

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
)

OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
MONDAY JUNE 25, 2018

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 25, 2018 at 6:00 pm with the following members present:

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

County Personnel in Attendance:
County Manager Jake M. Oakley
Finance Director Julia Edwards
Attorney Adam Hall
Fire Marshal Scott Aaron

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

INVOCATION

Commissioner Booth delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

Chairman Mendenhall invited those in attendance to join the Board in the Pledge of Allegiance.

GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Chairman Mendenhall entertained a motion to approve or amend the June 25th Agenda.

Commissioner Booth made a request to add the 2018-19 Budget 2018/19 Ordinance to the Discussion Agenda. Commissioner Lankford requested that the 2018-19 Budget Ordinance be added to the Action Agenda.

With full consensus of the Board the 2018-19 Budget Ordinance was added to the Action Agenda at tonight's meeting.

Commissioner Booth moved to approve the June 25th Agenda with the addition of the 2018-19 Budget Ordinance.

Commissioner Jones seconded the motion.

Chairman Mendenhall opened the floor for discussion.

With no further discussion the motion carried unanimously.

COMMENTS - Manager/Commissioners

County Manager Oakley commented:

- Appreciated being able to attend the Stokes Partnership for Children Awards Banquet and meeting.
- Attended with Commissioner Booth and Chairman Mendenhall.
- It was a great event.

Commissioner Lankford commented:

- Ethics for Life: "Blessing are upon the head of the just, but violence cover the mouth of the wicked". Proverbs 10:6
- Something that we need to study upon and adhere what this means to us.
- Glad to be here.

Chairman Mendenhall commented:

- Thank you for being here tonight.
- Always a pleasure to have people come out to the meetings.
- Would also like to day that I enjoyed the Stokes Partnership for Children event.
- They did a very good job.

Commissioner Booth commented:

- Welcome everybody.
- Thank you for being here.
- Thank the Lord for his leadership, guidance, grace and mercy that he shows me each day.
- I praise him for the wisdom that comes from the word of God and thank him for that.

- The Stokes Partnership for Children was a great event.

Commissioner Jones commented:

- Welcome to everyone.
- As we quickly move forward to July 4th, our Independence Day, I hope that everyone will take the time to reflect upon what that really means to our Country and our freedom.
- There will be an event at Hanging Rock on Sunday that our Stokes Future Farmers Market will be at as well as our usual time on Saturday from 11-2.

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:

E.A." Buddy" Timm
PO Box 573
Walnut Cove, NC 27052

RE: America's Foundation

My concern is over America's Foundation.

America's foundation is declared in America's Declaration of Independence – The unanimous Declaration of the thirteen United States of America, "When in the Course of human events, it becomes necessary for one people to dissolve the political bands which have connected them with one another, and to assume among the powers of the earth, the separate and equal station to which the Laws of Nature and of Nature's God entitle them...to the separation." That foundation which entitles them to separation is "the Laws of Nature and of Nature's God." That is a legal term found in our Founder's law book - Blackstone's Commentaries, Book I, Section 2. It states: "This law of nature, being coeval with mankind and dictated by God himself, is of course superior in obligation to any other – It is binding over all the globe in all countries, and at all times; no human laws are of any validity, if contrary to this...The doctrines thus delivered we call the revealed or divine law, and they are to be found only in the holy scriptures. These precepts, when revealed, are found upon comparison to be really a part of the original law of nature, as they tend in all their consequences to man's felicity...Upon these two foundations, the law of nature and the law of revelation, depend all human laws: that is to say, no human laws should be suffered to contradict these".

America's Declaration continues: "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable rights that among these are Life, Liberty, and the pursuit of Happiness. That to secure these rights, Governments

are instituted among Men, deriving their just powers from the consent of the governed. That whenever any Form of Government becomes destructive of these ends, it is the Right of the People to alter or to abolish it, and to institute new Government”.

As political powers disregard America’s foundation, yet we celebrate America’s Declaration, what should be done? Where is there a truer law than – the laws of Nature’s God, that defines good and evil; and is built on absolutes? Where else is there a higher moral framework?

Aleksandr Solzhenitsyn, who spoke out against Communism (socialism is its lower stage bait) mentions how “the lie has become not just a moral category but a pillar of the State”. In keeping silent about evil...we are implanting it..When we neither punish nor reproach evildoers...we are ripping the foundations of justice from beneath new generations”.

Will we be smart enough to return to America’s Foundation – the Bible’s Holy Scriptures, and be able to detect what is evil, destructive, and lies?

Ellen Peric
1095 Wheeler Smith Rd.
Lawsonville, NC 27022

RE: Arts Update

The Apple Gallery

Featured in the Apple Gallery during the month of June – Paintings by Eileen Wilhelm.

The Jayebird Gallery at Hanging Rock State Park

Featured through June is artist Candice Martin – watercolors of everyday life.

The Danbury Songwriters Series

Tickets are \$5 and shows start at 7pm

Thursday June 28th - The Danbury Songwriters Series welcomes Nicholas Bullins and Dell Guthrie with Ray Allegrezza to The Arts Place of Stokes. A native of Walnut Cove, Bullins performs finger-style acoustic picking. He is a member and leader of the indie folk rock band, Royal House. Dell Guthrie is a local talent with sweet vocal renderings and guitar licks.

July 5th – The series continues with Rebecca Dresser and Bruce Burgess. Rebecca writes and sings songs that she delivers with honesty, soul, and passion. Her songs are sometimes from personal experience, but they always stem from personal humanity. Bruce Burgess arrived in Danbury 20 years ago as an established graphic artist and banjo – picker extraordinaire. In addition to traditional banjo styles, Bruce is best known for his jazz, blues, and rock improvisation and pushing the limits of what people imagine from a banjo.

Uncorked Painting Series

Stokes Uncorked Painting Series returns to the Green Heron Ale House on Wednesday, June 27th at 6pm. This month's theme is Sweet Summertime. Registration is \$25 and includes all supplies.

Films of the Piedmont Triad

Films of the Piedmont Triad is back Friday with a free screening of "The Patron Saint of Liars". This film features scenes at the historic Vade-Mecum and is about a woman who runs away from her husband when she discovers she is pregnant, going to a Catholic school for girls, where she meets and marries another man, who raises the child as his own. Meanwhile, the first husband spends 15 years searching for his wife. This is a free event on June 30th at 7pm at The Arts Place. Concessions will be available.

Hanging Rock Beach Party

This is not an Arts Council event so I do not have all the details but I have heard it is going to be the biggest beach party held in the State Park. There will be music, a food truck, and a bonfire on the beach. This event will take place on Sunday July 1st from 6-10 pm.

Wanda Brewer
1155 Old Mail Route Rd.
King, NC 27021

RE: Brian Booe

I do not want to look back and not have voiced my support for someone that has been helpful to me in my life and to so many others. I met Brian Booe as a student in my Health Occupations class. Even as a high school kid he knew he wanted to be involved in Emergency Medicine, specifically in Stokes County. For some reason he wanted to make Stokes County a better place and I think that is also a feeling that is shared by you. In my teaching career, Brian was always helpful. He was willing to arrange for ambulance trucks to come to school for the students. He was always informative and provided information regarding education, job opportunities, costs of equipment, wrecks that occurred, and why they occurred and how they could have been prevented. He discussed the opioid issues. Students could go inside the ambulance and see the many different types of emergencies they are prepared to respond to, and the training that each employee must have. Each person that has had to call 911 in Stokes County has benefited from the goals that Brian set forth for Stokes County EMS. Brian came to the schools to teach CPR for the coaches and staff, and when we needed defibrillators and training he is who we turned to. Teachers at North, South, and West who are CPR instructors have to be observed and recertified every two years. Brian would take care of this and in turn we could certify students. I also worked part time at Danbury. The nurses are advanced cardiac life support trained. It was important to Brian that the patient get high quality care after they made it to the E.R. The better the team, the better the outcome for the patient.

The classes were always at night when he could have been at home with family. When my children were small, Brian would check their car seats for safety. When I had to call 911 at 3am with my mom having chest pain, Brian showed up. In my crisis he was efficient, courteous and professional. When my parents passed away he referred me to the Operation Medicine Drop. I have seen the community signs for CPR. Brian knew the more people trained in CPR, the better off the public would be with early recognition, early CPR, and with up to 80 AED's in the county, more lives can be saved. His work has significantly increased the survival rate of cardiac events in Stokes County. Last week when I was speaking to people about coming here, people were talking about all the things that Brian Booe has done for them. People in Sandy Ridge were talking about him bringing the smoke house for the students. Another individual said he would go by and check her mother's blood pressure while she was at work because she was having dizzy spells. He went to Gail Stone's in King, and Village Care to teach CPR. Brian has always said that life is about choices, and I am sure that each one of us at times have made choices we regret. I feel that this is probably true in his case too. I hate losing the passion and expertise that he brought with him. I would like to share a picture with you from his high school days when he was learning CPR. I thank you all for listening and I just wanted to say that I support him.

CONSENT AGENDA

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

Minutes

- Minutes of May 30, 2018– Budget Work Session
- Minutes of June 5, 2018 – Planning Meeting
- Minutes of June 11, 2018 – Regular Meeting
- Minutes of June 12, 2018- Public Hearing

Budget Amendments

Governing Body– Budget Amendment # 76

Finance Director Julia Edwards submitted Budget Amendment #76. To amend the General Fund, the expenditures are to be changed as follows:

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	Capital Project Fund			
	Petree Project			
400.5919.600	Construction	\$ 1,318,104.00	\$ 241,000.00	\$ 1,559,104.00
				\$ -
	Total	<u>\$ 1,318,104.00</u>	<u>\$ 241,000.00</u>	<u>\$ 1,559,104.00</u>

This budget amendment is justified as follows:

To appropriate additional funding for Petree project.

