##### Prenatal Program

|              |                  |              |               |              |
|--------------|------------------|--------------|---------------|--------------|
| 110.5105.000 | Salaries & Wages | \$ 75,940.00 | \$ (3,000.00) | \$ 72,940.00 |
| 110.5105.090 | Social Security  | \$ 3,754.00  | \$ 600.00     | \$ 4,354.00  |

|              |                 |              |             |              |
|--------------|-----------------|--------------|-------------|--------------|
| 110.5105.091 | Medical Tax     | \$ 878.00    | \$ 200.00   | \$ 1,078.00  |
| 110.5105.100 | Retirement      | \$ 4,456.00  | \$ 1,200.00 | \$ 5,656.00  |
| 110.5105.101 | 401K            | \$ 150.00    | \$ 200.00   | \$ 350.00    |
| 110.5105.110 | Group Insurance | \$ 10,407.00 | \$ 1,000.00 | \$ 11,407.00 |

|                                    |                      |                       |                      |
|------------------------------------|----------------------|-----------------------|----------------------|
| <b>Total Health Title XIX Fund</b> | <b>\$ 660,554.00</b> | <b>\$ (41,000.00)</b> | <b>\$ 619,554.00</b> |
|------------------------------------|----------------------|-----------------------|----------------------|

**Danbury Water Fund**

|              |                            |               |                |               |
|--------------|----------------------------|---------------|----------------|---------------|
| 502.7140.110 | Group Insurance            | \$ 2,616.00   | \$ 375.00      | \$ 2,991.00   |
| 502.7140.130 | Unemployment Insurance     | \$ 112.00     | \$ 25.00       | \$ 137.00     |
| 502.7140.260 | Departmental Supplies      | \$ 5,000.00   | \$ 4,800.00    | \$ 9,800.00   |
| 502.7140.320 | Telephone                  | \$ 1,350.00   | \$ 400.00      | \$ 1,750.00   |
| 502.7140.321 | Postage                    | \$ 550.00     | \$ 100.00      | \$ 650.00     |
| 502.7140.350 | Main. & Repairs Equipment  | \$ 15,000.00  | \$ 5,000.00    | \$ 20,000.00  |
| 502.7140.440 | Misc. Contractual Services | \$ 6,000.00   | \$ 5,000.00    | \$ 11,000.00  |
| 502.7140.510 | Equipment                  | \$ 130,000.00 | \$ (15,700.00) | \$ 114,300.00 |

|                                 |                      |             |                      |
|---------------------------------|----------------------|-------------|----------------------|
| <b>Total Danbury Water Fund</b> | <b>\$ 160,628.00</b> | <b>\$ -</b> | <b>\$ 160,628.00</b> |
|---------------------------------|----------------------|-------------|----------------------|

**Mental Health Department - Budget Amendment #82**

Finance Director Julia Edwards submitted Budget Amendment #82.

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

| Account Number                | Account Description  | Current Budgeted Amount | Increase (Decrease) | As Amended         |
|-------------------------------|--|-------------------------|---------------------|--------------------|
| <b>Mental Health MOE Fund</b> |  |                         |                     |                    |
| 111.5200.006                  | Narran Kits for Law Enforcement/EMS Behavior Health/Substance Abuse Case Manager | \$00.00                 | \$5,000.00          | \$5,000.00         |
| 111.5200.007                  | Media/Education  | \$00.00                 | \$7,000.00          | \$7,000.00         |
| 111.5200.010                  | Medication Storage/Lock Boxes  | \$00.00                 | \$2,500.00          | \$2,500.00         |
| 111.5200.012                  | Medical Supplies   | \$00.00                 | \$2,500.00          | \$2,500.00         |
| 110.5103.230                  |  | \$00.00                 | \$5,000.00          | \$5,000.00         |
|                               | <b>Totals</b>  | <b>\$00.00</b>          | <b>\$22,000.00</b>  | <b>\$22,000.00</b> |

This budget amendment is justified as follows:

To appropriate Mental Health MOE Funds. The budget was approved by the Board of County Commissioners on May 22, 2017.

This will result in a **net increase** of **\$22,000.00** 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<br/>Number</b> | <b>Account<br/>Description</b> | <b>Current<br/>Budgeted<br/>Amount</b> | <b>Increase<br/>(Decrease)</b> | <b>As<br/>Amended</b> |
|---------------------------|--------------------------------|--|--------------------------------|-----------------------|
| 111.3829.000              | Miscellaneous Revenue          | <u>\$10,000.00</u>                     | <u>\$22,000.00</u>             | <u>\$32,000.00</u>    |
|                           | <b>Totals</b>                  | <b>\$10,000.00</b>                     | <b>\$22,000.00</b>             | <b>\$32,000.00</b>    |

Commissioner Jones moved to approve the Consent Agenda as presented. Chairman Walker seconded the motion.

Chairman Walker opened the floor for discussion/comments/questions.

Vice Chairman Lankford commented:

- Can't support Budget Amendment #81 because I would like more information regarding certain items contained within Budget Amendment #81
- Need some clarity – that is why I requested that the amendment be pulled from today's Consent Agenda

With no further discussion, the motion carried (4-1) with Vice Chairman Lankford voting against the motion.

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

### **Stokes County EF-2 Tornado Update – May 24, 2017**

Emergency Medical/Management Director Greg Collins presented a power point presentation with the following information regarding the recent EF-2 Tornado on May 24, 2017:

- Actually started in Davie County – fast moving system that came through
- Yadkin County
  - Time: 4:17 pm to 4:23 pm
  - EF Rating – EF -2
  - Estimated Peak Winds – 125 mph
  - Path Length – 4.1 miles
  - Maximum Width – 225 yards
  - Injuries – one
  - Deaths – zero
- Stokes County
  - Time: 4:52 pm to 5:18 pm
  - EF Rating – EF -2
  - Estimated Peak Winds – 125 mph
  - Path Length – 16.1 miles
  - Maximum Width – ½ mile

- Injuries – zero
- Deaths – zero
- One livestock injury – had to be put down due to injuries
- Went by ½ mile from West Stokes High School in King
- Was in a couple of a hundred yards from the EMS station which housed two units and four paramedics
- Tremendous amount of natural resource damage
- NC Emergency Management was contacted
- Coordinator Dennis Hancock, NC Emergency Management- Area 9 is in attendance for today's meeting
- Coordinator Hancock was taking care of Davie, Yadkin, and Stokes all at the same time
- First EF-2 tornado in Stokes County
- Normally have EF-0 and EF-1 in Stokes County
- EF- Scale
  - EF-0: Minor Damage
  - EF-1: Moderate Damage
  - EF-2: Considerable Damage
  - EF-3: Severe Damage
  - EF-4: Extreme Damage
  - EF-5: Massive/Incredible Damage
- Tornado History
  - August 31, 1952: F-1
  - May 28, 1984: F-0
  - November 22, 1993: F-1
  - March 20, 1998: F-1 (Pine Hall)
  - July 19, 2003: F-1 (Dillard)
  - October 26, 2010: EF-1 (Quaker Gap)
  - October 27, 2010: EF-1 (King)
  - September 21, 2013: EF-1 (King)
  - May 24, 2017: EF-2 (Sauratown Mountain)
- Crossed US HWY #52 around 5:00 pm – rush hour – no injuries
- Within a few feet from the largest short leaf pine in the state of North Carolina – it was not damaged
- Had a tremendous amount of damage with large trees landing near homes
- Had a few people that were permanently displaced; Red Cross is working with those families
- Most of the severe damage on Marshall Smith Road
- YMCA Camp Hanes was in a direct path of the tornado
- Amazing the camp is able to be open
- Very lucky there were not a lot of campers at Camp Hanes on May 24<sup>th</sup>
- An estimated 1,000 acres of timber was affected – estimated \$1.5 million of damages
- Have a lot of debris from the cleanup that has been done
- Why did not we qualify for State and/or Federal Funds?
  - Stokes County did not meet the threshold
  - Must have more than 25 primary homes or businesses with major damage and at least 40% must be underinsured or not insured

- NC Emergency Management tried to put Davie, Yadkin, Iredell, and Stokes Counties together to try to obtain state and federal funds per Coordinator Hancock
- Fire Marshal and I went from home to home on the evening of May 24<sup>th</sup> assessing the damage – assessed over 100 homes
  - Of the 100 – 15 to 20 had minor, moderate to major damage from a visible exterior view
- Thanks to the many individuals and organizations that assisted in this event
- Have recognized a few of the prominent responders to this tornado
- I am sure that there are many unsung heroes out there
- I cannot express Stokes County's gratitude to all of the men and women who assisted their neighbors in a time of need
  - Duke Energy
    - Approximately 2,600 Duke Energy customers lost power
    - Greater than 150 linemen, tree crews, engineers, and damage assessors were involved in the response
    - Power was restored to most before 2:00 am on May 26, 2017
  - NC Department of Transportation
  - Southern Baptist Disaster Relief
    - Tremendous amount of tree cutting down by the "Men in Yellow"
  - Fulp's Towing Recovery
    - Brought in their equipment to cut trees and move trees from the roads
  - The Salvation Army
  - American Red Cross
  - Sauratown Fire and Rescue Department
  - Pinnacle Vol. Fire & Rescue
  - City of King – Public Works
  - Town of Rural Hall
  - County of Forsyth Fire Department
  - Chestnut Grove United Methodist Church
  - King Outreach Ministry
  - Northern Stokes Food Pantry
  - North Carolina Forestry Service
  - Walmart
  - National Weather Service
  - Stokes County Sheriff's Department
  - Stokes County Fire Marshal's Office
  - Stokes County Probation
  - Stokes County EMS
  - Stokes County Department of Social Services
  - Stokes County E911 Communications Center
  - NC Emergency Management
- Thanks to all who have assisted and who will assist those affected by the tornado
- If I have not recognized any individual, business, or organization for their contributions, I apologize – It is truly unintentional
- My worst disaster in my 32 years in Stokes County as a first responder
- Presented several photographs showing the destruction as a result of the tornado

- Will be happy to answer any questions
- Chairman Walker opened the floor for comments/questions.

