

**OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
MONDAY FEBRUARY 25, 2019**

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, February 25, 2019 at 6:00 pm with the following members present:

Chairman Andy Nickelston
Vice Chairman Jimmy Walker
Commissioner Ronnie Mendenhall
Commissioner Rick Morris
Commissioner Jamie Yontz

County Personnel in Attendance:
County Manager Jake M. Oakley
Assistant County Manager / Clerk to the Board Shannon Shaver
County Attorney Ty Browder
Finance Director Julia Edwards
DSS Director Stacey Elmes
Support Services Supervisor Glenda Pruitt
I.T. Director Diana Fulp
I.T. David Jones
Economic Development Director Will Carter

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

INVOCATION

Commissioner Morris 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 February 25th Agenda.

Chairman Mendenhall commented:

- I am going to need three amendments to the agenda.
- First of all I want to say something to the audience.
- Stokes County is my home.
- I love it.
- I would not want to live anywhere else.
- I've had offers from a lot of places for a lot of different jobs.
- When I was Superintendent, and a Principal, I had offers, offers that paid a lot more money than what I made here, but you know what, this is home.
- I love this place with all my heart.
- Sometimes things don't work out the way you want them to.
- I know, most of you know, Monday was quite an eventful evening for my family.
- I got a call at 4:30 from my son in law who said that my daughter was taken to the hospital.
- My daughter lost her first child and I wasn't going to take a chance on not being there.
- I told Lindy to pack up, that we were heading to Charlotte
- She had the baby and everything went fine and it was a great feeling.
- Also as many of you know, I've had two massive heart attacks.
- The good Lord was able to guide me through that.
- I saw my cardiologist recently and my wife spoke up and let him know I had not been doing as good as I was telling him.
- Hey, my wife, and myself, felt like I needed to take a little bit of the stress off of my life.
- Leadership is important to me.
- I will never forget when I called Virginia and told her I would run if she would support me.
- This is my third year on the Board and my second year as Chairman.
- I don't think anyone, even the other four Board members know the extra responsibilities that being Chairman holds.
- This makes 21 years in a row in a leadership role including my time as Principal, and Superintendent.
- My cardiologist recommended that to get rid of some of the stress that I should step down as Chairman.
- That being said I will be resigning as Chairman.
- I will stay on the Board as a County Commissioner.
- I will serve my term out faithfully, and will work hard for the citizens.
- I won't make any promises on 2021.
- So there will be three amendments that I need to add.
- The first is I will be resigning effective today as Chairman.
- I will need a motion to accept my resignation as Chairman.
- Vice Chairman Nickelston will become Chairman.

- The second amendment will be the election of a Vice Chairman.
- The third item is the addition of closed session.
- I have a letter from my cardiologist as well as my resignation letter to give to our attorney.

Commissioner Walker commented:

- I was under the impression that there's not an automatic transfer.
- Have you checked our procedure?
- I thought we had to vote.

County Attorney Browder responded:

- The rules of procedure do not address that.
- In the procedure it states that if an item is not addressed that you follow Robert' Rules.
- In Robert's Rules it states that upon resignation if the Chairman, the Vice Chairman automatically becomes the Chairman.

Commissioner Morris moved to approve the amended February 25th Agenda with the three amendments.

Commissioner Yontz seconded the motion.

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

With no further discussion and full consensus of the Board the amended February 25th Agenda was approved 5-0.

Resignation of Chairman

Chairman Mendenhall entertained a motion to accept his resignation as Chairman effective immediately.

Commissioner Morris motioned to accept the resignation of Commissioner Mendenhall as Chairman.

Commissioner Yontz seconded.

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

With no further discussion and full consensus of the Board the resignation of Commissioner Mendenhall as Chairman was approved 5-0.

Chairman Nickelston commented:

- I am sure that I speak for the Board when I say that we will be keeping you in our prayers.
- Thank you for all you have done.

- I am sure I will be reaching out to you for a little bit for some help until I get comfortable.

Election of Vice Chairman

Chairman Nickelston opened the floor for nominations for Vice Chairman.

Commissioner Morris nominated Commissioner Walker for Vice Chairman.

Commissioner Mendenhall moved to close nominations.

Commissioner Yontz seconded.

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

With no further discussion and full consensus of the Board Commissioner Walker was elected Vice Chairman with a 5-0 vote.

COMMENTS – MANAGERS AND COMMISSIONERS

Commissioner Morris commented:

- I don't have any comments other than to welcome everyone to the meeting.

Commissioner Walker commented:

- Welcome to everyone.
- We have some new faces here tonight.
- I have been doing this for about 30 years.
- I am not as fresh as I used to be but I am still working hard.
- I hope you will come as often as you can.
- Whatever your reason for being here is, I hope you find your time well spent.

Commissioner Yontz commented:

- Welcome to everyone.
- I am glad to see everyone here.

Commissioner Mendenhall commented:

- Welcome to everyone.
- It is always good to see a full house.
- I wish we had this every time we met.
- This is what government is about.
- I hope several of you will be making public comments.
- I love to hear your opinions.

Chairman Nickelston commented:

- My prayers are with you and Lindy.
- I know you are going through a lot right now.
- I am glad to see a full house again tonight.
- With that we will go ahead and get the meeting started

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:

Dean Priddy
3277 NC HWY 8
Walnut Cove, NCV 27052

RE: Wellness Center

- The first thing I want to do is to thank the County Commissioners.
- The last time I came up here to speak was about the air conditioner in the gym at South Stokes.
- Thank you for that.
- I would like to speak about the Wellness Center.
- It would be great to have this in this part of the county.
- The YMCA is not for everyone in the county, it is for the people in King.
- We need something over here on this side of the county.
- It can be used for the early college.
- I live in the Meadows area and would love to see this here.

Elaine Mounce
1201 Dodgetown Road
Walnut Cove, NC 27052

RE: FTCC Campus

- If you do not know where we live, it is in the back yard of the college.
- We have an old pack house and trees that are being torn down to make room for the expanding college leaving us with no border for privacy or security.
- We need a border of fast growing trees with a fence on our property to ensure security and privacy for us and as well as the college.
- We've never been contacted about the colleges plan to build so close to our family home.

