

**OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
TUESDAY NOVEMBER 13, 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 Booth delivered the invocation.

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 November 13th Agenda.

County Manager Oakley requested an item be added to the Discussion Agenda as Item E. for the water tank bids at the early college trades building, and animal shelter.

Commissioner Booth moved to approve the amended November 13th Agenda.

Commissioner Jones seconded the motion.

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

With no further discussion the amended November 13th Agenda was approved.

COMMENTS - Manager/Commissioners

Commissioner Jones commented:

- It is good to see everyone.
- We have completed our seventh successful farmers market at Hanging Rock State Park.
- This helped to sustain several families.
- Just attended my last Environmental Steering Committee meeting with the NCACC.
- I made several motions regarding water quality.
- I believe these ranked well enough to go to the legislators.
- I have my last PART meeting tomorrow.
- They have offered a lot of good solutions during the closures on 40.
- Also have my last Park advisory meeting tomorrow.
- Although I have two more years left on my Oil and Gas Commission, I did resign a few weeks ago so that I could take a true sabbatical from politics.
- I did offer them a very good alternative, but they chose partisanship after all.
- I would like mention Sarvasri.
- He would like to be on our agenda for a presentation regarding soil health.
- We have an opportunity to be ahead of the curve in agriculture.
- I would like to see us catapult this more.
- The nutrient levels are so much higher with the new way of farming.
- The way we are currently farming and eating we are still starving as we aren't getting enough nutrients.
- Wanted to put that plug in there for him and with that I will say it is good to see everybody.

Vice Chairman Walker commented:

- Good to see you Commissioner Jones.
- I am really going to miss you.

- Along with what Commissioner Jones mentioned, food is the key to health in so many ways.
- I am finding the most important part of dealing with diabetes is what we eat.
- It does not help any to be overweight.
- Sarvasri has a lot of good information.
- It is almost easy to dismiss him as different because he is different from most of us Stokes County folks.
- He does have a lot of good ideas and at some point, I would like to look more into those and how they could be beneficial to the County.
- I was speaking to one of our farmers today and asked what the major challenge was for him at this time.
- He told me that the amount of taxes he has to pay is a challenge and if he could make one request, it would be to not raise taxes.
- His farm pays about \$5,800.00 a year at the current rate and doesn't feel he could do more than that in the future.
- We need to stay in touch with our farmers.
- We have a lot of good resources in the county such as Soil and Water, and our Cooperative Extension Service.
- We have a large farming population in the county and we need to stay in touch with all of our citizens.

Commissioner Booth commented:

- Welcome everyone.
- Thank you for being here.
- I would like to take this time to thank the Lord for his many blessings that he has shown me throughout my lifetime and the past eight years as a County Commissioner.

Chairman Mendenhall commented:

- It is good to see everybody.
- Thank You Jimmy for the comments on the farmers in our county.
- I grew up on a tobacco farm.
- I would say farming affects 60% of our population in one way or another.
- I have a brother who still farms.
- Hope everyone celebrated Veterans Day.
- Memorial Day and Veterans Day are two of the most important holidays we celebrate.
- They are very important to me.
- I watched some very emotional shows over the weekend.
- The ability to celebrate that day is so important.
- For example, everyone had the ability to go out and vote.
- You got to go out and express your opinion on who you wanted in what offices.
- This is a special freedom.
- There are many countries in this world where you do not have that freedom.
- It is called a dictatorship.
- In America we have democracy.

- To all of our Veterans in the United States of America I want to say a special thank you.

County Manager Oakley commented:

- I would also like to take the opportunity to thank all those that have served our great nation.
- The Opioid Community Discussion lead by Senator Berger in Pine Hall was a nice event.
- It was well attended.
- I attended the King Chamber of Commerce Business Leader of the Year Awards Ceremony along with several others from the County.
- It was a great event and was nice to see local business leaders recognized.
- Thank you all for being here today.

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:

Leslie Staples
1304 P-East Rd.
Westfield, NC 27053

RE: Friends of Stokes Shelter Update

- Greetings to everyone.
- I am here today to continue my ongoing report of the animal adoption center on Dodgetown Rd.
- This month there has been no significant news on the building construction.
- We do not have a roof yet.
- The big news I was going to announce was about the water, but Jake took away my thunder on adding the water line to the agenda.
- This is huge news.
- I have been working closely with Mark Delehant.
- He has informed me the bids are in, and he has a proposal.
- He is thinking somewhere around March on this once we get going.
- We had a volunteer meeting held on October 13th.
- We had 20 people sign up but only 6 came to the meeting.
- We are going to keep working to promote volunteers.
- Grants for animal rescue are not nearly as prevalent as others.
- We have been trying.
- We have worked with Jan Spencer and Eddy McGee on trying to find grants.
- Now that we are getting opened up, we are going to shift our focus to operating grants.
- We hope there will be more of these available.
- We would love any assistance or guidance from the Commissioners.

- It would be greatly appreciated.

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

RE: County Service

- I would like to thank all of you for your service to our county.
- A special thanks goes to those retiring, and to those who will not be back for the next term.
- Your governance has been good, and pleasant to live under with your conservative and moral foundations.
- Especially when you stood for the issues that God our creator cares strongly about, like the definition of marriage, and the definition of gender, which was applied in HB2.
- That which is destructive to mankind does not support freedom.
- The price of freedom is eternal vigilance.
- It begins with self-responsibility, followed by being freed from the guilt of one's sin, by requesting God's pardon through Jesus Christ who paid our sin debt on the cross, and opened our hearts to our Creator's moral order.
- That brings about true freedom.
- Sadly many resort to destructive behaviors in its search, which leads to all kinds of addictions and the weakening of society.
- As one who took an oath to the Constitution against enemies without and within, I realize that this is without a time limit.
- However preceding the Constitution is the point that the Constitution was crafted to support America's foundation.
- That being, "the unanimous Declaration of the thirteen United States of America," or else it is open to support the dangers of other foundations for governance.
- Please bear in mind that America's Declaration of Independence is not supported by Hinduism with its cast system, nor Islam where all people do not have a right to life, nor Atheism and Naturalism that deny the existence of God, nor Socialism which infringes on Liberty.
- Only Christianity could have framed America's Declaration of Independence from its belief congruent with, "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."
- Thank you for all you have done to preserve America's original intent.

CONSENT AGENDA

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

Minutes

Minutes of October 2, 2018 – Planning Meeting

Minutes of October 22, 2018 – Regular Meeting

Budget Amendments**Budget Amendment #35 – Animal Control**

Finance Director Julia Edwards submitted Budget Amendment #35.

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				
Transfers				
100.5860.263	Transfer to Capital Reserve Fund	\$ 855,917.00	\$ 5,708.00	\$ 861,625.00
				\$ -
	Total	\$ 855,917.00	\$ 5,708.00	\$ 861,625.00
CAPITAL RESERVE FUND				
201.4380.002	Animal Control	\$ -	\$ 5,708.00	\$ 5,708.00
		\$ -	\$ 5,708.00	\$ 5,708.00
This budget amendment is justified as follows:				
To transfer funds from General Fund to Capital Reserve from donation to Animal Control for equipment.				
This will result in a net increase of \$5,708.00 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				
100.3839.000	Miscellaneous Revenue	\$ 10,000.00	\$ 5,708.00	\$ 15,708.00
				\$ -
	TOTALS	\$ 10,000.00	\$ 5,708.00	\$ 15,708.00
CAPITAL RESERVE FUND				
201.3981.000	Transfer from General Fund	\$ 855,917.00	\$ 5,708.00	\$ 861,625.00
		\$ 855,917.00	\$ 5,708.00	\$ 861,625.00

Budget Amendment #36 – Senior Services

Finance Director Julia Edwards submitted Budget Amendment #36.

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

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	Senior Services			
100.5860.312	Transportation	\$ 45,400.00	\$ 15,401.00	\$ 60,801.00
100.5860.220	Food & Provisions	\$ 182,000.00	\$ (8,667.00)	\$ 173,333.00
100.5860.180	Professional Services	\$ 19,914.00	\$ (1,630.00)	\$ 18,284.00
	Total Senior Services	\$ 247,314.00	\$ 5,104.00	\$ 252,418.00
	Social Services			
100.5310.184	Prof. Servs-HCCBG	\$ 67,984.00	\$ 6,217.00	\$ 74,201.00
	Total Social Services	\$ 67,984.00	\$ 6,217.00	\$ 74,201.00
	Total	\$ 315,298.00	\$ 11,321.00	\$ 326,619.00

This budget amendment is justified as follows:

To revise funding from Home Community Block Grant funding for fiscal year 2018-19.

This will result in a net increase of \$0.00 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			
100.3301.369	PTRC-Transportation	\$ 54,533.00	\$ 15,401.00	\$ 69,934.00
100.3301.370	PTRC-Congregate Meals	\$ 65,123.00	\$ (3,508.00)	\$ 61,615.00
100.3301.371	PTRC-Home Delivered Meals	\$ 166,836.00	\$ (5,159.00)	\$ 161,677.00
100.3301.373	PTRC-HCCBG DSS	\$ 61,186.00	\$ 6,217.00	\$ 67,403.00
100.3301.376	PTRC-General Purpose	\$ 28,602.00	\$ (1,630.00)	\$ 26,972.00
	TOTALS	\$ 376,280.00	\$ 11,321.00	\$ 387,601.00

MEMORANDUM

TO: STOKES COUNTY BOARD OF COUNTY COMMISSIONERS

FROM: BRANDON HOOKER, REGISTER OF DEEDS

DATE: 10/22/2018

RE: COUNTY COMMISSIONERS MINUTE BOOKS

I have taken on the task of rearranging and re-organize our deeds vault to create more space for our citizens and to create a better flow of access to our records. In doing so, I have spoken to the North Carolina State Archives and the NC Department of Cultural Resources about our records, specifically which record duplicates are now redundant or obsolete. I have been informed by the state archives that since the County Commissioner's minutes are "born digital" records, there is no need to keep producing the large minute books, which takes up a lot of room in our vault. The most recent costs for producing the minute books has been \$656.00. That figure includes the cost of producing two books per year; \$262.00 for each binder and \$66.00 for paper for each book. Ink is not included in this cost. This is money and time that the county can save. This may not seem like a lot of money right now, but the real savings will be future shelving for these records that we will not have to buy.

Accord to NC Statutes, any records that are "born digital" must have a microfilm backup copy. The Archives already produces those for Stokes County and keeps them in their vault in Raleigh. The minute books are redundant since the county already provides access to the minutes via the county website. As Register of Deeds, I do not have any authority over the County Commissioner's minute books. Many counties do not even house the minute books in the Register's office, but some do. I am happy to continue housing these important records, but I am concerned with space for these large books over time. Any decision to amend the manner in which the County Commissioner's minutes are made available to the public is completely the Board of Commissioner's responsibility.