Commissioner Jones commented:

- Appreciate all the work done by our first responders and volunteers
- This should bring it home to those who question the importance of EMS and other Emergency Departments
- I am very aware of the importance of all our Emergency Services Departments

Commissioner Booth commented:

- Have noticed damage to the trees in the area
- Hope the timber cutters can salvage some of that wood
- Confirmed with Director Collins that the Forestry Service is already working with some of the landowners
- My sister, who lives on Taylor Road, had approximately 100 trees down

Vice Chairman Lankford commented:

- This has been the worst tornado that has hit Stokes County
- You don't know the importance of your neighbors until something like this happens
- Glad to live in Stokes County where your friends and neighbors will be there when something like this occurs

Commissioner Mendenhall commented:

- Shows how the people will come together in Stokes County in the time of need
- Job well done by all the departments in Stokes County
- Appreciate all those who came out to help – working together as a team

Chairman Walker commented:

- Declared a State of Emergency with no restrictions on May 24<sup>th</sup> around 8:00 pm
- Confirmed with EMS Director Collins that a State of Emergency had to be declared in the event there was any state/federal funding

Emergency Management Coordinator Dennis Hancock provided the Board with a Disaster Recovery Assistance Guide.

Coordinator Hancock commented:

- As far as declaring a State of Emergency, this was very forward thinking in case the County had qualified for any state or federal funding
- As far as the response, it does not get any better than what EMS Director Collins, Fire Marshal Booe and Sheriff Mike Marshall along with the local fire departments did that night
- Davie, Yadkin, and Stokes Counties are all in my area
- When I first spoke with Director Collins, the first necessary steps had already been taken
- Stokes County had an A+ response effort

- There was forward thinking done in Stokes like setting up a crisis line for those to call who needed assistance

Chairman Walker confirmed with Director Collins that those who lost timber have been in contact with the NC Forestry Services.

Chairman Walker confirmed with Director Collins that in his opinion, at this time, everything has been done that we could reasonably be expected to have been done to deal with this situation.

EMS Director Collins responded:

- To date, there has been no county dollars expended during this crisis other than manpower from county staff

Chairman Walker confirmed with Coordinator Hancock that Stokes County did everything correct and can't think of anything that could have been done better.

Coordinator Hancock noted that he would be meeting with EMS Director Collins to go over operations to see if anything could have been done different.

Chairman Walker expressed appreciation to EMS Director Collins for the presentation.

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

### **Social Services Monthly Report**

DSS Director Stacey Elmes presented the following Social Services Monthly Report:

- Metrics (As of May 2017):
  - Income Maintenance
    - NC FAST – In Compliance
      - Child care to go live in June
      - CIP/LIEAP to go live in July
    - WorkFirst – In Compliance
      - 69 open cases
      - \$13,585 in benefits delivered
    - FNS – In Compliance
      - 2,762 open cases
      - 5,502 participants
      - \$630,667 in benefits delivered
    - Adult Medicaid, Family & Children's Medicaid – In Compliance
      - Medical Assistance
        - 8,268 open cases

- 8,924 participants
  - Special Assistance:
    - 173 open cases
    - \$70,075 Special Assistance benefits delivered
- Child Support – In Compliance
  - Serving 1,384 children with collections at \$246,536
- Program Integrity – In Compliance
  - 183 open cases
  - Collected \$5,967.91 with \$822.28 of collections retained in the county
- Child Day Care – In Compliance
  - 129 children on the waiting list
  - \$92,964.65 spent
- Foster Care
  - Foster Care Services – Needs Improvement
    - 121 children in custody
    - Six (6) children exited care in May and Seven (7) entered care
    - Monitoring twelve (12) children that have been returned to their families
    - Yellow because of vacancies and the number of children in custody
  - Foster Care Home Licensing – Needs improvement
    - Currently have 22 licensed foster homes
    - Working to complete the licensing requirements for fifteen (15) families that completed MAPP Class
    - This area is green because we are in compliance; however, the need for foster homes in our county continues to be great
  - Adoptions – In Compliance
    - Two (2)
- Child Protective Services
  - Investigations – In Compliance
    - Received thirty-nine (39) reports involving forty-seven (47) children
    - There were twenty-six (26) reports accepted for investigation
      - Twelve (12) of these were found in need of services
    - Have forty-five (45) active CPS investigations open
    - Offered services in two (2) cases
  - Case Management – In Compliance
    - Sixteen (16) open cases
  - Assists to other Counties
    - Three (3) assists
- Adult Services
  - Adult Protective Services – In Compliance
    - Received nine (9) reports
    - Four (4) reports were screened in
    - Five (5) received an offer services visit

- Guardianship – In Compliance
  - Currently have twenty-seven (27) adult wards
- SSBG/HCCBG/Payee/Adult Day – In Compliance
  - Twenty (20) open cases
- Facility Monitoring – In Compliance
  - Monitor six (6) adult care facilities
  - No complaints received this month
- Family Caregiver Program – In Compliance
  - Fifteen (15) open cases
- SA IH/MAC – In Compliance
  - Seventy-nine (79) open cases
- CAP DA – In Compliance
  - Sixty-eight (68) open cases
- Intake – In Compliance
  - See any individual that comes into the agency needing assistance with anything from housing to utility assistance to other resources
- Other – In Compliance
  - Three (3) offer services home visits (not APS related)
- Supervision (Staff/Supervisor Ratio) - Needs Improvement
  - State standard says one supervisor per five (5) child welfare social workers, so the need still exists for a supervisor position
- Staffing (Years of Service) – In Compliance
  - Five (5) vacancies
    - Social Worker – Foster Care (three vacancies)
    - Processing Assistant III
    - Behavioral Health/Substance Abuse Case Manager
    - Have several interviews this week
- Medicaid Transportation – In Compliance
- Clerical – In Compliance
  - 763 Walk Ins
  - Two (2) Fishing Licenses disbursed

### **Miscellaneous**

### **NC Division of Social Services Food and Nutrition Quality Control Active Case Review Findings Report**

DSS Director Elmes provided the Board with information regarding Quality Control Active Case Review Findings Report for Food and Nutrition:

- Review month – January 2017
- Very appropriate report

### **June is World Elder Abuse Awareness Month**

Director Elmes provided the Board with the following information regarding the Piedmont Triad's 6<sup>th</sup> Annual Elder Abuse Awareness Walk, Stroll and Roll:

- Will be participating in the upcoming Elder Abuse Awareness Walk, Stroll and Ride on June 17<sup>th</sup> at Triad Park in Kernersville
- Very fulfilling event
- June 15, 2017 is Elder Abuse Awareness Day

### **Senate Bill 594 – Family/Child Protection and Accountability Act – Update**

DSS Director Elmes provided the Board with additional information regarding Senate Bill 594 (Family/Child Protection & Accountability Act) and House Bill 630 – (Rylan's Law/Family/Child Protection & Accountability Act):

- Provided the Board with a copy of Senate Bill 594 (Proposed Committee Substitute)
- S594 takes out the mandatory regionalization language – language now is regionalization will be voluntary
- This did not make crossover
- S594 was incorporated into a new bill – House Bill 630 (provided Board members with a copy)
- H630 is going to be discussed at 4:00 pm today
- H630 does not include any funding for the regionalization
- Have been told that H630 will go back to the House for concurrence and may sit there until something is decided about the funding

Chairman Walker opened the floor for discussion/comments/questions.

Chairman Walker confirmed with DSS Director Elmes that H630 has the voluntary language, not the mandatory language.

Chairman Walker confirmed with DSS Director Elmes that she did not support regionalization.

Chairman Walker confirmed with DSS Director that if regionalization took place, all counties involved would have to approve the consolidation.

Commissioner Mendenhall commented:

- Confirmed with DSS Director Elmes H630 is calendared for action on the Senate floor

Commissioner Booth commented:

- Confirmed with DSS Director Elmes that she was comfortable with the voluntary language in H630
- Could be forced later down the road if regionalization is tried in other counties and works out well

Vice Chairman Lankford commented:

- Still a lot work that must be done
- In the Senate bill, implementation was not going to start until 2020
- Think we got ahead of the game by getting some people on board regarding this issue

Commissioner Jones commented:

- Confirmed with DSS Director Elmes that the bill may be wrapped into the budget bill approval

Commissioner Booth commented:

- Believe there will be the need for a lot funding to make regionalization happen

DSS Director Elmes responded:

- Don't think the Senator who drafted the bill was thinking about funding, think she was concerned about making things better

Vice Chairman Lankford commented:

- Think the first bill was in reference to abused children
- Don't think the Senator put any thought into the bill
- Bigger is not always better – that was my main objective

Chairman Walker commented:

- Lot of changes have been made from the first Senate Bill to the current House bill

DSS Director Elmes responded:

- Our lobbyists have talked to the Senator many times about this bill
- There is a group called "Benchmarks" in Raleigh that provides a unified and expert voice on seeking quality services for child welfare, mental health, substance abuse, etc. that has really been involved

Chairman Walker confirmed with DSS Director Elmes that business was as usual.

Chairman Walker expressed appreciation to DSS Director Elmes for her monthly report.

### **Tax Administration Report – May 2017**

Tax Administrator Jake Oakley presented the following informational data for the

May 2017 Report for the Board's review:

| <b>Fiscal Year 2016-17</b>                 | <b>Budget Amount</b> | <b>Collected Amount</b> | <b>Over Budget</b> | <b>Under Budget</b> |
|--|----------------------|-------------------------|--------------------|---------------------|
| <b>Current 2016 Taxes</b>                  | \$20,420,409.00      | \$20,291,047.71         |                    | \$129,361.29        |
| <b>Percentage = 99.37%</b>                 |                      |                         |                    |                     |
| <b>New Schools F-Tech Fund</b>             | \$1,317,445.00       | \$1,348,710.90          | \$(31,265.90)      |                     |
| <b>Percentage = 102.37%</b>                |                      |                         |                    |                     |
| <b>Prior Taxes</b>                         |                      |                         |                    |                     |
| <b>County Regular &amp; Motor Vehicles</b> | \$450,000.00         | \$467,850.03            | \$(17,850.00)      |                     |
| <b>Percentages = 103.97%</b>               |                      |                         |                    |                     |

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

Tax Administrator Jake Oakley presented the following Releases less than \$100 – Real and Personal Property (May 2017) at the June 12<sup>th</sup> meeting for the Board's review:

| <b>Releases Less Than Name</b> | <b>\$100 Real/Personal Bill Number</b> | <b>Property Amount</b> |
|--------------------------------|--|------------------------|
| Tracy Hayes                    | 7998-2016-2016                         | \$55.94                |
| Robin Oneal                    | 10838-2016-2016                        | \$62.07                |
| David Moore                    | 10770-2016-2016                        | \$90.79                |
|                                | 10770-2015-2015                        | \$96.49                |
| Dwayne Denny                   | 851304-2016-2016                       | \$3.44                 |
|                                | 851304-2015-2015                       | \$4.02                 |
|                                | <b>Total Amount</b>                    | <b>\$312.75</b>        |

