

**OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
MONDAY APRIL 23, 2018**

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

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

Commissioner Lankford delivered the invocation.

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GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Chairman Mendenhall entertained a motion to approve or amend the April 23rd Agenda.

Chairman Mendenhall noted a request from County Manager Oakley to add DSS proclamations for National Foster Care Month and Older Americans Month to the Discussion Agenda.

Commissioner Jones moved to approve the April 23rd Agenda with the addition of DSS proclamations for National Foster Care Month and Older Americans Month to the Discussion Agenda.

Commissioner Lankford seconded the motion.

Chairman Mendenhall opened the floor for discussion.

With no further discussion the motion carried unanimously.

COMMENTS - Manager/Commissioners

Commissioner Jones commented:

- Opening day of the Farmers Market was Saturday the 21st.
- We had about 13 vendors.
- This is an initiative I started 7 years ago.
- It has grown so much over the years.
- It is held every Saturday from 11-2 at the Hanging Rock State Park visitor's center beginning on Earth Day through Veterans Day.
- Attended the DARE program at Lawsonville Elementary on Wednesday with Jake, Shannon and several others.
- Always good to see those little kids.
- Attended the Resilience film screening today at The Arts Place.
- It was a wonderful event.

Vice Chairman Walker commented:

- Nice to be honored with a proclamation for older Americans along with many others.

Commissioner Booth commented:

- Welcome everybody.
- Thank you for being here today.
- Thank the Lord for the rain and all his love and mercy he shows me every day.
- Thankful for all of his many blessings.

Chairman Mendenhall commented:

- Thank you to each person here today.
- I say this each and every time we have a meeting.
- Participation in County Government is essential.
- We always have a time for public comments at every meeting and that is important to me.

Commissioner Lankford commented:

- Ethics for Life: And the Lord said, "And all things, whatsoever ye shall ask in prayer, believing, ye shall receive." Matthew 21:22
- Attended the PTRC meeting this past week.
- Discussed several things.
- One of which was the potential for receiving a grant for water.
- Will be looking into that and the Work First program.

County Manager Oakley commented:

- Nothing to share today other than what Commissioner Jones spoke about with then DARE program.
- This has finished up now.
- Our kids did a wonderful job.
- Glad to have gotten the opportunity to support them.
- Anytime we can try and fight the drug issues surrounding our children in the county it is a great thing.

PUBLIC COMMENTS

Chairman Mendenhall 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 Rd.
Lawsonville, NC 27022

RE: Arts Update

Bailey Mountain Cloggers

Performance were held last week at Pine Hall, Germanton, Poplar Springs, and Mount Olive Schools. A free performance for the public was held at the Bath House at Hanging Rock State Park. The kids really got into it.

“Resilience” Film Screening

Hosted by Stokes Partnership for Children, DSS, Cardinal Innovations, the Children’s Center and Stokes Arts Place was a great success. About 100 folks from across the spectrum were in attendance this morning. The film screening was followed by some personal stories and a group discussion.

The Apple Gallery

Featured in the gallery in the month of May will be paintings by Sandy Murray and pottery by Alex Flinchum. An artist reception and meet and greet will be held Friday May 11, 2018 from 5:30-8:00pm.

UNC School of the Arts Jazz Ensemble

The Stokes County Arts Council presents the UNC School of the Arts Jazz Ensemble at the King Central Park Amphitheatre, 302 Kirby Road, King, NC. Performance will begin at 4:00pm on Sunday April 29th. Admission is free (donations accepted) and concessions will be available for purchase.

Marketing for Artists and Crafters

This free class will be held at the Forsyth Tech Stokes County Center on May 3rd from 6-8pm. Registration is required. This is a result of the recent Artist Entrepreneur Meeting held at The Arts Place.

John Cowan returns to The Arts Place with Darin and Brooke Aldridge

Rescheduled to May 5th at 4pm

Join Stokes Arts as we welcome John Cowan back to the stage with special guests Darin & Brooke Aldridge. Seating is limited. Tickets are \$30 for SCAC members and \$35 general admission. There will be a meet and greet with the artists after the show.

Reid Gilbert Book Reading

May 6th at 3pm at The Arts Place of Stokes reading selections from “Stories Tell What Can’t Be Told: My Story”. The event is free.

Painting with Mom

Treat your Mom to an evening of painting with instructor Heather Calloway. Registration includes supplies, coffee, and dessert. This event is May 11th at 6pm at The Arts Place of Stokes.

Learn to Line Dance with Don Richardson

May 12th at 12 noon at The Arts Place

“Me, My Selfie & I”

Join Stokes Arts for the youth production of “Me, My Selfie & I” on May 12th at 3pm and 7pm at The Arts Place of Stokes. The performance is a dramedy by Jonathan Dorf about living in a world of social media, one in which we seem to be recording our every experience. Are we making memories or missing out on them? Adults \$5 K-12 \$3.

Andy Stevens
157 Old Garner Road
King, NC 27021

RE: Open Government

I see tonight on Monday April 23rd that we are catching up with meeting minute approvals for March 20 and 27 budget work sessions. As one who is interested in the preparation of this year's budget I must wait at least until tomorrow to glean the last of this Board's direction and priorities to our county manager as he prepares our county budget this year.

This lag and delay is yet another reason to request we make our local government more open, transparent, and accessible to all residents of Stokes County. Why can't we broadcast a live feed and maintain a recorded record of these meetings so all the citizens of Stokes County may review at their leisure and on their schedule?

Technology is no longer cost prohibitive to do so. Most, if not all of you profess the desire to provide broadband access to every corner of the county. In fact, the \$1.8 million local taxpayer dollars have been appropriated to date with potentially millions more in the years to come. Can we not commit tonight to make our county meeting just as accessible to all as well?

I ask you to consider making this matter something this current board corrects and not pass on to the next. For you see, we have a priorities, realities, and perception problem in this county. People perceive this Commission takes no positive actions. We see it reflected in the yet to be hired Economic Development Director. We see it reflected in appointments to County Boards who have no quorums to conduct business. We see it in a lack of parking for government related visits to Danbury. We see it as merely approving a storage building and an “extra duty” stipend as a band aid for shortcomings our county has to provide humane, compassionate, and comprehensive animal control. We see it in perceived failures to address causes and solutions for turnover in our joint county workforces. We even see it in the perception, shared by many, that government services in King have now been recklessly removed. Implying to even more of a growing population base that convenient government services are not only denied but are now actually taken away.

We who are involved and pay attention really know, for example the \$100,000 the county paid every three years for the last 10-15 years was unnecessarily spent on a facility that offered little if any value to local taxpayers and citizens. Perhaps if that recent meeting had been broadcast to the public, the public perception would not be so wrong. Perhaps these other perceptions would change as well if only the public saw their County Commission in action.

Moving on, I am raising alarms concerned with the posting of last year's value of tax delinquencies. Totaling over \$1.8million dollars and the fact we project collecting less than 25% of this outstanding balance. I've requested separately of staff and accounting of the county, ad valorem tax account receivables and I hope I receive that information in timely manner. To be sitting on several years' accruals of uncollected taxes while contemplating a potential tax increase on those who pay on time is not a business practice we should applaud. This upcoming county budget will rely upon taxes to total \$25 million or more, so \$2,\$4, or \$5 million in accrued unpaid taxes places a significant burden once again on those who pay. Tell us, is this problem getting better or is it getting worse?

(Three minute time limit called)

CONSENT AGENDA

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

Minutes

- Minutes of March 20, 2018– Budget/ Goals Work Session
- Minutes of March 26, 2018 – Regular Meeting
- Minutes of March 27, 2018 – Budget/Goals Work Session
- Minutes of April 3, 2018- Planning Meeting

Emergency Management - Budget Amendment #57

Finance Director Julia Edwards submitted Budget Amendment #57 to amend the General Fund, the expenditures are to be changed as follows:

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	Emergency Management			
100.4330.510	Equipment	\$ 8,300.00	\$ 6,870.00	\$ 15,170.00
	Total	\$ 8,300.00	\$ 6,870.00	\$ 15,170.00
This budget amendment is justified as follows:				
To appropriate funds to purchase a light tower from the EMPG funding. No County Funding.				
This will result in a net increase of \$6,870.00 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 in this fiscal year.				
Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	General Fund			
100.3301.262	Emergency Management	\$ 30,000.00	\$ 6,870.00	\$ 36,870.00
	TOTALS	\$ 30,000.00	\$ 6,870.00	\$ 36,870.00

General Fund - Budget Amendment #58

Finance Director Julia Edwards submitted Budget Amendment #58 to amend the General Fund, the expenditures are to be changed as follows:

Finance Director Julia Edwards noted:

- Budget Amendment #58 is appropriating and transferring funds for departments for the remainder of the fiscal year.
- During this quarterly review I have added \$372,453 to contingency.
- The total collected from this review was from the clerical error made in the budget line item retirement in the Sheriff's budget of \$95,000, Health Department Title XIX fund General Fund transfer reduced \$250,000 and other line item reductions.

ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
General Fund			
See Attachment	\$ 12,452,368.00	\$ 30,000.00	\$ 12,482,368.00
Total	\$ 12,452,368.00	\$ 30,000.00	\$ 12,482,368.00
E911 Fund			
See Attachment	\$ 141,352.00	\$ -	\$ 141,352.00
Total	\$ 141,352.00	\$ -	\$ 141,352.00
Stokes Reynolds Hospital			
See Attachment	\$ -	\$ 8,000.00	\$ 8,000.00
Total	\$ -	\$ 8,000.00	\$ 8,000.00
Regional Sewer Fund			
See Attachment	\$ 44,177.00	\$ -	\$ 44,177.00
Total	\$ 44,177.00	\$ -	\$ 44,177.00
Health Department Title XIX			
See Attachment	\$ 708,199.00	\$ (96,040.00)	\$ 612,159.00
Total	\$ 708,199.00	\$ (96,040.00)	\$ 612,159.00
Danbury Water Fund			
See Attachment	\$ 56,090.00	\$ 19,910.00	\$ 76,000.00
Total	\$ 56,090.00	\$ 19,910.00	\$ 76,000.00

This budget amendment is justified as follows:

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

This will result in a net decrease of \$38,130.00 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 in this fiscal year.

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
General Fund				
100.3431.413	Sheriff's Dept.-Extra Duty	\$ 15,000.00	\$ 5,000.00	\$ 20,000.00
100.3301.412	State Inmate/Transportation Reimbursement	\$ 160,000.00	\$ 25,000.00	\$ 185,000.00
	Totals	\$ 175,000.00	\$ 30,000.00	\$ 205,000.00
Stokes Reynolds Hospital				
500.3839.001	SRMH Inc. Revenues	\$ -	\$ 8,000.00	\$ 8,000.00
	Totals	\$ -	\$ 8,000.00	\$ 8,000.00
Health Department Title XIX Fund				
110.3982.100	Transfer from General Fund	\$ 650,020.00	\$ (250,000.00)	\$ 400,020.00
110.3991.000	Fund Balance	\$ 22,099.00	\$ 153,960.00	\$ 176,059.00
	Totals	\$ 672,119.00	\$ (96,040.00)	\$ 576,079.00
Danbury Water Fund				
502.3714.630	Water Fees	\$ 133,289.00	\$ 19,910.00	\$ 153,199.00
	Totals	\$ 133,289.00	\$ 19,910.00	\$ 153,199.00

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Governing Body				
100.4110.112	Retiree Insurance	\$ 87,447.00	\$ 2,000.00	\$ 89,447.00
100.4110.450	Insurance	\$ 611,862.00	\$ 700.00	\$ 612,562.00
Administration				
100.4120.000	Salaries & Wages	\$ 180,625.00	\$ 1,500.00	\$ 182,125.00
100.4120.090	Social Security Tax	\$ 9,954.00	\$ 1,200.00	\$ 11,154.00
100.4120.091	Medicare Tax	\$ 2,328.00	\$ 300.00	\$ 2,628.00
100.4120.100	Retirement	\$ 12,185.00	\$ 1,700.00	\$ 13,885.00
100.4120.110	Group Insurance	\$ 6,101.00	\$ 5,000.00	\$ 11,101.00
100.4120.111	Dental Insurance	\$ 380.00	\$ 310.00	\$ 690.00
100.4120.130	Unemployment Insurance	\$ 462.00	\$ 575.00	\$ 1,037.00
100.4120.171	Term Life Insurance	\$ 135.00	\$ 25.00	\$ 160.00
100.4120.250	Auto Supplies	\$ 300.00	\$ (300.00)	\$ -
100.4120.260	Departmental Supplies	\$ 2,000.00	\$ 200.00	\$ 2,200.00
100.4120.310	Travel	\$ 50.00	\$ 200.00	\$ 250.00
100.4120.320	Telephone	\$ 1,388.00	\$ 2,300.00	\$ 3,688.00
100.4120.321	Postage	\$ 200.00	\$ 200.00	\$ 400.00
100.4120.340	Printing	\$ 2,500.00	\$ 300.00	\$ 2,800.00
100.4120.350	Maint. & Repairs Equipment	\$ 350.00	\$ (350.00)	\$ -
100.4120.351	Maint. & Repairs Auto	\$ 600.00	\$ (300.00)	\$ 300.00
Finance				
100.4130.000	Salaries & Wages	\$ 176,532.00	\$ (8,000.00)	\$ 168,532.00
100.4130.090	Social Security Tax	\$ 10,945.00	\$ (750.00)	\$ 10,195.00
100.4130.091	Medicare Tax	\$ 2,560.00	\$ (200.00)	\$ 2,360.00
100.4130.100	Retirement	\$ 13,399.00	\$ (800.00)	\$ 12,599.00
100.4130.101	401K	\$ 1,985.00	\$ (500.00)	\$ 1,485.00
100.4130.130	Unemployment Insurance	\$ 867.00	\$ 150.00	\$ 1,017.00
100.4130.310	Travel	\$ -	\$ 400.00	\$ 400.00
100.4130.320	Telephone	\$ 2,100.00	\$ 500.00	\$ 2,600.00
100.4130.440	Misc. Contractual Services	\$ 67,800.00	\$ 4,000.00	\$ 71,800.00
100.4130.511	Equipment Non Capitalized	\$ 8,500.00	\$ 2,750.00	\$ 11,250.00
Purchasing				
100.4131.130	Unemployment Insurance	\$ 289.00	\$ 75.00	\$ 364.00
100.4131.320	Telephone	\$ 714.00	\$ 300.00	\$ 1,014.00
100.4131.351	Maint. & Repairs Auto	\$ 500.00	\$ (500.00)	\$ -
Tax Administration				
100.4140.000	Salaries & Wages	\$ 368,498.00	\$ (28,000.00)	\$ 340,498.00
100.4140.090	Social Security Tax	\$ 22,847.00	\$ (2,500.00)	\$ 20,347.00
100.4140.091	Medicare Tax	\$ 5,344.00	\$ (500.00)	\$ 4,844.00
100.4140.100	Retirement	\$ 27,969.00	\$ (2,100.00)	\$ 25,869.00
100.4140.101	401K	\$ 2,900.00	\$ (275.00)	\$ 2,625.00
100.4140.110	Group Insurance	\$ 61,010.00	\$ (1,400.00)	\$ 59,610.00
100.4140.111	Dental Insurance	\$ 3,795.00	\$ (75.00)	\$ 3,720.00
100.4140.320	Telephone	\$ 7,000.00	\$ 2,000.00	\$ 9,000.00
GIS/Mapping				
100.4141.320	Telephone	\$ 2,025.00	\$ 300.00	\$ 2,325.00

Legal				
100.4150.180	Professional Services	\$ 78,000.00	\$ 3,481.00	\$ 81,481.00
100.4150.290	Miscellaneous Expense	\$ -	\$ (3,481.00)	\$ (3,481.00)
Superior Court				
100.4160.410	Rental of Space	\$ 22,800.00	\$ (3,800.00)	\$ 19,000.00
100.4160.440	Misc. Contractual Services	\$ 2,900.00	\$ 253.00	\$ 3,153.00
100.4160.441	Juvenile Detention	\$ 30,000.00	\$ (8,000.00)	\$ 22,000.00
Elections				
100.4170.000	Salaries & Wages	\$ 79,373.00	\$ 100.00	\$ 79,473.00
100.4170.320	Telephone	\$ 1,900.00	\$ 200.00	\$ 2,100.00
Budget Amendment #58				
Page 3				
Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Register of Deeds				
100.4180.000	Salaries & Wages	\$ 123,990.00	\$ 1,500.00	\$ 125,490.00
100.4180.320	Telephone	\$ 2,450.00	\$ 1,500.00	\$ 3,950.00
100.4180.511	Equipment Non Capitalized	\$ 2,000.00	\$ (2,000.00)	\$ -
Public Buildings				
100.4190.020	Salaries & Wages Part Time	\$ -	\$ 570.00	\$ 570.00
100.4190.081	On Call	\$ 10,400.00	\$ (3,000.00)	\$ 7,400.00
100.4190.250	Auto Supplies	\$ 12,000.00	\$ (4,000.00)	\$ 8,000.00
100.4190.320	Telephone	\$ 3,000.00	\$ 5,000.00	\$ 8,000.00
100.4190.321	Postage	\$ 200.00	\$ 200.00	\$ 400.00
100.4190.352	Maint. & Repairs Buildings	\$ 39,565.00	\$ 5,000.00	\$ 44,565.00
100.4190.430	Rental of Equipment	\$ 50,000.00	\$ (20,500.00)	\$ 29,500.00
Information Systems				
100.4210.320	Telephone	\$ 1,600.00	\$ 2,600.00	\$ 4,200.00
100.4210.340	Printing	\$ 100.00	\$ 800.00	\$ 900.00
Vehicle Maintenance				
100.4250.250	Auto Supplies	\$ 2,600.00	\$ 1,000.00	\$ 3,600.00
100.4250.351	Maint. & Repairs Auto	\$ 18,085.00	\$ 6,000.00	\$ 24,085.00
Sheriff's Department				
100.4310.000	Salaries & Wages	\$ 1,816,953.00	\$ (4,000.00)	\$ 1,812,953.00
100.4310.010	Salaries & Wages-Overtime	\$ 4,000.00	\$ 1,200.00	\$ 5,200.00
100.4310.020	Salaries & Wages-Part Time	\$ 212,000.00	\$ 3,000.00	\$ 215,000.00
100.4310.021	Salaries & Wages-Extra Duty	\$ 15,000.00	\$ 5,000.00	\$ 20,000.00
100.4310.040	Separation Allowance	\$ 51,320.00	\$ 1,100.00	\$ 52,420.00
100.4310.100	Retirement	\$ 244,985.00	\$ (95,000.00)	\$ 149,985.00
100.4310.101	401K	\$ 1,000.00	\$ 25.00	\$ 1,025.00
100.4310.102	401K 5%	\$ 85,483.00	\$ 4,500.00	\$ 89,983.00
100.4310.250	Auto Supplies	\$ 199,567.00	\$ (50,000.00)	\$ 149,567.00
100.4310.320	Telephone	\$ 19,740.00	\$ 7,500.00	\$ 27,240.00
100.4310.520	Drug Operations	\$ 15,000.00	\$ 6,000.00	\$ 21,000.00
Revenue for Extra Duty				
Reduction in retirement is due to a clerical error in original budget				