This will result in a net increase of \$241,000.00 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
	Capital Project Fund			
400.3821.000	Petree Grant Donation	\$ 1,318,104.00	\$ 241,000.00	\$ 1,559,104.00
				\$ -
	TOTALS	<u>\$ 1,318,104.00</u>	<u>\$ 241,000.00</u>	<u>\$ 1,559,104.00</u>

Governing Body – Budget Amendment #77

Finance Director Julia Edwards submitted Budget Amendment #77. To amend the General Fund, the expenditures are to be changed as follows:

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	General Fund			
See Below		\$ 11,701,291.00	\$ 176,447.00	\$ 11,877,738.00
	Total General Fund	\$ 11,701,291.00	\$ 176,447.00	\$ 11,877,738.00
	Regional Sewer Fund			
See Below		\$ 58,393.00	\$ -	\$ 58,393.00
	Total Regional Sewer Fund	\$ 58,393.00	\$ -	\$ 58,393.00
	Danbury Water Fund			
See Below		\$ 54,671.00	\$ -	\$ 54,671.00
	Total Danbury Water Fund	\$ 54,671.00	\$ -	\$ 54,671.00
	Stokes County 4-H Fund			
See Below		\$ 13,000.00	\$ 2,500.00	\$ 15,500.00
	Total Stokes County 4-H Fund	\$ 13,000.00	\$ 2,500.00	\$ 15,500.00
	Capital Reserve Fund			
See Below		\$ 75,557.00	\$ 87,947.00	\$ 163,504.00
	Total Capital Reserve Fund	\$ 75,557.00	\$ 87,947.00	\$ 163,504.00
	Health Title XIX Fund			
See Below		\$ 31,750.00	\$ -	\$ 31,750.00
	Total Health Title XIX Fund	\$ 31,750.00	\$ -	\$ 31,750.00

This budget amendment is justified as follows:

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

This will result in a net increase of \$266,894.00 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				
100.3431.421	School Resource Officer	\$ 321,778.00	\$ 5,000.00	\$ 326,778.00
100.3431.414	Concealed Weapon Permit/Gun Permits	\$ 30,000.00	\$ 20,000.00	\$ 50,000.00
100.3839.005	Jail-Misc. Revenue	\$ 12,000.00	\$ 9,000.00	\$ 21,000.00
100.3301.412	State Inmate/Transportation	\$ 185,000.00	\$ 5,550.00	\$ 190,550.00
100.3437.412	Ambulance Fees Prior	\$ 160,000.00	\$ 13,750.00	\$ 173,750.00
100.3329.330	White Goods Disposal	\$ 20,000.00	\$ 15,000.00	\$ 35,000.00
100.3472.000	Solid Waste Fees	\$ 70,000.00	\$ 17,000.00	\$ 87,000.00
100.3472.001	Recycling Fees	\$ 14,000.00	\$ 10,000.00	\$ 24,000.00
100.3345.410	Inspections-Building	\$ 60,000.00	\$ 1,000.00	\$ 61,000.00
100.3301.216	Special Adoptions	\$ 25,000.00	\$ 35,000.00	\$ 60,000.00
100.3301.217	Title IV-E Adoptions	\$ -	\$ 30,000.00	\$ 30,000.00
100.3301.218	Title IV-B Adoptions	\$ -	\$ 4,000.00	\$ 4,000.00
100.3301.262	Emergency Management	\$ 36,870.00	\$ 11,147.00	\$ 48,017.00
Total General Fund		\$ 934,648.00	\$ 176,447.00	\$ 1,111,095.00
Stokes County 4-H Fund				
602.3839.001	Program Fees	\$ -	\$ 2,500.00	\$ 2,500.00
Total Stokes County 4-H Fund		\$ -	\$ 2,500.00	\$ 2,500.00
Capital Reserve Fund				
201.3981.000	Transfer from General Fund	\$ 249,023.00	\$ 87,947.00	\$ 336,970.00
Total Capital Reserve Fund		\$ 249,023.00	\$ 87,947.00	\$ 336,970.00

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Governing Body				
100.4110.000	Salaries & Wages	\$ 57,120.00	\$ 5,000.00	\$ 62,120.00
100.4110.090	Social Security Tax	\$ 3,542.00	\$ 200.00	\$ 3,742.00
100.4110.091	Medicare Tax	\$ 829.00	\$ 50.00	\$ 879.00
100.4110.111	Dental Insurance	\$ 1,518.00	\$ 350.00	\$ 1,868.00
100.4110.112	Retiree Insurance	\$ 89,447.00	\$ 4,000.00	\$ 93,447.00
100.4110.180	Professional Service	\$ 2,600.00	\$ 2,400.00	\$ 5,000.00
100.4110.290	Miscellaneous	\$ 8,000.00	\$ 6,000.00	\$ 14,000.00
Administration				
100.4120.000	Salaries & Wages	\$ 182,125.00	\$ 1,500.00	\$ 183,625.00
100.4120.101	401K	\$ 1,606.00	\$ 54.00	\$ 1,660.00
100.4120.110	Group Insurance	\$ 11,101.00	\$ (1,550.00)	\$ 9,551.00
100.4120.260	Departmental Supplies	\$ 2,200.00	\$ 500.00	\$ 2,700.00
100.4120.320	Telephone	\$ 400.00	\$ 50.00	\$ 450.00
100.4120.321	Postage	\$ 400.00	\$ 300.00	\$ 700.00
100.4120.370	Advertising	\$ 8,000.00	\$ (1,500.00)	\$ 6,500.00
Finance				
100.4130.100	Retirement	\$ 125,990.00	\$ 200.00	\$ 126,190.00
100.4130.110	Group Insurance	\$ 22,880.00	\$ (500.00)	\$ 22,380.00
100.4130.180	Professional Services	\$ 70,825.00	\$ 1,000.00	\$ 71,825.00
100.4130.260	Departmental Supplies	\$ 7,500.00	\$ (1,200.00)	\$ 6,300.00
100.4130.340	Printing	\$ 3,000.00	\$ 500.00	\$ 3,500.00
Purchasing				
100.4131.370	Advertising	\$ 1,200.00	\$ 500.00	\$ 1,700.00
Tax Administration				
100.4140.311	Training	\$ 1,200.00	\$ 300.00	\$ 1,500.00
100.4140.321	Postage	\$ 28,900.00	\$ 7,000.00	\$ 35,900.00
100.4140.340	Printing	\$ 2,000.00	\$ 300.00	\$ 2,300.00
100.4140.370	Advertising	\$ 11,000.00	\$ 300.00	\$ 11,300.00
100.4140.440	Misc. Contractual Services	\$ 264,316.00	\$ (25,000.00)	\$ 239,316.00
GIS/Mapping				
100.4141.130	Unemployment Insurance	\$ 693.00	\$ 150.00	\$ 843.00
100.4141.440	Misc. Contractual Services	\$ 40,500.00	\$ (5,000.00)	\$ 35,500.00
Legal				
100.4150.180	Professional Services	\$ 81,481.00	\$ 3,000.00	\$ 84,481.00
Superior Court				
100.4160.440	Misc. Contractual Services	\$ 3,153.00	\$ 250.00	\$ 3,403.00
100.4160.190	Jury Commission	\$ 1,000.00	\$ (250.00)	\$ 750.00

Elections

100.4170.020	Salaries & Wages-Part Time	\$ 2,200.00	\$ 300.00	\$ 2,500.00
100.4170.090	Social Security Tax	\$ 5,070.00	\$ 100.00	\$ 5,170.00
100.4170.091	Medicare Tax	\$ 1,186.00	\$ 50.00	\$ 1,236.00
100.4170.101	401K	\$ 500.00	\$ 125.00	\$ 625.00
100.4170.130	Unemployment Insurance	\$ 462.00	\$ 125.00	\$ 587.00
100.4170.260	Departmental Supplies	\$ 8,000.00	\$ 3,500.00	\$ 11,500.00
100.4170.340	Printing	\$ 20,000.00	\$ (16,000.00)	\$ 4,000.00
100.4170.350	Maint. & Repairs Equipment	\$ 35,000.00	\$ (8,500.00)	\$ 26,500.00
100.4170.390	Precinct Officials	\$ 38,100.00	\$ (16,500.00)	\$ 21,600.00

Register of Deeds

100.4180.130	Unemployment Insurance	\$ 693.00	\$ 125.00	\$ 818.00
100.4180.170	Other Fringe Supplement Pension	\$ 3,000.00	\$ 500.00	\$ 3,500.00
100.4180.000	Salaries & Wages	\$ 125,490.00	\$ (625.00)	\$ 124,865.00

Public Buildings

100.4190.290	Misc. Expense	\$ 450.00	\$ 400.00	\$ 850.00
100.4190.320	Telephone	\$ 8,000.00	\$ 1,000.00	\$ 9,000.00
100.4190.352	Maint. & Repairs Buildings	\$ 44,565.00	\$ 6,000.00	\$ 50,565.00

Information Systems

100.4210.130	Unemployment Insurance	\$ 693.00	\$ 250.00	\$ 943.00
100.4210.260	Departmental Supplies	\$ 5,700.00	\$ (1,950.00)	\$ 3,750.00
100.4210.320	Telephone	\$ 4,200.00	\$ 200.00	\$ 4,400.00
100.4210.340	Printing	\$ 900.00	\$ 1,500.00	\$ 2,400.00

Vehicle Maintenance

100.4250.130	Unemployment Insurance	\$ 693.00	\$ 100.00	\$ 793.00
100.4250.090	Social Security Tax	\$ 6,776.00	\$ (100.00)	\$ 6,676.00
100.4250.350	Maint. & Repairs Equipment	\$ 6,500.00	\$ 1,000.00	\$ 7,500.00