- This is surprising to me considering what a small, close, and caring community we live in.
- I would have thought there would have been better communication considering that we are the only residents that the college borders.
- The only solution we have found is to plant fast growing trees with a wooden fence to shield our property and provide privacy and security.
- Our family has been in this house for 51 years.
- We maintain and keep up our family home very well.
- We are the second generation to live in our home.
- This is our home.
- It is more than brick and mortar.
- We have gatherings, Christmas, Easter, Thanksgiving, and birthdays.
- We're not asking for anything new.
- Just security and privacy like we always had.
- For a better understanding and a front row seat, we invite you to come and sit on our back porch and have a glass of sweet tea.
- A view will decide everything.
- I would like for you to see it with your own eyes.
- We're looking forward to your visit.
- Thank you in advance for your consideration.

Andy Stevens
157 Old Garner Drive
King, NC 27021

RE: Wellness Center

- We will hear tonight I hope a plan and a path to professionally record, retain, and transmit our Stokes County Commissioner meetings.
- I hope the county and the school board took my advice to cooperate and harnesses into this effort our enthusiastic, savvy, intelligent, high school students.
- It will be a disappointment if this opportunity to engage our youth for the common good is wasted or dismissed.
- Speaking of worthy projects in support tonight, you once again discuss the subject of a community wellness center.
- Proponents and opponents have had their say, you yourselves have weighed in again and again.
- It's time for a decision to be made as how best to proceed.
- Tonight I suggest a compromise.
- Is there a need and desire for a community wellness center in northern Stokes County?
- If so let this support lead.
- There will be no need for a feasibility study.
- Surprisingly, we already have a successful model in place to dust off and reuse.

- Years ago, members of this community came together over the challenge to rehome the neglected and discarded animals of Stokes County our county shelter often killed.
- This group formed an organization, the Friends of Stokes Shelter.
- This group of volunteers raised money to achieve their goals.
- The County Commissioners offered land on which to situate their building with generous terms to foster private grant requests.
- Today, FOSS has a building under construction and nearly completed.
- Their dreams are becoming a reality.
- Other than land the county taxpayer is insulated from their risk of failure.
- Let's use this same model for community wellness center.
- Let those who say there is a need and are passionate undertake this same path.
- Let those community leaders invest time and effort in creating an organization that will fund raise, manage, and succeed Just like those who have been committed to the Friends of Stokes Shelter.
- Those who have passion and vision and commitment and sacrifices that are real, cannot fail.
- Let's not have government, however, do what the private sector does best and let's not have government assume what government does is necessarily what the community wants.
- Return the committed funds to the county fund balance tonight and let the people who want this community wellness center to be built prove it with their blood, sweat and tears.
- Offer them the land on which to situate their building with the same terms first offered to FOSS.
- To dispel those naysayers who will say the cost of construction is may be too high, I submit to you an article published just last week in the Mount Airy News, that shows citizens, there believing in a \$4 million citizen private fundraising commitment to build and support the arts is a dream they believe they can achieve without government.

Wesley Carter
112 Vermont Court
King, NC 27021

RE: Wellness Center

- I'm not used to standing on this side of the desk.
- I want to start by saying I appreciate what you guys do.
- I have been serving on the King City Council for about nine years now.
- It's a thankless job in a lot of cases.
- I by no means come thinking I know better than you guys.
- You guys know the facts when it comes to various situations.
- I wanted to start there by giving my opinion as a private citizen of Stokes County.
- By no means is this the opinion of our whole board or the City of King.
- I wanted to express my concerns about the Wellness Center.
- Obviously I've been reading and speaking to some of the Commissioners about this for a number of months now.

- Being from King and being a member of the YMCA, that's just right down the road for us, so I understand that from my perspective might be different.
- I don't think the wellness center is a proper use of \$4 million.
- I think that if we were to do a feasibility study, whether it be using the YMCA or another organization to do that, I think you would find the study would show that as well.
- I work for a financial services company who has locations in Stokes County and all over the country.
- We would never put a location in any community without first looking at, is it feasible?
- You can look at any business that's ever been built in this county or any other county and they are always going to do some sort of study to see, does the traffic, does the geographic area match up to the money that we're about to spend?
- And \$4 million is a lot of money to spend, especially for a county that in my opinion has a lot of things that need to be addressed to improve on.
- I think that this \$4 million could be used better in other areas.
- That's not to say that folks that live in the northern part of the county or any other part of the county don't need something like this.
- But I feel like that that there are a lot of questions that need to be answered before we can move forward with such a project that spends that kind of money.
- It takes \$2 million out of the fund balance, which we've held this fund balance for many years to my knowledge, and yet we made a decision to spend \$2 million of it for something that we have no data on, and no study.
- I just feel like that there needs to be much more research done to figure out if this thing would even work, if even then, the citizens of the area would even support it.
- In my opinion is that you would find that it wouldn't work and that that's just my opinion on it.
- I just wanted to express those concerns.
- Again, I appreciate what you guys do.
- I thank you for allowing me the opportunity to speak and thank you for what you do for our county.

James Booth
1045 Moore's Knob View Rd.
Westfield, NC 27053

RE: Wellness Center

- My opinion is that we need to build the wellness center.
- Five County Commissioners started this thing back last year.
- I was skeptical.
- I said show me why we need it and how can we do it?
- We are paying \$117,000.00 to the YMCA now for a little recreation and an exercise center on this side of the county.
- I was thinking this facility would cost way more than the \$4.2 million presented.
- The Board members involved visited eight different facilities in three different counties.

- There were five County Commissioners that wanted this and it would have passed if not for Commissioner Walker being in the hospital from his accident.
- It looks like there are three new Commissioners that want to overturn what our five Commissioners wanted.
- They elected Commissioners made a decision to do this and now it is your decision and I think it's time to vote on it and make a decision, so I can quit coming up here.
- This has been going on for about three months now.
- Thank you for allowing me the time to speak on this.