I am simply informing the board of the money the county would save and the redundancy of producing the large minute books, since the minutes are available online

Commissioner Jones moved to approve the Consent Agenda.

Commissioner Booth seconded.

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

With no further discussion the motion carried unanimously.

INFORMATION AGENDA

LifeBrite – Pine Hall Update

Chairman Mendenhall turned the floor over to LifeBrite Hospital Administrator Pam Tillman.

LifeBrite Hospital Administrator Pam Tillman presented the following information to the Board:

- Rural Health Clinic application submitted to CMS.
- Offer extended for full time physician's assistant and unfortunately they have declined.
- Coordinating with Weiland for pre-employment physicals, workers comp and annual physicals.
- Working with NC Office of Rural Health for office structure changes.
- They are planning to complete our survey on December 1st.

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

Commissioner Booth commented:

- Thank you for the update.
- Sounds like you are on the right track.

Chairman Mendenhall commented:

- Thank you Pam for the update and all that you do.
- We really appreciate you.

Cardinal Innovations – Quarterly Update

Chairman Mendenhall commented:

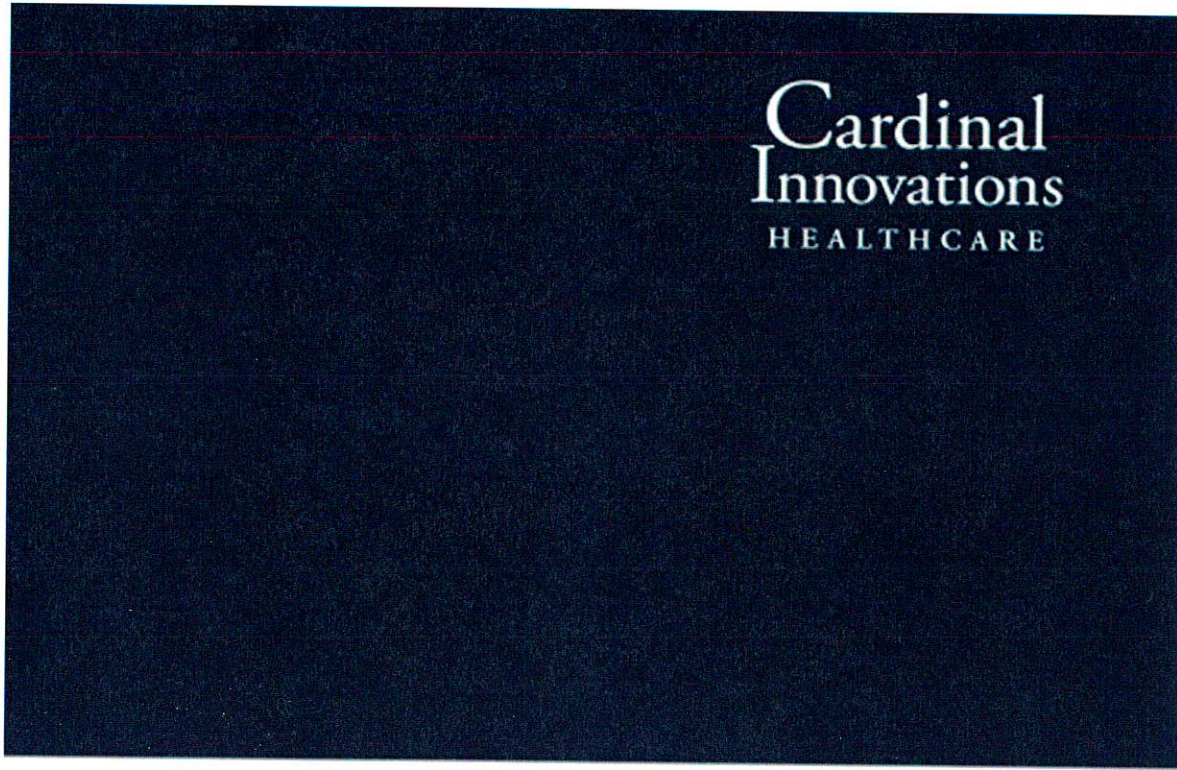
- For those of you that don't know Ronda Outlaw is retiring at the end of the year.
- She has been a vital part of mediating between Cardinal Innovations and the County.
- We will miss you Ronda.

Chairman Mendenhall turned the floor over to Cardinal Senior Community Executive Ronda Outlaw.

Ronda Outlaw responded:

- I appreciate that.
- I will miss you all as well.
- I will go ahead and introduce my replacement who is here today.
- She is Melissa Bunker, who currently is the Community Engagement Manager with Cardinal Innovations.
- She is very involved in the community and with all of the local agencies.
- She is high energy, hardworking, smart, and will do a great job.
- I know I will be leaving the county in good hands.

Cardinal Senior Community Executive Ronda Outlaw presented the following information to the Board:



Cardinal
Innovations
HEALTHCARE

November 13, 2018



STOKES COUNTY BOARD OF COMMISSIONERS

November 13, 2018

Ronda Outlaw, LCSW
Senior Community Executive

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Disclaimer

Information provided in this presentation pertains only to the counties in the Cardinal Innovations Healthcare service area. This information is specific to the Cardinal Innovations service area and may not apply to other organizations, providers, stakeholders or individuals outside the Cardinal Innovations service area.

Presentation slides are brief, bullet-points of information and should not be used out of context.

November 13, 2018

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Changes Ahead



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Medicaid Transformation

- Current “Non-Integrated” System
 - Behavioral Health Services (1915 b/c Waivers)
 - Managed Care (capitated contracts with MCOs*)
 - Behavioral Health Providers paid via MCO contracts
 - Medical Services
 - Fee-for-service (payment per service delivered)
 - Medical Providers paid directly by State

* MCO = Managed Care Organizations, such as Cardinal Innovations

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Medicaid Transformation

- Change Begins in 2019 (1115 Waiver)
 - Member Choice at Health Plan Level
 - Integrated “Whole Person” Care
 - Each plan manages: physical health, behavioral health, pharmacy
 - Standard Plan vs Tailored Plan
 - Plan assignment driven by member diagnosis & intensity of need

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Medicaid Transformation

- Standard Plans
 - Enrollees with Mild-Moderate Behavioral Health Needs (or none)
 - Offered by Pre-Paid Health Plans (commercial MCOs or Provider-Led Entities)
 - Four Statewide Plans (operated by commercial MCOs or PLEs) and Regional Plans (operated by PLEs)

* PLE = Provider-Led Entity

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Medicaid Transformation

- BH / IDD* Tailored Plans
 - Enrollees with More Intensive Needs
 - IDD diagnoses
 - Serious Mental Health and/or Substance Use conditions
 - LME / MCOs*  Tailored Plans 2021
 - Cover most enrollees currently served by MCOs

- BH / IDD = Behavioral Health / Intellectual/Developmental Disability
- LME / MCO = Local Management Entity / Managed Care Organization

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Medicaid Transformation

- BH / IDD Tailored Plans
 - Only LME/MCOs May Operate Tailored Plans for First Four Years
 - Must contract with entity that holds a PHP* license & covers services under Standard Plan
 - In Future LME/MCOs Compete with Non-Profit PHPs* to Continue to Operate Tailored Plans

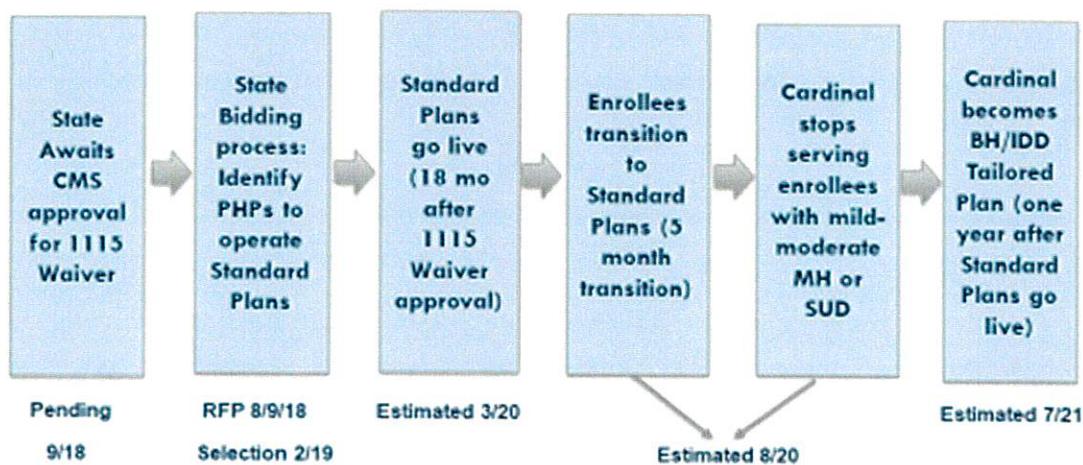
* PHP = Pre-Paid Health Plans

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Medicaid Transformation

Anticipated Timeline



* All dates are estimates

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Medicaid Transformation

- Cardinal Innovations Timeline
 - Until Standard Plans Go Live
 - “Business as usual”; serving current membership
 - Standard Plans Begin 3/20*
 - Certain Medicaid Enrollees Transition to Standard Plans 3/20 – 8/20*
 - Enrollees with mild-moderate MH or SUD conditions (and those receiving no services)

* All dates are estimates

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Medicaid Transformation

- Cardinal Innovations Timeline
 - MCOs Become BH/IDD Tailored Plans 7/21*
 - Pending successful readiness review
 - Offer integrated care for members with intensive needs (physical health, behavioral health, pharmacy)
 - Retain responsibility for most members currently receiving services

* All dates are estimates

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Medicaid Transformation

- Cardinal Transition Strategy
 - “Five Pillars” of Preparation & Readiness
 - Operational Readiness
 - Community-Based Governance as Differentiator
 - Clinical Operations as Competitive Advantage
 - Providers as Allies
 - Employees as Change Agents

November 13, 2018

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Local Resource Finder *New!*

- “Aunt Bertha” On-Line Search Tool
 - Identifies Local County-Based Resources
 - Supports Whole-Person Wellness Through Access to Social Determinants of Health*
 - Complements County “NC 211” Call Centers
 - Usage Reports Identify Areas of Local Need
 - Link localresources.cardinalinnovations.org

* Social Determinants of Health = Social supports that impact health such as food, housing, medical care

November 13, 2018

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Highland Avenue Center

Behavioral Health Urgent Care (Open 24/7)

Service	May 2018	June 2018	July 2018	Aug 2019
Urgent Care Visits by Members*	336	310	373	358
Daily Average Members Seen	12	10	12	11
"23-Hour Observation Chair" Use (Unique member count)	15	37	28	47
Average Length of Stay in Chair	5 hrs 6 min	3 hrs 40 min	6 hrs 26 min	4 hrs 52 min
Hospital Emergency Dept Referrals	18 (5.3%)	11 (3.5%)	26 (6.9%)	23 (6.4%)

* Typically perceived by member as crisis; member presents without an appointment.