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

Tax Administrator Jake Oakley presented the following Releases less than \$100 – Real and Personal Property (May 2017) at the June 12<sup>th</sup> meeting for the Board's review:

| <b>Refunds Less Than Name</b> | <b>\$100 Real/Personal Bill Number</b> | <b>Property Amount</b> |
|-------------------------------|--|------------------------|
| Frank Dalton Jr               | 5703-2016-2016                         | \$6.47                 |
|                               | 5703-2015-2015                         | \$6.31                 |
| Phillip Smitherman            | 619-2016-2016-01                       | \$3.18                 |
|                               | 615-2015-2015                          | \$3.18                 |
|                               | <b>Total Amount</b>                    | <b>\$19.14</b>         |

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

Tax Administrator Jake Oakley presented the following Refunds more than \$100 – Real and Personal Property (May 2017) at the June 12<sup>th</sup> meeting for the Board's review with consideration for approval at the June 26<sup>th</sup> meeting:

| Refunds More Than<br>Name              | \$100 Real/Personal<br>Bill Number | Property<br>Amount | Reason                          |
|--|------------------------------------|--------------------|---------------------------------|
| Carolyn M Holland                      | 29800065                           | <b>\$121.76</b>    | Vehicle Sold                    |
| Elmer Jones and<br>Carolyn Holt Manuel | 26944678                           | <b>\$247.36</b>    | Vehicle Sold                    |
| Cleta Pitts Nixon                      | 34808127                           | <b>\$114.28</b>    | Registered in SC                |
| Randy Bernard Scales                   | 33070203                           | <b>\$139.08</b>    | Vehicle Sold                    |
| Peggy Collins Welborn                  | 20301563                           | <b>\$156.18</b>    | Vehicle Sold                    |
| Grissom Properties LLC                 | 293596-2016-2016                   | <b>\$660.52</b>    | Assessed as Tower Site in Error |
| Grissom Properties LLC                 | 293596-2015-2015                   | <b>\$656.03</b>    | Assessed as Tower Site in Error |
| Grissom Properties LLC                 | 293596-2014-2014                   | <b>\$646.48</b>    | Assessed as Tower Site in Error |
| Grissom Properties LLC                 | 293596-2013-2013                   | <b>\$628.85</b>    | Assessed as Tower Site in Error |
| Grissom Properties LLC                 | 293596-2012-2012                   | <b>\$456.13</b>    | Assessed as Tower Site in Error |
| Total Amount                           |                                    | <b>\$3,826.67</b>  |                                 |

### **Present-Use Value Late Application**

Tax Administrator Jake Oakley presented the following Present-Use Value Late Application at the June 12<sup>th</sup> meeting for the Board's review with consideration for approval at the June 26<sup>th</sup> meeting:

- Taxpayer: Edward D. & Nicolette C. Makruski
  - Parcel: 6933-03-00-7505
  - Acreage: 82.44
  - Reason: Late Delivery
  - Tax Administration recommends approval by the Board of County Commissioners of this late application

Tax Administrator Oakley commented:

- Request the following be placed on the June 26<sup>th</sup> Consent Agenda:
  - Real and Personal Refunds more than \$100.00
  - Present-Use Value Late Application

### **Re-appointment Request**

Tax Administrator Jake Oakley presented the following information regarding his June 12, 2017

re-appointment as Tax Administrator:

- NC General Statutes 105-294(a) requires the Board of County Commissioners of each county appoint a county assessor to serve a term of not less than two years nor more than four years
- My four years appointment (2013) to the position of Stokes County Tax Administrator expires June 30, 2017
- Requesting the Stokes County Board of County Commissioners reappoint me as Tax Administrator of Stokes County to serve as Tax Assessor and Tax Collector for a period of four (4) years – effective July 1, 2017 as outlined in NCGS 105-294(a) (Assessor) and NCGS 105-349 (Collector)

Tax Administrator Oakley commented:

- Request the following be placed on the June 26<sup>th</sup> Consent Agenda:
  - Reappointment as Tax Administrator of Stokes County to serve as Tax Assessor and Tax Collector for four (4) years – effective 07-01-2017

The Board unanimously agreed to place the following on the June 26<sup>th</sup> Consent Agenda:

- Real and Personal Refunds more than \$100.00
- Present-Use Value Late Application
- Reappointment as Tax Administrator of Stokes County to serve as Tax Assessor and Tax Collector for four (4) years – effective 07-01-2017

Chairman Walker opened the floor for discussion/comments/questions.

All Board members expressed appreciation to Tax Administrator Oakley for the excellent job done during the past four (4) years.

The Board had no issues with the request for the June 26<sup>th</sup> Consent Agenda.

Tax Administrator Oakley noted the dedicated employees, not only in the Tax Department, but all county departments.

Tax Administrator Oakley noted:

- Listing for business and personal property is completed
- Are in the checking stage
- Hope to process bills around July 7<sup>th</sup>
- Hope to mail bills on July 27<sup>th</sup>
- There will be a large Agenda from the Tax Department at the first meeting in July – closes out the 2016-17 Fiscal Year

Chairman Walker, with full consensus of the Board, directed the Clerk to place the following on the June 26<sup>th</sup> Consent Agenda:

- Real and Personal Refunds more than \$100.00
- Present-Use Value Late Application
- Reappointment as Tax Administrator of Stokes County to serve as Tax Assessor and Tax Collector for four (4) years – effective 07-01-2017

### **Fireworks Display – The Vineyard Camp – East Coast Pyrotechnics**

County Manager Rick Morris presented the following information regarding a recent request from Fire Marshal Brian Booe:

- Fire Marshal Booe received an application from East Coast Pyrotechnics for a Fireworks Display at The Vineyard Camp for July 7, 2017
- Fire Marshal Booe has reviewed the application and plans
- Fire Marshal Booe recommends that this application be approved by the Stokes County Board of County Commissioners
- If approved by the Board, Fire Marshal Booe will process the application and inspect the site prior to the issuance of a permit as approved by the North Carolina Fire Code
- Request the item be moved to June 26<sup>th</sup> Consent Agenda

Chairman Walker opened the floor for discussion/comments/questions.

The board had no issues with the annual request.

The Board unanimously agreed to place the item on the June 26<sup>th</sup> Consent Agenda.

Chairman Walker, with full consensus of the Board, directed the Clerk to place the item on the June 26<sup>th</sup> Consent Agenda:

### **Solid Waste – Waiver for Fees Associated with EF-2 Tornado – May 24, 2017**

County Manager Rick Morris presented the following information from Public Works Director Mark Delehant regarding a possible waiver for fees associated with the EF-2 Tornado on May 24, 2017:

- Have received comments from concerned citizens regarding the disposal of storm debris from the May 24<sup>th</sup> tornado at the landfill with no fees
- Per request, the following proposed procedure has been developed by Public Works Director Mark Delehant to exempt Stokes County residents from Solid Waste Fees for storm debris relating to the EF-2 Tornado that occurred on May 24, 2017
- There has been 425 separate parcels identified with 312 separate owners that were in close proximity of the storm's path

- Will mail each land owner a letter informing them that they would be allowed to bring brush and other storm debris to the landfill at no cost until Monday, July 31, 2017 – landowners will have to provide the landfill with a copy of this letter
- County Attorney Browder has reviewed, inserted a few minor changes and approved the amended letter
- Thus far there has been ten (10) citizens that have already brought storm debris costing approximately \$215.00 – a record has been kept since the May 24<sup>th</sup> tornado
- Would refund those who have already brought in the debris if within the designated area if approved by the Board
- Would request the Board consider the proposed procedure from Director Delehant
- Request to move the item to today's Action Agenda in order to expedite this procedure

Proposed letter to be mailed to property owners:

To Whom It May Concern:

This application is to request waiver of fees related to the disposal of storm debris resulting from the tornado that occurred on 05/24/17. This application must be provided to the scale house operator at the Stokes County landfill located at 2015 Sizemore Road, Germanton, NC 27019 and is good until July 31, 2017 at 4:00 PM, standard fees will apply thereafter. Building material from storm damage must be brought on a separate load from tree limbs and brush to allow for proper disposal.

This undersigned property owner hereby certifies that all of the debris presented with this application is from storm damage caused by the tornado in Stokes County on May 24, 2017.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

Stokes County Public Works Director

Mark Delehant

Chairman Walker opened the floor for discussion/comments/questions.

Chairman Walker commented:

- Feel it would be a good gesture on the part of the county

Commissioner Jones commented:

- The right thing to do
- Not going to cost the County very much
- Only thing to do
- Support the waiver

Vice Chairman Lankford commented:

- Confirmed with Manager Morris that there has been 425 separate parcels identified (312) separate owners

County Manager Morris commented:

- Would consider anyone who was not identified if in the storm path

Commissioner Mendenhall commented:

- Support the waiver 100%

Commissioner Booth commented:

- Could get costly for a landowner especially with the amount of trees down
- Support the waiver 100%

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

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

#### **External Posting – Arts Council**

County Manager Rick Morris presented the following information from Director of Arts and Cultural Services Eddy McGee regarding an upcoming vacancy at the Arts Council:

- An Office Assistant II position will be vacant on August 1, 2017
- Position is currently being advertised internally and closes on Thursday, June 8, 2017 at 5:00 pm
- Currently have not received any internal applications
- Would request the Board of County Commissioners approve the position to be advertised externally if there is no qualified internal applicant
- Request the item be moved to today's Action Agenda in order to expedite the hiring process

Chairman Walker opened the floor for discussion/comments/questions.

Vice Chairman Lankford confirmed with Manager Morris that the vacancy is due to a retirement.