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Sheriff's Department				
100.4310.000	Salaries & Wages	\$ 1,815,956.00	\$ 8,000.00	\$ 1,823,956.00
100.4310.010	Salaries & Wages-Overtime	\$ 5,200.00	\$ 2,500.00	\$ 7,700.00
100.4310.020	Salaries & Wages-Part Time	\$ 215,000.00	\$ 7,000.00	\$ 222,000.00
100.4310.022	Salaries & Wages-SRO Grant	\$ 84,000.00	\$ 5,000.00	\$ 89,000.00
100.4310.100	Retirement	\$ 149,985.00	\$ 2,000.00	\$ 151,985.00
100.4310.130	Unemployment Insurance	\$ 11,088.00	\$ 5,000.00	\$ 16,088.00
100.4310.351	Maint. & Repairs Auto	\$ 96,906.00	\$ 10,000.00	\$ 106,906.00
100.4310.440	Misc. Contractual Services	\$ 11,483.00	\$ 7,000.00	\$ 18,483.00
100.4310.510	Equipment	\$ 178,300.00	\$ 2,500.00	\$ 180,800.00
Revenues budgeted \$25,000				
Jail				
100.4320.000	Salaries & Wages	\$ 746,068.00	\$ (20,000.00)	\$ 726,068.00
100.4320.010	Salaries & Wages-Overtime	\$ 13,000.00	\$ (2,500.00)	\$ 10,500.00
100.4320.020	Salaries & Wages-Part Time	\$ 138,500.00	\$ 10,000.00	\$ 148,500.00
100.4320.090	Social Security Tax	\$ 51,877.00	\$ 1,500.00	\$ 53,377.00
100.4320.091	Medicare Tax	\$ 12,133.00	\$ 300.00	\$ 12,433.00
100.4320.101	401K 5%	\$ 7,417.00	\$ 500.00	\$ 7,917.00
100.4320.130	Unemployment Insurance	\$ 4,851.00	\$ 2,500.00	\$ 7,351.00
100.4320.220	Food & Provisions	\$ 199,680.00	\$ 6,500.00	\$ 206,180.00
100.4320.320	Telephone	\$ 9,300.00	\$ 500.00	\$ 9,800.00
100.4320.340	Printing	\$ 1,600.00	\$ 250.00	\$ 1,850.00
100.4320.440	Misc. Contractual Services	\$ 175,000.00	\$ 10,000.00	\$ 185,000.00
100.4320.441	Misc. Contractual Services-Medical	\$ 197,287.00	\$ 5,000.00	\$ 202,287.00
Revenues budgeted \$14,550				
District Resource Center				
100.4321.130	Unemployment Insurance	\$ 636.00	\$ 250.00	\$ 886.00
100.4321.340	Printing	\$ 960.00	\$ 550.00	\$ 1,510.00
100.4321.490	Dues & Subscriptions	\$ 33.00	\$ 10.00	\$ 43.00
Emergency Communications				
100.4325.100	Retirement	\$ 37,605.00	\$ 300.00	\$ 37,905.00
100.4325.290	Misc. Expense	\$ 45.00	\$ 15.00	\$ 60.00
100.4325.320	Telephone	\$ 27,030.00	\$ 10,000.00	\$ 37,030.00
100.4325.350	Maint. & Repairs Equipment	\$ 35,125.00	\$ 5,000.00	\$ 40,125.00

Emergency Management

100.4330.000	Salaries & Wages	\$ 64,483.00	\$ (1,400.00)	\$ 63,083.00
100.4330.130	Unemployment Insurance	\$ 231.00	\$ 100.00	\$ 331.00
100.4330.260	Departmental Supplies	\$ 1,300.00	\$ 2,000.00	\$ 3,300.00
100.4330.510	Equipment	\$ 15,170.00	\$ (700.00)	\$ 14,470.00

Fire Marshal

100.4340.130	Unemployment Insurance	\$ 693.00	\$ 250.00	\$ 943.00
100.4340.090	Social Security Tax	\$ 9,153.00	\$ (250.00)	\$ 8,903.00
100.4340.311	Training	\$ 4,995.00	\$ (3,512.00)	\$ 1,483.00
100.4340.260	Departmental Supplies	\$ 5,220.00	\$ (468.00)	\$ 4,752.00
100.4340.250	Auto Supplies	\$ 7,000.00	\$ (1,690.00)	\$ 5,310.00
100.4340.340	Printing	\$ 1,700.00	\$ (1,031.00)	\$ 669.00
100.4340.490	Dues & Subscriptions	\$ 5,025.00	\$ 545.00	\$ 5,570.00
100.4340.510	Equipment	\$ 4,795.00	\$ 4,806.00	\$ 9,601.00
100.4340.511	Equipment Non Capitalized	\$ 5,220.00	\$ 1,350.00	\$ 6,570.00

Medical Examiner

100.4360.000	Medical Examiner	\$ 25,000.00	\$ 15,000.00	\$ 40,000.00
--------------	------------------	--------------	--------------	--------------

Emergency Medical Services

100.4370.010	Salaries & Wages-Overtime	\$ 300,000.00	\$ 15,000.00	\$ 315,000.00
100.4370.020	Salaries & Wages-Part Time	\$ 335,000.00	\$ (15,000.00)	\$ 320,000.00
100.4370.130	Unemployment Insurance	\$ 7,912.00	\$ 5,000.00	\$ 12,912.00
100.4370.392	Landry	\$ 8,000.00	\$ 750.00	\$ 8,750.00
100.4370.440	Misc. Contractual Services	\$ 34,575.00	\$ 8,000.00	\$ 42,575.00

Revenues budgeted \$13,750

Animal Control

100.4380.000	Salaries & Wages	\$ 131,155.00	\$ (2,000.00)	\$ 129,155.00
100.4380.102	401K 5%	\$ -	\$ 450.00	\$ 450.00
100.4380.440	Misc. Contractual Services	\$ 75,500.00	\$ 2,000.00	\$ 77,500.00
100.4380.510	Equipment	\$ 55,214.00	\$ (450.00)	\$ 54,764.00

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Solid Waste				
100.4720.260	Departmental Supplies	\$ 11,265.00	\$ 2,000.00	\$ 13,265.00
100.4720.310	Travel	\$ 500.00	\$ (500.00)	\$ -
100.4720.311	Training	\$ 900.00	\$ 500.00	\$ 1,400.00
100.4720.350	Maint. & Repairs Equipment	\$ 3,000.00	\$ 3,000.00	\$ 6,000.00
100.4720.351	Maint. & Repairs Auto	\$ 170,000.00	\$ 10,000.00	\$ 180,000.00
100.4720.440	Misc. Contractual Services	\$ 500,000.00	\$ 2,000.00	\$ 502,000.00
100.4720.441	Misc. Contractual Services-White Good	\$ 18,000.00	\$ 15,000.00	\$ 33,000.00
100.4720.442	Misc. Contractual Services-E-Waste	\$ 18,000.00	\$ 10,000.00	\$ 28,000.00
100.4720.510	Equipment	\$ 120,000.00	\$ (40,000.00)	\$ 80,000.00
Revenues budgeted \$42,000 move \$40,000 for scales to Capital Reserve Fund				
Planning				
100.4910.370	Advertising	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00
Revenues budgeted \$1,000				
Economic Development				
100.4920.000	Salaries & Wages	\$ 59,814.00	\$ (10,000.00)	\$ 49,814.00
100.4920.250	Auto Supplies	\$ -	\$ 300.00	\$ 300.00
100.4920.351	Maint. & Repairs Auto	\$ -	\$ 3,000.00	\$ 3,000.00
Cooperative Extension				
100.4950.320	Telephone	\$ 3,000.00	\$ 200.00	\$ 3,200.00
100.4950.321	Postage	\$ 200.00	\$ 300.00	\$ 500.00
100.4950.440	Misc. Contractual Services	\$ 112,566.00	\$ 3,000.00	\$ 115,566.00
Natural Resources				
100.4960.101	401K	\$ 325.00	\$ 10.00	\$ 335.00
100.4960.090	Social Security Tax	\$ 4,801.00	\$ (10.00)	\$ 4,791.00
Health Department				
100.5100.230	Medical Supplies	\$ 7,000.00	\$ 1,000.00	\$ 8,000.00
100.5100.320	Telephone	\$ 7,250.00	\$ 2,000.00	\$ 9,250.00
100.5100.180	Professional Services	\$ 25,975.00	\$ (4,500.00)	\$ 21,475.00
Environmental Health				
100.5192.321	Postage	\$ 2,500.00	\$ 1,500.00	\$ 4,000.00
100.5192.511	Equipment Non Capitalized	\$ 4,031.00	\$ 100.00	\$ 4,131.00

Social Services

100.5310.000	Salaries & Wages	\$ 2,307,031.00	\$ (54,550.00)	\$ 2,252,481.00
100.5310.081	On Call	\$ 25,000.00	\$ 1,000.00	\$ 26,000.00
100.5310.130	Unemployment Insurance	\$ 16,170.00	\$ 2,000.00	\$ 18,170.00
100.5310.184	Prof. Services-HCCBG	\$ 66,681.00	\$ 9,000.00	\$ 75,681.00
100.5310.185	Prof. Services-Family Care Giver	\$ 13,900.00	\$ 5,500.00	\$ 19,400.00
100.5310.188	Prof. Services-Attorney Fees	\$ 110,000.00	\$ 30,000.00	\$ 140,000.00
100.5310.310	Travel	\$ 3,000.00	\$ 750.00	\$ 3,750.00
100.5310.340	Printing	\$ 19,500.00	\$ 4,000.00	\$ 23,500.00
100.5310.351	Maint. & Repairs Auto	\$ 5,458.00	\$ 2,000.00	\$ 7,458.00
100.5310.511	Equipment Non Capitalized	\$ 30,085.00	\$ 300.00	\$ 30,385.00

