

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
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**OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
DECEMBER 4, 2017**

The Board of Commissioners of the County of Stokes, State of North Carolina, met for Special Called Session in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Monday, December 4, 2017 at 11:00 am 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

Chairman Jimmy Walker called the Special Called Meeting to order.

INVOCATION

Chairman Walker 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 Allegiance.

GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Chairman Walker entertained a motion to approve or amend the December 4, 2017 Agenda.

Commissioner Jones moved to approve the December 4th Agenda as presented.

Commissioner Booth seconded and the motion carried unanimously.

CLOSED SESSION

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

- To consider the initial employment or appointment of an individual to any office or position, other than a vacancy in the Board of County Commissioners or any other public body, or to consider the qualifications, competence, performance, character, and fitness of any public officer or employee, other than a member of the Board of Commissioners or of some other public body pursuant to G.S. 143-318.11(a)(6)

Vice Chairman Lankford moved to enter Closed Session for the following:

- To consider the initial employment or appointment of an individual to any office or position, other than a vacancy in the Board of County Commissioners or any other public body, or to consider the qualifications, competence, performance, character, and fitness of any public officer or employee, other than a member of the Board of Commissioners or of some other public body pursuant to G.S. 143-318.11(a)(6)

Commissioner Jones seconded and the motion carried unanimously.

The Board reentered the opened session of the December 4, 2017 Special Called Meeting.

Cardinal Innovations – Board of Directors

Chairman Walker informed the Board that an urgent matter had been presented to County Manager Rick Morris regarding the Cardinal Innovations – Board of Directors late Thursday, November 30, 2017 that needed action by Friday, December 8, 2017.

With no objections from the Board, Chairman Walker added this item to today's meeting.

Chairman Walker requested Clerk Bullins to provide the Board with the information.

Clerk Bullins noted the following:

- Department of Health and Human Services is requesting that each Board of County Commissioners in the 20 county Cardinal catchment area appoint one county commissioner representative to serve on a Nominating Committee
- Each Board in the catchment area shall submit their nomination by Friday, December 8th
- Those interested in serving on the Board of Directors can self-nominate by Monday, December 11, 2017

- DHHS and NCACC will convene the Nominating Committee the week of December 11, 2017
- DHHS has asked that new Board members be appointed by December 15th

Chairman Walker opened the floor for nominations.

Vice Chairman Lankford nominated Commissioner James Booth.

Chairman Walker nominated Commissioner Ronnie Mendenhall.

Commissioner Jones noted that she would not be able to be appointed to this position.

Chairman Walker entertained a motion to close the nominations.

Commissioner Jones moved that the nominations be closed. Commissioner Booth seconded the motion.

With no further nominations, the motion carried unanimously.

Commissioner Booth noted at this time, he did not have time to serve on another Board due to obligations with Soil and Water.

Commissioner Mendenhall noted that if Commissioner Booth did not have time to serve, he would be willing to serve.

Chairman Walker polled the Board:

Commissioner Jones: Commissioner Mendenhall

Chairman Walker: Commissioner Mendenhall

Commissioner Booth: Commissioner Mendenhall

Commissioner Mendenhall: Commissioner Mendenhall

Vice Chairman Lankford: Commissioner Mendenhall

Chairman Walker noted that Commissioner Mendenhall was unanimously appointed to serve on the nominating committee for selection of the Cardinal Innovations – Board of Directors.

Adjournment

Chairman Walker, with full consensus of the Board, recessed today's Special Called Meeting until Tuesday, December 5, 2017 at 5:15 pm.

Darlene M. Bullins
Clerk to the Board

Jimmy Walker
Chairman