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

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

**Proposed Fire & Rescue Protection and Mutual Aid Agreement – Service District and Walnut Cove Volunteer Fire Department**

County Manager Rick Morris presented the following information regarding the proposed Fire & Rescue Protection and Mutual Aid Agreement for the Service District and Walnut Cove Volunteer Fire Department and Rescue Squad, Inc.:

- Proposed agreement was introduced at the May 22, 2017 Board meeting
- County Attorney Tyrone Browder, Fire Marshal Brian Booe, and myself met with most of the Fire Chiefs and Representatives from the Board of Director from the Service District and Walnut Cove Volunteer Fire Department and Rescue Squad, Inc. on June 6, 2017 to discuss the renewal of the Fire & Rescue Protection and Mutual Aid Agreement
- Item #1 – changes the renewal process to automatically renew at the end of each fiscal year
- Item #10 – changes the wording regarding the 9S/9E
- Item #11 – changes the wording that was agreed upon by those attending the June 6<sup>th</sup> meeting
- Item #1 and #10 is included in the Surry County contracts
- Item #11 is not included in the Surry County contracts
- Would request the item be moved to today's Action Agenda in order to execute the contracts with each fire department who will have to approve before July 1<sup>st</sup>

The following example is a proposed Fire & Rescue Protection and Mutual Aid Agreement that will be used for the following departments (Danbury Volunteer Fire Department & Rescue Squad, Inc.; Double Creek Volunteer Fire Department, Inc.; Francisco Volunteer Fire Department, Inc.; Lawsonville Volunteer Fire Department, Inc.; Northeast Stokes Volunteer Fire Department and Rescue Squad, Inc.; Pinnacle Volunteer Fire District, Inc.; Sauratown Volunteer Fire Department, Inc.; South Stokes Volunteer Fire Department, Inc.; Stokes-Rockingham Volunteer Fire Department and Rescue Squad, Inc. and Walnut Cove Volunteer Fire Department and Rescue Squad, Inc.):

**TO: DANBURY VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD, INC.**  
**FROM: COUNTY OF STOKES**  
**SUBJECT: FIRE AND RESCUE PROTECTION AND MUTUAL AID AGREEMENT**  
**DATE: JUNE 12, 2017**

**THIS AGREEMENT** made and entered into effective as of **July 1, 2017**, by and between the **COUNTY OF STOKES**, a body politic and corporate of the State of North Carolina, hereinafter referred to as the **COUNTY**, and **DANBURY VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD, INC.** - a voluntary non-profit association, hereinafter referred to as the **AGENCY**.

Agreed upon by the parties hereto, together with the mutual covenants hereinafter set forth, agree as follows:

1. The **AGENCY** shall provide fire protection and rescue squad services in its respective service district (the "Service District"), to the citizens of Stokes County as agreed upon by the parties hereto. This agreement shall commence effective **July 1, 2017 and shall continue from fiscal year to fiscal year in accordance with the annual protection and rescue services within the Service District and to the extent funds are appropriated to continue this agreement** and may be terminated by one or both of the parties hereto in accordance with Section 6 of this agreement.
2. **DANBURY VOLUNTEER FIRE DEPARTMENT AND RESCUE SQUAD, INC.** agrees to develop and submit a proposed budget according to the Stokes County Fire Commission's Policy for Fire Service District and Fire Commission and Use of Service District Funds for each fiscal year. The Agency also agrees to submit an audit prior to October 31st of each covered year, to the Stokes County Fire Commissioners and the Stokes County Board of Commissioners along with a copy of the final revised budget detailing any amendments to expenditures and revenues during the prior fiscal year. If the auditors are unable to complete the audit by October 31st of any covered year and the auditors have given written notification of their desire for a 30 day extension of time for said completion, the submission date for the audit shall be extended for an additional 30 days by the County Manager provided the County Manager has received the written request from the auditors prior to October 31st.
3. This agreement shall automatically renew at the end of each fiscal year. The amount of compensation shall be determined by the Stokes County Board of Commissioners on an annual basis pursuant to the *Local Government Budget and Fiscal Control Act*. Payments to the Agency, prorated according to percentage of revenues collected, shall be made each month for services rendered during the previous month. Services rendered during the previous month shall be defined as the **AGENCY** being ready, willing and able to provide fire protection and/or rescue squad services in their respective response districts to the citizens of Stokes County regardless of whether such services were needed during such period.
4. The **AGENCY** understands and agrees that by entering into this agreement and providing fire and rescue protection services, it is acting as an independent contractor, neither the **AGENCY** nor its employees, members or personnel shall be deemed or construed to be employees of the **COUNTY**. The **AGENCY** shall at all times carry liability insurance on its employees, members or personnel, and equipment relieving the **COUNTY** from any responsibility for damages or claims arising from the activities of its employees, members and personnel, or from the Operation of its equipment. The **COUNTY** shall be named as an additional insured on all liability policies and the **AGENCY** shall furnish a Certificate of Insurance to the **COUNTY** annually.
5. The **AGENCY** agrees that it will indemnify and save the **COUNTY** harmless from any and all claims, suits, losses, damages, costs or other expenses. Attachment 2 reflects the **AGENCY's** insurance coverage. It is understood and agreed that the **AGENCY** is an independent corporation, that the **COUNTY** is not responsible for the **AGENCY's** governance and management, and that the **COUNTY** is not liable for the decisions and actions of the **AGENCY**. It is expressly understood and agreed that the **COUNTY**, by entering into this agreement, assumes no responsibility for the **AGENCY's** debts. It is understood that there will be no

reduction of annual funding for debt service to the **AGENCY** until an item that is already part of the **AGENCY's** debt prior to the effective date of this contract has been paid by the **AGENCY** in full. It is further understood and agreed that tax revenues shall not be available to fund any of the **AGENCY's** debt, incurred after July 1, 2007, that is financed unless such debt has been reviewed by the Stokes County Fire Commissioners and approved by the Stokes County Board of Commissioners.

6. Each party shall have the right to terminate this agreement by giving the other party thirty (30) days written notice of termination. In the event of termination, the **AGENCY** agrees to refund to the **COUNTY** all monies received by the **AGENCY** under the terms of this agreement which the **AGENCY** retains as of the effective date of termination. In addition, the **AGENCY** shall provide the **COUNTY** with a financial accounting, as required by the **COUNTY**, for all funds received by the **AGENCY** and on-hand up to the date of termination.
7. The parties agree that this agreement is not transferable or assignable by either party without the written consent of the parties to the agreement.
8. This agreement constitutes the entire understanding of the parties and contains all the terms agreed upon with reference to the subject matter hereto. No modification or revision of this agreement shall be effective unless evidenced by a written document signed by both parties to this agreement.
9. In time of need, the **AGENCY** agrees to provide automatic and mutual aid to other Fire and Rescue Districts in the **COUNTY**. The **AGENCY** agrees to respond with a piece of fire apparatus capable of carrying a minimum of 1,000 gallons of water to each structural fire related or structural alarm related call where the **AGENCY** is dispatched to provide automatic aid assistance with rural water supply areas of the county. Providing this automatic and mutual aid is only conditional upon the fact that the mutual aid does not unduly jeopardize the safety of the citizens within the **AGENCY's** response district as determined by the Chief Officer or his designee.
10. The Agency shall maintain a rating of 9s/9E or better with the North Carolina Department of Insurance as well as its present nonprofit corporation status pursuant to Chapter 55A of the North Carolina General Statutes. The Fire Department shall continuously comply with all applicable laws, ordinances, and regulations. The Bylaws of the Fire Department shall have reasonable provisions enabling citizens of the District to participate in affairs of the Fire Department.
11. In the event of the dissolution of the Agency, or the Agency's failure to continue to render the fire protection and rescue services to the Service District as provided in the Agency's Charter and this Agreement, the Agency shall convey to the County or another qualifying 501(c3) or 501(c4) organization which will provide fire and rescue protection services within the same Service District that the services were provided by the Agency.
12. Each Fire Department should have representation at the Stokes County Fire and Rescue Association Meetings where important information is disseminated.
13. IN WITNESS WHEREOF, the **COUNTY** has caused this Agreement to be executed in its name by the Chairman of the Board of County Commissioners and its seal to be impressed hereon and attested to by the Clerk to the Board of County Commissioners, and the **AGENCY** has caused this Agreement to be executed in its name by its duly authorized officers and its seal to be hereto affixed by authority of its Board of Directors, each as the date herein below set forth.

Date: \_\_\_\_\_

**DANBURY VOLUNTEER FIRE  
DEPARTMENT AND RESCUE  
SQUAD, INC.**

Attest: \_\_\_\_\_  
**Secretary**

By: \_\_\_\_\_  
**Chairman — Board of Directors**

\_\_\_\_\_  
**Chief Officer**

Date: \_\_\_\_\_

**COUNTY OF STOKES**

Attest: \_\_\_\_\_  
**Clerk of the Board**

By: \_\_\_\_\_  
**Chairman, Board of County Commissioners**

Provisions for the payment of this Agreement have been made by an appropriation duly made as required by the "Local Government Budget and Fiscal Control Act".

Date: \_\_\_\_\_

\_\_\_\_\_  
**County Finance Director**

**Approved as to Form and Legal Sufficiency**

Date: \_\_\_\_\_

\_\_\_\_\_  
**Documentation Attached**  
**County Attorney Tyrone Browder**

The following is a proposed Fire & Rescue Protection and Mutual Aid Agreement that will be used for the Pilot Knob Volunteer Fire Department, Inc.:

**TO: PILOT KNOB VOLUNTEER FIRE DEPARTMENT, INC.**

**FROM: COUNTY OF STOKES**

**SUBJECT: FIRE PROTECTION AND MUTUAL AID AGREEMENT**

**DATE: JUNE 12, 2017**

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**THIS AGREEMENT** made and entered into effective as of July 1, 2017, by and between the **COUNTY OF STOKES**, a body politic and corporate of the State of North Carolina, hereinafter referred to as the **COUNTY**, and **PILOT KNOB VOLUNTEER FIRE DEPARTMENT, INC.** — a voluntary non-profit association, hereinafter referred to as the **AGENCY**.

Agreed upon by the parties hereto, together with the mutual covenants hereinafter set forth, agree as follows:

1. The AGENCY shall provide fire protection in its respective service district (the "Service District"), to the citizens of Stokes County as agreed upon by the parties hereto. This agreement shall commence effective July 1, 2017 and shall continue from fiscal year to fiscal year in accordance with the annual protection and rescue services within the Service District and to the extent funds are appropriated to continue this agreement and may be terminated by one or both of the parties hereto in accordance with Section 6 of this agreement.
2. **PILOT KNOB VOLUNTEER FIRE DEPARTMENT, INC.** agrees to develop and submit a proposed budget according to the Stokes County Fire Commission's Policy for Fire Service District and Fire Commission and Use of Service District Funds for each fiscal year. The Agency also agrees to submit an audit prior to October 31st of each covered year, to the Stokes County Fire Commissioners and the Stokes County Board of Commissioners along with a copy of the final revised budget detailing any amendments to expenditures and revenues during the prior fiscal year. If the auditors are unable to complete the audit by October 31st of any covered year and the auditors have given written notification of their desire for a 30 day extension of time for said completion, the submission date for the audit shall be extended for an additional 30 days by the County Manager provided the County Manager has received the written request from the auditors prior to October 31st.
3. This agreement shall automatically renew at the end of each fiscal year. The amount of compensation shall be determined by the Stokes County Board of Commissioners on an annual basis pursuant to the Local Government Budget and Fiscal Control Act. Payments to the Agency, prorated according to percentage of revenues collected, shall be made each month for services rendered during the previous month. Services rendered during the previous month shall be defined as the AGENCY being ready, willing and able to provide fire protection services in their respective response districts to the citizens of Stokes County regardless of whether such services were needed during such period.
4. The AGENCY understands and agrees that by entering into this agreement and providing fire protection services, it is acting as an independent contractor, neither the AGENCY nor its employees, members or personnel shall be deemed or construed to be employees of the COUNTY. The AGENCY shall at all times carry liability insurance on its employees, members or personnel, and equipment relieving the COUNTY from any responsibility for damages or claims arising from the activities of its employees, members and personnel, or from the Operation of its equipment. The COUNTY shall be named as an additional insured on all liability policies and the AGENCY shall furnish a Certificate of Insurance to the COUNTY annually.
5. The AGENCY agrees that it will indemnify and save the COUNTY harmless from any and all claims, suits, losses, damages, costs or other expenses. Attachment 2 reflects the AGENCY's insurance coverage. It is understood and agreed that the AGENCY is an independent corporation, that the COUNTY is not responsible for the AGENCY's governance and management, and that the COUNTY is not liable for the decisions and actions of the AGENCY. It is expressly understood and agreed that the COUNTY, by entering into this agreement, assumes no responsibility for the AGENCY's debts. It is understood that there will be no reduction of annual funding for debt service to the AGENCY until an item that is already part of the AGENCY's debt prior to the effective date of this contract has been paid by the AGENCY in full.
6. Each party shall have the right to terminate this agreement by giving the other party thirty (30) days written notice of termination. In the event of termination, the AGENCY agrees to refund to the COUNTY all monies received by the AGENCY under the terms of this agreement which the AGENCY retains as of the effective date of termination. In addition, the AGENCY shall provide

the COUNTY with a financial accounting, as required by the COUNTY, for all funds received by the AGENCY and on-hand up to the date of termination.

7. The parties agree that this agreement is not transferable or assignable by either party without the written consent of the parties to the agreement.
8. This agreement constitutes the entire understanding of the parties and contains all the terms agreed upon with reference to the subject matter hereto. No modification or revision of this agreement shall be effective unless evidenced by a written document signed by both parties to this agreement.
9. In time of need, the AGENCY agrees to provide automatic and mutual aid to other Fire Districts in the COUNTY. The Agency agrees to respond with a piece of fire apparatus capable of carrying a minimum of 1,000 gallons of water to each structural fire related or structural alarm related call where the Agency is dispatched to provide automatic aid assistance with rural water supply areas of the county. Providing this automatic and mutual aid is only conditional upon the fact that the mutual aid does not unduly jeopardize the safety of the citizens within the AGENCY's response district as determined by the Chief Officer or his designee.
10. The Agency shall maintain a rating of 9s/9E or better with the North Carolina Department of Insurance as well as its present nonprofit corporation status pursuant to Chapter 55A of the North Carolina General Statutes. The Fire Department shall continuously comply with all applicable laws, ordinances, and regulations. The Bylaws of the Fire Department shall have reasonable provisions enabling citizens of the District to participate in affairs of the Fire Department.
11. IN WITNESS WHEREOF, the COUNTY has caused this Agreement to be executed in its name by the Chairman of the Board of County Commissioners and its seal to be impressed hereon and attested to by the Clerk to the Board of County Commissioners, and the AGENCY has caused this Agreement to be executed in its name by its duly authorized officers and its seal to be hereto affixed by authority of its Board of Directors, each as the date herein below set forth.
12. Each Fire Department should have representation at the Stokes County Fire and Rescue Association Meetings where important information is disseminated.

Date: \_\_\_\_\_

**PILOT KNOB VOLUNTEER FIRE  
DEPARTMENT, INC.**

Attest: \_\_\_\_\_  
**Secretary**

By: \_\_\_\_\_  
**Chairman — Board of Directors**

\_\_\_\_\_  
**Chief Officer**

Date: \_\_\_\_\_

**COUNTY OF STOKES**

Attest: \_\_\_\_\_

By: \_\_\_\_\_

**Clerk of the Board**

**Chairman, Board of County Commissioners**

Provisions for the payment of this Agreement have been made by an appropriation duly made as required by the "Local Government Budget and Fiscal Control Act".

Date: \_\_\_\_\_

\_\_\_\_\_  
**County Finance Director**

**Approved as to Form and Legal Sufficiency**

Date: \_\_\_\_\_

\_\_\_\_\_  
Documentation Attached  
**County Attorney Tyrone Browder**

The following is a proposed Fire & Rescue Protection and Mutual Aid Agreement that will be used for the Pilot Mountain Rescue Squad and E.M.S. Inc.:

**TO: PILOT MOUNTAIN RESCUE SQUAD AND E.M.S. INC.**  
**FROM: COUNTY OF STOKES**  
**SUBJECT: MEDICAL FIRST RESPONSE/ RESCUE SQUAD SERVICES**  
**AND MUTUAL AID AGREEMENT**  
**DATE: JUNE 12, 2017**

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**THIS AGREEMENT** made and entered into effective as of July 1, 2017, by and between the **COUNTY OF STOKES**, a body politic and corporate of the State of North Carolina, hereinafter referred to as the **COUNTY**, and **PILOT MOUNTAIN RESCUE SQUAD AND E.M.S. INC.** – a voluntary non-profit association, hereinafter referred to as the **AGENCY**.

Agreed upon by the parties hereto, together with the mutual covenants hereinafter set forth, agree as follows:

1. The AGENCY shall provide medical first response and rescue services in its respective service district (the "Service District"), to the citizens of Stokes County as agreed upon by the parties hereto. This agreement shall commence effective July 1, 2017 and shall continue from fiscal year to fiscal year in accordance with the annual protection and rescue services within the Service District and to the extent funds are appropriated to continue this agreement and may be terminated by one or both of the parties hereto in accordance with Section 6 of this agreement.
2. **PILOT MOUNTAIN RESCUE SQUAD AND E.M.S. INC.** agrees to develop and submit a proposed budget according to the Stokes County Fire Commission's Policy for Fire Service District and Fire Commission and Use of Service District Funds for each fiscal year. The Agency also agrees to submit an audit prior to October 31st of each covered year, to the Stokes County Fire Commissioners and the Stokes County Board of Commissioners along with a copy of the

final revised budget detailing any amendments to expenditures and revenues during the prior fiscal year. If the auditors are unable to complete the audit by October 31st of any covered year and the auditors have given written notification of their desire for a 30 day extension of time for said completion, the submission date for the audit shall be extended for an additional 30 days by the County Manager provided the County Manager has received the written request from the auditors prior to October 31st.

3. This agreement shall be renewable on a bi-annual basis upon the mutual written consent of the parties hereto. The amount of compensation shall be determined by the Stokes County Board of Commissioners on an annual basis pursuant to the Local Government Budget and Fiscal Control Act. Payments to the Agency, prorated according to percentage of revenues collected, shall be made each month for services rendered during the previous month. Services rendered during the previous month shall be defined as the AGENCY being ready, willing and able to provide medical first response/rescue squad services in their respective response districts to the citizens of Stokes County regardless of whether such services were needed during such period.
4. The AGENCY understands and agrees that by entering into this agreement and providing medical first response/rescue squad services, it is acting as an independent contractor, neither the AGENCY nor its employees, members or personnel shall be deemed or construed to be employees of the COUNTY. The AGENCY shall at all times carry liability insurance on its employees, members or personnel, and equipment relieving the COUNTY from any responsibility for damages or claims arising from the activities of its employees, members and personnel, or from the Operation of its equipment. The COUNTY shall be named as an additional insured on all liability policies and the AGENCY shall furnish a Certificate of Insurance to the COUNTY annually.
5. The AGENCY agrees that it will indemnify and save the COUNTY harmless from any and all claims, suits, losses, damages, costs or other expenses. Attachment 2 reflects the AGENCY's insurance coverage. It is understood and agreed that the AGENCY is an independent corporation, that the COUNTY is not responsible for the AGENCY's governance and management, and that the COUNTY is not liable for the decisions and actions of the AGENCY. It is expressly understood and agreed that the COUNTY, by entering into this agreement, assumes no responsibility for the AGENCY's debts. It is understood that there will be no reduction of annual funding for debt service to the AGENCY until an item that is already part of the AGENCY's debt prior to the effective date of this contract has been paid by the AGENCY in full.
6. Each party shall have the right to terminate this agreement by giving the other party thirty (30) days written notice of termination. In the event of termination, the AGENCY agrees to refund to the COUNTY all monies received by the AGENCY under the terms of this agreement which the AGENCY retains as of the effective date of termination. In addition, the AGENCY shall provide the COUNTY with a financial accounting, as required by the COUNTY, for all funds received by the AGENCY and on-hand up to the date of termination.
7. The parties agree that this agreement is not transferable or assignable by either party without the written consent of the parties to the agreement.
8. This agreement constitutes the entire understanding of the parties and contains all the terms agreed upon with reference to the subject matter hereto. No modification or revision of this agreement shall be effective unless evidenced by a written document signed by both parties to this agreement.
9. In time of need, the AGENCY agrees to provide automatic and mutual aid to other Rescue Districts in the COUNTY. Providing this automatic and mutual aid is only conditional upon the

fact that the mutual aid does not unduly jeopardize the safety of the citizens within the AGENCY's response district as determined by the Chief Officer or his designee.

10. IN WITNESS WHEREOF, the COUNTY has caused this Agreement to be executed in its name by the Chairman of the Board of County Commissioners and its seal to be impressed hereon and attested to by the Clerk to the Board of County Commissioners, and the AGENCY has caused this Agreement to be executed in its name by its duly authorized officers and its seal to be hereto affixed by authority of its Board of Directors, each as the date herein below set forth.
11. Each Fire Department should have representation at the Stokes County Fire and Rescue Association Meetings where important information is disseminated.

Date: \_\_\_\_\_

**PILOT MOUNTAIN RESCUE SQUAD  
AND E.M.S. INC.**

Attest: \_\_\_\_\_  
**Secretary**

By: \_\_\_\_\_  
**Chairman — Board of Directors**

\_\_\_\_\_  
**Chief Officer**

Date: \_\_\_\_\_

**COUNTY OF STOKES**

Attest: \_\_\_\_\_  
**Clerk of the Board**

By: \_\_\_\_\_  
**Chairman, Board of County Commissioners**

Provisions for the payment of this Agreement have been made by an appropriation duly made as required by the "Local Government Budget and Fiscal Control Act".