	Jail			
100.4320.000	Salaries & Wages	\$ 752,140.00	\$ (20,000.00)	\$ 732,140.00
100.4320.010	Salaries & Wages-Overtime	\$ 3,000.00	\$ 10,000.00	\$ 13,000.00
100.4320.020	Salaries & Wages-Part Time	\$ 95,000.00	\$ 43,500.00	\$ 138,500.00
100.4320.102	401K 5%	\$ 3,617.00	\$ 3,800.00	\$ 7,417.00
100.4320.320	Telephone	\$ 6,600.00	\$ 2,700.00	\$ 9,300.00
	Revenue State Reimbursement			
	District Resource Center			
100.4321.260	Departmental Supplies	\$ 2,600.00	\$ 200.00	\$ 2,800.00
100.4321.320	Telephone	\$ 3,100.00	\$ 425.00	\$ 3,525.00
100.4321.511	Equipment Non Capitalized	\$ 1,245.00	\$ 20.00	\$ 1,265.00
	Emergency Communications			
100.4325.000	Salaries & Wages	\$ 458,864.00	\$ (2,000.00)	\$ 456,864.00
100.4325.010	Salaries & Wages-Overtime	\$ 30,000.00	\$ 10,000.00	\$ 40,000.00
100.4325.020	Salaries & Wages-Part Time	\$ 60,000.00	\$ 92,000.00	\$ 152,000.00
100.4325.090	Social Security Tax	\$ 34,030.00	\$ 4,500.00	\$ 38,530.00
100.4325.091	Medicare Tax	\$ 7,959.00	\$ 1,100.00	\$ 9,059.00
100.4325.100	Retirement	\$ 37,105.00	\$ 500.00	\$ 37,605.00
100.4325.101	401K	\$ 2,200.00	\$ 25.00	\$ 2,225.00
100.4325.130	Unemployment Insurance	\$ 2,772.00	\$ 2,000.00	\$ 4,772.00
100.4325.250	Auto Supplies	\$ 1,000.00	\$ 200.00	\$ 1,200.00
100.4325.260	Departmental Supplies	\$ 1,387.00	\$ 300.00	\$ 1,687.00
100.4325.290	Miscellaneous Expense	\$ -	\$ 45.00	\$ 45.00
100.4325.310	Travel	\$ 150.00	\$ (150.00)	\$ -
100.4325.320	Telephone	\$ 26,230.00	\$ 800.00	\$ 27,030.00
100.4325.350	Maint. & Repairs Equipment	\$ 30,125.00	\$ 5,000.00	\$ 35,125.00
100.4325.430	Rental of Equipment	\$ 5,400.00	\$ 4,500.00	\$ 9,900.00
Account	ACCOUNT	CURRENT		
Number	DESCRIPTION	BUDGETED	INCREASE	AS
	Emergency Management	AMOUNT	(DECREASE)	AMENDED
100.4330.000	Salaries & Wages	\$ 69,483.00	\$ (5,000.00)	\$ 64,483.00
100.4330.260	Departmental Supplies	\$ 1,000.00	\$ 300.00	\$ 1,300.00
	Fire Marshal			
100.4340.000	Salaries & Wages	\$ 115,265.00	\$ (2,000.00)	\$ 113,265.00
100.4340.320	Telephone	\$ 2,760.00	\$ 1,200.00	\$ 3,960.00
	Medical Examiner			
100.4360.000	Medical Examiner	\$ 100,000.00	\$ (75,000.00)	\$ 25,000.00
	Emergency Medial Services			
100.4370.000	Salaries & Wages	\$ 1,319,010.00	\$ (100,000.00)	\$ 1,219,010.00
100.4370.010	Salaries & Wages-Overtime	\$ 250,000.00	\$ 50,000.00	\$ 300,000.00
100.4370.020	Salaries & Wages-Part Time	\$ 250,000.00	\$ 60,000.00	\$ 310,000.00
100.4370.101	401K	\$ 6,500.00	\$ 1,000.00	\$ 7,500.00
100.4370.230	Medical Supplies	\$ 150,000.00	\$ 20,000.00	\$ 170,000.00
100.4370.291	Uniforms	\$ 24,000.00	\$ 5,000.00	\$ 29,000.00
100.4370.351	Maint. & Repairs Auto	\$ 120,000.00	\$ 20,000.00	\$ 140,000.00
100.4370.392	Laundry	\$ 7,000.00	\$ 1,000.00	\$ 8,000.00

	Animal Control			
100.4380.090	Social Security Tax	\$ 8,101.00	\$ 200.00	\$ 8,301.00
100.4380.091	Medicare Tax	\$ 1,895.00	\$ 75.00	\$ 1,970.00
100.4380.100	Retirement	\$ 9,917.00	\$ 200.00	\$ 10,117.00
100.4380.130	Unemployment Insurance	\$ 924.00	\$ 200.00	\$ 1,124.00
100.4380.250	Auto Supplies	\$ 6,000.00	\$ 1,000.00	\$ 7,000.00
100.4380.320	Telephone	\$ 6,350.00	\$ 1,500.00	\$ 7,850.00
100.4380.330	Utilities	\$ 3,000.00	\$ 200.00	\$ 3,200.00
100.4380.351	Maint. & Repairs Auto	\$ 3,500.00	\$ 3,000.00	\$ 6,500.00
	Special Appropriation			
100.4520.493	Francisco School Facility	\$ 18,000.00	\$ 1,200.00	\$ 19,200.00
100.4961.492	RPO	\$ 4,012.00	\$ (527.00)	\$ 3,485.00
100.4961.493	MPO	\$ 8,091.00	\$ (321.00)	\$ 7,770.00
	Solid Waste			
100.4720.130	Unemployment Insurance	\$ 1,386.00	\$ 2,000.00	\$ 3,386.00
100.4720.250	Auto Supplies	\$ 90,000.00	\$ (40,000.00)	\$ 50,000.00
100.4720.260	Departmental Supplies	\$ 8,265.00	\$ 3,000.00	\$ 11,265.00
100.4720.310	Training	\$ 900.00	\$ 500.00	\$ 1,400.00
100.4720.340	Printing	\$ 300.00	\$ 300.00	\$ 600.00
100.4720.351	Maint. & Repairs Auto	\$ 140,000.00	\$ 30,000.00	\$ 170,000.00
100.4720.511	Equipment Non Capitalized	\$ 8,000.00	\$ 370.00	\$ 8,370.00
	Planning			
100.4910.000	Salaries & Wages	\$ 283,100.00	\$ 5,500.00	\$ 288,600.00
100.4910.100	Retirement	\$ 21,715.00	\$ 300.00	\$ 22,015.00
100.4910.130	Unemployment Insurance	\$ 1,338.00	\$ 500.00	\$ 1,838.00
100.4910.180	Professional Services	\$ 3,000.00	\$ 500.00	\$ 3,500.00
100.4910.250	Auto Supplies	\$ 8,000.00	\$ (3,000.00)	\$ 5,000.00
100.4910.320	Telephone	\$ 3,000.00	\$ 1,700.00	\$ 4,700.00
100.4910.370	Advertising	\$ 2,700.00	\$ 300.00	\$ 3,000.00
	Economic Development			
100.4920.000	Salaries & Wages	\$ 89,814.00	\$ (30,000.00)	\$ 59,814.00
100.4920.320	Telephone	\$ 500.00	\$ 1,000.00	\$ 1,500.00
	Cooperative Extension			
100.4950.250	Auto Supplies	\$ 1,400.00	\$ (700.00)	\$ 700.00
100.4950.440	Misc. Contractual Services	\$ 162,566.00	\$ (50,000.00)	\$ 112,566.00
	Natural Resources			
100.4960.130	Unemployment Insurance	\$ 462.00	\$ 50.00	\$ 512.00
100.4960.320	Telephone	\$ 2,172.00	\$ 1,500.00	\$ 3,672.00
Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	Health Department			
100.5100.020	Salaries & Wages Part Time	\$ -	\$ 11,000.00	\$ 11,000.00
100.5100.090	Social Security Tax	\$ 31,869.00	\$ (2,000.00)	\$ 29,869.00
100.5100.101	401K	\$ 2,600.00	\$ 75.00	\$ 2,675.00
100.5100.130	Unemployment Insurance	\$ 3,188.00	\$ 700.00	\$ 3,888.00
100.5100.180	Professional Services	\$ 36,000.00	\$ (10,025.00)	\$ 25,975.00
100.5100.370	Advertising	\$ 115.00	\$ 250.00	\$ 365.00