Leroy Smith
 Piney Mountain Road
 Walnut Cove, NC 27052

RE: Wellness Center

- Thank you for allowing me to speak to yet again tonight.
- Done this enough in my life when I was at Reynolds, Forsyth County put me on the Airport Authority.
- I served on it for two meetings.
- By the third meeting they asked me to step out in the hallway.
- I stepped out in the hallway and they told me they wanted me to announce my retirement because they had learned I was from Stokes County and you didn't have a Stokes County person on that authority with the emphasis on county.
- So I resigned.
- I said enough last time.
- I don't need to enhance on that tonight.
- We need this wellness center, although I think it should be called a recreation center.
- I'm proud of this county.
- I've lived here all my life except my four years in the Air Force, and my two years in Puerto Rico.
- I've served on many things in this county.
- And I would say this, I am proud to come here.
- It makes me happy that you have a prayer at the beginning of your meeting and that you pledge allegiance to the flag at each meeting.
- You allow speakers to come take your time.
- You have to come and listen to people like me.
- I guess it's part of the job.
- You have several meetings.
- People say I thought they had one meeting a month.
- You have a lot of meetings and I know you are busy and I appreciate you taking the time to listen to people like me.
- I would say this, you have a heart.
- I sincerely believe that we need a wellness center.

CONSENT AGENDA

Chairman Nickelston entertained a motion to approve the Consent Agenda.

Budget Amendments #65, #67, and #68

Budget Amendment #65 – Sheriff's Department

Finance Director Julia Edwards submitted Budget Amendment #65 for approval:

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	Sheriff's Department			
100.4310.510	Equipment	\$ 930,308.00	\$ 14,140.00	\$ 944,448.00
	Total	\$ 930,308.00	\$ 14,140.00	\$ 944,448.00
This budget amendment is justified as follows:				
To appropriate insurance claim funds for the replacement of a totaled vehicle.				
This will result in a net increase of \$14,140.00 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			
100.3839.850	Insurance Claims	\$ 9,934.00	\$ 14,140.00	\$ 24,074.00
	TOTALS	\$ 9,934.00	\$ 14,140.00	\$ 24,074.00

Budget Amendment #66 – Jail

Finance Director Julia Edwards submitted Budget Amendment #66 for approval:

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	Jail			
100.4320.510	Capital Equipment	\$ 135,510.00	\$ 10,000.00	\$ 145,510.00
	TOTALS	\$ 135,510.00	\$ 10,000.00	\$ 145,510.00
This budget amendment is justified as follows:				
Moving existing revenues to pay for kitchen upgrades for the new expansion				
This will result in a net increase of \$10,000.00 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
	Jail Misc			
100.3839.005	Jail Misc	\$ 15,000.00	\$ 10,000.00	\$ 25,000.00
	TOTALS	\$ 15,000.00	\$ 10,000.00	\$ 25,000.00

Budget Amendment #68 – General Fund / Quarterly Review

Finance Director Julia Edwards submitted Budget Amendment #68 for approval:

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	General Fund			
	See Below	\$10,800,333.00	\$ 43,000.00	\$10,843,333.00
	Total General Fund	\$10,800,333.00	\$ 43,000.00	\$10,843,333.00
	Regional Sewer Fund			
	See Below	\$ 21,000.00	\$ 5,050.00	\$ 26,050.00
	Total Regional Sewer Fund	\$ 21,000.00	\$ 5,050.00	\$ 26,050.00
	Danbury Water Fund			
	See Below	\$ 35,727.00	\$ -	\$ 35,727.00
	Total Danbury Water Fund	\$ 35,727.00	\$ -	\$ 35,727.00
	Health Department Title XIX Fund			
	See Below	\$ 810,555.00	\$ (43,250.00)	\$ 767,305.00
	Total Health Department Title XIX Fund	\$ 810,555.00	\$ (43,250.00)	\$ 767,305.00

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	General Fund			
100.3431.421	School Resource Officer BOE	\$ 332,808.00	\$ 8,000.00	\$ 340,808.00
100.3301.218	IV-B Adoption	\$ -	\$ 35,000.00	\$ 35,000.00
	Total General Fund	\$ 332,808.00	\$ 43,000.00	\$ 375,808.00
	Regional Sewer Fund			
501.3831.450	Interest	\$ -	\$ 3,000.00	\$ 3,000.00
501.3991.000	Fund Balance	\$ 33,608.00	\$ 2,050.00	\$ 35,658.00
	Total Regional Sewer Fund	\$ 33,608.00	\$ 5,050.00	\$ 38,658.00
	Health Department Title XIX Fund			
110.3519.400	Child Health XIX Medicaid	\$ 25,000.00	\$ (21,000.00)	\$ 4,000.00
110.3519.401	Family Planning XIX	\$ 50,000.00	\$ 12,000.00	\$ 62,000.00
110.3519.402	Family Planning Fees	\$ 15,750.00	\$ (12,000.00)	\$ 3,750.00
110.3519.403	Primary Care-Child	\$ 25,000.00	\$ 25,000.00	\$ 50,000.00
110.3519.404	Primary Care-Adult	\$ 80,000.00	\$ 50,000.00	\$ 130,000.00
110.3519.405	Carolina Access (Mgt Fees)	\$ 20,000.00	\$ 6,000.00	\$ 26,000.00
110.3982.100	Transfer from General Fund	\$ 295,777.00	\$ (103,250.00)	\$ 192,527.00
	Total Health Department Title XIX	\$ 511,527.00	\$ (43,250.00)	\$ 468,277.00