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Highland Avenue Center

Behavioral Health Urgent Care (Open 24/7)

Usage by County	Member Visits* (May-Aug 2018)
Forsyth	1343
Stokes	23
Davie	3
Rockingham	4
Other	4
TOTAL	1377

* Total number of visits may include multiple visits per member.

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Highland Avenue Center

Behavioral Health Urgent Care (Open 24/7)

Level of Urgency*	Definition	Member Visits* (May-Aug 2018)
Emergent	Immediate response (within 2 hours) required for hospitalization or diversion	735
Urgent	Services required within 48 hours	505
Routine	Services required in 7 calendar days	137
TOTAL		1377

- Level of urgency established by clinical assessment.
- 90 % of visits were emergent/urgent (1,240 of 1,377 visits). Non-hospital crisis response = diversion.

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Highland Avenue Center

Facility-Based Crisis Bed Utilization

County	FY 18		FY 19 YTD*	
	Members Served	Bed Days	Members Served	Bed Days
Forsyth	124	942	53	345
Stokes	14	96	6	40
Davie	19	178	6	36
Rockingham	51	345	10	70
TOTAL	208	1,561	75	491

* FY19 Timeframe: July-Aug 2018.

November 13, 2018

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Stokes County Update

- Services in Walnut Cove *New 8/13/19!*
 - Youth Haven Now Offers
 - Substance Use Intensive Outpatient Programs
Adult & Adolescent (3 hours per day / 3 days per week)
 - Substance Use Outpatient Services for Adults
 - Individual, group & family therapy
 - Creates member choice option

October 11, 2019

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Stokes County Update

Service Utilization – Adults*

Service	Ages Served	Q3 FY18	Q4 FY18	Q1 FY19* (July-Aug 2018)
Outpatient (Mental Health)	Adult	10	21	21
Outpatient (Substance Use)	Adult	<i>New 8/13/18</i>		1
Intensive Outpatient Program (Substance Use)	Adult	<i>New 8/13/18</i>		0 (2 referrals)

* Youth Haven only. Numbers = Unique members served. A partial quarter is reported for Q1 FY19

November 13, 2019

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Stokes County Update

Service Utilization – Children*

Service	Ages Served	Q3 FY 18	Q4 FY18	Q1 FY19 * (July-Aug 2018)
Outpatient (MH)	Child	42	42	27
School-Based Treatment (MH)	Child	151	95	61
Intensive In-Home Services	Child	10	12	21
In-Home Treatment (MH)	Child	3	5	4
Day Treatment (MH)	Child	19	23	24
Intensive Outpatient Program (Substance Use)	Child	New 8/13/18		0

* Youth Haven only. Numbers = Unique members served. A partial quarter is reported for Q1 FY19

November 13, 2018

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Stokes County Update

- Opioid Support Group Seeking Referrals!
 - Available to Families Affected by Opioids
 - Collaboration Includes:
 - Stokes Citizens for Safe and Healthy Communities
 - Insight Human Services
 - Cardinal Innovations Healthcare
 - When? 2nd Tues Monthly, 6-7 pm
 - Where? Stokes Wellness Center

November 13, 2018

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

Commissioner Jones commented:

- This was a very thorough and upbeat report.
- I have watched this transform over the past 8 years.
- I know that it is far from perfect, but we have come a long ways.
- It was a very comprehensive report.

Vice Chairman Walker commented:

- Thanks for being here.
- I always appreciate the information you bring to us.
- We will certainly miss you.
- I am looking forward to working with Melissa.
- I have worked with her before and look forward to working with her in this capacity.
- Thank you for the report today.

Commissioner Booth commented:

- Thank you for the update.
- You will be missed.
- I will be leaving in about a month as well.
- I went by our Opportunity Center.
- You know we hold the center as a priority.
- It looks like the arts and crafts are plentiful there.
- They sell the arts and crafts to keep the programs going.
- I have bought several art pieces from there over the years.
- Looks like everything is going smoothly.
- The Director feels positive on how things are going there.

Chairman Mendenhall commented:

- I am very pleased with the Opioid Support Group.
- I attended the Opioid Forum at Pine Hall with our County Manager and some other members of our team here at Stokes County.
- There were some heart wrenching stories told that night.

Ronda Outlaw responded:

- It was a great turn out.
- Senator Berger's office could not believe how well attended it was.
- There were 81 people in attendance.

Commissioner Lankford commented:

- I had an opportunity to read your presentation this weekend.
- This is a tremendous amount of good information.
- The school based program has really high numbers.
- It is positive that we have these services going on in the county.

Department of Social Services – Monthly Report

Chairman Mendenhall turned the floor over to DSS Director Stacey Elmes.

DSS Director Stacey Elmes presented the following information to the Board:

Stokes County DSS Dashboard 2018				
	July	August	September	Total
ADULT SOCIAL WORK SERVICES				
Guardianship Cases	26	28	27	
New APS Reports Received	25	15	8	48
APS Reports Accepted	11	11	5	27
Investigations Initiated Timely [Goal 95%]	100%	100%	100%	
Outreach Visits	10	2	2	14
In Home Aide Programs/Family Caregiver	26	36	35	
Community Alternatives Program (CAP/DA)	74	74	74	
Representative Payee	13	13	13	
SA - In-Home	62	64	64	
Placement	1	0	0	
Adult Care Homes Monitored	3	4	3	
Total Requests for CIP	32	38	17	87
CIP Expenditures	\$3,143	\$6,816	\$3,827	\$13,786
Total Requests for LIEAP	0	0	0	0
LIEAP Expenditures	\$0	\$0	\$0	\$-
Unclaimed Bodies	0	0	0	0
Staff Hours Spent at Shelters	0	0	0	0
CHILD CARE SUBSIDY				
Children Receiving Services	210	200	185	
Expenditures	\$80,784	\$84,685	\$82,199	\$247,668
Waiting List	243	202	199	
CHILD PROTECTIVE SERVICES				
CPS Reports Received	50	67	55	172
CPS Reports Accepted	34	31	39	104
Children Opened	64	57	70	191
Open Reports	52	48	64	
Open Case Management	18	20	16	
Courtesy Requests	7	13	9	29
Substance Affected Infants Reported to DSS	1	1	2	4

Substance Affected Infants Accepted for Inv.	1	1	2	4
Reports Initiated Timely [Goal 95%]	100%	100%	100%	
Reports Completed Timely [Goal 75%]	80%	64%	65%	
Children Remaining at Home [Goal 95%]	88%	95%	90%	
CHILD SUPPORT				
Number of Children Served	1,304	1,335	1,329	
Total Collections	\$201,728	\$202,085	\$204,235	\$608,048
Paternities Established	8	11	7	26
New Court Orders	11	10	11	32
FISHING LICENSE WAIVERS				
Fishing License Waivers	6	4	1	11
FOOD & NUTRITION SERVICES				
Total Households	2,616	2,614	2,605	
Total Individuals	5,536	5525	5,487	
Report Card (App. Timeliness) [Goal: 95%]	99%	98%	99%	
Report Card (Recert. Timeliness) [Goal: 95%]	99%	99%	99%	
Benefits Distributed	\$ 577,455	\$ 569,737	\$ 568,748	\$ 1,715,940
	July	August	September	Total
FOSTER CARE				
Children Entering Care	8	3	7	18
Total Children in Care	92	100	93	
Children Discharged	0	3	6	9
Children in Care Over 1 Year	32	33	32	
% Receiving a Monthly Visit [Goal 100%]	100%	100%	100%	
% Visited in the Home [Goal > 90%]	77%	92%	90%	
Foster Care 18-21	8	9	10	27
Monitoring of Children No Longer in Custody	7	4	4	4
Licensed Foster Homes	19	17	16	
Sanctioned Homes	13	11	10	34
# of Individuals/Families Receiving Training	34/21	25/22	31/25	
Recruitment Events Held	0	1	0	1
Foster Care Costs (county/state/fed)	\$54,044	\$64,788	\$ 65,828	\$184,660
Children Open for LINKS	69	64	68	
Adoptions Completed	2	1	4	7
Adoption Assistance Cases	152	152	152	456
Adoption Assistance Costs (fed & state)	\$11,231	\$5,100	\$18,360	\$34,691
MEDICAID [ADULT, FAMILY & CHILDREN'S]				

# of Cases	8,121	7,228	6,603	
Report Card (Timeliness) [Goal: 85%]	99%	100%	100%	
Public Assistance Hearings (All Areas)	4	0	7	
MEDICAID TRANSPORTATION				
Clients Served	374	364	360	
Trips Provided	1,804	2,306	1,584	5,694
Monthly Cost	\$75,195.30	\$84,875	\$61,859.67	\$221,930.23
PROGRAM INTEGRITY				
New Claims Established	\$2,140	\$-	\$15,878	\$18,018
Total Collections	\$3,622	\$3,068	\$4,892	\$11,582
Retained in County	\$523	\$407	\$757	\$1,687
SPECIAL ASSISTANCE				
# of Special Assistance Cases	152	128	115	
Benefits Distributed	\$65,244	\$53,311	\$48,526	\$167,081
SA/MH LIAISON				
Number of Referrals during the Month	2	5	4	7
Open Cases at end of Month	39	36	31	
VACANCIES				
Social Work	1	1	0	2
Clerical/Income Maintenance/Child Support	0	1	0	1
WORK FIRST				
Total Work First Cases	56	49	45	
Number of Child Only Cases	53	48	44	
Employment Cases	3	1	1	
Referrals for Drug Testing	0	0	0	
Applicants Testing Positive	0	0	0	
Benefits Distributed	\$11,970	\$10,189	\$9,361	\$31,520
OTHER				
Walk-In Traffic	875	986	718	2,579

Stokes County DSS Dashboard 2018				
	October	November	December	Total
ADULT SOCIAL WORK SERVICES				
Guardianship Cases	29			
New APS Reports Received	11			11
APS Reports Accepted	6			6
Investigations Initiated Timely [Goal 95%]	100%			
Outreach Visits	3			3