Public Assistance

100.5470.000	Title IV-E Adoption Assistance	\$ 152,375.00	\$ 30,000.00	\$ 182,375.00
100.5470.001	Title IV-B Adoption Assistance	\$ 59,236.00	\$ 4,000.00	\$ 63,236.00
100.5470.003	Special Adoption Assistance	\$ 19,000.00	\$ 35,000.00	\$ 54,000.00
100.5480.001	LIEAP	\$ 150,731.00	\$ 300.00	\$ 151,031.00
100.5480.000	Crisis Intervention	\$ 149,231.00	\$ (300.00)	\$ 148,931.00

Revenues budgeted \$69,000

Veteran Services

100.5820.311	Training	\$ 505.00	\$ 25.00	\$ 530.00
100.5820.260	Departmental Supplies	\$ 100.00	\$ (25.00)	\$ 75.00

Senior Services

100.5860.101	401K	\$ 1,180.00	\$ 50.00	\$ 1,230.00
100.5860.130	Unemployment Insurance	\$ 2,079.00	\$ (50.00)	\$ 2,029.00
100.5860.321	Postage	\$ 800.00	\$ 325.00	\$ 1,125.00
100.5860.440	Misc. Contractual Services	\$ 61,500.00	\$ 20,000.00	\$ 81,500.00

Forsyth Tech

100.5920.000	Salaries & Wages	\$ 65,966.00	\$ 500.00	\$ 66,466.00
100.5920.081	On Call	\$ 1,000.00	\$ (200.00)	\$ 800.00
100.5920.090	Social Security Tax	\$ 4,152.00	\$ (325.00)	\$ 3,827.00
100.5920.130	Unemployment Insurance	\$ 578.00	\$ 25.00	\$ 603.00
100.5920.260	Departmental Supplies	\$ 2,500.00	\$ 500.00	\$ 3,000.00
100.5920.320	Telephone	\$ 16,000.00	\$ 7,500.00	\$ 23,500.00
100.5920.330	Utilities	\$ 43,200.00	\$ 6,000.00	\$ 49,200.00
100.5920.440	Misc. Contractual Services	\$ 6,500.00	\$ 4,000.00	\$ 10,500.00

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Parks				
100.6121.020	Salaries & Wages-Part Time	\$ 6,120.00	\$ 100.00	\$ 6,220.00
100.6121.090	Social Security Tax	\$ 380.00	\$ 50.00	\$ 430.00
100.6121.091	Medicare Tax	\$ 89.00	\$ 25.00	\$ 114.00
100.6121.130	Unemployment Insurance	\$ 60.00	\$ 25.00	\$ 85.00
Revaluation				
100.4142.101	401K	\$ 800.00	\$ 25.00	\$ 825.00
100.4142.090	Social Security Tax	\$ 6,952.00	\$ (25.00)	\$ 6,927.00
Contingency				
100.9910.000	Contingency	\$ 356,172.00	\$ (97,854.00)	\$ 258,318.00
Transfers				
100.9820.960	Transfer to Capital Reserve	\$ 249,023.00	\$ 87,947.00	\$ 336,970.00
Total General Fund		<u>\$ 11,701,291.00</u>	<u>\$ 176,447.00</u>	<u>\$ 11,877,738.00</u>
Regional Sewer Fund				
501.7140.000	Salaries & Wages	\$ 26,393.00	\$ 100.00	\$ 26,493.00
501.7140.260	Departmental Supplies	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00
501.7140.440	Misc. Contractual Services	\$ 30,000.00	\$ (2,100.00)	\$ 27,900.00
Total Regional Sewer Fund		<u>\$ 58,393.00</u>	<u>\$ -</u>	<u>\$ 58,393.00</u>
Danbury Water Fund				
502.7140.000	Salaries & Wages	\$ 29,671.00	\$ 100.00	\$ 29,771.00
502.7140.350	Maint. & Repairs Equipment	\$ 25,000.00	\$ (100.00)	\$ 24,900.00
Total Danbury Water Fund		<u>\$ 54,671.00</u>	<u>\$ -</u>	<u>\$ 54,671.00</u>
Stokes County 4-H Fund				
602.4950.260	Programs	\$ 7,500.00	\$ 8,000.00	\$ 15,500.00
602.4950.262	Livestock	\$ 1,500.00	\$ (1,500.00)	\$ -
602.4950.290	Scholarships	\$ 1,500.00	\$ (1,500.00)	\$ -
602.4950.370	Marketing	\$ 2,000.00	\$ (2,000.00)	\$ -
602.4950.490	Club Maintenance	\$ 500.00	\$ (500.00)	\$ -
Total Stokes County 4-H Fund		<u>\$ 13,000.00</u>	<u>\$ 2,500.00</u>	<u>\$ 15,500.00</u>
Capital Reserve Fund				
201.4170.022	Elections	\$ 39,680.00	\$ 36,800.00	\$ 76,480.00
201.4720.018	Solid Waste	\$ -	\$ 40,000.00	\$ 40,000.00
201.4330.001	Emergency Management	\$ 35,877.00	\$ 11,147.00	\$ 47,024.00
Total Capital Reserve Fund		<u>\$ 75,557.00</u>	<u>\$ 87,947.00</u>	<u>\$ 163,504.00</u>

Health Title XIX Fund

110.5104.321	Postage	\$ 4,250.00	\$ 300.00	\$ 4,550.00
110.5104.260	Departmental Supplies	\$ 27,500.00	\$ (300.00)	\$ 27,200.00
		<u>\$ 31,750.00</u>	<u>\$ -</u>	<u>\$ 31,750.00</u>

Tax Administration

REFUNDS MORE THAN \$100-REAL AND PERSONAL PROPERTY PER NCGS 105-381(b)

<u>NAME</u>	<u>ADDRESS</u>	<u>ACCOUNT NUMBER</u>	<u>BILL NUMBER</u>	<u>LEDGER</u>	<u>AMOUNT</u>	<u>REASON</u>
KIRBY, SALLY FOWLER	120 KREEGER CT	N/A	34601725	100.3100.113	\$120.12	VEHICLE SOLD
	KING, NC 27021			100.2130.068	\$81.77	
				211.3100.009	\$7.75	

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 (4) 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>
-----------------	---------------	----------------	---------------

Pack, Odell R.	5989-02-77-3896	13.45	Agricultural Use Value
Pack, Rita V.	5989-02-77-0943	0.65	Late Delivery
	5989-02-76-0252	10.00	

Inman, Patrick W.	5989-00-38-6793	42.84	Agricultural Use Value
Inman, Ashley P.			Late Delivery

Morgan, Stephen T.	6939-00-16-8980	20.74	Forestry Use Value
--------------------	-----------------	-------	--------------------

Morgan, Tiffany D.	6939-00-27-1679	11.35	Late Delivery
--------------------	-----------------	-------	---------------

Hall, W. Ray	6905-00-28-3548	20.03	Forestry Use Value
	6905-00-18-9744	1.54	Late Delivery
	6905-00-28-5057	1.50	
	6905-00-29-1171	0.47	

Commissioner Jones made a motion to approve the Consent Agenda.

Commissioner Booth seconded.

With no further discussion the motion carried unanimously.

GENERAL GOVERNMENT – GOVERNING BODY – INFORMATION AGENDA

NOAA Storm Ready Certification

Chairman Mendenhall turned the floor over to NOAA Representative Phil Hysell and Stokes County Fire Marshal Scott Aaron.

Phil Hysell presented the following information to the Board:

- Stokes County continues to do an amazing job.
- Thank you so much for inviting the national weather service to tonight's meeting.
- Stokes County is a storm ready community.
- I would like to take a few moments to talk about this program and recognize those who helped make Stokes County a storm ready community.
- This is a voluntary national program designed to get communities, local businesses, and schools to partner with local emergency management and national weather service offices.
- The storm ready program recognizes those communities that take a proactive approach.
- This program was started in 1999.
- We now have nearly 2700 storm ready communities.

- The storm ready program helps communities implement procedures to help prevent disastrous consequences in the event of an emergency situation from weather related event.
- In order for Stokes County to be recognized as being a storm ready community they have had to meet several standards.
- These include:
- Having at least 4 different means to receive our life saving warnings and get that information to the public.
- They have to have a location that monitors that information 24 hours a day.
- Have to have a system in place to monitor local weather conditions, and promote readiness through seminars.
- Develop a formal hazardous weather plan.
- Because Stokes County not only did these things but exceeded these requirements, the NC Storm Advisory Board recognized them officially in the first week of June.
- Being a storm ready community will strengthen Stokes County's ability to utilize warnings and advisories.
- One of the methods to receive this information is a NOAA all hazards weather radio.
- This is the surest way to protect you and your family.
- We encourage everyone to have a NOAA radio in their school, business, and their home.
- These should be considered as important as a smoke detector.
- Stokes County now has these radios at every public school and across several government buildings.
- Being a storm ready community improves the timeliness of our watches, warnings, and advisories.
- Helps to ensure that your community is ready through advanced planning, education, and awareness.
- Congratulations to Stokes County for becoming a storm ready community.
- Would like to take a moment to thank those personally responsible for this.
- Those individuals are:
- Brian Booe created and submitted the application.
- Scott Aaron arranged the recognition ceremony.
- I am grateful to these gentlemen for helping Stokes County storm ready.
- I would like to present a certificate to Stokes County for storm readiness and you will also receive a sign to display anywhere across your county to let everyone know that you have taken the necessary steps to be better prepared for significant weather events.