Budget Amendment #68

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Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	General Fund			
	Governing Body			
100.4110.310	Travel	\$ -	\$ 2,000.00	\$ 2,000.00
100.4110.311	Training	\$ 3,600.00	\$ 2,000.00	\$ 5,600.00
100.4110.450	Insurance	\$ 634,305.00	\$ 10,706.00	\$ 645,011.00
	Administration			
100.4120.000	Salaries & Wages	\$ 185,278.00	\$ 18,700.00	\$ 203,978.00
100.4120.090	Social Security	\$ 10,682.00	\$ 2,000.00	\$ 12,682.00
100.4120.091	Medicare Tax	\$ 2,499.00	\$ 500.00	\$ 2,999.00
100.4120.100	Retirement	\$ 13,490.00	\$ 3,000.00	\$ 16,490.00
100.4120.101	401K	\$ 1,723.00	\$ 125.00	\$ 1,848.00
100.4120.250	Auto Supplies	\$ -	\$ 300.00	\$ 300.00
100.420.260	Departmental Supplies	\$ 1,000.00	\$ 2,000.00	\$ 3,000.00
100.4120.320	Telephone	\$ 2,200.00	\$ 3,000.00	\$ 5,200.00
100.4120.340	Printing	\$ 2,000.00	\$ 1,500.00	\$ 3,500.00
100.4120.351	Maint. & Repairs Auto	\$ -	\$ 2,500.00	\$ 2,500.00
100.4120.490	Dues & Subscriptions	\$ -	\$ 500.00	\$ 500.00
	Finance			
100.4130.000	Salaries & Wages	\$ 177,253.00	\$ 200.00	\$ 177,453.00
100.4130.100	Retirement	\$ 13,879.00	\$ 60.00	\$ 13,939.00
100.4130.180	Professional Services	\$ 82,700.00	\$ 8,825.00	\$ 91,525.00
	Purchasing			
100.4131.000	Salaries & Wages	\$ 57,423.00	\$ (2,500.00)	\$ 54,923.00
100.4131.090	Social Security	\$ 3,837.00	\$ (300.00)	\$ 3,537.00
100.4131.091	Medicare Tax	\$ 898.00	\$ (75.00)	\$ 823.00
100.4131.100	Retirement	\$ 4,845.00	\$ (400.00)	\$ 4,445.00
100.4131.101	401K	\$ 595.00	\$ (200.00)	\$ 395.00
100.4131.260	Departmental Supplies	\$ 800.00	\$ 200.00	\$ 1,000.00
100.4131.351	Maint. & Repairs Auto	\$ 500.00	\$ 1,000.00	\$ 1,500.00
	Tax Administration			
100.4140.101	401K	\$ 2,449.00	\$ 325.00	\$ 2,774.00
100.4140.110	Group Insurance	\$ 63,119.00	\$ 1,300.00	\$ 64,419.00
100.4140.111	Dental Insurance	\$ 3,542.00	\$ 100.00	\$ 3,642.00
100.4140.311	Training	\$ 1,700.00	\$ 2,000.00	\$ 3,700.00
100.4140.430	Rental of Equipment	\$ -	\$ 2,000.00	\$ 2,000.00
	GIS/Mapping			
100.4141.000	Salaries & Wages	\$ 119,508.00	\$ 200.00	\$ 119,708.00
100.4141.100	Retirement	\$ 9,358.00	\$ 100.00	\$ 9,458.00
100.4141.310	Travel	\$ -	\$ 100.00	\$ 100.00
100.4141.340	Printing	\$ -	\$ 3,200.00	\$ 3,200.00
100.4141.510	Equipment	\$ 9,000.00	\$ 165.00	\$ 9,165.00

Legal				
100.4150.180	Professional Services	\$ 82,000.00	\$ 10,000.00	\$ 92,000.00
Superior Court				
100.4160.441	Juvenile Detention	\$ 20,000.00	\$ (5,000.00)	\$ 15,000.00
Elections				
100.4170.020	Salaries & Wages Part Time	\$ 2,200.00	\$ 200.00	\$ 2,400.00
100.4170.090	Social Security	\$ 5,336.00	\$ 150.00	\$ 5,486.00
100.4170.091	Medicare Tax	\$ 1,248.00	\$ 25.00	\$ 1,273.00
100.4170.101	401K	\$ 525.00	\$ 350.00	\$ 875.00
100.4170.190	Board Reimbursement	\$ 4,700.00	\$ 2,000.00	\$ 6,700.00
100.4170.260	Departmental Supplies	\$ 5,650.00	\$ 3,000.00	\$ 8,650.00
100.4170.370	Advertising	\$ 1,400.00	\$ 1,000.00	\$ 2,400.00
100.4170.390	Precinct Officials	\$ 30,000.00	\$ 25.00	\$ 30,025.00
100.4170.430	Rental of Equipment	\$ 1,100.00	\$ 1,025.00	\$ 2,125.00
100.4170.490	Dues & Subscriptions	\$ 100.00	\$ 25.00	\$ 125.00
Budget Amendment #68				
Page 3				
Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Register of Deeds				
100.4180.000	Salaries & Wages	\$ 123,246.00	\$ (700.00)	\$ 122,546.00
100.4180.090	Social Security	\$ 7,642.00	\$ (500.00)	\$ 7,142.00
100.4180.101	401K	\$ 700.00	\$ 550.00	\$ 1,250.00
100.4180.110	Health Insurance	\$ 20,157.00	\$ (3,500.00)	\$ 16,657.00
Public Buildings				
100.4190.000	Salaries & Wages	\$ 280,457.00	\$ (10,000.00)	\$ 270,457.00
100.4190.000	On Call	\$ 7,200.00	\$ 3,200.00	\$ 10,400.00
100.4190.090	Social Security	\$ 17,804.00	\$ (1,000.00)	\$ 16,804.00
100.4190.091	Medicare Tax	\$ 4,164.00	\$ (200.00)	\$ 3,964.00
100.4190.101	401K	\$ 1,800.00	\$ (700.00)	\$ 1,100.00
100.4190.240	Misc. Contractual Services Road Signs	\$ 5,000.00	\$ 2,000.00	\$ 7,000.00
100.4190.320	Telephone	\$ 3,000.00	\$ 7,000.00	\$ 10,000.00
100.4190.352	Maint. & Repairs Buildings	\$ 40,000.00	\$ 3,000.00	\$ 43,000.00
100.4190.430	Rental of Equipment	\$ 650.00	\$ 800.00	\$ 1,450.00
Information Systems				
100.4210.000	Salaries & Wages	\$ 162,268.00	\$ 1,750.00	\$ 164,018.00
100.4210.100	Retirement	\$ 13,520.00	\$ 250.00	\$ 13,770.00
100.4210.101	401K	\$ 1,565.00	\$ (250.00)	\$ 1,315.00
100.4210.320	Telephone	\$ 1,600.00	\$ 2,500.00	\$ 4,100.00
100.4210.340	Printing	\$ 500.00	\$ 3,200.00	\$ 3,700.00
100.4210.511	Equipment Non Capitalized	\$ 10,200.00	\$ 350.00	\$ 10,550.00
Vehicle Maintenance				
100.4250.100	Retirement	\$ 8,916.00	\$ 75.00	\$ 8,991.00
100.4250.250	Auto Supplies	\$ 3,000.00	\$ 300.00	\$ 3,300.00
100.4250.350	Maint. & Repairs Equipment	\$ 2,800.00	\$ 1,500.00	\$ 4,300.00
100.4250.352	Maint. & Repairs Buildings	\$ 7,500.00	\$ 1,000.00	\$ 8,500.00
100.4250.510	Equipment	\$ 20,966.00	\$ (675.00)	\$ 20,291.00