In Home Aide Programs/Family Caregiver	39			
Community Alternatives Program (CAP/DA)	77			
Representative Payee	14			
SA - In-Home	66			
Placement	0			
Adult Care Homes Monitored	2			
Total Requests for CIP	24			24
CIP Expenditures	\$3,343			\$3,343
Total Requests for LIEAP	0			0
LIEAP Expenditures	\$0			-
Unclaimed Bodies	0			0
Staff Hours Spent at Shelters	0			0
CHILD CARE SUBSIDY				
Children Receiving Services	unavailable			
Expenditures	unavailable			\$0
Waiting List	unavailable			
CHILD PROTECTIVE SERVICES				
CPS Reports Received	57			57
CPS Reports Accepted	25			25
Children Opened	52			52
Open Reports	38			
Open Case Management	25			
Courtesy Requests	6			6
Substance Affected Infants Reported to DSS	2			2
Substance Affected Infants Accepted for Inv.	2			2
Reports Initiated Timely [Goal 95%]	97%			
Reports Completed Timely [Goal 75%]	61%			
Children Remaining at Home [Goal 95%]	88%			
CHILD SUPPORT				
Number of Children Served	1,331			
Total Collections	\$219,954			\$219,954
Paternities Established	28			28
New Court Orders	5			5
FISHING LICENSE WAIVERS				
Fishing License Waivers	0			0
FOOD & NUTRITION SERVICES				
Total Households	2,618			

Total Individuals	5,474			
Report Card (App. Timeliness) [Goal: 95%]	98%			
Report Card (Recert. Timeliness) [Goal: 95%]	unavailable			
Benefits Distributed	\$ 583,633			
	October	November	December	Total
FOSTER CARE				
Children Entering Care	6			6
Total Children in Care	94			
Children Discharged	5			5
Children in Care Over 1 Year	35			
% Receiving a Monthly Visit [Goal 100%]	100%			
% Visited in the Home [Goal > 90%]	89%			
Foster Care 18-21	10			10
Monitoring of Children No Longer in Custody	5			4
Licensed Foster Homes	19			
Sanctioned Homes	12			12
# of Individuals/Families Receiving Training	47/31			
Recruitment Events Held	0			
Foster Care Costs (county/state/fed)	\$59,425			\$59,425
Children Open for LINKS	75			
Adoptions Completed	2			2
Adoption Assistance Cases	151			151
Adoption Assistance Costs (fed & state)	\$18,145			\$18,145
MEDICAID [ADULT, FAMILY & CHILDREN'S]				
# of Cases	7,075			
Report Card (Timeliness) [Goal: 85%]	97%			
Public Assistance Hearings (All Areas)	8			
MEDICAID TRANSPORTATION				
Clients Served	397			
Trips Provided	1,788			1,788
Monthly Cost	\$63,239.99			\$ 63,239.99
PROGRAM INTEGRITY				
New Claims Established	\$ 2,719			\$ 2,719
Total Collections	\$4,563			\$4,563
Retained in County	\$526			\$526
SPECIAL ASSISTANCE				
# of Special Assistance Cases	117			
Benefits Distributed	\$48,588			\$48,588

SA/MH LIAISON				
Number of Referrals during the Month	7			
Open Cases at end of Month	37			
VACANCIES				
Social Work	0			0
Clerical/Income Maintenance/Child Support	2			2
WORK FIRST				
Total Work First Cases	unavailable			
Number of Child Only Cases	unavailable			
Employment Cases	unavailable			
Referrals for Drug Testing	0			
Applicants Testing Positive	0			
Benefits Distributed	unavailable			\$ -
OTHER				
Walk-In Traffic	1,108			

Stokes DSS Involvement with Cardinal Innovations

October 2018

- October 3, 2018: Meeting with Cardinal staff regarding faith based event coming up in the spring.
- October 3, 2018: Meeting at Highland Avenue Center between Stokes, Rockingham, Davie, and Forsyth DSS Directors and County Managers regarding residential services pilot proposal.
- October 10, 2018: Permanency Planning hearings held at DSS. Cardinal staff and foster care staff in attendance.
- October 16, 2018: Juvenile Crime Prevention Committee Meeting. DSS staff and Cardinal staff are committee members.
- October 16, 2018: Community Collaborative Meeting. DSS staff and Cardinal staff are committee members.
- October 19, 2018: Staff member attended Stress Management workshop hosted by Cardinal.
- October 23, 2018: Staff member attended Alzheimer's & Related Dementia workshop hosted by Cardinal.
- October 25, 2018: Opioid Discussion hosted by Senator Berger in Pine Hall. Cardinal staff and DSS staff in attendance.

Maintenance of Effort 2018-2019

MAINTENANCE OF EFFORT 2018-2019

Account #	Original Budget (‘18-‘19)	Revised or New Budget Amounts (approved 8/27/18) (\$\$ left over from ‘17-‘18 MOE)	‘18-‘19 Final Budget Amounts	‘18-‘19 Monies Spent Through 9/30/18
100.5200.000 Monarch	\$156,259		\$156,259	\$39,064.74
111.5200.003 Insight Human Services	\$71,000		\$71,000	\$10,000.00
111.5200.004 NC 211	\$5,000		\$5,000	
111.5200.006 Narcan Kits	\$2,500	\$10,000	\$12,500	
111.5200.007 Substance Abuse Liaison	\$30,000		\$30,000	
111.5200.008 DSS Placements/CCA Assists/Etc.	\$25,000		\$25,000	
111.5200.010 Media/Education	\$15,000		\$15,000	
111.5200.011 CIT Training	\$5,000	\$10,000	\$15,000	
111.5200.012				

Med Lock Boxes	\$7,000		\$7,000	
111.5200.013 Transportation to SA/MH Appointments		\$18,951.74	\$18,951.74	\$409.08
111.5200.014 Youth Haven	\$47,061		\$47,061	\$23,530.50
111.5200.016 Comm. Paramed. Pro.	\$25,000	\$21,000	\$46,000	
Med Assist Event		\$8,500	\$8,500	\$7,500
Faith Based Initiative		\$5,000	\$5,000	
Smoking Cessation/Etc.		\$5,000	\$5,000	\$3,317.50
111.5200.002 SOC Transportation	\$10,000		\$10,000	

TOTALS: **\$398,820** **\$78,451.74** **\$477,271.74** **\$83,821.82**

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

Commissioner Jones commented:

- I appreciate all the hard work you and everyone puts in.
- I know a lot of hard work goes into meeting those numbers.

Commissioner Booth commented:

- How is your personnel situation?

DSS Director Stacey Elmes responded:

- We currently have one Income Maintenance vacancy.

Chairman Mendenhall commented:

- I have looked over this.
- Your numbers looked very good this month.

RiverStreet Communications – Update

Chairman Mendenhall turned the floor over to RiverStreet Representative Jody Call.

RiverStreet Representative Jody Call presented the following information to the Board:



STOKES COUNTY UPDATE
NOVEMBER 2018

RIVERSTREET NETWORKS

PUBLIC PRIVATE PARTNERSHIPS - NORTH CAROLINA



STOKES COUNTY, NC



RIVERSTREET NETWORKS

PUBLIC PRIVATE PARTNERSHIPS - STOKES COUNTY

TOTAL LOCATIONS PASSED VIA FIBER TO THE HOME (FTTH) - 2,216

TOTAL ACCOUNTS ON THE NETWORK - 121

TOTAL ROUTE MILES BUILT TO DATE - 201

TOTAL INVESTMENT TO DATE - \$8,373,763

TOTAL POTENTIALS TO DATE NOT PASSED YET - 520 Subscribers



RIVERSTREET NETWORKS

PUBLIC PRIVATE PARTNERSHIPS - STOKES COUNTY

BACKBONE - STOKES COUNTY

Cost for Fiber BackBone

- \$ 1,800,000 - 22% of total cost
- All Fiber Investment

BACKBONE *and* LAST MILE - RIVERSTREET

Cost for BackBone

- \$6,573,763 – 78% of total cost
- \$5,060,054 in Fiber Investment
- \$973,105 in Access Investment
- Passes 2,216 locations

BACKBONE WILL BE COMPLETED IN 2019 - YEAR 5 OF PROJECT



RIVERSTREET NETWORKS

PUBLIC PRIVATE PARTNERSHIPS - STOKES COUNTY

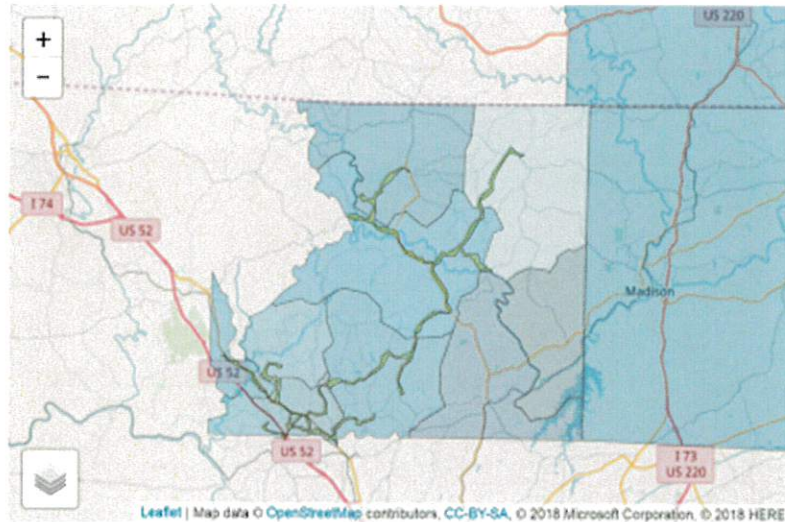
Year	Structures Passed	Cable Route Miles	Outside Plant	Central Office	Total
2015	250	30	\$2,580,795	\$0	\$2,580,795
2016	777	93	\$1,721,952	\$449,979	\$2,171,931
2017	676	27	\$966,992	\$523,126	\$1,490,118
2018	523	51	\$1,590,316	\$0	\$1,590,316
Total	2,427	201	\$6,860,054	\$973,105	\$7,833,159