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

Chairman Mendenhall on behalf of the Board expressed their gratitude to NOAA representative Phil Hysell and Fire Marshal Scott Aaron for being at tonight's meeting and for the presentation.

Stokes County Jail Semiannual Inspection

Chairman Mendenhall turned the floor over to Captain Eric Cone.

Captain Eric Cone presented the following information to the Board:

- The report mostly contains good news.
- The only thing we were cited for is the overcrowding issue.
- This is being addresses.
- I explained to the inspector we are correcting this through the jail expansion which is not completed as of yet.
- He understood.
- I do still have to respond.
- I have given him the game plan and what we are trying to do by working with other counties.
- We currently have 16 off site in other counties.
- There were no other issues.
- A big thank you to Mark and his staff.
- There were no maintenance issues as they have been very timely in responding to any requests.

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

Commissioner Jones commented:

- I did notice no maintenance issues and am very proud of that.
- There usually are some in these inspections.
- I know you are very proud.
- I am excited about the expansion so we can quit having to send people off site.
- Great news and thank you.

Commissioner Booth commented:

- Good job.

Chairman Mendenhall commented:

- Very well done.
- Very proud of you all.
- Keep up the good work.

Captain Eric Cone responded:

- We have a great staff at the jail.
- They do a good job.

Commissioner Lankford commented:

- Very good news.
- Most of the time there are several things to be addressed.

- With the only problem being overcrowding and we are addressing that, this is a great report.

Interim County Manager Oakley commented:

- Would like to thank Eric, the staff at the jail, and the Sheriff's Department for all of the hard work that is going on at the jail.
- They are doing a great job ensuring that everything is flowing well.
- Thanks to Danny Stovall and Mark Delehant for all they are doing to help this along.
- Thanks for handling the parking issues and keeping everyone safe.

Captain Eric Cone responded:

- We are all working together.
- There has been good communication.

GENERAL GOVERNMENT – GOVERNING BODY – DISCUSSION AGENDA

NCACC Annual Conference

Chairman Mendenhall turned the floor over to Interim County Manager Oakley.

Interim County Manager Oakley commented:

- The NCACC Annual conference will be held August 23-25 in Catawba County.
- Registration needs to be completed and reservations made.
- Need to know who will attend and also need to designate a voting delegate for the conference.

Chairman Mendenhall noted that at this time Commissioner Jones, Commissioner Booth, and himself would be attending, that Commissioner Lankford is undecided, and Commissioner Walker is absent from this meeting.

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

Commissioner Booth commented:

- I would like to recommend that Chairman Mendenhall be the voting delegate.
- Chairman Mendenhall will be on the Board at next year's conference and we will not.
- If he would be will to do that.

Commissioner Jones commented:

- I am good with that plan.

Commissioner Lankford commented:

- I agree with this.
- I would like to request an agenda of the meeting before I make a decision.

Interim County Manager responded:

- I will get that for you.
- Will wait for Commissioner Walker and Commissioner Lankford to decide before the reservations are completed.

Chairman Mendenhall accepted the recommendation of Commissioner Booth.

With full consensus of the Board Chairman Mendenhall is named the voting delegate at the NCACC Annual conference in Catawba County.

Recycling and C&D Hauling Fees

Chairman Mendenhall turned the floor over to Support Services Supervisor Danny Stovall.

Danny Stovall presented the following information to the Board:

- Last Thursday, myself and other staff met with Waste Management and Foothills Waste Solutions.
- I have passed out proposals from Waste Management, Foothills Waste Solutions, and I have also included an option for completing this in house.
- Starting with Waste Management, their haul rate went from \$235.00 to \$265.00.
- That is per load for C&D pickup and recycling per station.
- Currently they charge us for rental of C&D boxes at \$50.00 a box and they are increasing to \$85.00.
- We are expecting a small rebate on recycling estimated at 888 tons with an estimated rebate of \$10,656.00.
- For FY 17/18 our cost was \$83,990.81
- For FY 18/19 we are looking at an increase of \$54,528.18 for a total of \$138,519.00.
- C&D waste disposed of at Hanes Mill with the cost passed on to the County.
- Recycling processed at Waste Management's recycling center.
- Recycling boxes provided at no charge.
- Will agree to a 3 year contract.
- Agrees to a 30 day contract termination clause for convenience.
- Foothills Waste Solutions does not state that we would receive any rebates.
- The big difference in cost here is 19 boxes rented at \$75.00 each for a total of \$1,425.00, where we have 3 boxes rented with waste management at \$255.00 each for a total of \$3,060.00 yearly cost.
- Looking at a \$63,524.19 increase for a total of \$147,515.00
- C&D waste disposed of at Hanes Mill with the cost passed on to the County.
- Hanes Mill disposal costs are not included in any of the above figures.
- Recycling is processed at North Davidson Garbage recycling center.
- Cost will be \$30.00 per ton.
- No rebates will be given.
- Foothills is unsure about signing a 3 year contract, they would prefer a 5 year.

- They will not agree to a contract termination clause for convenience, the contract can only be terminated for service issues.
- The other option is to bring the service in house which would include 1 employee, 1 truck, and 19 each recycling and C & D roll-off containers.
- For the 1st year it would cost around \$133,520.00.
- There would be some initial startup cost with a truck purchase and boxes.
- For comparison I have broken the costs into 3 and 5 year comparisons.
- 3 year comparison would be:
- County - \$405,405.00
- Waste Management - \$415,557.00
- Foothills Waste – 442,545.00
- 5 year comparison would be:
- County - \$511,357.00
- Waste Management - \$692,595.00
- Foothills Waste - \$737,575.00

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

Commissioner Jones commented:

- Looks like in house for the short term.
- We all know that stuff wears out.
- You have to look at that as well as the liability.
- There are a lot of factors that make the difference in costs not as big of a deal when you start thinking about investments in equipment and repairs.
- I like doing things in house but we all know how expensive this equipment is and not sure if it is worth it in the long run.

Commissioner Booth commented:

- What is the explanation for the large increase?
- Would we have to purchase containers and a truck for in house?

Support Services Supervisor Danny Stovall responded:

- According to them when our last contract was completed the recycling business was booming.
- The market price has dropped.
- 3 or 4 years ago it was \$400.00 to \$500.00 a ton and it is now \$150.00 or below.
- With China not accepting anything that hurts the rate also.
- We would have to purchase the truck and containers.
- We can only hope the recycling industry picks back up and we start seeing some good checks come back.

Commissioner Booth continued:

- I understand what Commissioner Jones is saying about equipment but if this continues 3 to 5 years down the road they will have another increase.
- Even if we had to purchase another truck then might still be a savings.

- Would the reimbursement be larger if we hauled our own?

Support Services Supervisor Danny Stovall responded:

- No we would continue to haul to the same place and the refund is based on the rate.
- That is the same no matter who is hauling it.

Commissioner Jones commented:

- I read recently that Sweden is actually using garbage to create electricity.
- If that continues, China may be out but Sweden may be in.
- There is money in garbage.
- The trend can always change.

Chairman Mendenhall commented:

- Looks like almost \$9,000.00 difference in additional cost between Waste Management and Foothills.
- Do you feel like Foothills preference for a 5 year over a 3 year contract has anything to do with their costs?

Support Services Supervisor Danny Stovall responded:

- No, they are wanting to recoup the cost of their boxes.

Commissioner Lankford commented:

- At this time we have two bids, Waste Management and Foothills Waste.

Support Services Supervisor Danny Stovall responded:

- The request for proposal was sent out to four and only two responded.

Commissioner Lankford continued:

- Were the others located further away?

Support Services Supervisor Danny Stovall responded:

- No, one was in Pinnacle and the other was Republic Waste.

Commissioner Lankford continued:

- What we are saying is since we have no other bidders, Waste Management can increase any amount.
- This may force us to go in house.
- I don't like to see anyone take advantage.
- If we brought it in house the only thing we save is the haul rate.
- We still have to pay for disposal.
- When is the contract up?

Support Services Supervisor Danny Stovall responded:

- The end of this month, but Waste Management is operating under a memorandum of agreement until we make a decision.
- You have some time to think about it.

Chairman Mendenhall commented:

- This would probably need to go to action at the next meeting.

Public Works Director Mark Delehant commented:

- I would like to mention that the trucks we have on the road currently are 2008 models.
- As far as a 5 year plan, these trucks will run way after they are paid off.
- The difference in front loader trucks and roll off trucks is a lot less moving parts and maintenance.
- I have been hoping the county would head this direction and start compacting our trash.
- The gas mileage is less, and a lot less maintenance.
- The boxes that would be purchased have a life span of at least 8 years.
- We have two compactors we received on a grant.
- They compact recyclables.
-

Commissioner Booth responded:

- We talked about the boxes a few years back.
- I have seen those compactors that will do anything.
- I don't know what those would cost but it would really decrease the load.
- Horry County has two of them in one place.
- You might want to make some calls and check on that.
- You are saying if we do this in house we can pay it off in five years and the equipment would last a lot longer.
- I would like to see it broken down a little more with a long term range of equipment and cost.
- What is your feeling on it?

Public Works Director Mark Delehant responded:

- I feel that the boxes would last at least 8 years and it is hard to say on the trucks but I would guess at least 12 years or longer.
- I have talked with my staff and others.
- A lot of others are already doing this.
- I believe it would be a long term savings to the county with better service to the citizens.
- We would not be at the mercy of another company to pick up a box when it is full.
- We will be in control of that.
- We could take our recycling to any facility of our choice.