Sheriff's Department				
100.4310.000	Salaries & Wages	\$ 1,942,982.00	\$ (30,000.00)	\$ 1,912,982.00
100.4310.010	Salaries & Wages-Overtime	\$ 4,000.00	\$ 1,000.00	\$ 5,000.00
100.4310.020	Salaries & Wages-Part Time	\$ 192,000.00	\$ 42,600.00	\$ 234,600.00
100.4310.090	Social Security	\$ 142,208.00	\$ (4,000.00)	\$ 138,208.00
100.4310.091	Medicare Tax	\$ 33,259.00	\$ (800.00)	\$ 32,459.00
100.4310.100	Retirement	\$ 166,140.00	\$ (1,000.00)	\$ 165,140.00
100.4310.101	401K	\$ 1,335.00	\$ (200.00)	\$ 1,135.00
100.4310.290	Miscellaneous	\$ 3,000.00	\$ 400.00	\$ 3,400.00
Jail				
100.4320.010	Salaries & Wages-Overtime	\$ 3,000.00	\$ 2,000.00	\$ 5,000.00
100.4320.090	Social Security	\$ 63,401.00	\$ (2,000.00)	\$ 61,401.00
100.4320.100	Retirement	\$ 73,867.00	\$ (1,500.00)	\$ 72,367.00
100.4320.101	401K	\$ 2,000.00	\$ 100.00	\$ 2,100.00
100.4320.102	401K 5%	\$ 12,142.00	\$ 3,000.00	\$ 15,142.00
100.4320.110	Health Insurance	\$ 181,405.00	\$ (12,000.00)	\$ 169,405.00
100.4320.111	Dental Insurance	\$ 10,245.00	\$ (500.00)	\$ 9,745.00
100.4320.230	Medical Supplies	\$ 800.00	\$ 500.00	\$ 1,300.00
100.4320.250	Auto Supplies	\$ 800.00	\$ 200.00	\$ 1,000.00
100.4320.390	Misc. Expense-Board of Prisoners	\$ 5,000.00	\$ 20,200.00	\$ 25,200.00
Day Resource Center				
100.4321.090	Social Security	\$ 6,699.00	\$ (50.00)	\$ 6,649.00
100.4321.101	401K	\$ 975.00	\$ 50.00	\$ 1,025.00
100.4321.250	Auto Supplies	\$ 2,000.00	\$ (500.00)	\$ 1,500.00
100.4321.430	Rental of Equipment	\$ -	\$ 1,000.00	\$ 1,000.00
Budget Amendment #68				
Page 4				
Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Emergency Communications				
100.4325.000	Salaries & Wages	\$ 487,417.00	\$ (15,000.00)	\$ 472,417.00
100.4325.010	Salaries & Wages-Overtime	\$ 30,000.00	\$ 10,000.00	\$ 40,000.00
100.4325.020	Salaries & Wages-Part Time	\$ 60,000.00	\$ 15,000.00	\$ 75,000.00
100.4325.101	401K	\$ 2,500.00	\$ 1,000.00	\$ 3,500.00
100.4325.110	Health Insurance	\$ 80,625.00	\$ 1,050.00	\$ 81,675.00
100.4325.111	Dental Insurance	\$ 4,554.00	\$ 325.00	\$ 4,879.00
100.4325.290	Misc. Expense	\$ -	\$ 30.00	\$ 30.00
100.4325.511	Equipment Non Capitalized	\$ 3,677.00	\$ 3,135.00	\$ 6,812.00
Emergency Management				
100.4330.250	Auto Supplies	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00
100.4330.320	Telephone	\$ 4,500.00	\$ (1,000.00)	\$ 3,500.00

Emergency Medial Services				
100.4370.000	Salaries & Wages	\$ 1,375,899.00	\$ (125,000.00)	\$ 1,250,899.00
100.4370.010	Salaries & Wages-Overtime	\$ 250,000.00	\$ 45,000.00	\$ 295,000.00
100.4370.020	Salaries & Wages-Part Time	\$ 250,000.00	\$ 30,000.00	\$ 280,000.00
100.4370.090	Social Security	\$ 116,678.00	\$ (15,000.00)	\$ 101,678.00
100.4370.091	Medicare Tax	\$ 27,288.00	\$ (1,000.00)	\$ 26,288.00
100.4370.100	Retirement	\$ 127,778.00	\$ (8,000.00)	\$ 119,778.00
100.4370.101	401K	\$ 7,675.00	\$ 750.00	\$ 8,425.00
100.4370.110	Health Insurance	\$ 138,361.00	\$ (7,500.00)	\$ 130,861.00
100.4370.111	Dental Insurance	\$ 12,996.00	\$ (500.00)	\$ 12,496.00
100.4370.430	Rental of Equipment	\$ 300.00	\$ 850.00	\$ 1,150.00
100.4370.511	Equipment Non Capitalized	\$ 5,190.00	\$ 367.00	\$ 5,557.00
Animal Control				
100.4380.000	Salaries & Wages	\$ 132,151.00	\$ 3,000.00	\$ 135,151.00
100.4380.090	Social Security	\$ 8,839.00	\$ 400.00	\$ 9,239.00
100.4380.091	Medicare Tax	\$ 2,067.00	\$ 150.00	\$ 2,217.00
100.4380.100	Retirement	\$ 11,452.00	\$ 400.00	\$ 11,852.00
100.4380.101	401K	\$ 575.00	\$ (575.00)	\$ -
100.4380.102	401K 5%	\$ 2,155.00	\$ 150.00	\$ 2,305.00
100.4380.250	Auto Supplies	\$ 6,000.00	\$ 4,000.00	\$ 10,000.00
100.4380.320	Telephone	\$ 7,000.00	\$ 2,500.00	\$ 9,500.00
Solid Waste				
100.4720.000	Salaries & Wages	\$ 212,106.00	\$ (3,000.00)	\$ 209,106.00
100.4720.020	Salaries & Wages-Part Time	\$ 178,355.00	\$ (20,000.00)	\$ 158,355.00
100.4720.090	Social Security	\$ 24,209.00	\$ (1,000.00)	\$ 23,209.00
100.4720.091	Medicare Tax	\$ 5,662.00	\$ (200.00)	\$ 5,462.00
100.4720.100	Retirement	\$ 16,608.00	\$ (200.00)	\$ 16,408.00
100.4720.260	Departmental Supplies	\$ 8,265.00	\$ 8,000.00	\$ 16,265.00
100.4720.352	Maint. & Repairs Bldg.	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00
100.4720.370	Advertising	\$ -	\$ 1,250.00	\$ 1,250.00
100.4720.430	Rental of Equipment	\$ 6,000.00	\$ 5,000.00	\$ 11,000.00
Budget Amendment #68				
Page 5				
Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Planning				
100.4910.090	Social Security	\$ 17,839.00	\$ (500.00)	\$ 17,339.00
100.4910.101	401K	\$ 2,000.00	\$ 900.00	\$ 2,900.00
100.4910.180	Professional Service	\$ 3,000.00	\$ (3,000.00)	\$ -
100.4910.250	Auto Supplies	\$ 8,000.00	\$ (1,500.00)	\$ 6,500.00
100.4910.320	Telephone	\$ 3,300.00	\$ 4,100.00	\$ 7,400.00
Economic Development				
100.4920.000	Salaries & Wages	\$ 97,342.00	\$ 150.00	\$ 97,492.00
100.4920.090	Social Security	\$ 6,036.00	\$ (400.00)	\$ 5,636.00
100.4920.091	Medicare Tax	\$ 1,412.00	\$ (75.00)	\$ 1,337.00
100.4920.100	Retirement	\$ 7,622.00	\$ 100.00	\$ 7,722.00
100.4920.101	401K	\$ 935.00	\$ 50.00	\$ 985.00
100.4920.250	Auto Supplies	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00