Environmental Health				
100.5192.000	Salaries & Wages	\$ 181,370.00	\$ (2,500.00)	\$ 178,870.00
100.5192.130	Unemployment Insurance	\$ 1,040.00	\$ 300.00	\$ 1,340.00
100.5192.310	Travel	\$ -	\$ 1,000.00	\$ 1,000.00
100.5192.320	Telephone	\$ 2,000.00	\$ 1,400.00	\$ 3,400.00
Social Services				
100.5310.010	Salaries & Wages Overtime	\$ -	\$ 50.00	\$ 50.00
100.5310.030	Salaries & Wages Contract	\$ 112,128.00	\$ (18,050.00)	\$ 94,078.00
100.5310.320	Telephone	\$ 37,000.00	\$ 18,000.00	\$ 55,000.00
Public Assistance				
100.5410.000	TANF	\$ -	\$ 160.00	\$ 160.00
100.5420.000	State/County Special Assistance	\$ 512,925.00	\$ (51,660.00)	\$ 461,265.00
100.5470.000	Title IV-E Adoption Assistance	\$ 127,375.00	\$ 25,000.00	\$ 152,375.00
100.5470.001	Title IV-B Adoption Assistance	\$ 34,236.00	\$ 25,000.00	\$ 59,236.00
100.5480.001	LIEAP	\$ 149,231.00	\$ 1,500.00	\$ 150,731.00
Veteran Services				
100.5820.310	Travel	\$ 100.00	\$ 200.00	\$ 300.00
100.5820.311	Training	\$ 405.00	\$ 100.00	\$ 505.00
100.5820.320	Telephone	\$ 290.00	\$ 600.00	\$ 890.00
Senior Services				
100.5860.020	Salaries & Wages Part Time	\$ 17,913.00	\$ 800.00	\$ 18,713.00
100.5860.262	Other Supplies	\$ 1,500.00	\$ 800.00	\$ 2,300.00
100.5860.511	Equipment Non Capitalized	\$ 3,600.00	\$ 2.00	\$ 3,602.00
Parks				
100.6121.260	Departmental Supplies	\$ 1,330.00	\$ 400.00	\$ 1,730.00
100.6121.353	Maint. & Repairs Grounds	\$ 3,400.00	\$ (400.00)	\$ 3,000.00
Arts Council				
100.6150.000	Salaries & Wages	\$ 88,581.00	\$ (5,000.00)	\$ 83,581.00
100.6150.130	Unemployment Insurance	\$ 462.00	\$ 150.00	\$ 612.00
Debt Service				
100.9100.745	Nancy Reynolds/Community College-Interest	\$ 317,900.00	\$ 1.00	\$ 317,901.00
100.9100.800	Principle Equipment	\$ 344,487.00	\$ 1.00	\$ 344,488.00
100.9100.836	Other Projects Interest	\$ 3,288.00	\$ (2.00)	\$ 3,286.00
Revaluation				
100.4142.130	Unemployment Insurance	\$ 693.00	\$ 50.00	\$ 743.00
100.4142.260	Departmental Supplies	\$ 3,200.00	\$ (50.00)	\$ 3,150.00
Contingency				
100.9910.000	Contingency	\$ 53,715.00	\$ 372,453.00	\$ 426,168.00
Transfers				
100.9820.989	Transfer to Health Title XIX Fund	\$ 650,020.00	\$ (250,000.00)	\$ 400,020.00
Total General Fund		\$ 12,452,368.00	\$ 30,000.00	\$ 12,482,368.00

E911 Fund				
200.4325.311	Training	\$ 10,000.00	\$ 3,000.00	\$ 13,000.00
200.4325.440	Misc. Contractual Services	\$ 131,352.00	\$ (3,000.00)	\$ 128,352.00
	Total E911 Fund	\$ 141,352.00	\$ -	\$ 141,352.00
Budget Amendment #58				
Page 6				
Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Stokes Reynolds Hospital Fund				
500.5700.001	Operating Expenses	\$ -	\$ 8,000.00	\$ 8,000.00
	Total Stokes Reynolds Hospital Fund	\$ -	\$ 8,000.00	\$ 8,000.00
Regional Sewer Fund				
501.7140.000	Salaries & Wages	\$ 26,293.00	\$ 100.00	\$ 26,393.00
501.7140.081	On Call	\$ 625.00	\$ 500.00	\$ 1,125.00
501.7140.100	Retirement	\$ 2,044.00	\$ 100.00	\$ 2,144.00
501.7140.101	401K	\$ 150.00	\$ 150.00	\$ 300.00
501.7140.290	Miscellaneous Expense	\$ 1,000.00	\$ 100.00	\$ 1,100.00
501.7140.350	Maint. & Repairs Equipment	\$ 14,065.00	\$ (950.00)	\$ 13,115.00
	Total Regional Sewer Fund	\$ 44,177.00	\$ -	\$ 44,177.00
Health Title XIX Fund				
Adult Health Program				
110.5101.000	Salaries & Wages	\$ 210,212.00	\$ (40,000.00)	\$ 170,212.00
110.5101.081	On Call	\$ 590.00	\$ 200.00	\$ 790.00
110.5101.090	Social Security Tax	\$ 13,070.00	\$ (2,750.00)	\$ 10,320.00
110.5101.091	Medicare Tax	\$ 3,057.00	\$ (600.00)	\$ 2,457.00
110.5101.100	Retirement	\$ 16,000.00	\$ (3,000.00)	\$ 13,000.00
110.5101.101	401K	\$ 580.00	\$ 100.00	\$ 680.00
Child Health Program				
110.5102.000	Salaries & Wages	\$ 110,769.00	\$ (15,000.00)	\$ 95,769.00
110.5102.090	Social Security Tax	\$ 6,929.00	\$ (1,000.00)	\$ 5,929.00
110.5102.091	Medicare Tax	\$ 1,621.00	\$ (250.00)	\$ 1,371.00
110.5102.100	Retirement	\$ 8,482.00	\$ (1,000.00)	\$ 7,482.00
Family Planning				
110.5103.000	Salaries & Wages	\$ 193,694.00	\$ (45,000.00)	\$ 148,694.00
110.5103.081	On Call	\$ 600.00	\$ 200.00	\$ 800.00
110.5103.090	Social Security Tax	\$ 12,047.00	\$ (3,000.00)	\$ 9,047.00
110.5103.091	Medicare Tax	\$ 2,818.00	\$ (600.00)	\$ 2,218.00
110.5103.100	Retirement	\$ 14,747.00	\$ (3,000.00)	\$ 11,747.00
110.5103.101	401K	\$ 500.00	\$ 75.00	\$ 575.00
General				
110.5105.320	Telephone	\$ 17,500.00	\$ 8,500.00	\$ 26,000.00
110.5105.350	Maint. & Repairs Equipment	\$ 1,200.00	\$ 2,000.00	\$ 3,200.00