Commissioner Lankford commented:

- Are we only going to be hauling recyclables or everything?

Public Works Director Mark Delehant responded:

- It would be recyclables only.
- It would require one truck, one employee, and 19 containers.
- We would have a fall back plan in case of any trouble with truck maintenance.

Commissioner Lankford continued:

- How many loads are we talking about?
- How often do they pick up now?

Support Services Supervisor Danny Stovall responded:

- On average every other week.
- Some sites more often.
- For instance last year's totals pulls were:
- Pinnacle – 55
- Sandy Ridge – 48
- Pine Hall – 54
- Lawsonville – 37
- Francisco – 44
- Walnut Cove – 39
- Transfer Station – 63
- C & D (landfill) – 253
- This is a total of 593 total pulls.

Commissioner Lankford continued:

- I would be interested in looking at bringing it in house.

Commissioner Jones commented:

- I have always liked to be free of other entities.
- I would like to see us get more information and time to think about it.
- It is a big decision.

Chairman Mendenhall commented:

- I am glad we have some time to gather information.
- If I had to vote tonight I would go with in house.
- With the longevity of the equipment.
- I like what I am hearing.

Commissioner Booth commented:

- I would like to see at the next meeting a full breakdown of the in house comparison.
- Including the life of the equipment.
- What our projected numbers would look after the equipment is paid off.

With full consensus of the Board, the Chairman directed Interim County Manager Oakley to have this item place back on the next meetings discussion agenda.

Fire Marshal Contract

Chairman Mendenhall turned the floor over to Interim County Manager Jake Oakley.

Interim County Manager Jake Oakley presented the following information to the Board:

- We discussed this in the Budget Work Session.
- It is now in the Budget that is getting ready to be approved.
- Fire Marshal Scott Aaron is here and available to answer any questions.
- This is an agreement between the County, and the Town of Walnut Cove.
- They lost their Fire Marshal.
- They requested that our Fire Marshal's office contract with them to provide services.
- They have accepted this contract for \$30,000.00 a year for our Fire Marshal's office to provide this service to the Town of Walnut Cove.
- This will turn the current part time position in the Fire Marshal's office into a full time position.
- This will not be any additional cost to the county.
- The contract is the same as the one between the Sheriff's Department and the Town of Walnut Cove.
- The contract also reads that upon renewal, increases may occur to the original amount due to any new construction or rate of growth.
- It will come to the Board of Commissioners for final approval in the month of April.

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

Commissioner Lankford commented:

- It seems our Fire Marshal is going to be able to handle this by turning his part time position into a full time position.
- Does this seem to be something that your office can do?

Fire Marshal Scott Aaron responded:

- We are currently serving between 800-900 facilities in Stokes County now; this would add an additional 200 or so.
- That is not counting the re- inspections and fire investigations.

Commissioner Booth commented:

- Are you saying the part time position will be used a little while longer?
- This will come to the County Commissioners for reevaluation in April?
- Will there be a specific person serving Walnut Cove?

Fire Marshal Scott Aaron responded:

- We will divide the position between us.
- Our part time position is in full understanding of the situation.

Interim County Manager Oakley responded:

- The contract is up for renewal each April and it is up to the County Commissioners to decide if there will be an increase due increased cost or other expenses.

Commissioner Jones commented:

- This meets all of our expectations.
- It has been reviewed and is legally sound.
- It comes up for renewal in April of each year well before the approval of the budget.
- I am good with this.

Chairman Mendenhall commented:

- The contract is requested to be moved to action at tonight's meeting due to the beginning date of July 1st.

With no further discussions and full consensus of the Board, the Chairman instructs this item to be moved to tonight's action agenda.

GENERAL GOVERNMENT – GOVERNING BODY – ACTION AGENDA

Donation of County vehicle to Lawsonville Fire Department

Chairman Mendenhall entertained a motion regarding the Donation of a County Vehicle to Lawsonville Fire Department presented at the last meeting.

Commissioner Booth motioned to approve Donation of a County Vehicle to Lawsonville Fire Department presented at the last meeting.

Commissioner Jones seconded.

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

Commissioner Lankford commented:

- I spoke with the Sheriff and he stated this does not affect his plan for staging vehicles.
- I am in favor of it.
- Just wanted to let everyone know.
- There are enough vehicles.

With no further discussion, the motion carried unanimously 4-0.

Copier Lease Upgrade

Chairman Mendenhall entertained a motion regarding the Copier Lease Upgrade presented at the last meeting.

Commissioner Jones motioned to approve the Copier Lease Upgrade. Commissioner Lankford seconded.

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

With no further discussion, the motion carried unanimously 4-0.

Stokes County Budget Ordinance

Chairman Mendenhall entertained a motion regarding the Stokes County Budget Ordinance presented at tonight's meeting to be added to the Action Agenda.

2018-19 Budget

Tax Rates

- 62 cents-31 cents for General Fund and 31 cents School Current Expense Fund
- 4 cents for New School/F. Tech Fund
- 8 cents for Fire Funds (King, Rural Hall, Walnut Cove and Service District)

Total Budget \$37,122,648 General Fund and \$12,145,559 School Current Expense totaling \$49,268,207. Fund Balance appropriation of \$2,961,656 an increase of \$209,482 over recommended

Grade Increase (4%) for full time and 4% for part time effective 07/14/18

New positions-6 Jail positions and Fire Marshal positions (Town of Walnut Cove)

Reclassifications not approved

School Current Expense funded at recommendation and School Capital Outlay funded at \$1,780,000 cut \$100,000 from recommended.

Libraries 2.5% COLA

Cooperative Extension 4% of County's Share

Remove Grade 52-56 from classification plan and remove 5 employees to Grade 57

Sheriff Vehicles-4 Cars 2 SUV's

\$500,000 appropriated to Capital Reserve Fund for parking lot paving (Government Center and Community Service Building)

Equipment appropriation was as recommended

BE IT ORDAINED, by the Board of Commissioners of the County of Stokes, State of North Carolina:

SECTION I. The following amounts are hereby appropriated in the General Fund for the operation of the County Government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019 in accordance with the chart of accounts heretofore established for this County:

100.4120.000	Administration	\$237,752.00
100.4380.000	Animal Control	321,162.00
100.6150.000	Arts Council	98,891.00
100.9910.000	Contingency	300,000.00
100.4950.000	Cooperative Extension	179,238.00
100.9100.000	Debt Service	4,370,917.00
100.4321.000	District Resource Center	174,783.00
100.4920.000	Economic Development	826,834.00
100.4170.000	Elections	202,457.00
100.4325.000	Emergency Communications	850,723.00
100.4330.000	Emergency Management	189,954.00
100.4370.000	Emergency Medical Services	3,237,289.00
100.5192.000	Environmental Health	291,662.00
100.4130.000	Finance	434,744.00
100.4340.000	Fire Marshal	294,113.00
100.5920.000	Forsyth Tech	199,487.00
100.4141.000	GIS/Mapping	218,410.00
100.4110.000	Governing Body	1,102,877.00
100.5100.000	Family Health Center	764,778.00
100.4210.000	Information Systems	298,494.00
100.4320.000	Jail	2,140,775.00
100.4150.000	Legal	82,000.00
100.6110.000	Libraries	500,835.00
100.4360.000	Medical Examiner	42,000.00
100.4960.000	Natural Resources	143,791.00
100.6121.000	Parks	23,345.00
100.4910.000	Planning	410,394.00
100.4190.000	Public Buildings	1,112,292.00
100.4131.000	Purchasing	89,190.00
100.6130.000	Recreation	117,484.00
100.4180.000	Register of Deeds	225,295.00
100.4142.000	Revaluation	171,413.00
100.5911.000	School -- Current Expense	-
100.5860.000	Senior Services	614,758.00
100.4310.000	Sheriff's Department	3,755,382.00
100.5310.000	Social Services	4,576,035.00
100.5840.000	Aid to Blind	2,525.00

100.5850.000	Child Daycare	57,009.00
100.5450.000	Medicaid	15,000.00
100.5410.000	Public Assistance	2,824,477.00
100.4720.000	Solid Waste	1,329,925.00
	Special Appropriation	522,509.00
100.4160.000	Superior Court	23,413.00
100.4140.000	Tax Administration	814,494.00
100.4250.000	Vehicle Maintenance	209,351.00
100.5820.000	Veteran Services	23,020.00
100.9820.960	Transfer to Capital Reserve	850,000.00
100.9820.984	Transfer to SRMH Fund	74,999.00
100.9820.991	Transfer to School Capital Outlay/Capital Reserve Fund	-
100.9820.989	Transfer to Health Department Medicaid Title XIX	387,777.00
100.9820.992	Transfer to Schools/F.Tech Fund	1,139,775.00
100.9820.993	Transfer to Mental Health MOE	248,820.00
	TOTAL	\$37,122,648.00

SECTION II. It is estimated that the following revenues will be available for the General Fund in the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Ad Valorem Taxes	\$12,436,051.00
Other Taxes & Licenses	6,993,500.00
Unrestricted Intergovernmental Revenues	979,000.00
Restricted Intergovernmental Revenues	7,007,228.00
Permits and Fees	379,130.00
Sales and Services	3,105,122.00
Investments Income	275,000.00
Miscellaneous	46,530.00
Transfers	2,497,949.00
Proceeds from Financing	441,482.00
Fund Balance Appropriated	2,961,656.00
TOTAL	\$37,122,648.00

SECTION III. The following amounts have been appropriated to the School Current Expense Fund a sub-fund of General Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019 as follows:

Schools- Current Expense	\$12,051,051.00
Poplar Springs Operations	94,508.00
TOTAL	\$12,145,559.00

SECTION IV. It is estimated that the following revenues will be available for the School Current Expense Fund a sub-fund of General Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Appropriated from General Fund	\$-
Ad Valorem Tax	10,670,525.00
State Motor Vehicle Tax	1,180,526.00
Penalties & Interest	200,000.00
Transfer from New School/F Tech Fund	94,508.00
TOTAL	\$12,145,559.00

SECTION V. The following amounts are hereby appropriated in the School Capital Outlay/Capital Reserve Fund to the Board of Education's Capital Outlay account for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Schools Capital Outlay	1,780,000.00
Transfer to General Fund-Debt Service	-
Public School Capital Building Fund-Lottery Funds	-
TOTAL	\$1,780,000.00

SECTION VI. It is estimated that following revenues will be available for the School Capital Outlay/Capital Reserve Fund to the Board of Education's Capital Outlay account for this fiscal year beginning July 1, 2018 and ending June 30, 2019.