Cooperative Extension				
100.4950.440	Misc. Contractual Services	\$ 163,113.00	\$ (10,000.00)	\$ 153,113.00
Natural Resources				
100.4960.000	Salaries & Wages	\$ 81,322.00	\$ 900.00	\$ 82,222.00
100.4960.100	Retirement	\$ 6,368.00	\$ 25.00	\$ 6,393.00
100.4960.101	401K	\$ 675.00	\$ (300.00)	\$ 375.00
100.4960.511	Equipment Non Capitalized	\$ 1,500.00	\$ 2.00	\$ 1,502.00
Health Department				
100.5100.000	Salaries & Wages	\$ 528,624.00	\$ (15,000.00)	\$ 513,624.00
100.5100.090	Social Security	\$ 33,643.00	\$ (95.00)	\$ 33,548.00
100.5100.370	Advertising	\$ 200.00	\$ 25.00	\$ 225.00
100.5100.511	Equipment Non Capitalized	\$ 8,000.00	\$ 70.00	\$ 8,070.00
Social Services				
100.5310.030	Salaries & Wages-Contract	\$ 126,328.00	\$ (15,000.00)	\$ 111,328.00
100.5310.084	MAPP	\$ -	\$ 6,000.00	\$ 6,000.00
100.5310.351	Maint. & Repairs Auto	\$ 6,000.00	\$ 3,000.00	\$ 9,000.00
100.5310.430	Equipment Rental	\$ 200.00	\$ 6,000.00	\$ 6,200.00
Veteran Service				
100.5820.000	Salaries & Wages	\$ 18,298.00	\$ 25.00	\$ 18,323.00
100.5820.090	Social Security	\$ 1,135.00	\$ 5.00	\$ 1,140.00
100.5820.100	Retirement	\$ 1,433.00	\$ 5.00	\$ 1,438.00
100.5820.260	Departmental Supplies	\$ 200.00	\$ (35.00)	\$ 165.00
Public Assistance				
100.5410.000	TANF	\$ -	\$ 8,024.00	\$ 8,024.00
100.5410.002	TANF Emergency Assistance	\$ 120,000.00	\$ (8,024.00)	\$ 111,976.00
100.5470.001	Title IV-B Adoption	\$ 39,068.00	\$ 35,000.00	\$ 74,068.00
Senior Services				
100.5860.000	Salaries & Wages	\$ 133,270.00	\$ 250.00	\$ 133,520.00
100.5860.020	Salaries & Wages-Part Time	\$ 18,272.00	\$ 500.00	\$ 18,772.00
100.5860.090	Social Security	\$ 11,290.00	\$ (500.00)	\$ 10,790.00
100.5860.100	Retirement	\$ 12,827.00	\$ 400.00	\$ 13,227.00
Forsyth Tech				
100.5920.330	Utilities	\$ 43,200.00	\$ 9,000.00	\$ 52,200.00
100.5920.440	Misc. Contractual Services	\$ 7,500.00	\$ 5,000.00	\$ 12,500.00
Arts Council				
100.6150.000	Salaries & Wages	\$ 72,203.00	\$ 200.00	\$ 72,403.00
100.6150.090	Social Security	\$ 4,477.00	\$ 25.00	\$ 4,502.00
100.6150.091	Medicare Tax	\$ 1,047.00	\$ 15.00	\$ 1,062.00
100.6150.100	Retirement	\$ 5,654.00	\$ 50.00	\$ 5,704.00
100.6150.101	401K	\$ 723.00	\$ (230.00)	\$ 493.00