ESTIMATED INVESTMENT in 2019 - APPROX \$1M



RIVERSTREET NETWORKS

STOKES COUNTY ZONES



RIVERSTREET NETWORKS

PUBLIC PRIVATE PARTNERSHIPS - STOKES COUNTY

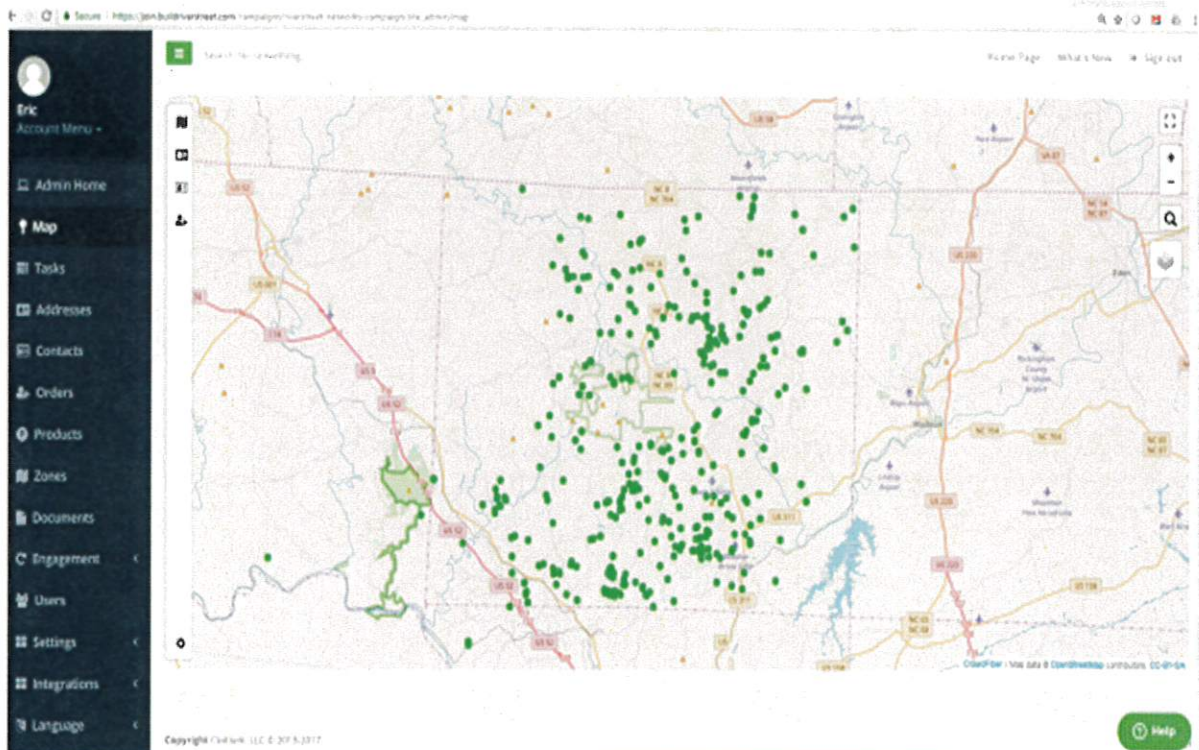
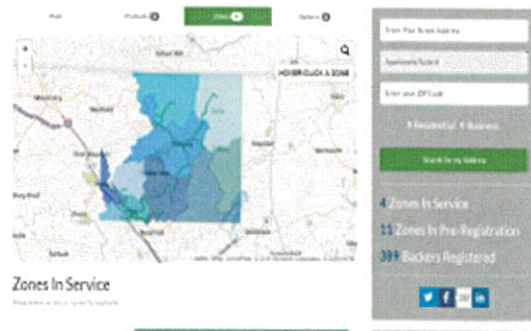
SUBSCRIBERS TAKE RATE PER PHASE - MINIMUM 40% TAKE RATE BEFORE BUILD OUT OF ENTIRE PHASE

Danbury - 17% of goal
Sandy Ridge - 8% of goal
Pine Hall - 1% of goal
Walnut Cove - 7% of goal
Lawsonville - 8% of goal

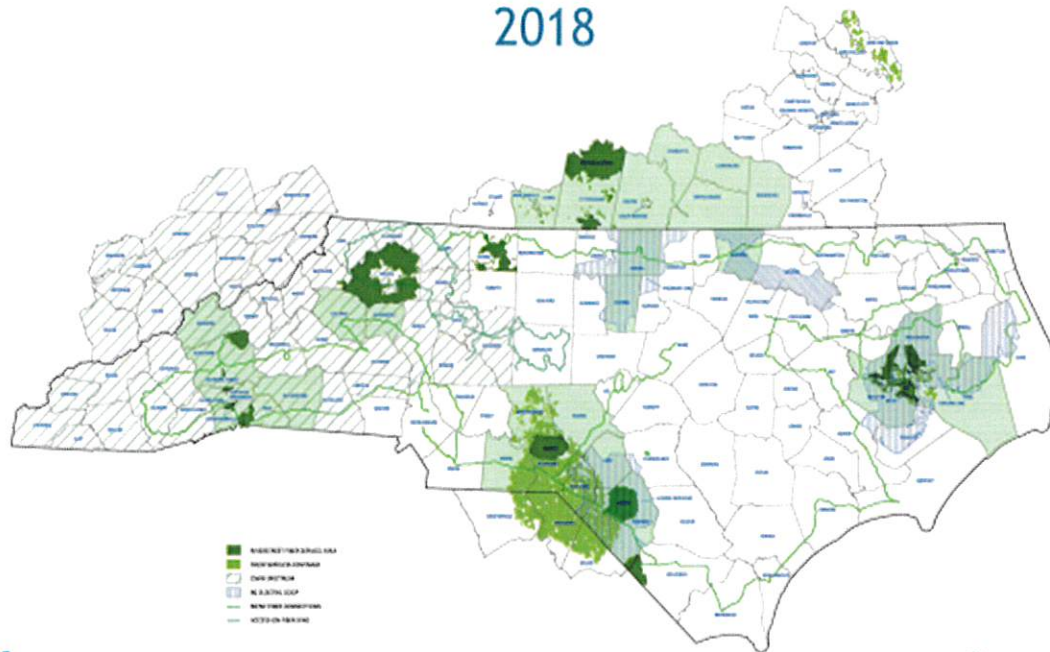
Mountain View - 18% of goal
Meadowbrook - 2% of goal
Pinnacle - 1% of goal
Mount Olive - 2% of goal
King - 2% of goal

RIVERSTREET MAY BUILD OUT PHASE IF LESS THAN 40% AT IT'S DISCRETION





WILKES / RIVERSTREET NETWORKS SERVICE AREAS 2018



RIVERSTREET NETWORKS STOKES COUNTY - CAF PHASE II

CONNECT AMERICA FUND PHASE II AUCTION 903 SUMMARY

Awarded CBGs (85 CBGs / 13,866 locations - \$32,819,532 in support -
\$3,281,953 per year)

NC - (8 CBGs / 368 locations - \$679,130 in support - \$1,854 per location)

VA - (77 CBGs / 13,518 locations - \$32,140,402 in support - \$2,378 per location)



RIVERSTREET NETWORKS

STOKES COUNTY - CAF PHASE II

CONNECT AMERICA FUND PHASE II AUCTION 903 SUMMARY

5 CBGs / 134 locations - \$185,611 in support - \$1,385 per location

\$18,561 in support per year for 10 years

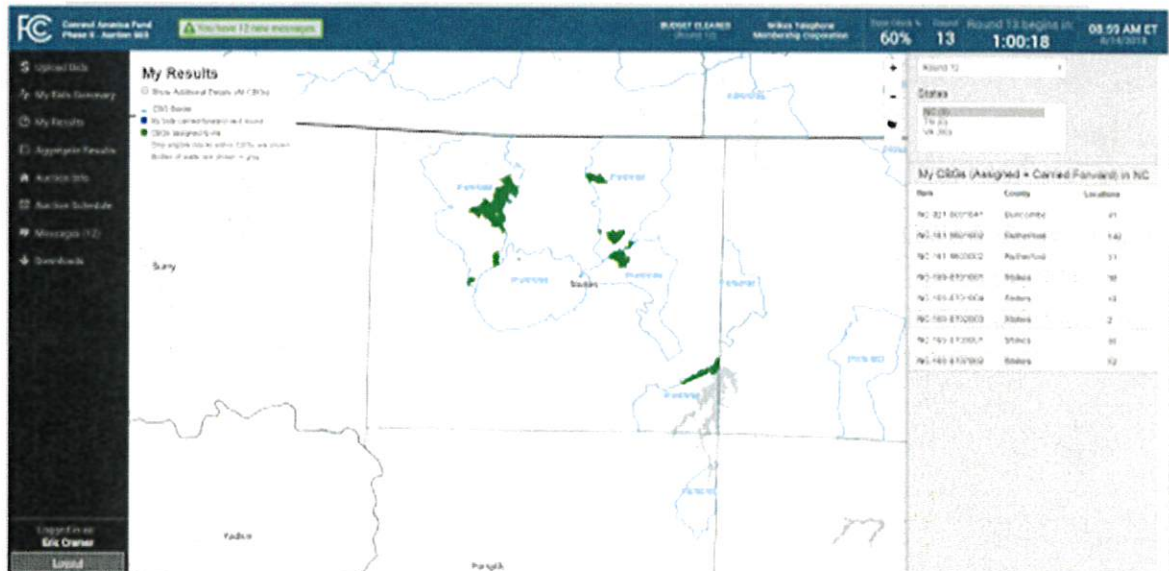
Estimated cost of project - \$783,680

Must be completed in six years



RIVERSTREET NETWORKS

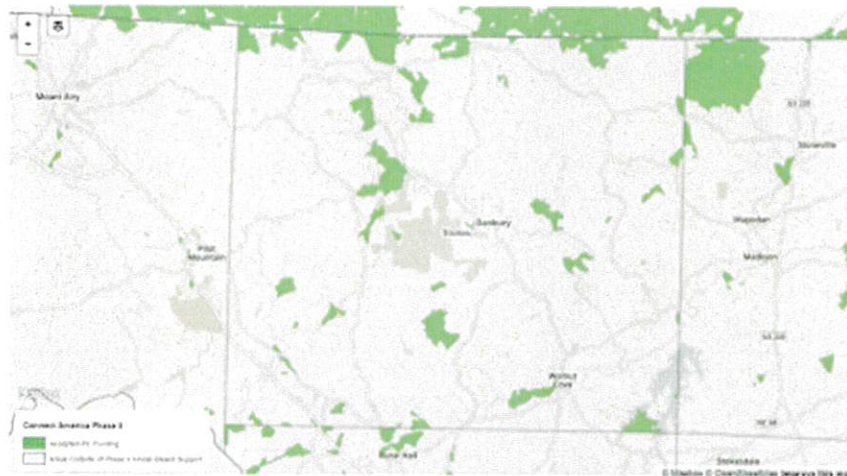
STOKES COUNTY - CAF PHASE II



STOKES COUNTY - CAF PHASE II ACCEPTED AREAS MAP

CENTURY LINK - AWARDED IN 2015 - 300 LOCATIONS and \$78,383 PER YEAR

THESE LOCATIONS WILL BE AUCTIONED OFF IN CAF PHASE III IN 2022



Wilkes
COMMUNICATIONS

RiverStreet
NETWORKS

FUNDING OPPORTUNITIES

FEDERAL

- USDA-RUS Community Connect Grant Program - \$30M
- USDA-RUS Infrastructure Program - \$600M
- Federal Infrastructure Program - \$40B in State Block Grants /x12 Match
- US Rural Infrastructure Opportunity Fund - CoBank PPP Loan Program
- CAF Phase II Auction
- Remote Areas Fund
- CAF Phase III

REGIONAL

- ARC – Appalachian Regional Commission

Wilkes
COMMUNICATIONS

RiverStreet
NETWORKS

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

Chairman Mendenhall commented:

- What is the size comparison of some of the towns such as Millers Creek, Hays, Ronda, and North Wilkesboro compared to some of our towns in Stokes County?