Date: \_\_\_\_\_

\_\_\_\_\_  
**County Finance Director**

Approved as to Form and Legal Sufficiency

Date: \_\_\_\_\_

Documentation Attached

**County Attorney Tyrone Browder**

The following is a proposed Fire & Rescue Protection and Mutual Aid Agreement that will be used for the Westfield Volunteer Fire Department, Inc.:

**TO: WESTFIELD VOLUNTEER FIRE DEPARTMENT, INC.**

**FROM: COUNTY OF STOKES**

**SUBJECT: FIRE PROTECTION AND FIRST RESPONSE AND MUTUAL AID AGREEMENT**

**DATE: JUNE 12, 2017**

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**THIS AGREEMENT** made and entered into effective as of July 1, 2017, by and between the **COUNTY OF STOKES**, a body politic and corporate of the State of North Carolina, hereinafter referred to as the **COUNTY**, and **WESTFIELD VOLUNTEER FIRE DEPARTMENT, INC.** – a voluntary non-profit association, hereinafter referred to as the **AGENCY**.

Agreed upon by the parties hereto, together with the mutual covenants hereinafter set forth, agree as follows:

1. The **AGENCY** shall provide fire protection and first response services in their respective district (the "Service District"), to the citizens of Stokes County as agreed upon by the parties hereto. This agreement shall commence effective July 1, 2017 and shall continue from fiscal year to fiscal year in accordance with the annual protection and rescue services within the Service District and to the extent funds are appropriated to continue this agreement and may be terminated by one or both of the parties hereto in accordance with Section 6 of this agreement.
2. **WESTFIELD VOLUNTEER FIRE DEPARTMENT, INC.** agrees to develop and submit a proposed budget according to the Stokes County Fire Commission's Policy for Fire Service District and Fire Commission and Use of Service District Funds for each fiscal year. The Agency also agrees to submit an audit prior to October 31st of each covered year, to the Stokes County Fire Commissioners and the Stokes County Board of Commissioners along with a copy of the final revised budget detailing any amendments to expenditures and revenues during the prior fiscal year. If the auditors are unable to complete the audit by October 31st of any covered year and the auditors have given written notification of their desire for a 30 day extension of time for said completion, the submission date for the audit shall be extended for an additional 30 days by the County Manager provided the County Manager has received the written request from the auditors prior to October 31st.
3. This agreement shall automatically renew at the end of each fiscal year. The amount of compensation shall be determined by the Stokes County Board of Commissioners on an annual basis pursuant to the Local Government Budget and Fiscal Control Act. Payments to the Agency, prorated according to percentage of revenues collected, shall be made each month for services rendered during the previous month. Services rendered during the previous month shall be defined as the **AGENCY** being ready, willing and able to provide Fire Protection and First Response Services in their respective response districts to the citizens of Stokes County regardless of whether such services were needed during such period.
4. The **AGENCY** understands and agrees that by entering into this agreement and providing Fire Protection and First Response Services, it is acting as an independent contractor, neither the **AGENCY** nor its employees, members or personnel shall be deemed or construed to be

employees of the COUNTY. The AGENCY shall at all times carry liability insurance on its employees, members or personnel, and equipment relieving the COUNTY from any responsibility for damages or claims arising from the activities of its employees, members and personnel, or from the Operation of its equipment. The COUNTY shall be named as an additional insured on all liability policies and the AGENCY shall furnish a Certificate of Insurance to the COUNTY annually.

5. The AGENCY agrees that it will indemnify and save the COUNTY harmless from any and all claims, suits, losses, damages, costs or other expenses. Attachment 2 reflects the AGENCY's insurance coverage. It is understood and agreed that the AGENCY is an independent corporation, that the COUNTY is not responsible for the AGENCY's governance and management, and that the COUNTY is not liable for the decisions and actions of the AGENCY. It is expressly understood and agreed that the COUNTY, by entering into this agreement, assumes no responsibility for the AGENCY's debts. It is understood that there will be no reduction of annual funding for debt service to the AGENCY until an item that is already part of the AGENCY's debt prior to the effective date of this contract has been paid by the AGENCY in full.
6. Each party shall have the right to terminate this agreement by giving the other party thirty (30) days written notice of termination. In the event of termination, the AGENCY agrees to refund to the COUNTY all monies received by the AGENCY under the terms of this agreement which the AGENCY retains as of the effective date of termination. In addition, the AGENCY shall provide the COUNTY with a financial accounting, as required by the COUNTY, for all funds received by the AGENCY and on-hand up to the date of termination.
7. The parties agree that this agreement is not transferable or assignable by either party without the written consent of the parties to the agreement.
8. This agreement constitutes the entire understanding of the parties and contains all the terms agreed upon with reference to the subject matter hereto. No modification or revision of this agreement shall be effective unless evidenced by a written document signed by both parties to this agreement.
9. In time of need, the AGENCY agrees to provide automatic and mutual aid to other Fire and Rescue Districts in the COUNTY. The Agency agrees to respond with a piece of fire apparatus capable of carrying a minimum of 1,000 gallons of water to each structural fire related or structural alarm related call where the Agency is dispatched to provide automatic aid assistance with rural water supply areas of the county. Providing this automatic and mutual aid is only conditional upon the fact that the mutual aid does not unduly jeopardize the safety of the citizens within the AGENCY's response district as determined by the Chief Officer or his designee.
10. The Agency shall maintain a rating of 9s/9E or better with the North Carolina Department of Insurance as well as its present nonprofit corporation status pursuant to Chapter 55A of the North Carolina General Statutes. The Fire Department shall continuously comply with all applicable laws, ordinances, and regulations. The Bylaws of the Fire Department shall have reasonable provisions enabling citizens of the District to participate in affairs of the Fire Department.
11. IN WITNESS WHEREOF, the COUNTY has caused this Agreement to be executed in its name by the Chairman of the Board of County Commissioners and its seal to be impressed hereon and attested to by the Clerk to the Board of County Commissioners, and the AGENCY has caused this Agreement to be executed in its name by its duly authorized officers and its seal to be hereto affixed by authority of its Board of Directors, each as the date herein below set forth.

12. Each Fire Department should have representation at the Stokes County Fire and Rescue Association Meetings where important information is disseminated.

Date: \_\_\_\_\_

**WESTFIELD VOLUNTEER FIRE  
DEPARTMENT, INC.**

Attest: \_\_\_\_\_  
**Secretary**

By: \_\_\_\_\_  
**Chairman — Board of Directors**

\_\_\_\_\_  
**Chief Officer**

Date: \_\_\_\_\_

**COUNTY OF STOKES**

Attest: \_\_\_\_\_  
**Clerk of the Board**

By: \_\_\_\_\_  
**Chairman, Board of County Commissioners**

Provisions for the payment of this Agreement have been made by an appropriation duly made as required by the "Local Government Budget and Fiscal Control Act".

Date: \_\_\_\_\_

\_\_\_\_\_  
**County Finance Director**

Approved as to Form and Legal Sufficiency

Date: \_\_\_\_\_

\_\_\_\_\_  
**Documentation Attached  
County Attorney Tyrone Browder**

Chairman Walker opened the floor for discussion/comments/questions.

Commissioner Booth commented:

- Like the wording in Item #11
- Good to move forward with placing the item on today's Action Agenda

Vice Chairman Lankford commented:

- Questioned if Item #11 is based on the fire department charters?

County Attorney Browder responded:

- Have not seen all the charters
- Some charters require the department convey the property, upon dissolution, to another qualifying 501(c)3 or a governmental agency
- Some of the other charters do have specific conveying to a governmental agency

- This wording will cover either one
- Could be also used for the Surry County departments

Vice Chairman Lankford commented:

- The problem I have with Item #11 is that it does not specify equipment or buildings
- Lot of the departments, one in particular- Lawsonville Vol. Fire Department, was already there prior to the implementation of the Service District
- Don't think it would be fair to take the facility
- Do think it would be fair to take the equipment
- That is why I wanted to eliminate this item

County Manager Morris noted that there was discussion at the meeting regarding real property.

County Attorney Browder responded:

- There was one department that owned a community center and did not want to convey that to the County since it was used by the community
- There was discussion regarding the Fire Department conveying that property to another non-profit such as the Ruritans

County Manager Morris responded:

- One department had that situation and had already conveyed the property to the Ruritans with language that if it ever ceases to be used by the community, it would revert back to the fire department

Vice Chairman Lankford responded:

- Know several departments that have that particular situation – have built new facilities and still have the old facilities in the name of the fire department
- Think Lawsonville and Sandy Ridge both have older facilities

County Manager Morris responded:

- Fire Departments may want to take that up separately like the other department did by conveying the old facility to a club such as the Ruritans

Chairman Walker questioned how the situation of the older facility impacts what needs to be done today?

County Manager Morris responded:

- Would suggest to move forward with execution of the proposed agreement and let those departments who have similar cases possibly convey the older facility to another non-profit such as the Ruritans
- Confirmed with County Attorney Browder that would be simplest thing to do
- Agreements need to be executed by July 1<sup>st</sup>

County Attorney Browder responded:

- The department always has an out – the department would not have to convey the property to the county – it could convey the property to another community organization that qualifies as a 501(c)3 that would render fire services

Chairman Walker confirmed with County Manager that the agreement needs to be acted on today in order to be executed by July 1<sup>st</sup>.

County Manager Morris commented:

- Not all the departments were represented at the June 6<sup>th</sup> meeting
- Those in attendance seemed like they would support the agreement
- Confirmed with Fire Marshal Brian Booe that those in attendance would execute the agreement proposed by County Attorney Browder

Fire Marshal Booe responded:

- Northeast Stokes Volunteer Fire Department has conveyed their old facility to the Ruritan Club
- Think Francisco has done something similar – transfer the old facility to the Senior Center
- All have the property reverting back to the department if no longer used by that department

Commissioner Booth confirmed with Fire Marshal Booe that those at the meeting had indicated that they were in agreement with the changes.

Fire Marshal Booe commented:

- Double Creek and Sauratown Fire Departments were the only departments that did not have representation at the meeting
- After the last Board of Commissioners' meeting, charters were reviewed and some of the departments' charters have not been updated
- At the advice of the County Attorney at the June 6<sup>th</sup> meeting, several of the departments have reviewed and are updating their charters
- Surry County departments did not have any issues with the changes

Commissioner Booth commented:

- Confirmed with Vice Chairman Lankford that the concerns are regarding the older facility
- Confirmed with Fire Marshal Booe that the Service District had been in place when the newer facilities were built

Vice Chairman Lankford commented:

- Some of the departments, such as Lawsonville, had raised a large amount of money to build their new facility

Fire Marshal Booe commented:

- The new wording was to take into consideration what the charter should say

Commissioner Booth commented:

- Like the wording that the department shall convey to the County or another qualifying 501(c)3 or 501(c)4 organization that will provide fire and rescue protection services within the same Service District

Fire Marshal Brian Booe commented:

- There has been one example already in Stokes County – Forest Hill Fire Department conveyed equipment and funding to South Stokes Fire Department
- Vice Chairman Lankford is correct with the concerns of the community
- Members representing Lawsonville at the meeting were comfortable with the wording prepared by County Attorney Browder
- Those members from Lawsonville also spoke to County Attorney Browder after the meeting

Commissioner Booth confirmed with Fire Marshal Booe that the two departments that were not at the June 6<sup>th</sup> meeting have acknowledged that they had no issues with the wording drafted by County Attorney Browder.