Budget Amendment #68

Page 6

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Revaluation				
100.4142.000	Salaries & Wages	\$ 143,326.00	\$ (20,000.00)	\$ 123,326.00
100.4142.090	Social Security	\$ 8,887.00	\$ (2,000.00)	\$ 6,887.00
100.4142.091	Medicare Tax	\$ 2,079.00	\$ (500.00)	\$ 1,579.00
100.4142.100	Retirement	\$ 11,222.00	\$ (1,500.00)	\$ 9,722.00
100.4142.101	401K	\$ 1,101.00	\$ (200.00)	\$ 901.00
100.4142.110	Health Insurance	\$ 24,225.00	\$ (2,000.00)	\$ 22,225.00
100.4142.111	Dental Insurance	\$ 1,392.00	\$ (100.00)	\$ 1,292.00
Transfers				
100.9820.989	Transfer to Health Department Title XIX	\$ 295,777.00	\$ (103,250.00)	\$ 192,527.00
Contingency				
100.9910.000	Contingency	\$ 7,533.00	\$ 111,875.00	\$ 119,408.00
	Total General Fund	\$ 10,800,333.00	\$ 43,000.00	\$ 10,834,708.00
Regional Sewer Fund				
501.7140.290	Miscellaneous	\$ 1,000.00	\$ 50.00	\$ 1,050.00
501.7140.350	Maint. & Repairs Equipment	\$ 20,000.00	\$ 5,000.00	\$ 25,000.00
	Total Regional Sewer Fund	\$ 21,000.00	\$ 5,050.00	\$ 26,050.00
Danbury Water Fund				
502.7140.000	Salaries & Wages	\$ 30,961.00	\$ 200.00	\$ 31,161.00
502.7140.090	Social Security	\$ 2,106.00	\$ (100.00)	\$ 2,006.00
502.7140.100	Retirement	\$ 2,660.00	\$ (100.00)	\$ 2,560.00
	Total Danbury Water Fund	\$ 35,727.00	\$ -	\$ 35,727.00
Health Department Title XIX Fund				
Adult Health Program				
110.5101.000	Salaries & Wages	\$ 208,393.00	\$ (10,000.00)	\$ 198,393.00
110.5101.090	Social Security	\$ 12,967.00	\$ (500.00)	\$ 12,467.00
110.5101.091	Medicare Tax	\$ 3,033.00	\$ (150.00)	\$ 2,883.00
110.5101.100	Retirement	\$ 16,376.00	\$ (500.00)	\$ 15,876.00
110.5101.101	401K	\$ 1,049.00	\$ (50.00)	\$ 999.00
110.5101.110	Health Insurance	\$ 35,722.00	\$ (5,000.00)	\$ 30,722.00
110.5101.111	Dental Insurance	\$ 2,019.00	\$ (75.00)	\$ 1,944.00
Child Health Program				
110.5102.000	Salaries & Wages	\$ 108,989.00	\$ (5,500.00)	\$ 103,489.00
110.5102.090	Social Security	\$ 6,819.00	\$ (500.00)	\$ 6,319.00
110.5102.091	Medicare Tax	\$ 1,595.00	\$ (100.00)	\$ 1,495.00
110.5102.100	Retirement	\$ 8,611.00	\$ (300.00)	\$ 8,311.00
110.5102.101	401K	\$ 518.00	\$ (50.00)	\$ 468.00
110.5102.110	Health Insurance	\$ 19,485.00	\$ (1,500.00)	\$ 17,985.00
110.5102.111	Dental Insurance	\$ 1,101.00	\$ (75.00)	\$ 1,026.00

Family Planning Program				
110.5103.000	Salaries & Wages	\$ 192,422.00	\$ (14,000.00)	\$ 178,422.00
110.5103.090	Social Security	\$ 11,978.00	\$ (1,000.00)	\$ 10,978.00
110.5103.091	Medicare Tax	\$ 2,801.00	\$ (250.00)	\$ 2,551.00
110.5103.100	Retirement	\$ 15,126.00	\$ (500.00)	\$ 14,626.00
110.5103.101	401K	\$ 865.00	\$ (50.00)	\$ 815.00
110.5103.110	Health Insurance	\$ 33,930.00	\$ (4,500.00)	\$ 29,430.00
110.5103.111	Dental Insurance	\$ 1,917.00	\$ (250.00)	\$ 1,667.00
General				
110.5104.310	Travel	\$ -	\$ 300.00	\$ 300.00
110.5104.311	Training	\$ 6,000.00	\$ (300.00)	\$ 5,700.00
110.5104.320	Telephone	\$ 24,000.00	\$ 2,000.00	\$ 26,000.00
110.5104.430	Rental of Equipment	\$ -	\$ 4,500.00	\$ 4,500.00
Prenatal Program				
110.5105.000	Salaries & Wages	\$ 71,438.00	\$ (3,500.00)	\$ 67,938.00
110.5105.090	Social Security	\$ 4,523.00	\$ (500.00)	\$ 4,023.00
110.5105.091	Medicare Tax	\$ 1,058.00	\$ (100.00)	\$ 958.00
110.5105.100	Retirement	\$ 5,712.00	\$ (200.00)	\$ 5,512.00
110.5105.101	401K	\$ 350.00	\$ (100.00)	\$ 250.00
110.5105.110	Health Insurance	\$ 11,758.00	\$ (500.00)	\$ 11,258.00
Total Health Department Title XIX		\$ 810,555.00	\$ (43,250.00)	\$ 767,305.00

Tax Administration

Real and Personal Releases more than \$100.00

STOKES COUNTY TAX ADMINISTRATION RELEASE REPORT FOR JANUARY, 2019

REAL AND PERSONAL PROPERTY RELEASES MORE THAN \$100

NAME	ADDRESS	BILL NO.	AMOUNT	REASON
SISK, MARIE L	147 PINE ARBOL BUDA, TX 78610	10754-2018-2018	\$106.01	MOBILE HOMES TORN DOWN AND REMOVED
		10754-2017-2017	\$105.73	
		10754-2016-2016	\$105.01	
		TOTAL AMOUNT	\$316.75	
RICHARD T. BRIM	DATE	RONNIE MENDENHALL	DATE	
TAX ADMINISTRATOR		CHAIRMAN-STOKES COUNTY BOARD OF COMMISSIONERS		

Real and Personal Refunds more than \$100.00

STOKES COUNTY TAX ADMINISTRATION REFUND REPORT FOR JANUARY, 2019 REAL AND PERSONAL PROPERTY REFUNDS MORE THAN \$100 PER NCGS 105-381(b)

NAME	ADDRESS	BILL NUMBER	LEDGER	AMOUNT	REASON
GOIN, JAMES DAVIS GOIN, RENEE STEVENS	1130 GOIN FARM RD WESTFIELD, NC 27053	11563-2018-2018	100.3100.160	\$50.22	BOAT LISTED IN CATAWBA CO
			112.3100.130	\$50.22	
			100.3839.012	\$6.96	
			209.3100.160	\$12.96	
			211.3100.160	\$6.48	
			112.3100.170	\$5.02	
GOIN, JAMES DAVIS GOIN, RENEE STEVENS	1130 GOIN FARM RD WESTFIELD, NC 27053	11563-2017-2017	100.4140.390	\$123.78	BOAT LISTED IN CATAWBA CO
			100.3839.012	\$14.78	
			209.3100.160	\$15.97	
			211.3100.160	\$7.99	
LAWSON, SAMMY RAY	1948 BUFFALO RD SANDY RIDGE, NC 27046	35264333	100.3100.113	\$492.64	VEHICLE SOLD
			209.3100.112	\$63.57	
			211.3100.001	\$31.78	
TOTAL AMOUNT				\$882.37	
RICHARD T. BRIM TAX ADMINISTRATOR	DATE	RONNIE MENDENHALL CHAIRMAN-STOKES COUNTY BOARD OF COMMISSIONERS	DATE		

Advertisement of 2018 Tax Liens

Based on NCGS 105-369(a), "In February of each year, the tax collector must report to the governing body the total amount of unpaid taxes for the current fiscal year that are liens on real property...". "Upon receipt of the report, the governing body must order the tax collector to advertise the tax liens..."