Prenatal				
110.5105.000	Salaries & Wages	\$ 69,174.00	\$ 6,000.00	\$ 75,174.00
110.5105.081	On Call	\$ 1,400.00	\$ 60.00	\$ 1,460.00
110.5105.090	Social Security Tax	\$ 4,376.00	\$ 100.00	\$ 4,476.00
110.5105.091	Medicare Tax	\$ 1,024.00	\$ 50.00	\$ 1,074.00
110.5105.100	Retirement	\$ 5,357.00	\$ 600.00	\$ 5,957.00
110.5105.101	401K	\$ 250.00	\$ 75.00	\$ 325.00
110.5105.110	Group Insurance	\$ 10,982.00	\$ 1,000.00	\$ 11,982.00
110.5105.111	Dental Insurance	\$ 683.00	\$ 60.00	\$ 743.00
110.5105.130	Unemployment Insurance	\$ 416.00	\$ 125.00	\$ 541.00
110.5105.171	Term Life Insurance	\$ 121.00	\$ 15.00	\$ 136.00
Total Health Title XIX Fund		\$ 708,199.00	\$ (96,040.00)	\$ 612,159.00
Danbury Water Fund				
502.7140.000	Salaries & Wages	\$ 29,271.00	\$ 400.00	\$ 29,671.00
502.7140.081	On Call	\$ 700.00	\$ 400.00	\$ 1,100.00
502.7140.090	Social Security Tax	\$ 1,859.00	\$ 25.00	\$ 1,884.00
502.7140.091	Medicare Tax	\$ 435.00	\$ 10.00	\$ 445.00
502.7140.100	Retirement	\$ 2,275.00	\$ 75.00	\$ 2,350.00
502.7140.101	401K	\$ 200.00	\$ 100.00	\$ 300.00
502.7140.180	Professional Services	\$ -	\$ 400.00	\$ 400.00
502.7140.260	Departmental Supplies	\$ 5,000.00	\$ 8,000.00	\$ 13,000.00
502.7140.320	Telephone	\$ 1,350.00	\$ 500.00	\$ 1,850.00
502.7140.350	Maint. & Repairs Equipment	\$ 15,000.00	\$ 10,000.00	\$ 25,000.00
Total Danbury Water Fund		\$ 56,090.00	\$ 19,910.00	\$ 76,000.00

Social Services - Budget Amendment #59

Finance Director Julia Edwards submitted Budget Amendment #59 to amend the General Fund, the expenditures are to be changed as follows:

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Social Services				
100.5310.511	Equipment	\$ -	\$ 30,000.00	\$ 30,000.00
				\$ -
	Total	\$ -	\$ 30,000.00	\$ 30,000.00

This budget amendment is justified as follows:

The equipment line item is going to be paid through our MOE money. We have been approved by the State for this computer, printer, equipment purchase. Please see attached letter.

This will result in a net increase of \$30,000.00 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 in this fiscal year.

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
General Fund				
100.3301.202	DSS Federal	\$ 2,545,728.00	\$ 30,000.00	\$ 2,575,728.00
				\$ -
	TOTALS	\$ 2,545,728.00	\$ 30,000.00	\$ 2,575,728.00

Marsy's Law – Resolution

- WHEREAS,** Marsy's Law For North Carolina and advocacy organizations statewide are dedicated to guaranteeing victims' rights and providing a voice; and
- WHEREAS,** Marsy's Law For North Carolina supporters agree victims should always be treated with fairness and respect throughout the criminal justice process, protected from the defendant, reasonably heard at public proceedings regarding their case, and given a voice through the process of the case; and
- WHEREAS,** per the Federal Bureau of Investigation's (FBI) most recent "Crime in the United States" report, in 2013 a total of 33,700 North Carolinians were the victim of Violent "Index Crimes" including: murder, rape, robbery, aggravated assault, burglary, larceny, motor vehicle theft and arson; and
- WHEREAS,** Marsy's Law for North Carolina will ensure that victim's receive the same rights that are afforded to criminals and have rights to notification of release, hearings, appropriate restitution, and the right to speak at during criminal proceedings; and
- WHEREAS,** Victims' Rights is a non-partisan, non-political issue, and Marsy's Law is a common sense approach to ensuring Victims' Rights

NOW THEREFORE, We, The Stokes County Board of Commissioners, do hereby proclaim

SUPPORT FOR HB 551/SB 595 (MARSY'S LAW)

In and for the County of Stokes, and encourage all of our citizens to join in the commitment to protect the rights of North Carolina crime victims.

Adopted by the Stokes County Board of Commissioners the _____ day of April, 2018.

Chairman Ronnie Mendenhall

Vice Chairman Jimmy Walker

Commissioner Ronda Jones

Commissioner James D. Booth

Commissioner Ernest Lankford

Attest:

Shannon Shaver
Clerk to the Board

April 23, 2018

Tax Administration

Refunds More Than \$100-Real and Personal Property

Tax Administrator Jake Oakley presented the following Refunds More Than \$100-Real and Personal Property (April 2018) at the April 9th meeting for the Board's review with consideration for approval at the April 23rd meeting:

<u>Name</u>	<u>Bill Number</u>	<u>Amount</u>	<u>Reason</u>
Slate Funeral Home	23945222	\$152.33 \$108.69 \$9.83	VEHICLE SOLD
Tatum, Shekinah Lakisha	36052511	\$117.80 \$15.19 \$7.60	VEHICLE SOLD
Wert, Thomas F III	28494314	\$158.40 \$20.44 \$10.22	VEHICLE SOLD
Total Amount		\$600.50	

Present - Use Value Late Application

Tax Administrator Jake Oakley presented the following late applications for 2018 for the Boards review at the April 9th meeting with consideration for approval at the April 23rd meeting:

Per NCGS 105-277.4(a1), "Late Application...an application may be approved by the Board of Equalization and Review or, if that Board is not in session, by the Board of County Commissioners.

We have (3) late applications for year 2018 on which the Tax Office is recommending approval:

<u>Taxpayer</u>	<u>Parcel</u>	<u>Acreage</u>	<u>Reason</u>
Smith, Betty K	6915-00-78-6462 6915-00-59-7491	80.00 47.00	Late Delivery
Dakel Investments LLC	6961-01-49-8279	3.00	Late Delivery
Smith, James Christopher	5979-04-54-2241	25.49	Late Delivery

Stokes Magistrates –Movi Jabber License

Chief District Court Judge William Southern, III presented the following information to the Board for review with request for approval at the April 9th meeting.

The Jabber system access cost \$180.00 for 12 months. Jabber is currently paid through till Feb. 2019. Magistrate Don George has paid all of this through his PayPal account as you can see from the receipts that I have attached. Magistrate George has been paid by the other Magistrates their portion of the balance each year. I have spoken with Magistrate George and have agreed that it would be easier for the county to pay Magistrate George the total and he can disperse the money to the other magistrates due to the bills all being in his name. If the county was to provide back payment through January 2016, the total would be \$555.00 payable to: Donald George

Commissioner Jones made a motion to approve the Consent Agenda with the addition of Budget Amendment #56.

Commissioner Lankford seconded.

With no further discussion the motion carried unanimously.

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

Stokes County Public Libraries – Updates

Chairman Mendenhall turned the floor over to Joan Sherif, Christine Boles, Lisa Lawless, and Ann Nichols.

Joan Sherif, Director of the Northwestern Regional Library presented the following information to the Board:

- Appreciate all of the support that the County gives to the libraries.
- Regional system has been run for over 60 years.
- Idea behind this is to streamline library services.
- Combining resources helps everyone.
- The NWRL is made up of 4 counties and 13 libraries.
- Alleghany, Stokes, Surry, and Yadkin County make up the NWRL system.
- 3 of these libraries are in Stokes County.
- The headquarters of this office are located in Elkin.
- We handle a wide variety of administrative task for all the libraries and offer continual training.
- We make every effort to use the taxpayers' dollars efficiently.
- We coordinate the E-rate.

- This is the discount that allows internet to be available in our system.
- We provide courier service that goes to all the libraries 5 days a week.
- Members of NC Cardinal, which is a wonderful consortium of libraries across the state.
- About 40% of NC libraries are included.
- With a library card in any of these counties, you may borrow from any library at no cost.
- It is being paid by federal and state dollars.
- Hoping to expand this in the fall by providing student access only having to use their student ID number.
- Coordinate NC Live databases.
- This is available to all citizens.
- Subscribe to Ancestry.com which is used by many.

Christine Boles, Walnut Cove Public Library Librarian provided the following information to the Board:

- As of today from the beginning of our Fiscal Year which began July1, we have had 28,000 visitors to the Walnut Cove Library.
- This includes all of our visitors including summer reading which is fast approaching.
- Our library is not just a library, we think of it as a community center.
- It is a place to gather as Walnut Cove does not really have a community center.
- We are so proud to be able to offer this to the wide variety of citizens that we serve.
- We could not do this without your support for which we are grateful.
- It truly is a community effort.
- We have provided 3,600 programs in the past year.
- Our meeting rooms are always in use.
- Being from Stokes County it makes me proud to be able to give back to the library I grew up using.

Ann Nichols, King Public Library Librarian provided the following information to the Board:

- Giving a tour to a 1st grade class recently and they were shocked to learn all the things the library had to offer.
- As I explained to them that it is their library as well as all the people of Stokes County and North Carolina.
- Summer reading program is coming up.
- We offer many adult programs as well.
- One of our most popular is our Book Bingo.
- Our Job Lab is a unique service to the King Library.
- We are partnering with Forsyth Tech, Work Force, and NC Works Centers.
- Lynn Owens is the instructor provided.
- She is helpful, caring, and compassionate and knows how to get people jobs.
- When is out there are substitutes available to help those coming in to the Job Lab.
- They help with applications, mostly online, resumes and job skills.
- Help to register with NC Works and unemployment.
- Provide help with continuing education.