BOE 1/2 cent Sales Tax-Article 40	885,000.00
BOE 1/2 cent Sales Tax-Article 42	895,000.00
Public School Capital Fund-Lottery Funds	-
Transfer from General Fund	-
Transfer from New School/F. Tech Fund	-
Fund Balance Appropriated	-
BOE Fund Balance-Transferred from Current Expense	-
TOTAL	\$1,780,000.00

SECTION VII. The following amounts are hereby appropriated in the Capital Reserve Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Public Buildings	\$850,000.00
Stokes Reynolds Memorial Hospital	10,000.00
Transfer to General Fund	60,055.00
TOTAL	\$920,055.00

SECTION VIII. It is estimated that the following revenues will be available for the Capital Reserve Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Transfer from General Fund	\$850,000.00	
Transfer from Stokes Reynolds Hospital Fund		\$10,000.00
Emergency Management	\$45,000.00	
Public Buildings	15,055.00	
TOTAL	\$920,055.00	

SECTION IX. The following amounts are hereby appropriated in the Capital Projects Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Transfer to School Capital Outlay & Capital Reserve Fund	\$-
TOTAL	\$-

SECTION X. It is estimated that the following revenues will be available for the Capital Projects Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

General Contract	\$-
Financing Cost	-
TOTAL	\$-

SECTION XI. It is estimated that the following revenues will be available for the Regional Sewer Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Sewer Fees	\$125,498.00
Interest	\$-
Fund Balance	458.00
TOTAL	\$125,956.00

SECTION XII. The following amounts are hereby appropriated in the Regional Sewer Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Salaries & Wages	\$27,813.00
On Call	1,440.00
Social Security	1,814.00
Medicare Tax	425.00
Retirement	2,291.00
401K	275.00

Group Insurance	5,040.00
Dental Insurance	285.00
Unemployment Insurance	293.00
Term Life Insurance	45.00
Auto Fuel	2,000.00
Departmental Supplies	2,000.00
Telephone	2,300.00
Utilities	13,000.00
Training	1,500.00
Maint. & Repairs Equipment	20,000.00
Maint. & Repairs Auto	500.00
Miscellaneous Contractual Services	30,000.00
Miscellaneous Expense	1,000.00
Equipment	13,935.00
Improvements	-
TOTAL	\$125,956.00

SECTION XIII. It is estimated that the following revenues will be available for the New Schools/F.Tech Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Ad Valorem Tax	\$1,376,842.00
State Collected MV Taxes	152,326.00
Transfer from General Fund	1,139,775.00
TOTAL	\$2,668,943.00

SECTION XIV. The following amounts are hereby appropriated in the New Schools/F.Tech Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Schools/F Tech-Debt Service-Fund Balance	\$136,541.00
Transfer to School Current Expense Fund	\$94,508.00
Transfer to General Fund	2,437,894.00
TOTAL	\$2,668,943.00

SECTION XV. There is hereby levied a tax at the rate of four cents (\$.04) per one hundred (\$100.00) valuation of property listed for taxes as of January 1, 2018 located within the New Schools/F.Tech Fund for the purpose of supplementing the revenues of the Schools/F.Tech Fund. The rate is based on an estimated valuation of property of \$3,533,625,598 for the purpose of taxation and an estimated collection rate of (97.41%). Motor Vehicle Tax rate is based on estimated valuation of \$380,814,743 and a (100%) collection rate. This fund was established to accumulate funds for debt service payments and operating expenses for New Schools/F.Tech projects.

SECTION XVI. It is estimated that the following revenues will be available for the Enhanced 911 Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

E-911 Charges	\$304,595.00
Fund Balance Appropriated	\$106,577.00
TOTAL	\$411,172.00

SECTION XVII. The following amounts are hereby appropriated in the Enhanced 911 Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Telephone	47,580.00
Maint. & Repairs to Equipment	139,655.00
Departmental Supplies	1,000.00
Training	10,000.00
Misc. Contractual Services	44,100.00
Equipment	165,000.00
Equipment Non Capitalized	3,837.00
TOTAL	\$411,172.00

SECTION XVIII. The following amounts are hereby appropriated in the Mental Health MOE Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Transfer from General Fund	\$248,820.00
ABC Bottle Tax	3,000.00
Fund Balance	160,000.00
TOTAL	\$411,820.00

SECTION XIX. It is estimated that the following revenues will be available for the Mental Health MOE Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

ABC Bottle Tax	\$3,000.00	
Transportation for Stokes Opportunity Center		10,000.00
Monarch	156,259.00	
Insight Human Services	61,000.00	
NC 211	5,000.00	
Jail Diversion	-	
Narcan Kits for Law Enforcement/EMS	2,500.00	
Behavioral Health/Substance Abuse Case Manager	30,000.00	
DSS Placements/CCA Assists/Psychiatrist	30,000.00	
Treatment Services	-	
Media/Education	20,000.00	
Critical Incident Training	5,000.00	
Medication Storage/Lock Boxes	7,000.00	
Community Paramedicine Program	25,000.00	
Youth Heaven	47,061.00	
Surry/Stokes Friends of Youth	10,000.00	
TOTAL	\$411,820.00	

SECTION XX. The following amounts are hereby appropriated to the Debt Service account for the payment of principle and interest on the outstanding debt of the County of Stokes and expenses related thereto for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Schools-Principal	\$2,001,180.00
Schools-Interest	1,482,227.00
Total Schools Debt Payments	\$3,483,407.00
Capital Leases-Principal	\$855,740.00
Capital Leases-Interest	31,770.00
Total Capital Leases	\$887,510.00
TOTAL	\$4,370,917.00

SECTION XXI. It is estimated that the following revenues will be available to the Debt Service account for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Transfer from School Capital Outlay/Capital Reserve	\$-
Lottery	450,000.00
Transfer from Schools/F.Tech Fund	2,240,407.00
IRS Interest Refund QSCB QZAB	793,000.00

Rent Autumn Square	62,300.00	
Transfer from Capital Reserve		-
Appropriation from General Fund		825,210.00
TOTAL	\$4,370,917.00	

SECTION XXII. The following amounts are hereby appropriated to the Public Assistance Accounts for payments to recipients of Public Assistance for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Public Assistance	\$2,824,477.00
Medical Assistance	15,000.00
Aid to the Blind	2,525.00
Child Day Care	57,009.00
TOTAL	\$2,899,011.00

SECTION XXIII. It is estimated that the following revenues will be available in the Public Assistance Accounts for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Federal/State Contribution	\$1,620,679.00
Appropriation from General Fund	1,278,332.00
TOTAL	\$2,899,011.00

SECTION XXIV. The following amounts are hereby appropriated in the Danbury Water Fund for the operation and activities of the fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Salaries & Wages	\$30,961.00
On Call Pay	3,000.00
Social Security	2,106.00
Medicare Tax	493.00
Retirement	2,660.00
401K	325.00
Group Insurance	5,375.00
Dental Insurance	304.00
Unemployment Insurance	340.00
Term Life Insurance	48.00
Professional Services	-
Telephone	1,350.00
Postage	550.00
Utilities	10,000.00
Maint. & Repairs Equipment	20,000.00

Printing	300.00
Misc. Contractual Services	6,000.00
Departmental Supplies	12,000.00
Miscellaneous	400.00
Employee Training	1,000.00
Dues & Subscriptions	2,500.00
Equipment	13,935.00
Equipment Non Capitalized	-
Improvements	-
Principal-County	9,802.00
Interest-County	2,108.00
TOTAL	\$125,557.00

SECTION XXV. It is estimated that the following revenue will be available for the Danbury Water Fund in the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Water Fees	\$125,069.00
Tap Fees	\$-
Interest	\$-
Fund Balance Appropriated	\$488.00
TOTAL	\$125,557.00

SECTION XXVI. The following amounts are hereby appropriated in the Stokes Reynolds Hospital Fund for the operations and activities of the fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Hospital Operations	\$75,000.00
ER Services	-
SRMH Inc. Expenditures	-
Transfer to Capital Reserve	10,000.00
TOTAL	\$85,000.00

SECTION XXVII. It is estimated that the following revenue will be available for the Stokes Reynolds Hospital Fund in the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Hospital Lease Payment	\$10,001.00
SRMH Inc. Revenue	-
Transfer from General Fund	74,999.00
TOTAL	\$85,000.00

SECTION XXVIII. The following amounts are hereby appropriated in the King Fire District for the operation and activities of the District for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

City of King	\$450,956.00
TOTAL	\$450,956.00

SECTION XXIX. It is estimated that the following revenue will be available for the King Fire District Fund in the fiscal year beginning July 1, 2018 and ending June 30, 2019.