Jodi Call responded:

- Hays is not really an area we serve so I am not really sure of a comparison other than maybe to the Westfield area.
- We have not seen that much demand in the Hays area.
- Walnut Cove is certainly larger than Hays.
- Millers Creek is getting close to the size of King, it is rapidly growing.
- North Wilkesboro is comparable to King.

Commissioner Lankford commented:

- Is Spectrum a lot of competition for you?
- Would you say your pricing is competitive?

Jodi Call responded:

- They are our fiercest competitor.
- I am not really sure on the pricing.
- I do not work on that side of the company.
- It is hard to compete with the larger companies that do not require contracts and offer cheap introductory rates.
- We are working hard to gain customers but I know we can do more.
- It is really going to take boots on the ground.
- It took us 10 years to complete the network in Wilkes County and it would have taken 20 without some financial assistance received.
- We have been working in Stokes County for 5 years.
- Although we are not the incumbent provider we have accomplished a lot.

Commissioner Lankford continued:

- I believe with the service you are providing you can build your business based on quality.
- The people that have your service now are happy with it.
- I have not heard any complaints.
- You are doing something right.

Jodi Call responded:

- That is how we differentiate ourselves.
- We are a local company.
- We only have about 120 employees.
- We pride ourselves with providing local service.
- The hard part is this is really a 20 year project to see it come to fruition.
- We understand it is hard on you because it is on your watch and people expect results.
- This will be a legacy for those of you that started this.

- It is not something that you see immediate results in.
- We thank you for your patience.

Commissioner Booth commented:

- I believe it is going to take boots on the ground like you said earlier to get the word out there on the service you are offering.
- When you did not get the school bid, the County did step up with the additional funds to keep the project going.
- You have a lot of fiber optic in the ground now so we need to keep moving.

Jody Call responded:

- We really appreciate all the support we have received in Stokes County.
- Stokes County has been great to work with.
- We see so many counties to talk about what we have to offer.
- We always mention Stokes County as the county that took a chance.
- It is hard getting into the broadband business.
- Starting is the hardest part.
- I commend you for starting this.

Vice Chairman Walker commented:

- We appreciate you being here.
- When you started 5 years ago, where are you now compared to where you thought you would be?

Jody Call responded:

- I would have expected that we would had more accounts by now.
- We currently have 121 accounts.
- Our largest account is the County of course.
- If we did not have the County account, and the funding from the County, it would probably be a no starter.
- We need to look into those numbers and we need to work harder to get more customers.
- I would like to have seen 500 by now.
- We are committed to the project.

Chairman Mendenhall commented:

- We are appreciate your commitment to this project.

Commissioner Booth commented:

- I am really disappointed in those numbers.
- Something is wrong in the marketing strategy.
- You need to hold some public meetings and inform people.

Commissioner Jones commented:

- Appreciate you being here and the commitment you have made to the citizens of Stokes County.

- Having broadband service accessible is crucial in the time we live in.
- As you said it is not going to happen overnight but we are working towards it.

Eagle Scout Recognition

Chairman Mendenhall turned the floor over to Commissioner James D. Booth.

Commissioner Booth presented the following information to the Board:

- A copy of the letter that is being sent out to our local troops has been provided.
- Our Clerk has made the certificates for the four receiving Recognition Certificates tonight for obtaining their Eagle Scout Rank.
- Those individuals are:
 - Jason Ellington Wood
 - Joshua Waldon Mannring
 - Ethan Robert Puckett
 - Garrett Clay Smith
- These will be signed by the County Commissioners and presented at a later date.

To: Stokes County Boy Scout Troops

From: Stokes County Board of Commissioners

Date: November 8, 2018

Re: Eagle Scout Recognition

The Stokes County Board of Commissioners would like to cordially invite our Stokes County Boy Scout Troops and parents who have a Scout reaching the rank of Eagle Scout to contact our County Clerk to the Board Shannon Shaver if they wish to be recognized. They will be presented with a Certificate of Recognition from the Board of Commissioners at a Regular Meeting of the Commissioners. If they do not wish to attend a meeting we would still like to honor them with a Certificate of Recognition. We believe this is a great accomplishment and something to be celebrated. You can contact Clerk to the Board Shannon Shaver at 336-593-2448, or by email at sshaver@co.stokes.nc.us.

DISCUSSION AGENDA

Stokes County Sheriff's Department / Jail – Fingerprinting Machine Replacement Request

Chairman Mendenhall turned the floor over to County Manager Oakley.

County Manager Oakley presented the following information to the Board:

- The current fingerprint machines we have are several years old and out dated.
- The machine currently at the jail is approximately 8-10 years old and the machine in the Sheriff's Office is approximately 6-8 years old.
- Due to the age of the machines, we are unable to get maintenance and or carry maintenance contracts on them any longer.
- We use the fingerprint machines daily for various uses including felony arrest, some misdemeanor arrests, conceal weapon permit applications, job application requirements, foster/adoption, etc.
- If these machines go down, we will be unable to perform these tasks.
- We would even have to travel to another agency to fingerprint arrestees due to it is required at the time of arrest.
- This is an unforeseen event and we need to get these machines replaced/updated as soon as possible before we have major problems and they go down.
- The pricing for the finger printing machines are Motorola SCSO - \$8200,
- Motorola Jail \$24000, CrossMatch SCSO - \$13800, CrossMatch Jail - \$24300
- We also need to include a router for either system which would cost approximately \$2000.
- Our I.T. Department recommends we go with Motorola.
- I am requesting this item be placed on the Action Agenda at the next meeting.
- Finance Director Julia Edwards will have a budget amendment prepared with this as well.

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

Commissioner Jones commented:

- 6 to 8 years is about the life expectancy of any equipment.
- It is planned that way by the companies I believe.
- We have the system in place and it has to be done.
- I have no qualms about it.
- I am in support of it for the next meeting.

Vice Chairman Walker commented:

- There are some companies out there that are not as well known that might be good options.
- I am not sure it is worth the time to investigate those when we have what seem to be good options in front of us, along with a recommendation from our I.T. Department.
- I have no problem with the recommendation.
- I will go along with it for the next meeting.

Commissioner Booth commented:

- My only question is why this was not in the budget.

County Manager Oakley responded:

- The Sheriff thought it would last until the next budget.
- It has started having problems, and with the new jail getting ready to be open he does not want to take a chance of it going down completely.
- It was down just this morning.
- He came to me about a week ago on this.

Commissioner Booth continued:

- We do have a backup.
- We have the one at the Sheriff's Department.
- I don't understand if we have two machines why we can't use either one.
- I hate to buy two systems that we cannot use one as a backup if one is down.
- Years ago all fingerprints came through the Sheriff's Department.

County Manager Oakley responded:

- The Sheriff explained they have to work together.
- One cannot be used without the other.
- The Jail has to link into the state network.
- We can get more insight on this from the Sheriff if needed.

Vice Chairman Walker commented:

- The County Manager is our chief budget officer and I am interested in his opinion.

County Manager Oakley responded:

- My recommendation is to get the new machines and to go with Motorola since it has been recommended by our I.T. Department.

Information Systems David Jones provided the following information to the Board:

- The machine at the Jail is for criminal booking.
- The one in the Sheriff's Department is for application type fingerprinting.
- For example people who need fingerprinting for daycares, or gun permits.
- There is a big difference between the one in the Sheriff's Department and the Jail.
- They used to all come through the Sheriff's Department for fingerprinting.
- You could buy one for the Sheriff's Department that is compatible to the Jail if you bought the more expensive one I believe.
- I would want to verify that.

Commissioner Booth responded:

- It sounds like if we spent \$16,000.00 more, we would have two that would work in either place.
- We would not have to go off site if a machine went down.

County Manager Oakley responded:

- Are you saying you want to see a \$24,000.00 one in the Sheriff's Department?

Commissioner Booth commented:

- I am not saying that.
- I just wanted the information.
- I am for putting it on action.
- I just want some more information on it.

Chairman Mendenhall commented:

- I am behind this.
- I did get a little information on this.
- I would like to see it put on action.

Commissioner Lankford commented:

- I did not know we had two systems to start with.
- That is just how change goes.
- I am going to save time with any more questions.
- It has all been said.

Commissioner Booth commented:

- We are saying these do not last any longer than 6 to 8 years for this price.

Information Systems David Jones responded:

- We make them last a lot longer than most.
- These are basically computers and the general life of a computer is not over 10 years.

With full consensus of the Board, the Chairman directed the Clerk to place this item on the next meetings Action Agenda.

Tax Administration – Monthly Report – October 2018

Chairman Mendenhall turned the floor over to Tax Administrator Richard Brim.

Tax Administrator Richard Brim presented the following information to the Board:

Tax Collections Status Reports FY 2018-2019

2018 TAX	REG & MV	OPERATING EXP	TAX BILLS	PEN & FEES	DOGS	(FIRE)	(FIRE)	(FIRE)	(FIRE)	KING	WALNUT COVE	DANBURY	BLDG FUND
JULY	185,092.57	185,292.92	3,003.38	482.80	751.97	7,649.15	639.00	3,566.71	27,478.69	41,922.78	4,379.95	884.14	24,117.44
AUGUST	5,452,692.52	5,452,178.49	6,745.59	1,083.62	12,536.82	210,398.58	38,874.07	116,442.81	739,246.70	1,342,016.38	242,022.07	16,682.05	704,046.95
SEPTEMBER	359,522.21	360,648.59	13,744.25	2,287.76	2,229.93	13,679.65	4,005.31	7,983.37	47,835.89	103,642.80	7,244.00	1,153.49	47,488.78
OCTOBER	280,429.83	279,440.24	8,038.97	1,422.67	952.42	10,161.38	2,125.67	5,636.41	38,774.07	76,175.37	10,330.25	748.08	36,746.98
NOVEMBER	-	-	-	-	-	-	-	-	-	-	-	-	-
DECEMBER	-	-	-	-	-	-	-	-	-	-	-	-	-
JANUARY	-	-	-	-	-	-	-	-	-	-	-	-	-
FEBRUARY	-	-	-	-	-	-	-	-	-	-	-	-	-
MARCH	-	-	-	-	-	-	-	-	-	-	-	-	-
APRIL	-	-	-	-	-	-	-	-	-	-	-	-	-
MAY	-	-	-	-	-	-	-	-	-	-	-	-	-
JUNE	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB TOTAL	\$ 6,277,737.13	\$ 6,277,560.24	CONT'D	CONT'D	\$ 16,471.14	\$ 241,888.76	\$ 45,644.05	\$ 133,629.30	\$ 853,335.35	#####	\$ 263,976.27	\$ 19,467.76	CONT'D
BUDGET AMT	\$ 10,670,525.00	CONT'D	CONT'D	CONT'D	\$ 30,000.00	\$ 330,363.00	\$ 64,206.00	\$ 230,278.00	\$ 1,641,470.00				CONT'D
BALANCE	\$ 4,392,787.87				\$ 13,528.86	\$ 88,474.24	\$ 18,561.95	\$ 96,648.70	\$ 788,134.65				
PERCENTAGE	58.83%				54.90%	73.22%	71.09%	58.03%	51.99%				
PRIOR	COUNTY	SCHOOL	USE VALUE	INTEREST		KING	RURAL HALL	WALNUT COVE	SERVICE	CITY OF	TOWN OF	TOWN OF	EDU DEBT
	REG & MV	OPERATING EXP	TAX BILLS	PEN & FEES	DOGS	(FIRE)	(FIRE)	(FIRE)	(FIRE)	KING	WALNUT COVE	DANBURY	BLDG FUND
JULY	65,031.50	-	-	12,461.78	96.65	716.89	122.44	686.23	5,555.76	3,544.63	2,922.89	138.46	4,578.54
AUGUST	66,589.39	-	275.20	13,907.53	50.85	858.95	32.67	1,199.15	5,441.46	4,487.33	522.00	136.12	4,880.03
SEPTEMBER	40,630.59	-	-	12,504.38	82.55	306.86	42.94	436.34	3,875.47	2,053.36	82.97	144.76	2,546.53
OCTOBER	53,274.43	-	-	13,182.50	55.63	231.58	123.87	835.09	4,063.29	8,439.16	312.36	-	4,063.42
NOVEMBER	-	-	-	-	-	-	-	-	-	-	-	-	-
DECEMBER	-	-	-	-	-	-	-	-	-	-	-	-	-
JANUARY	-	-	-	-	-	-	-	-	-	-	-	-	-
FEBRUARY	-	-	-	-	-	-	-	-	-	-	-	-	-
MARCH	-	-	-	-	-	-	-	-	-	-	-	-	-
APRIL	-	-	-	-	-	-	-	-	-	-	-	-	-
MAY	-	-	-	-	-	-	-	-	-	-	-	-	-
JUNE	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB TOTAL	\$ 225,525.91	\$ 6,277,560.24	\$ 31,807.39	\$ 57,333.04	\$ 285.68	\$ 2,114.28	\$ 321.92	\$ 3,156.81	\$ 18,935.98	\$ 18,524.48	\$ 3,840.22	\$ 419.34	\$ 828,468.67
BUDGET AMT	\$ 550,000.00	\$ 10,670,525.00	\$ 35,000.00	\$ 200,000.00	\$ 1,000.00	\$ 5,000.00	\$ 1,000.00	\$ 5,200.00	\$ 42,000.00				#####
BALANCE	\$ 324,474.09		\$ 3,192.61	\$ 142,666.96		\$ 2,885.72	\$ 678.08	\$ 2,043.19	\$ 23,064.02				\$ 548,373.33
PERCENTAGE	41.00%	58.83%	90.88%	28.67%	28.57%	42.29%	32.19%	60.71%	45.09%				60.17%

Real and Personal Releases Less Than \$100

STOKES COUNTY TAX ADMINISTRATION RELEASE REPORT FOR OCTOBER, 2018

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

<u>NAME</u>	<u>ADDRESS</u>	<u>BILL NUMBER</u>	<u>AMOUNT</u>
SCALES, OBEDIAH C SCALES, DOROTHY	1150 PREACHER SCALES RD SANDY RIDGE, NC 27046	853955-2018-2018	\$67.34
MYERS, MELISSA ROBERTS MYERS, MICHAEL	3919 LLOYDS CT, MCLEANSVILLE, NC 27301	302339-2018-2018	\$69.56
WHITT, TRAVIS DALE WHITT, CHERYL DENISE	309 CEDARDALE LN, KING, NC 27021	300606-2018-2018	\$52.54
WRIGHT, LAUREN M	488 QUAKER CHURCH RD, SILOAM, NC 27047	8556-2018-2018 8556-2017-2017 8556-2016-2016 8556-2015-2015	\$55.23 \$55.13 \$54.76 \$51.38
THOMAS, TIMOTHY DOUGLAS DEER RUN FARM	285 THOMAS RD, KING, NC 27021	10368-2018-2018 10368-2017-2017	\$44.45 \$61.59
AIR WORKS INC	3381 NC 66 HWY S, KING, NC 27021	9413-2018-2018 9413-2017-2017	\$46.05 \$47.90
DOTSON, EMSY H DOTSON, DARLENE	1140 VILLAGE DR, WALNUT COVE, NC 27052	285585-2018-2018	\$60.16
BULLINS, JESSE DEAN	1194 HOWARD BULLINS RD, MADISON, NC 27025	9341-2018-2018	\$55.55
TOTAL AMOUNT			\$721.64

Real and Personal Refunds Less Than \$100

STOKES COUNTY TAX ADMINISTRATION REFUND REPORT FOR OCTOBER, 2018 (1 OF 2)

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

<u>NAME</u>	<u>ADDRESS</u>	<u>BILL NUMBER</u>	<u>LEDGER NO</u>	<u>AMOUNT</u>
ALVEAR, MARK ALVEAR, SYLVIA K	1368 W OLD PHILLIPS RD PINNACLE, NC 27043	11585-2018-2018	100.3100.160	\$17.78
			100.3839.012	\$2.47
			209.3100.160	\$4.59
			211.3100.160	\$2.29
			112.3100.160	\$17.78
		11585-2017-2017	112.3100.170	\$1.78
			100.4140.390	\$34.85
			209.3100.160	\$4.50
			211.3100.160	\$2.24
			100.4140.390	\$35.56
		11585-2016-2016	209.3100.160	\$4.30
			211.3100.160	\$2.30
			100.4140.390	\$32.25
		11585-2015-2015	100.3839.012	\$3.87
			209.3100.160	\$3.64
			211.3100.160	\$2.08
			100.4140.390	\$31.85
BULLINS, JESSE DEAN	1194 HOWARD BULLINS RD MADISON, NC 27025	11585-2014-2014	100.3839.012	\$3.75
			209.3100.160	\$3.45
			211.3100.160	\$2.13
			100.4140.390	\$42.20
			100.3839.012	\$5.03
			209.3100.160	\$5.45
			211.3100.160	\$2.72

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

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STOKES COUNTY TAX ADMINISTRATION RELEASE REPORT FOR OCTOBER, 2018

<u>NAME</u>	<u>ADDRESS</u>	<u>BILL NO.</u>	<u>AMOUNT</u>	<u>REASON</u>
COLLINS, THOMAS GLENN JR	7663 NC 89 HWY W	284435-2018-2018	\$154.66	MOBILE HOME NO LONGER
COLLINS, ANNE ELIZABETH H	WESTFIELD, NC 27053	284435-2017-2017	\$154.66	IN COUNTY MOBILE HOME NO LONGER IN COUNTY
ANDERS, DALLAS GRAY	1014 YMCA CAMP RD	309880-2018-2018	\$323.74	ELDERLY EXEMPT
ANDERS, JESSIE D	KING, NC 27021			LATE APP
JCV INC	PO BOX 1626, KING, NC 27021	320499-2018-2018	\$395.99	BUSINESS CLOSED
CHOICE VIDEO		320499-2017-2017	\$397.99	BUSINESS CLOSED
		320499-2016-2016	\$408.35	BUSINESS CLOSED
TOTAL AMOUNT			\$1,835.39	

Real and Personal Property Refunds More Than \$100

STOKES COUNTY TAX ADMINISTRATION REFUND REPORT FOR OCTOBER, 2018						
REAL AND PERSONAL PROPERTY REFUNDS MORE THAN \$100 PER NCGS 105-381(b)						
<u>NAME</u>	<u>ADDRESS</u>		<u>BILL NUMBER</u>	<u>LEDGER</u>	<u>AMOUNT</u>	<u>REASON</u>
MCCOY, ETTA BEVINS	1055 CLIFF VIEW DR KING, NC 27021		40756461	100.3100.113	\$84.27	VEHICLE SOLD
				209.3100.112	\$10.87	
				211.3100.001	\$5.44	
TOTAL AMOUNT						
					\$100.58	

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

With no further discussion and full consensus of the Board, the Chairman instructed the Clerk to place the Real and Personal Releases More Than \$100.00, and the Real and Personal Refunds More Than \$100.00 on the Consent Agenda at the next meeting.

Stokes County Animal Control – DataMax Animal Control Collections

Chairman Mendenhall turned the floor over to County Manager Oakley.

County Manager Oakley presented the following information to the Board:

- In accordance with N.C.G.S 105A-1, the County can utilize DataMax Collection Services for Stokes County Animal Control fines.
- It has been verified with DataMax that the County will not be required to setup a separate account for Animal Control Citation Debt Setoff since the County already has a Capital Management Account for Debt Setoff.
- Please see the N.C. General Statute below.

105A-1. Purposes

The purpose of this Chapter is to establish as policy that all claimant agencies and the Department of Revenue shall cooperate in identifying debtors who owe money to the State or to a local government through their various agencies and who qualify for refunds from the Department of Revenue. It is also the intent of this Chapter that procedures be established for setting off against any refund the sum of any debt owed to the State or to a local government. Furthermore, it is the legislative intent that this Chapter be liberally construed so as to effectuate these purposes as far as legally and practically possible. (1979, c. 801, s. 94; 1997-490, s. 1.)

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

With no further discussion and full consensus of the Board, the Chairman instructed the Clerk to place this item on the Consent Agenda at the next meeting.

Charters of Freedom

Chairman Mendenhall turned the floor over to County Manager Oakley.

County Manager Oakley presented the following information to the Board:

- At the Board of Commissioners Regular Meeting on October 22, 2018, David Streater, PhD Education Director with Foundation Forward presented information about creating a Charters of Freedom Setting in Stokes County.
- The following things need to be determined before the letter of intent can be drafted:
 1. Address of site
 2. Name of the individual that will sign the letter of intent with Mr. Patterson
 3. Type of setting:
 - a. Brick (no additional cost)
 - b. Granite \$75,000.00 -\$25,000.00 (cost of brick setting) = approximately \$50,000.00 cost to the county for the difference
 - c. Limestone –Cost not provided
- Once these items are provided to Foundation Forward the project can move forward with the letter of intent.

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

Commissioner Jones commented:

- I went out and looked at some sites and took a bunch of pictures.
- Luckily my favorite spot is Commissioner Booth's favorite spot as well.
- We did not even consult each other.
- The best place is this knoll between the library and the courthouse building.
- There used to be a trail there that has not been maintained.

- It could be paved, and possibly some benches could be placed around the area.
- We could also add a flag.
- We could default back to the white brick, which would look fine with the white buildings in the background.
- That would save us \$50,000.00 off the bat.
- The walkway definitely needs to be nice.
- It should not be gravel.
- I looked at some other locations and there were too many issues.