Commissioner Booth noted that he is good with the proposed agreement.

Commissioner Mendenhall commented:

- Have listened to all the comments today
- Like the wording proposed by County Attorney Browder; however, I have had some calls from the Lawsonville Fire Department
- Their concerns were with real property and understand those were brought up in the meeting

Fire Marshal Booe responded:

- Members from Lawsonville indicated that night that they were good with the proposed wording from County Attorney Browder
- Stressed that every department should have representation at the June 6<sup>th</sup> meeting
- County Attorney Browder advised departments to go back and have their department review their charter and make sure their charter is updated

Commissioner Jones commented:

- Good with the wording recommended by County Attorney Browder
- Ready to move forward with the agreements

County Attorney Browder commented:

- Would like to add the wording “all of its net assets” to Item #11  
‘In the event of the dissolution of the Agency, or the Agency’s failure to continue to render the fire protection and rescue services to the Service District as provided in the Agency’s Charter and this Agreement, the Agency shall convey **all of its net assets** to the County or another qualifying 501(c)3 or 501(c)4 organization which will provide fire and rescue

protection services within the same Service District that the services were provided by the Agency.

The Board unanimously agreed to move the proposed agreement to today's Action Agenda.

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

### **Head Start/ Recreation Building Status – Further Discussion**

County Manager Rick Morris provided additional requested information regarding the hospital's triple modular unit for a possible site for the YVEDDI Head Start:

- On May 31, 2017, Public Works Director Mark Delehant, Chief Code Enforcement Officer Rick Zamani, Environmental Health Supervisor Brandon Joyce and Support Services Supervisor Danny Stovall met with Head Start Director Rhonda Wrenn and staff to tour the hospital modular unit
- Below are the major observations from the group who toured the facility:
  - Head Start Director
    - Classroom space must be a minimum of 850 sq. ft.
    - Modular has a large open room but it is only 528 sq. ft.
    - Receiving/warming kitchen would have to be installed
    - Playground equipment could be located on asphalt as long as the required fall barrier is installed and the area is fenced – estimated \$30,000 by YVEDDI staff
    - Modular unit would meet Head Start needs only with a major redesign and renovation
    - Modular unit must be ready for occupancy by August 1, 2017
    - YVEDDI Staff noted that they have already found a potential site in the Lawsonville area to house the Head Start Program
  - Inspections
    - Change of occupancy would require engineered drawings
    - All exit doors/ramps would have to be handi-cap accessible one of these currently comply
    - Bathroom fixtures would need to be reconfigured for small children (3-5 year olds)
  - Fire Marshal
    - Panic hardware would have to be installed on all exit doors
    - Fire alarm and exit lights would have to be installed
- Project Renovation Timeline (best case):
  - Renovation budget amount has not been determined
  - July 1<sup>st</sup> – County hires Architect/Engineer to redesign and complete drawings
  - July 30<sup>th</sup> – Drawings completed
  - July 30<sup>th</sup> – County sends out bid packets to contractors
  - August 21<sup>st</sup> – Bids are received from contractors

- September – Board of County Commissioners approves contract
- Construction Timeframe – 90/120 day
- Facility ready to be occupied in January 2018
- Other items to be addressed:
  - LifeBrite's approval of renovations as building is included in their lease
- LifeBrite Hospital Administrator Pam Tillman has indicated that they might possibly need this facility within the next 2-3 years
- Provided the Board with a chart indicating what buildings on the hospital complex are included in the lease
- Will provide information from the YMCA, who also wants to use the facility, when the Board is ready

Chairman Walker opened the floor for discussion/comments/questions:

Commissioner Booth commented:

- Doesn't seem like the County can meet the timeline for the YVEDDI Head Start
- Don't see putting funding into a facility that could be taken away within 2-3 years
- Seems like there is a lot of renovations that would have to be made

Vice Chairman Lankford commented:

- During the budget process, I brought up the idea about renovating the brick building where the YMCA was
- This brick facility would be ideal for Head Start
- Estimate to renovate the brick facility was approximately \$150,000
- The way I see this is – we have a good brick building that can be salvaged – put on a new roof
- Head Start can use a facility in Lawsonville on a temporary basis – until renovations can be completed
- I would like to proceed with salvaging a good brick building
- This is putting Head Start where they want to be
- Would not support a lease regarding the triple modular unit – spending county funding on a facility that might have to be returned to LifeBrite in 2-3 years
- Would like the commissioners to think about renovating the old brick building

Commissioner Jones commented:

- Would not support the triple wide since there is a possibility that LifeBrite might have the need for the facility which is a good thing
- Don't have issues with renovating the brick building
- Feel there would be a lot of chaos moving Head Start from one place to another within six (6) months
- Could have the director come and speak to the chaos of moving within six (6) months

Vice Chairman Lankford commented:

- Have spoken to the director who has no issues with moving out for the renovations

Commissioner Mendenhall commented:

- Obviously, the triple wide is out of the picture
- That building was distinctively in the best shape of all the buildings toured
- Don't see a problem with Director Derek Edwards using the triple wide for recreation

Chairman Walker commented:

- Kind of getting mixed signals about using the brick building since we have not heard from the director about renovations to the brick building
- Not sure the entire Board agrees with renovations to the old brick building

Commissioner Booth commented:

- One problem I have is that the old daycare facility located beside the hospital which would be a good place for the Head Start and Recreation but LifeBrite has indicated that they may use the facility for office space
- Don't quite understand why LifeBrite pulled the physicians out of the triple wide and moved them into the hospital
- Glad they are looking at possibly having to use the facilities if it means more medical care for the county

County Manager Morris commented:

- LifeBrite is looking at using the old day care located near the ER , not exactly sure for what
- They have strategic plan that must indicate the possible use of those facilities or they just don't know if there is a need at this time

Commissioner Booth commented:

- Reiterated that he is glad that LifeBrite possibly has some plans for medical use of the facilities

Chairman Walker commented:

- Have questioned whether the County is being fair to LifeBrite when asking about leasing facilities that are clearly in their lease and not sure if they will or will not use the facility
- We may be interfering with their plans by trying to obligate their buildings

Commissioner Mendenhall commented:

- Agree with Chairman Walker – they are in control of the lease facilities
- It is not our job to pressure them to make decisions that they may or may not know at this time or if they will need the facilities down the road
- Agree with Manager Morris that they are probably looking at their strategic plan and may not be sure if they will or will not need the facility

Chairman Walker commented:

- Read through the list regarding the activities provided by Director Edwards
- Most of those activities are in Walnut Cove except for the use of the facility – estimated 6-8

- Confirmed with Manager Morris that an offer was made to Director Edwards to use an office in this building on a temporary basis
- Think the YMCA staff is working out of their home and most of the work being done by the YMCA staff does not need an office
- Most of the future plans are for Germanton, Walnut Cove and other areas across the County
- Seems to get complicated when trying to look at two separate entities using one facility
- What would be the pleasure of the Board regarding this item?

Commissioner Booth commented:

- When talking about renovating that brick building, the cost would be more to renovate the inside for the Head Start
- Believe the old brick building would have to be gutted to accommodate Head Start
- When we looked at the other facilities (old day care or triple wide) they would accommodate both Head Start and YMCA, but were unavailable
- With the renovation of the old brick building, it only takes care of one problem – facility for Head Start
- The YMCA needs a place for recreation

Vice Chairman Lankford commented:

- It is going to solve two problems
  - Salvaging a good brick building and renovating that facility so Head Start will use the facility
- Would have to determine if there is any space for recreation
- The building is in the shape it is because we did not fix the roof – needs to be fixed
- That brick building is a good county facility that needs to be renovated
- That is why I mentioned it in a budget work session
- I am going to request monies for renovation of the brick building

Commissioner Mendenhall indicated that he had no further comments.

Commissioner Jones commented:

- The triple wide is a done deal
- Would be willing to look at the old brick building

Chairman Walker commented:

- Confirmed with Supervisor Stovall that a preliminary estimate to renovate the old brick building is approximately \$150,000
- Not sure I am willing to allocate funds to renovate that facility
- Would be willing to discuss at a work session
- Can we move this item to the budget work session

Vice Chairman Lankford commented:

- Head Start has a place until the renovations can be made

Chairman Walker commented:

- YVEDDI has spent a sizable amount of money on a building in Yadkinville
- May need to contact YVEDDI to see if there is any available funding
- Confirmed with Manager Morris that there is no space in the Community Services building where YVEDDI has staff for Head Start located
- Read the following from the information provided by Director Derek Edwards: "This committee will assist in building future program offerings and opportunities for delivery by the Rec Center. The geographic focus of their work will be Germanton, Walnut Cove, Danbury, Lawsonville, Sandy Ridge, and other communities."
- So apparently the focus has spread out across the county
- What can be done to move this item forward?

Commissioner Mendenhall commented:

- We need to come to a concise conclusion
- Have been talking about this for almost 45 minutes
- Need review for a moment
- First, look at your Agenda – the topic is Head Start/Recreation Building Status – Further Discussion
- To me we should be discussing the Head Start and then Recreation Building
- It is real simple, Vice Chairman Lankford feels that the old brick building can be renovated
- Vice Chairman Lankford feels a metal roof will stop the leaks
- Mr. Stovall is saying that an estimate for renovations for the old brick building is \$150,000
- You are going to have to have engineering drawings that will take time
- Head Start will begin their new year on August 22<sup>nd</sup>
- Vice Chairman Lankford has noted that YVEDDI has secured a temporary location in Lawsonville for a couple of months
- Will get to the Recreation in a minute
- The triple wide modular that we have been discussing is basically out of our hands which is probably the best of the three buildings that has been considered
- There were twelve (12) examining rooms in that triple wide modular
- We have to look at what options we do have
- We need to come to a some kind of decision
- Vice Chairman Lankford has asked for this to be discussed in later budget sessions

Chairman Walker asked if it would be agreeable to this Board to include this item as part of our FY 2017-18 budget?

The Board unanimously agreed to move the Head Start discussion to a future Budget Work Session.