- The lab schedule is Monday, Wednesday, and Friday from 1-5pm.
- In addition on Mondays all day we offer a representative with NC Works.
- They provide an array of services.
- People can receive a voucher for Goodwill to obtain interview clothing.
- Gas cards are available for those who need it to be able to get to their interview.
- Training for work keys test.
- Anyone can use these services.
- We provide all the supplies needed.
- Recently helped a gentleman with a 13 page application to get a job at Lowes.
- Free tax assistance is provided.
- We are the go to place for all kinds of services.
- I am proud to be a public servant.
- We are able to do this with your support.
- We have 3 wonderful libraries and this is not something that all counties have.
- We are so appreciative.

Lisa Lawless, Danbury Public Library Librarian was unable to attend the meeting.

Chairman Mendenhall commented:

- We appreciate all the hard work you put in at the libraries.
- Thank you for being here and for all of the information you provided.

Chairman Mendenhall noted that there were no other items on the Information Agenda at tonight's meeting.

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

Fire Service District – Budget Process Request

Chairman Mendenhall turned the floor over to Stokes County Fire Protection Service District Commissioners Clifford Hall, and Robert Knight, and to Stokes County Fire Marshal Scott Aaron.

Stokes County Fire Protection Service District Commissioners Clifford Hall, and Robert Knight, and to Stokes County Fire Marshal Scott Aaron presented the following information to the Board:

Clifford Hall commented:

- The old process that has been used for years does not seem fair to all the departments.
- Seems we always are cutting and trying to make the allocated funds work as best as possible.

- New Fire Commissioner Robert Knight has been working on a plan to distribute the money more fairly between the departments in the Fire Service District.
- It does work.
- It needs critiquing.
- Although we did not follow the exact budget process guidelines.
- I am before you tonight requesting permission to do the budget this way this year.

Robert Knight commented:

- This is a formula to distribute the money.
- It is important to go into this knowing that we went to the Fire Association and each department agrees to do the budget process this way this year.
- Each person has their own idea of what fair is.
- I understand that some departments need more money.
- If you run more calls you need more money.
- We have used a 5 year average on call volume.
- This is not something that drastically changes.
- Looking into the future we will have to address new debt.
- If we take the time we were spending on cutting \$100 here and there to make the old process work, we will have more time to address other issues.
- This is certainly not a hands off approach.
- If you look at the formula before you, you will see we took the Surry County Budget right off the top.
- Next we took all the existing notes, fuel reimbursement, and the part time program.
- When you take all this off the top you are pretty much left with operating expenses.
- Some would say divide that number by the nine departments.
- That will not necessarily work since some need more money than others.
- Even though one department may run a third of the calls of another department, it doesn't mean they need less money either.
- It costs for things to sit there.
- That being said 2/3 of what was left will be distributed evenly and the remaining 1/3 will be based off of call volume.
- There is an example showing how those numbers work.
- Each department will have a different number under call volume but all will have the exact same amount for general operating funds.
- We believe this will work for years to come.
- The individual departments will still complete a budget.
- They are their own entity anyway and are going to spend the way they see benefits them.
- They know what they need.

Fire Department	PT Paid & Fuel Reimb	5 Yr Avg Calls	5 Yr Avg Calls %	Existing Notes
Station 31 Pinnacle	\$36,120.00	459	12.7	\$94,657.00
Station 32 Lawsonville	\$36,120.00	269	7.4	\$22,869.00
Station 34 Francisco	\$36,120.00	246	6.8	\$54,130.00
Station 36 NE Stokes	\$11,500.00	408	11.3	\$117,910.00
Station 37 Stokes Rockingham	\$36,120.00	461	12.8	\$68,500.00
Station 38 Sauratown	\$36,120.00	628	17.4	\$99,270.00
Station 39 Danbury	\$25,000.00	382	10.6	\$54,455.00
Station 40 South Stokes	\$36,120.00	485	13.4	\$92,856.00
Station 41 Double Creek	\$10,000.00	268	7.4	\$63,560.00
Totals	\$263,220.00			\$668,207.00

Total Revenue		\$2,153,889.00
Surry County Recommended Budgets		-\$112,722.00
Existing Notes for Stokes Departments		\$668,207.00
Personnel for Stokes (Fuel Reimb & PT Paid)		\$263,220.00
Total Department Operating Funds		\$1,109,740.00
Operating Funds divided by 9 Stokes Depts		\$123,304.44
Each Dept Receives 2/3 of \$123,304.44		\$82,244.06
1/3 of Total Dept Operating Funds		\$369,543.42
Sauratown (Station 38) Budget Example		
Existing Notes		\$99,270.00
Personnel		\$36,120.00
Operating Funds		\$82,244.06
1/3 Operating Funds disbursed by 5 yr avg call volume (17.4%)		\$64,300.55
Total Recommended Budget		\$281,934.61

Stokes County Fire & Rescue Association Meeting Minutes

Stokes County EOC

Date 3-27-18

Meeting called to order by Texie Jessup President and opened in prayer by Phil Sutphin.

Roll Call Present: 23-0,30-0,31-0,32-1,34-1,35-0,36-5,37-1,38-1,39-4,40-4,41-2,73-2,76-1,86-0
FMO-1,Forestry-0,EMS-0 Communications: 1

Minutes from the January 30, 2018 meeting were presented and reviewed by members. Motion to approve was made by Gary Wilkins and 2nd by Keith Taylor, all approved. Treasure report was reviewed by all members, motion to approve was presented by Keith Taylor 2nd by Gary Wilkins and approved by all.

Guest Speakers: Jennifer Utley from Turn Out Stitching did a presentation of assorted bags she makes for various fire department storage & organizational needs. Randy Clubb from Legal Shield did a presentation on pre-paid attorney program in anticipation of needing a attorney, they also provide will preparation at no additional cost and are available 24/7.

Announcements:

April, 3rd or 5th and April 7th training classes for live burn
April 14th Sauratown Fire & Rescue will be having a live burn

Committee Reports:

- **E911 Committee** – No report
- **Stokes County Communications-** No report
- **EMS:** No report
- **North Carolina Forestry:** No report
- **Technical Rescue Team:** No report
- **Fire Marshal Office:** No report
- **Old Business:** Issue with stand-by calls at station being paged numerous times has been resolved. Dispatch will only page standby at station calls once.
- **New Business:** Budget discussion perused about the 9 page document being used for the distribution of funds to the Fire Departments. This year the Fire Commissioners used a new protocol for the distribution of funds based on a formula presented by Fire Commissioner, Robert Knight. This new process will eliminate the need for departments to submit a line by line budget for allocation of funds from the Fire Commissioners. The formula was based on submission of existing debt, operating cost and personnel cost. After an extensive overview and explanation by Robert. Jean Gann made a motion that the new formal presented for the allocation of funds be approved for this year with the ability for each department to come to the commissioners with the ability to appeal for more funding. 2nd by Joe James. All approved. Motion passed.

With no further business to discuss, motion to adjourn made by Jean Gann, 2nd Gary Wilkins and approved by all. Meeting adjourned at 9:16 pm.
Next meeting will be March 29th at 7:00 pm at the EOC.
Respectfully Submitted,
Debbie Wenzel, Secretary

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

Commissioner Lankford commented:

- Do the five year average calls include fire and rescue?
- The debt is being handled separately?

Robert Knight responded:

- Yes it includes fire and rescue and the debt is coming off the top before the money is distributed.
- The debt will continue to be looked at separately.

Commissioner Lankford continued:

- If this can be implemented as you are recommending then the Board would just need to change the contract and add this as a formula of the way the budget is completed.

Clifford Hall responded:

- We would just need to amend the existing 9 page document to allow us to do this.
- We were having to cut \$400,000.00 out of the budget and had to find a way to do that fairly.
- We had been through them several times and still were not even close until we used this formula.
- We might have to adjust in the future.
- This a good starting point.
- Everybody is about to get to the same point with personnel.
- Another issue is departments that have sub stations.

Robert Knight responded:

- We kept the appeal process.
- Each station has the opportunity to appeal.
- As for now we are planning to give this set number.
- We realize that there will be times when things come up and we will have to evaluate as we go into the future with this.
- Amending the contract to not require the departments to go through the old budget process is all we need for now so that we may do this and over time see what else may need to change.

Commissioner Lankford continued:

- Have you discussed this with each fire department and are they on board with this?

Clifford Hall responded:

- At the last meeting we had a vote and all departments agreed.
- We are putting a committee together to pull together all of the specifics of this change and what would need to be changed for the future budget process.
- We would then present that back to the Board of Commissioners.
- We just need approval to do the budget this way for this year.
- We as Fire Commissioners will be looking to make sure we stay up to speed.