Vice Chairman Walker commented:

- We have a brick company right here in the County.
- It would be nice if we could use them.

Commissioner Lankford commented:

- I like the location.
- What is wrong with building it out of the same material as the Court House?
- I do not want brick.

Commissioner Booth responded:

- If we use granite it will cost an additional \$50,000.00 that would have to be raised or paid.

Commissioner Jones responded:

- Any material other than the brick is an upcharge.
- If you notice there are a couple of buildings here in the complex that have brick already on the lower level.
- You could go with that in place of the white brick.
- I would like low level lighting if there is lighting.

Commissioner Lankford commented:

- I am ok with the white brick.

Vice Chairman Walker commented:

- If we are going to do this I would like to enhance this area.
- I know someone mentioned benches, and a flagpole.
- I am good with this.

Chairman Mendenhall commented:

- We have a consensus for the site it sounds like.
- We would like a flagpole.
- We have had a request for low level lighting.
- Can we bring the letter of intent to the next meeting?

Clerk to the Board Shannon Shaver responded:

- I have been working with David Streater on that.
- The only other thing I need to verify is if the Chairman will be the one to sign the letter of intent.
- I can have the letter at the next meeting.

Commissioner Jones commented:

- The path needs to be paved.

Commissioner Booth commented:

- We could make it part of the paving if possible.

With no further discussion and full consensus of the Board, the Chairman directed the Clerk to place the letter of intent on the Action Agenda at the next meeting.

With no further discussion and full consensus of the Board, the Chairman directed the Clerk to place the approval of paving the trail from the library that is currently gravel, and the addition of a flag pole at the site on the Action Agenda at the next meeting.

Water Tank Bids

Chairman Mendenhall turned the floor over to Support Services Supervisor Glenda Pruitt, and Public Works Director Mark Delehant.

Support Services Supervisor Glenda Pruitt presented the following information to the Board:

- Mark Delehant held a Pre-Bid Conference on October 25, 2018 @ 10:00 am to discuss the Meadows Water System with plans for an additional 6,000 gallon hydro pneumatics storage tank at the Early College & a service line for the Stokes County Animal Shelter.
- Plans and specifications and contract documents which were provided by Hugh Creed Associates, Inc. were discussed and seal bids were accepted until November 8, 2018 @ 3:00 p.m. and at that time sealed bid proposals were received and read in the third floor conference room of the Ronald Reagan Memorial Building.
- Three bids were received and read as follows.

Water Purification Consultants, Inc

PO Box 25391

Winston Salem, NC 27114

Bid Amount:

Materials	\$57,529.60
Labor	\$25,842.46
Tax	<u>\$3,028.77</u>
Total	\$86,400.83

RE Griffin Plumbing & Pools

1527 Payne Road

Rural Hall, NC 27045

Bid Amount:

Materials	\$67,287.00
Labor	\$31,500.00
Tax	<u>\$4,541.87</u>
Total	\$103,328.87

Gopher Utility Services, Inc.

PO Box 965

Kannapolis, NC 28082

Bid Amount:

Materials	\$85,413.21
Labor	\$7,100.00
Tax	<u>\$6,244.64</u>
Total	\$98,757.85

- I am asking to award the bid to Water Purification Consultants as they were the lowest bidder.
- In discussion with Mark Delehant due to fluctuation in metal prices which could change the materials price quoted we would like to move as quickly as possible to award the bid and have the project move forward.

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

Commissioner Jones commented:

- It makes perfectly good sense to go with Water Purification Consultants.
- I am on board with this.

Vice Chairman Walker commented:

- There is quite a difference in labor on these.
- Will this tank cover the trades building and the animal shelter?
- This is good for 30 days or so, but there is no advantage in waiting.

Public Works Director Mark Delehant responded:

- This tank is for those buildings.
- I am not sure how they figure the labor costs.
- I do know that one company was able to secure a tank for about \$10,000.00 less which would account for the difference in the cost of materials.
- We would like to get this done since it has been on hold.

County Manager Oakley commented:

- This has taken this long due to the County having not previously completed the deed work on the piece of property we were swapping with the state.
- Once this was done Mark was able to get the bids.

Commissioner Booth commented:

- The difference in materials and labor is what gets me.
- I cannot understand that.
- Will this tank be large enough to cover other buildings?

Public Works Director Mark Delehant responded:

- I think some of the bids depend on how bad they need the work.
- We do require they do the work within 120 days.
- As far as another building I cannot answer that.
- It will cover the trades building and the animal shelter.

Commissioner Lankford commented:

- I am ready to put this on Action tonight.

Chairman Mendenhall commented:

- I know the need to get this done.
- Being on the Board of Trustees at Forsyth Tech I am well aware at this point.
- We need to go ahead and take care of this.
- If we come up with something else in the future we can address that at this time.

County Manager Oakley commented:

- When a motion is made can you please note that this will come from the Capital Projects Fund.

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

ACTION AGENDA

Updating County Surplus Tax Information on the County Website

Chairman Mendenhall entertained a motion regarding Updating County Surplus Tax Information on the County Website presented by County Manager Oakley at the October 22nd meeting.

- County Attorney Ty Browder suggests that we update the County Surplus Property portion on the website.
- In your agenda you will find first the way it currently reads, along with the breakdown of property available.
- After that you will see the new suggested wording from County Attorney Browder to make this process more user friendly.
- We would also be updating the area where the property is broken down to reflect a minimum bid requirement in place of the taxes owed.
- Upon approval of the Board the website will be updated with these changes, as well as adding Glenda Pruitt, new Support Services Supervisor as the contact person.

Commissioner Booth moved to approve Updating County Surplus Tax Information on the County Website presented by County Manager Oakley at the October 22nd meeting.

Commissioner Jones seconded.

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

With no further discussion and full consensus of the Board the motion carried unanimously.

Walnut Cove Senior Center Advisory Council – Appointment Request

Chairman Mendenhall entertained a motion regarding the Walnut Cove Senior Center Advisory Council Appointment Request.

County Manager Jake Oakley presented the following information to the Board of Commissioners at the meeting on October 22nd.

- Walnut Cove Senior Center Advisory Board currently has 3 vacancies.
- An application for Carrol Knight has been received and she has been recommended by Senior Services Director Vicky East.
- I am asking the Board to move forward with this appointment.

Chairman Mendenhall opened the floor for nominations.

Commissioner Booth made a motion to close nominations.

Commissioner Lankford seconded the motion.

Chairman Mendenhall polled the Board.

Commissioner Jones – Carrol Knight
Vice Chairman Walker – Carrol Knight
Commissioner Booth – Carrol Knight
Chairman Mendenhall – Carrol Knight
Commissioner Lankford – Carrol Knight

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

With no further discussion and full consensus of the Board the motion carried unanimously.

Water Tank Bids

Chairman Mendenhall entertained a motion regarding the Water Tank Bids presented at today's meeting.

Commissioner Jones moved to approve the request for a water tank to be constructed by Water Purification Consultants, Inc. at a total of \$86,400.83 to come from the Capital Projects Fund.

Commissioner Booth seconded.

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

With no further discussion and full consensus of the Board the motion carried unanimously.

Closed Session

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

To consider and take action with respect to the position to be taken by the county in negotiating the price or other material terms of an agreement for the acquisition or lease of real property pursuant to G.S. 143-318.11(a)(5)

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)

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to GS 143-318.11(a)(3)

Commissioner Lankford moved to enter Closed Session for the following:

To consider and take action with respect to the position to be taken by the county in negotiating the price or other material terms of an agreement for the acquisition or lease of real property pursuant to G.S. 143-318.11(a)(5)

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)

To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to GS 143-318.11(a)(3)

Commissioner Jones seconded.

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

With no further discussion the Board entered into closed session.

The Board re-entered the open session of the November 13, 2018 meeting.

Chairman Mendenhall opened the floor for any additional business in open session.

Economic Development Consulting

Commissioner Lankford moved to approve the Economic Development Consulting fee in the amount of \$15,000.00.

Commissioner Jones seconded.

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

With no further discussion and full consensus of the Board the motion carried unanimously.

County Manager – Appointment of Acting County Manager

Commissioner Booth moved to approve the appointment of Clerk to the Board Shannon Shaver as Acting County Manager for County Manager Jake Oakley during his absence for medical leave effective November 19, 2018 until his return.

Commissioner Jones seconded.

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

With no further discussion and full consensus of the Board the motion carried unanimously.

DSS – Community Social Services Assistant Position

Commissioner Jones moved to approve the request of our County Manager to add a position to the Department of Social Services regarding transportation in Foster Care to offset the current overtime in this department.

Vice Chairman Walker seconded.

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

Commissioner Lankford commented:

- I really think the County can get the job done with additional part time or overtime.

Commissioner Jones commented:

- I am willing to rescind my motion if needed.

Vice Chairman Walker commented:

- I do not want to rescind my second.
- We have tried it for months.
- How much longer are we going to try it?
- It is not working.
- Five and half months of information is worth paying attention to it.

Commissioner Jones commented:

- I will retain my original motion.

Commissioner Booth commented:

- We should try it with part time and see what happens.
- We have an issue with not having enough supervisors.

Vice Chairman Walker commented:

- In situations like this I put a lot of faith in our County Manager.
- He maintains the County on a daily basis.
- He is offering a recommendation on how something can be best addressed.
- I support him.

With no further discussion and a 3-2 vote of the Board the motion was approved.

Grant Incentive

Commissioner Jones moved to approve the request of our Economic Development Director that we promise to provide \$20,000.00 if the grant of \$70,000.00 comes to fruition.

Commissioner Booth seconded.

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

Commissioner Booth commented:

- I am good with the \$20,000.00 if it is used only to acquire land.
- We have been through this before with a river access that was taken back.

Commissioner Jones responded:

- That is a reasonable request.
- It needs to be County owned land.

Chairman Mendenhall commented:

- Thank you for this as I was not on the Board when this happened.

Commissioner Jones amended her original motion to approve the request of the Economic Development Director of \$20,000.00 as the contribution towards the potential grant of \$70,000.00 should it be acquired with the condition being that it is for acquiring County Property for river access.

Commissioner Booth seconded.

Chairman Mendenhall opened the floor for any further discussion.

With no further discussion and full consensus of the Board, the motion was approved unanimously.

Adjournment

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

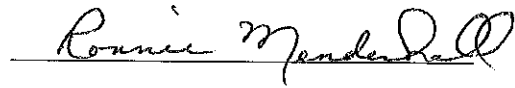
Vice Chairman Walker moved to adjourn the meeting.

Commissioner Lankford seconded and the motion carried unanimously.



Shannon Shaver

Clerk to the Board



Ronnie Mendenhall

Chairman