District Fire Tax	\$330,363.00
Prior Year Tax	5,000.00
State Collected MV Taxes	50,093.00
1 Cent Sales Tax	30,000.00
1/2 Cent Sales Tax (40)	28,000.00
1/2 Cent Sales Tax (42)	7,500.00
Fund Balance Appropriated	-
TOTAL	\$450,956.00

SECTION XXX. There is hereby levied a tax at the rate of seven and one-half cents (\$.08) per one hundred (\$100.00) valuation of property listed for taxes as of January 1, 2018 located within the King Fire District for the purpose of supplementing the revenues of the King Fire District. The rate is based on an estimated valuation of property of \$423,933,020 for the purpose of taxation and an estimated collection rate of (97.41%). Motor Vehicle Tax rate is based on estimated valuation of \$62,615,817 and a (100%) collection rate.

SECTION XXXI. The following amounts are hereby appropriated in the Rural Hall Fire and Rescue District Fund for the operation and activities of the District for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Misc. Contractual Services	\$86,573.00
TOTAL	\$86,573.00

SECTION XXXII. It is estimated that the following revenues will be available for the Rural Hall Fire and Rescue District Fund in the fiscal year beginning July 1, 2018 and ending June 30, 2019.

District Fire Tax	64,206.00
-------------------	-----------

Prior Year Tax	1,000.00
State Collected MV Taxes	9,567.00
1 Cent Sales Tax	5,500.00
1/2 Cent Sales Tax (40)	5,000.00
1/2 Cent Sales Tax (42)	1,300.00
Fund Balance Appropriated	-
TOTAL	\$86,573.00

SECTION XXXIII. There is hereby levied a tax at the rate of seven and one-half cents (\$.08) per one hundred

dollars (\$100.00) valuation of property listed for taxes as of January 1, 2018 located with the Rural Hall Fire

and Rescue District for the purpose of supplementing the revenues of the Rural Hall Fire and Rescue District.

The rate is based on an estimated valuation of \$82,391,018 of property for the purpose of taxation and an

estimated collection rate of (97.41%). Motor Vehicle Tax rate is based on estimated valuation of \$11,958,462 and a (100%) collection rate.

SECTION XXXIV. The following amounts are hereby appropriated in the Walnut Cove Fire District Fund for the

operation and activities of the District for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Misc. Contractual Services	\$313,352.00
TOTAL	\$313,352.00

SECTION XXXV. It is estimated that the following revenues will be available for the Walnut Cove Fire

District in the fiscal year beginning July 1, 2018 and ending June 30, 2019.

District Fire Tax	230,278.00
Prior Year Tax	5,200.00
State Collected MV Taxes	30,762.00
1Cent Sales Tax	20,000.00
1/2 Cent Sales Tax (40)	18,000.00
1/2 Cent Sales Tax (42)	5,000.00
Fund Balance Appropriated	4,112.00
TOTAL	\$313,352.00

SECTION XXXVI. There is hereby levied a tax at the rate of seven and half cents (\$0.08) per one hundred dollars (100.00) valuation of property listed for taxes as of January 1, 2018 located within the Walnut Cove Fire District for the purpose of supplementing the revenues of the Walnut Cove Fire and Rescue District. The rate is based on an estimated valuation of \$295,501,117 of property for the purpose of taxation and an estimated collection rate of (97.41%). Motor Vehicle Tax rate is based on estimated valuation of \$38,452,065 and a (100%) collection rate.

SECTION XXXVII. The following amounts are hereby appropriated in the Stokes County Service District Fund for the operation and activities of the District Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

South Stokes	\$268,456.00
Danbury	195,821.00
Sauratown	282,652.00
Stokes-Rockingham	232,139.00
Northeast Stokes	264,432.00
Francisco	206,296.00
Lawsonville	239,168.00
Pinnacle	250,059.00
Westfield	69,660.00
Pilot Mountain	20,567.00
Pilot Knob	22,495.00
Double Creek	178,044.00
TOTAL	\$2,229,789.00

SECTION XXXVIII. It is estimated that the following revenues will be available for the Stokes County Service District in the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Fund Balance Appropriation	\$18,000.00
Service District Fire Tax	1,641,470.00
Service District Fire Tax-Prior Year	42,000.00
State Collected MV Taxes	161,419.00
1 Cent Sales Tax	173,900.00
1/2 Cent Sales Tax (40)	153,000.00
1/2 Cent Sales Tax (42)	40,000.00
Interest -	
TOTAL	\$2,229,789.00

SECTION XXXIX. There is hereby levied a tax at the rate of seven and one-half cents (\$0.08) per hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2018 located within the Stokes County Service District purpose of supplementing the revenues of the Stokes County Service District. The rate is based on an estimated valuation of \$2,106,392,714 of property for the purpose of taxation and an estimated collection rate of (97.41%). Motor Vehicle Tax rate is based on estimated valuation of \$201,773,263 and a (100%) collection rate.

SECTION XL. The following amounts are hereby appropriated in the Health Department Title XIX Fund for the operation and activities of the Health Department Medicaid Title XIX Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Adult Health Program	\$300,681.00
Child Health Program	314,253.00
Family Planning Program	307,462.00
General	100,600.00
Prenatal Program	176,271.00
TOTAL	\$1,199,267.00

SECTION XLI. It is estimated that the following revenues will be available for the Health Department Title XIX Fund in the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Restricted Intergovernmental Revenues	\$328,240.00
Sales & Services	255,750.00
Miscellaneous	27,500.00
Transfer from General Fund	387,777.00
Fund Balance Appropriated	200,000.00
TOTAL	\$1,199,267.00

SECTION XLII. The Budget Officer is hereby authorized to transfer appropriations within a fund outlined under the following conditions:

A. Budget Officer may transfer amounts between object-of-expenditure within a department up to \$5,000 and a monthly report to the Board of County Commissioners.

B. Budget Officer may transfer amounts up to \$5,000.00 between departments of the same fund with an official report on such transfers at the next regular meeting of the Board of Commissioners.

C. Budget Officer may not transfer any amounts between funds nor from any contingency appropriation within a fund.

D. Budget Officer may not transfer any funds from salary and wages accounts or capital outlay line-items to other line-item accounts without a report and approval by the Board of Commissioners.

SECTION XLIII. During the fiscal year beginning July 1, 2018 and ending June 30, 2019, the Stokes County Board of Education is authorized to transfer, at its discretion, funds up to \$1,000,000 from the local Current Expense account fund balance to the Capital Outlay account in order to supplement the appropriation provided for in Section V of this ordinance.

The Stokes County Board of Education shall furnish the Stokes County Board of Commissioners a copy of the Board of Education's approved Budget Resolution for Fiscal Year 2018-19 and any amendments thereto. Stokes County Board of Education's annual audit shall include a compliance section for the County funding and requirements.

SECTION XLIV. There is hereby levied a tax at the rate of sixty-two cents (\$0.62) per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2018 located within Stokes County for the purpose of supplementing the revenues of Stokes County. The sixty-two cents (\$0.62) tax rate has been separated to levy thirty-one cents (\$0.31) to the General Fund and thirty-one cents (\$0.31) to the Schools Current Expense Fund a sub-fund of General Fund. The rate is based on an estimated valuation of \$3,533,625,598 property for the purpose of taxation and at an estimated collection rate of (97.41%). Motor Vehicle Tax rate is based on estimated valuation of \$380,814,743 and a (100%) collection rate.

SECTION XLV. Copies of the Budget Ordinance shall be furnished to the Budget Officer, Finance Director, and the Tax Administrator for direction in the performance of their duties.

ADOPTED THIS THE 25th DAY OF JUNE, 2018.

Commissioner Lankford motioned to approve. Commissioner Jones seconded.

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

With no further discussion the 2018/19 budget ordinance is approved with a 4-0 unanimous vote.

Fire Marshal Contract

Chairman Mendenhall entertained a motion regarding the agreement between Town of Walnut Cove, the County of Stokes, & the Stokes County Fire Marshal's office.

Commissioner Jones motioned to approve the agreement between Town of Walnut Cove, the County of Stokes, & the Stokes County Fire Marshal's office.

Commissioner Booth seconded.

With no further discussion the motion approved unanimously 4-0.

Closed Session

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

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant G.S. 143-318.11(a)(3)
- 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 Lankford moved to enter Closed Session for the following:

- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant G.S. 143-318.11(a)(3)
- 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 Booth seconded and the motion carried unanimously.

The Board re-entered the open session of the June 25, 2018 meeting.

Stokes County Manager Appointment

Commissioner Lankford motioned the Jake Oakley be hired as full time Stokes County Manager effective Wednesday June 27, 2018.

Commissioner Booth seconded.

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

Commissioner Booth commented:

- I appreciate everything Mr. Oakley has done over the last 5 months as Interim County Manager.
- He created a good budget.
- You have been doing a great job as Interim County Manager.
- You are a real people person and it will work out great.
- I believe you will do great.

Commissioner Lankford commented:

- I am in agreement.

Chairman Mendenhall commented:

- I agree with what Commissioner Booth said.
- You have done an outstanding job.
- You put together a well thought out budget.
- You did your due diligence.
- I look forward to working with you.

Commissioner Jones commented:

- I concur on all accounts.

With no further discussion the motion to approve Jake Oakley as full time Stokes County Manager effective Wednesday June 27, 2018.

Interim Tax Administrator Appointment

Commissioner Booth motioned that Richard Brim be appointed as Stokes County Interim Tax Administrator effective Wednesday June 27, 2018 with a stipend of \$500.00 per pay period. Commissioner Jones seconded.

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

With no further discussion the motion to approve Richard Brim as Interim Stokes County Tax Administrator effective Wednesday June 27, 2018.

Adjournment

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

Commissioner Jones moved to adjourn the meeting.

Commissioner Booth seconded and the motion carried unanimously.

Shannon Shaver

Clerk to the Board

Ronnie Mendenhall

Chairman