Commissioner Lankford continued:

- This seems fair to me.
- I am very impressed.
- I have been in your situation with trying to figure out where to cut.

Chairman Mendenhall commented:

- A lot of time and effort has gone into this.
- I like that you have received consensus of the fire association.
- That was very important to me.
- The individual circumstances and the 5 years call average are very important.
- Thank you for working towards this.
- I know this took a lot of work.

Commissioner Booth commented:

- Thank you for working on this.
- I am also glad that all the departments are in agreement.
- The formula will make the Commissions and the department's job easier.
- It is a good formula.

Vice Chairman Walker commented:

- This is interesting.
- I am encouraged by what you are saying regarding the various stations.

Clifford Hall responded:

- The personnel money has really caused the budget to grow.
- The ones hired to stay at the stations have to have taxes paid on them.
- With all departments being their own entity this really makes that tough.

Robert Knight responded:

- The existing notes are going to differ.
- If one building was built in the 90's and the other a few years back of course the cost is more.
- There are two built in things with this formula.
- It may give departments incentive to save money on their allotted operating expenses.
- They may decide to buy a mower and mow their own grass instead of paying someone.
- They may be more interested in applying and seeking out grant opportunities.
- It forces the Fire Commission to look at new debt.

- As we take on new debt all departments will share in that.
- That will always come off the top.

Clifford Hall responded:

- We will be setting limits on what can be financed.

Vice Chairman Walker continued:

- How would it be handled if one department needs equipment and another does not?

Clifford Hall responded:

- If it is small things like turn out gear that will come out of their operating expenses.
- If it is large things we will look at as they come up.

Vice Chairman Walker continued:

- I feel confident in your process.
- You have put a lot of work into this.
- I'm sure there will be things that come up and will be worked out along the way.
- I was thinking there was a portion of King that would be included in this?

Fire Marshal Scott Aaron responded:

- The City of King as well as Walnut Cove completes their own budget.

Commissioner Jones commented:

- I studied this and read over all of it.
- It is very insightful.
- You have already thought of changes that may have to take place in the future.
- This is a very pragmatic solution.
- I am on board.
- I think it is great and have to reason to belabor that.

Commissioner Booth commented:

- When the existing debt is paid off do you have a plan to put this in a fund?
- Such as with the buildings we have are some of the best around and when those are paid off it could go in a fund for future debt.

Clifford Hall responded:

- We are trying to keep the debt load between 35-42%.
- As soon as one thing is paid off you can bet that something else will be there to take the place of them.
- We have so many things to keep in compliance with all of the unfunded mandates set by the state.

Commissioner Lankford made a motion to place this item on the next meetings Action Agenda upon review by County Attorney Browder. Commissioner Booth seconded.

With no further discussion Chairman Mendenhall with full consensus of the Board directed the Clerk to place this item on the Action Agenda at the May 14th meeting.

Animal Control Board – Appointments Request

Chairman Mendenhall turned the floor over to County Manager Oakley.

County Manager Oakley presented the following information to the Board:

- A request was received from Dr. Cowan regarding two vacancies on the Animal Control Advisory Board.
- Dr. Cowan is requesting that Diana Kiser be appointed to replace Leonard Hicks as a citizen at large due to Mr. Hick's health issues.
- She is also requesting that Natalie Johnson be appointed to the other vacancy.

Chairman Mendenhall opened the floor to nominations.

Commissioner Booth made a motion to nominate Diana Kiser and Natalie Johnson to the Animal Control Advisory Board. Commissioner Jones made a motion to close nominations. Commissioner Booth seconded.

Chairman Mendenhall opened the floor for any discussion/comments/questions:

Vice Chairman Walker commented:

- Question for our Clerk on advertising these?

Clerk Shaver responded:

- They are posted to our Boards and Appointments vacancies on the County website after Board approval.

With no further discussion, Chairman Mendenhall directed the Clerk to place this item on the next meetings Action Agenda.

YVEDDI – Demolition Project – Danbury Head start

Chairman Mendenhall turned the floor over to County Manager Oakley.

County Manager Oakley presented the following information to the Board:

- As agreed with YVEDDI the process of demo work on the brick building located at Hospice Drive calls for testing of asbestos prior to demolition.
- The original agreement is included in the attachments for your review.
- In the previous request I stated the possibility of additional costs that may come, and to be addressed at a later date.

- The cost of removing asbestos by Abatemaster is \$11,318.00 based on the County's request for services, prior to YVEDDI involvement.
- I have since received a quote from YVEDDI from the company they are using in the amount of \$9,365.00.
- I am requesting the Board's approval of this.
- I am requesting that if the Board approves of this, that it be placed on the Action Agenda tonight so that YVEDDI may move forward with the demolition.

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

Commissioner Jones commented:

- I have read and reviewed this.
- We knew this was something that would be coming down the pipe.
- I am delighted that it is about \$2,000.00 less than we thought it would be.
- I am good with Action Agenda for tonight.

Vice Chairman Walker commented:

- What is the total cost for this including the portion that YVEDDI is covering?
- The original estimate of \$10,000.00 was less than any quote we had to start with.
- This is a win win it sounds like.
- We are also saving time.

County Manager Oakley responded:

- The total is \$19,665.00.
- They are only asking us to cover the portion agreed upon for removal of asbestos which is \$9,365.00.

Commissioner Booth commented:

- I believe our original price for doing it all was close to \$25,000.00.
- This is a huge savings.
- I am good with moving it to Action tonight.

Chairman Mendenhall commented:

- I am glad to see us saving money on this.
- I am certainly good with Action tonight.

Commissioner Lankford commented:

- I am really proud that this has worked out.
- We have always been very happy to have Head Start in Danbury and am glad to see it will continue.
- I agree with putting this on Action Agenda for tonight so they may get started.

Commissioner Lankford made a motion to place this item on the Action Agenda at tonight's meeting. Commissioner Jones seconded.

With no further discussion and full consensus of the Board, Chairman Mendenhall directed the Clerk to place this item on the Action Agenda at tonight's meeting.

National Foster Care Month & Older Americans Month Proclamations – May 2018

Chairman Mendenhall presented the following proclamations to the Board added at tonight's meeting to the Discussion Agenda with request for Action due to the time sensitive nature of the proclamations:

NATIONAL FOSTER CARE MONTH

MAY 2018

A PROCLAMATION

Whereas, the family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our communities, and

Whereas, nationally there are more than 400,000 children and youth in foster care, more than 11,000 in North Carolina and 100 in Stokes County, and

Whereas, all young people in foster care need and deserve a meaningful connection to someone who can be a support and lasting presence in their lives, and

Whereas, foster, kinship, and adoptive families who open their hearts and homes to children whose families are in crisis, play a vital role in helping children and families heal and reconnect thereby launching young people into successful adulthood, and

Whereas, dedicated foster families frequently adopt foster children resulting in a greater need for more foster families, and

Whereas, there are numerous individuals, public and private organizations who work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents and the foster care "system" is only as good as those who choose to be part of it,

Now therefore, the Stokes County Board of County Commissioners do hereby proclaim May as National Foster Care Month in Stokes County, North Carolina and urge all citizens to come forward and do something positive that will change a lifetime for a young person in foster care.

Dated this 23rd day of April, 2018.

Chairman Ronnie Mendenhall

Vice-Chairman Jimmy Walker

Commissioner Ronda Jones

Commissioner James D. Booth

Commissioner Ernest Lankford

Clerk to the Board Shannon Shaver

OLDER AMERICANS MONTH

MAY 2018

A PROCLAMATION

Whereas, Stokes County includes countless older Americans who enrich and strengthen our community; and

Whereas, Stokes County is committed to engaging and supporting older adults, their families, and caregivers; and

Whereas, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being—no matter your age; and

Whereas, Stokes County can enrich the lives of individuals of every age by:

- Promoting home and community-based services that support independent living;
- Involving older adults in community planning, events, and other activities; and
- Providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

Now therefore, we, the Stokes County Board of Commissioners do hereby proclaim May 2018 to be Older Americans Month. We urge every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.

Dated this 23rd day of April, 2018.

Chairman Ronnie Mendenhall

Vice-Chair Jimmy Walker

Commissioner Ernest Lankford

Commissioner Ronda Jones

Commissioner James D. Booth

Clerk to the Board Shannon Shaver

Chairman Mendenhall opened the floor for any discussion/comments/questions:

Commissioner Booth made a motion to move the proclamations for National Foster Care Month and Older Americans Month for May 2018 to tonight's Action Agenda. Commissioner Jones seconded.

With no further discussion and full consensus of the Board, Chairman Mendenhall directed the Clerk to place this item on tonight's Action Agenda.