County Manager Morris commented:

- Just want to mention that there has been no meeting with the Head Start Director to see if the old brick building will accommodate the needs for Head Start and if there are any major renovations that would have to be done
- Need to make sure it will meet the Head Start regulations
- Will schedule a meeting with the Head Start Director

Chairman Walker responded:

- Since YVEDDI has shown an interest in providing funding in other locations, could you see if there is any available funding for renovations to the old brick building?
- This will now be a budget item and at this point do not know what the disposition will be from the Board when it comes time to vote

County Manager Morris provided the Board of County Commissioners the following information provided by Executive Director Derek Edwards – Stokes Family YMCA:

With the concurrence of LifeBrite; the Stokes Family Y Rec Center is requesting that you consider the modular units located at LifeBrite Community Hospital as the location to relocate the Stokes Family Y Rec Center. This location will allow the Rec Center to serve families and individuals in a much more visible location and with space that will allow us to re-instate program offerings not recently available due to the condition and location of the prior facility. The County Manager and I have discussed the need for re-location and relocation has been noted in prior budget submissions. This request is specific to the availability of the building (modular) space available at LifeBrite and your consideration of this space is greatly appreciated.

The Stokes Family Y Rec Center serves the communities of Walnut Cove, Germanton, Pinehall, Lawsonville, Sandy Ridge and those surrounding communities. We serve these communities with opportunities to participate in programming to help meet their needs of Spirit, Mind and Body with a Christian emphasis. The Rec Center Program Coordinator; Amanda Mabe (located in Danbury), along with her staff does an excellent job executing this programing.

Amanda is currently providing; After School Care 5 days a week (plus out of school day care) August – June / School Year) for 12 families. This program is delivered at Walnut Cove Elementary (transportation is also provided from London Elementary). Summer Camp (June – August) registration for 2017 is growing daily and Amanda delivered an excellent Summer Camp experience to over 297 campers during the 2016 session. After School Care and Summer Day Camp have far reaching economic impacts to our communities as it provides both safe and affordable day care throughout the year so families have an opportunity to work without concern of their children's care. The Y nationally is the largest child care provider in the Country. Travel Volleyball is very popular and fast growing. The travel season is November to April with 10 team members along with Rec Center Staff and Coaches attending and participating in 6 USA volleyball tournaments throughout the region.

With the increased community interest in Volleyball; the Rec Center began offering Volleyball Programing. In 2016 there were 208 participants. The Program is 6 weeks of clinics, practice and games at the intermediate level; and is open to boys and girls ages 7 to 13. Program delivery occurs

at Southeastern Middle School. Participants in this program come from Walnut Cove, Germanton, Pine Hall, Lawsonville as well as Forsyth and Rockingham Counties. Stokes County is the only county in our area that does not offer a middle or high school volleyball team for boys. We have seen increased interest from boys with regard to this program and we will begin to offer a boys youth league this coming season.

In addition to Child Care and Youth Sports Amanda also coordinates Family Events. During October of last year she innovatively launched the first ever Zombie Walk Walnut Cove. This was a fun family oriented 5K that drew 42 participants in its first year. Amanda also promotes and supports the King of the Hill 5K/10K/Kids Fun Run, King of the Hill race located at the Stokes Y. This event drew 98 participants in 2016.

There have been opportunities that have been negatively impacted by the location and condition of the Rec Center facility. We previously have been able to offer small Group Exercise class opportunities at lunch and in the evenings including: Zumba, Yoga and Step Aerobics. These classes have an average of 5 to 8 participants. The Rec Center also has weight and cardio equipment for use by the community at no cost. This equipment has a historic use of 8-10 people per day (there will be additional pieces added with improved space) which should increase usage. Unfortunately; as the building appearance and conditions continued to decline class attendance; as well as equipment usage, also continued to decline. With improved facilities location and condition, such as the LifeBrite Modular units, we will relaunch all of these opportunities to better serve the communities.

During the 2016-2017 year the Rec Center Advisory Committee has been re-established. This committee is actively meeting and is a strong committee made up of result oriented individuals that know their communities. The Committee members are: Jason Duncan, Pine Hall; Sally Elliot, Forsyth Tech; Dave Gilstrap, Afterschool and Summer Camp parent; Jared Jones, Surry County Schools and Stokes Y Board; Shelley Mounce, Volleyball parent; Heather Pendleton, Piney Grove Middle School; Jane Priddy-Charleville, Priddy's General Store; Jason Sizemore, Accountant; Pam Tillman, Administrator, LifeBrite Hospital; Jimmy Walker, Stokes County Commissioner. We are excited about the work of this committee and the ability they have to share about local community observations, needs and collaborative opportunities. This committee will assist in building future program offerings and opportunities for delivery by the Rec Center. The geographic focus of their work will be Germanton, Walnut Cove, Danbury, Lawsonville, Sandy Ridge and other communities. I am attaching in an appendix the meeting minutes, from this committee, along with items specifically recognized as community needs. These minutes are submitted for your review of progress. The next meeting of this committee is scheduled for June 27<sup>th</sup> at 6:30, River Rock Café. As outlined in this addendum the Stokes Family Y Rec Center offers many opportunities. Our goal with relocating the facility to a more visible location, and one that is in good condition is to grow and enhance program offerings to further impact our communities. Thank you for your continued support of the Stokes Family YMCA and the Rec Center.

Director Edwards included the following events in the information provided to the Board:

- Bump, Set, Spike – 2017 Summer Youth Volleyball
- Summer Day Camp – Walnut Cove Elementary School
- Keeping Kids Active – Homeschool PE Class
- Travel Volleyball – USA Volleyball

- After School Program – Walnut Elementary School
- Zombie Walk – Walnut Cove
- Stokes County Annual Easter Egg Hunt
- Committee Priority to become chart of work
  - Top Opportunities and Priorities
    - Bible, Christ-like values
    - Wholesome activities for families
    - Hangout spot for young people
    - Activities for active older adults
    - Suicide prevention and drug awareness (YMCA Strategic Plan)
    - Growth for youth and family
    - Big Brother/Big Sister type mentoring program
    - Family bonding opportunities
    - Retention of your adults in Stokes County

County Manager Morris noted:

- Director Edwards would like to use the triple wide in its current configuration for up to two years or the amount of time allowed by LifeBrite
- YMCA Staff administers the various programs provided to the Board from one location
- Director Edwards has noted that the facility would allow the YMCA to reinstitute the exercise machines that were used by several county employees
- The recreation is a separate decision that would need to be made by the Board

Commissioner Booth commented:

- Confirmed with County Manager Morris that the YMCA can move into the triple wide with no renovations needed which would be no cost to the County
- In two years, if needed, a new facility can be found

Chairman Walker commented:

- The next two years will provide data on the usage of the programs provided by the YMCA

Commissioner Booth continued:

- Hospital may not need the facility in two years and could tie into the YMCA programs

Chairman Walker confirmed with the Board to place the item on the June 26<sup>th</sup> Action

Agenda.

Chairman Walker, with full consensus of the Board, directed the Clerk to place the item on June 26<sup>th</sup> Action Agenda.

**Appointment – Northwestern Regional Library Board of Trustees – Walnut Cove Library Appointment**

County Manager Rick Morris provided the following information regarding an appointment to the Northwestern Regional Library Board of Trustees:

- The Walnut Cove Library Board requests the appointment of Mary Kerley to serve as the Walnut Cove Public Library Representative to the Northwestern Regional Library Board
- Mary Kerley will be filling the unexpired term of Myra Quinn
- The Walnut Cove Library Public Library Board unanimously approved Ms. Kerley's appointment at their May 1, 2017 meeting
- Request approval at the June 26<sup>th</sup> meeting

Chairman Walker opened the floor for nominations.

Commissioner Jones nominated Mary Kerley to serve on the Northwestern Regional Library Board.

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

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

Chairman Walker, with full consensus of the Board, directed the Clerk to place the item on the June 26<sup>th</sup> Action Agenda.

**Appointment – Northwest Piedmont Workforce Development Board – Executive Committee**

County Manager Rick Morris provided the following information regarding an appointment to the Northwest Piedmont Workforce Development Board – Executive Committee:

- County received a request from Northwest Piedmont Workforce Development Board to appoint Monica Jackson-Buxton to the Northwest Piedmont Workforce Development Executive Committee
- Ms. Jackson-Buxton would be replacing Alicia Carter who is unable to attend the meetings
- Ms. Jackson-Buxton would be appointed as a private sector business
- Term would expire June 2020
- Request approval at the June 26<sup>th</sup> meeting

Chairman Walker opened the floor for nominations.

Commissioner Jones nominated Monica Jackson-Buxton to serve on the Northwest Piedmont Workforce Development Executive Committee.

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

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

Chairman Walker, with full consensus of the Board, directed the Clerk to place the item on the June 26<sup>th</sup> Action Agenda.

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

### **Solid Waste – Waiver for Fees Associated with EF-2 Tornado – May 24, 2017**

Chairman Walker entertained a motion regarding the request to waive Solid Waste Fees for storm debris relating to the EF-2 Tornado that occurred on May 24, 2017 and the procedures outlined by Public Works Director Mark Delehant which was presented at today's meeting.

Commissioner Jones moved to approve the request to waive Solid Waste Fees for storm debris relating to the EF-2 Tornado and the procedures proposed by Public Works Director Mark Delehant that occurred on May 24, 2017. Commissioner Mendenhall seconded the motion.

Chairman Walker opened the floor for any further discussion.

With no further discussion, the motion carried unanimously.

### **External Posting – Arts Council**

Chairman Walker entertained motion regarding the external posting for an upcoming vacant Office Assistant II position which was presented at today's meeting.

Commissioner Mendenhall moved to approve the external posting for an upcoming vacant Office Assistant II position. Commissioner Booth seconded the motion.

Chairman Walker opened the floor for any further discussion.

With no further discussion, the motion carried unanimously.

**Proposed Fire & Rescue Protection and Mutual Aid Agreement – Service District and Walnut Cove Volunteer Fire Department**

Chairman Walker entertained a motion regarding the proposed Fire & Rescue Protection and Mutual Aid Agreement for the Service District and Walnut Cove Volunteer Fire Department and Rescue Squad, Inc. which was presented at today's meeting.

Commissioner Booth moved to approve the proposed Fire & Rescue Protection and Mutual Aid Agreement for the Service District and Walnut Cove Volunteer Fire Department and Rescue Squad, Inc. as amended by County Attorney Ty Browder. Commissioner Jones seconded the motion.

Chairman Walker opened the floor for any further discussion.

With no further discussion, the motion carried unanimously.

**Adjournment**

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

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

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

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**Jimmy Walker**  
**Chairman**