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

Martin & Starnes Auditing Contract

Finance Director Julia Edwards presented the following information at the last meeting:

- On March 9, 2018, I sent seven requests of proposals for auditing services. On March 29, 2018, I received one proposal from Martin Starnes & Associates. The proposal is \$68,000.00 for two years and \$70,000 the third and an additional charge of \$3,000.00 per major program over 5. The increase is \$14,700.00 (27.57%). We were informed at our conference that we would be seeing an increase due to requirements from the federal government. I am seeing some counties with as much as a 25% increase. There will be a separate contract for the Medicaid audit.

Chairman Mendenhall entertained a motion regarding the Martin & Starnes Auditing Contract.

Commissioner Booth moved to approve the Martin & Starnes Auditing Contract. Commissioner Jones seconded the motion.

Chairman Mendenhall opened the floor for any further discussion.

With no further discussion the motion carried unanimously.

EMS – Surplus Stretchers – Resolution

Support Services Supervisor Danny Stovall presented the following information at the last meeting:

- Life Star Emergency Services has offered to purchase (7) seven surplus EMS stretchers from the County for the sum of \$4,500.00.
- These are the stretchers were taken out of service early this fiscal year.
- Stryker model 6082 serial numbers (050440153, 050339057, 050440152, 050339059, 050339058, 050339056)
- Bariatric Stretcher serial number 100640128
- My recommendation is that we accept Life Star's offer and proceed with this sale of surplus EMS stretchers per NCGS 160A-267.
- 160A-267- Private sale.
- When the council proposes to dispose of property by private sale, it shall at a regular council meeting adopt a resolution or order authorizing an appropriate city official to dispose of the property by private sale at a negotiated price. The resolution or order shall identify the property to be sold and may, but need not, specify a minimum price. A notice summarizing the contents of the resolution or order shall be published once after its adoption, and no sale shall be consummated thereunder until 10 days after its publication.

The Board of Commissioners must approved the attached resolution before I can advertise this private sale per NCGS 160A-267 in the Stokes News.

Resolution authorizing sale of personal property worth less than \$30,000.00

(G.S. 160A-266; 267)

WHEREAS, The County of Stokes owns (6) Stryker model 6082 stretchers and (1) bariatric stretcher; and

WHEREAS, North Carolina General Statute, 153A-176, 160A-266 and 160A-267 permits the County to sell such property by private sale at a negotiated price upon authorization by the Board of Commissioners at a regular meeting and notice to the public; and

WHEREAS, the Board of Commissioners is convened in a regular meeting;

THEREFORE, THE BOARD OF COMMISSIONERS OF STOKES COUNTY RESOLVES THAT:

1. The Board of Commissioners authorizes the Support Services Supervisor to sell by private sale to Life Star Emergency Services for the sum of \$4,500.00 the following surplus EMS stretchers:

6 each – Stryker model 6082 serial numbers 050440153, 050339057, 050440152,
050339059, 050339058, 050339056

1 each – Bariatric Stretcher serial number 100640128

2. The Support Services Supervisor shall publish a notice summarizing this resolution, and no sale may be executed pursuant to this resolution until at least ten (10) days after the day the notice is published

Adopted the ____ day of _____ 2018.

Ronnie Mendenhall - Chairman

Jimmy Walker – Vice Chairman

James D. Booth - Commissioner

Ernest Lankford - Commissioner

Ronda Jones – Commissioner

Attest:

Shannon Shaver – Clerk to the Board

Chairman Mendenhall entertained a motion regarding the sale of EMS surplus stretchers.

Commissioner Jones moved to approve the sale of the EMS surplus stretchers and the resolution.
Commissioner Lankford seconded the motion.

Chairman Mendenhall opened the floor for any further discussion.

With no further discussion the motion carried unanimously.

Stokes County Nursing Home Community Advisory –Appointments

A request was received from Ashley Marcolivio from the PTRC asking that the following individuals be reappointed to the Stokes County Nursing Home Community Advisory Committee:

- Myra Morgan
- Sylvia Grogran
- Nora Lankford
- Susie Grabs
- Yates Wilkinson, Jr.
- Mary Lawson

Chairman Mendenhall entertained a motion regarding the Stokes County Nursing Home Community Advisory Committee.

Chairman Mendenhall opened the floor for any further nominations.

Commissioner Jones made a motion to close nominations. Commissioner Booth seconded the motion.

Chairman Mendenhall opened the floor for any further discussion.

Chairman Mendenhall polled the Board.

Commissioner Jones:

- Myra Morgan
- Sylvia Grogran
- Nora Lankford
- Susie Grabs
- Yates Wilkinson, Jr.
- Mary Lawson

Vice Chairman Walker:

- Myra Morgan
- Sylvia Grogran
- Nora Lankford
- Susie Grabs
- Yates Wilkinson, Jr.
- Mary Lawson

Commissioner Booth:

- Myra Morgan
- Sylvia Grogran
- Nora Lankford
- Susie Grabs
- Yates Wilkinson, Jr.
- Mary Lawson

Chairman Mendenhall:

- Myra Morgan
- Sylvia Grogran
- Nora Lankford
- Susie Grabs
- Yates Wilkinson, Jr.
- Mary Lawson

Commissioner Lankford:

- Myra Morgan
- Sylvia Grogran
- Nora Lankford
- Susie Grabs
- Yates Wilkinson, Jr.
- Mary Lawson

With no further discussion the motion carried unanimously.

Stokes County Adult Care Home Committee – Appointments

A request was received from Ashley Marcolivio from the PTRC asking that the following individuals be reappointed to the Stokes County Adult Care Home Community Advisory Committee:

- Carolyn Manuel
- Jewel Mabe
- Gregory Hairston
- Diann Joyce
- Clara Jean Nelson

Chairman Mendenhall entertained a motion regarding the Stokes County Adult Care Home Committee.

Chairman Mendenhall opened the floor for any further nominations.

Commissioner Jones made a motion to close nominations. Commissioner Booth seconded the motion.

Chairman Mendenhall opened the floor for any further discussion.

Chairman Mendenhall polled the Board.

Commissioner Lankford:

- Carolyn Manuel
- Jewel Mabe
- Gregory Hairston
- Diann Joyce
- Clara Jean Nelson

Chairman Mendenhall:

- Carolyn Manuel
- Jewel Mabe
- Gregory Hairston
- Diann Joyce
- Clara Jean Nelson

Commissioner Booth:

- Carolyn Manuel
- Jewel Mabe
- Gregory Hairston
- Diann Joyce
- Clara Jean Nelson

Vice Chairman Walker:

- Carolyn Manuel
- Jewel Mabe
- Gregory Hairston
- Diann Joyce
- Clara Jean Nelson

Commissioner Jones:

- Carolyn Manuel
- Jewel Mabe
- Gregory Hairston
- Diann Joyce
- Clara Jean Nelson

With no further discussion the motion carried unanimously.

Economic Development Director – County Managers Recommendation

Chairman Mendenhall turned the floor over to County Manager Oakley.

County Manager Oakley provided the following information regarding the Economic Development Director position:

After review the applications and interviewing three potential candidates with a six member panel I am requesting the approval of Clarence W. Carter III for this position.

Chairman Mendenhall opened the floor for any discussion/comments/questions:

With no discussion Chairman Mendenhall entertained a motion to approve County Manager Oakley's request to hire Clarence W. Carter III as the Stokes County Economic Development Director.

Commissioner Jones made a motion to approve Clarence W. Carter III as the Stokes County Economic Development Director. Vice Chairman Walker seconded.

Chairman Mendenhall polled the Board and with no further discussion and a 5-0 vote the motion to accept County Manager Oakley's request to hire Clarence W. Carter III as the Stokes County Economic Development Director carries unanimously.

YVEDDI – Demolition Project – Danbury Head start

Chairman Mendenhall entertained a motion regarding the request from YVEDDI that the County cover the cost of the asbestos removal during the demolition as agreed upon in the amount of \$9,365.00 by Garanco the contractor for the jail expansion.

Commissioner Booth moved to approve the payment of \$9,365.00 for the removal of the asbestos. Commissioner Lankford seconded the motion.

Chairman Mendenhall opened the floor for any further discussion.

With no further discussion the motion carried unanimously.

National Foster Care Month & Older Americans Month Proclamations – May 2018

Chairman Mendenhall presented the following proclamations to the Board added at tonight's meeting to the Discussion Agenda with request for Action due to the time sensitive nature of the proclamations:

Chairman Mendenhall entertained a motion regarding the National Foster Care Month and Older Americans Month Proclamations for May 2018.

Commissioner Jones moved to approve the National Foster Care Month and Older Americans Month Proclamations for May 2018. Commissioner Lankford seconded the motion.

Chairman Mendenhall 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 Mendenhall entertained a motion to adjourn the meeting.

Commissioner Lankford moved to adjourn the meeting.

Commissioner Jones seconded and the motion carried unanimously.

Shannon Shaver
Clerk to the Board

Ronnie Mendenhall
Chairman