Based on NCGS 105-369(b1), "After the governing body orders the tax collector to advertise the tax liens, the tax collector must send a notice to the record owner of each affected parcel of the property, as determined as of the date the taxes became delinquent. The notice must be sent to the owner's last known address by first-class mail at least 30 days before the date of advertisement is to be published...". Our projected date for the mailing of second notices is March 1, 2019.

(As of February 1, 2019)

Delinquent 2018 Tax Bills

of Bills

Principal Due

General County	3885	\$ 720,803.76
Schools Operating Expense	3879	\$ 720,307.18
Education Fund	3885	\$ 92,974.87
Town of Danbury	11	\$ 782.45
City of King	177	\$ 88,331.42
Town of Walnut Cove	94	\$ 22,464.28
King Fire District	342	\$ 18,510.11
Rural Hall Fire District	98	\$ 4,055.25
County Service Fire District	2732	\$ 122,383.43
Walnut Cove Fire District	439	\$ 19,758.83
<hr/>		
Total Bills Delinquent	3885	\$1,810,371.58

Through this memo, I am requesting the governing body order the tax collector to advertise these unpaid accounts no earlier than 30 days after the mailing of past due notices (less any bills paid between the report date and the advertising date). Our projected date for the publication of the 2018 tax liens in The Stokes News is April 11, 2019.

Commissioner Mendenhall moved to approve the Consent Agenda.

Commissioner Yontz seconded

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

With no further discussion and full consensus of the Board the Consent Agenda was approved with a 5-0 vote.

INFORMATION

Chairman Andy Nickelston

Cardinal Innovations – Update

Chairman Nickelston turned the floor over to Cardinal Senior Community Executive Melissa Bunker.

Cardinal Senior Community Executive Melissa Bunker presented the following information to the Board:

February 25, 2019



STOKES COUNTY
Board of County Commissioners

February 25, 2019

Melissa M. Bunker
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.

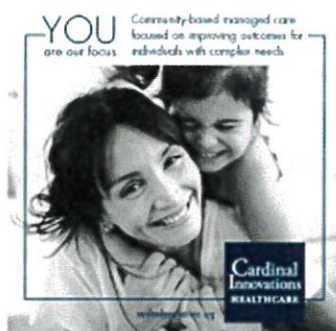
Presentation slides are brief, bullet-points of information and should not be used out of context.

January 16, 2019

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2019 Goals



People are my Passion
Do Something Real
Authentic Customer Service

- Be Present
- Listen
- Advocate
- Follow Up

Increase Utilization of Behavioral
Health Urgent Care

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Successful NCQA* Accreditation

National Review of MCO Functions

- Measures MCO Management of Service Delivery System (providers, services, admin functions)
- Cardinal Outcomes
 - MBHO* Accreditation Score: 98.21 out of 100 (first public MCO in NC to hold this accreditation!)
 - LTSS* Distinction Score: 100 out of 100 (one of only two public MCOs in NC to hold this accreditation)

* NCQA = National Committee for Quality Assurance; MBHO = Managed Behavioral Healthcare Organization; LTSS = Long Term Services and Supports

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New Provider Network Services

“Rapid Response Services”

New Medicaid “in lieu of” Service Definition*

- Developed for Highland Behavioral Health Urgent Care
- Triage, Assessment & Crisis Stabilization
- In Medically & Psychiatrically Monitored 24/7 Facility
- Population: Child/Adult; MH and/or SUD
- Time: Maximum 23 Hours and 59 Minutes

* “In Lieu Of” Service = Service approved outside the state Medicaid Services array; allows Medicaid billing

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Community Needs Assessment

- February 22
- 2-Week Window
- Helps determine need and capacity of providers to deliver services



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Wellness Centers

- Exercise is BACK
 - Zumba
 - Tai-Chi
 - Stretch and Tone
- Stokes – move locations
- Calendars - monthly



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“County 360” Project

....to Become the Tailored Plan of Choice

How?

Best Services

Best People

Best Processes

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“County 360” Project

Goals

- Understand County Perceptions & Needs
- Enhance Relationships w/ Key County Leaders
- Deliver on Expectations

Action Steps

- County Leader Interviews 10/18 - 3/19
- Develop Improvement Plan to Address Findings

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SB 630 a.k.a. “the Crisis/IVC Bill”

Coordinated Community Response IVC

Local Area Crisis Services Plans

- MCO Defines Number/Geographic Boundaries
- Non-Hospital Assessment as Best Option
- Includes County IVC Transportation Plan

* IVC = Involuntary Commitment; legal process for clinical assessment when hospitalization may be needed

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SB 630 a.k.a. “the Crisis/IVC Bill”

Local Area Crisis Services Plans

MCO Leads Plan Development

- Planning Committee
- Plan Identifies Facilities to Provide Behavioral Health **and Physical Assessment**

* IVC = Involuntary Commitment; legal process for clinical assessment when hospitalization may be needed

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SB 630 a.k.a. “the Crisis/IVC Bill”

County IVC Transportation Plan

- Counties and Cities Retain Responsibility for Custody and Transportation
- Adoption of Plan Required
- Mandatory Participation in Planning
- Included in Area Crisis Services Plan

* IVC = Involuntary Commitment; legal process for clinical assessment when hospitalization may be needed

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Child Residential Services Pilot

Goals of Triad Pilot Proposal

- Reduce Child Trauma Induced by Frequent Residential Moves
- Support Children & Foster Families with Trauma-Informed Crisis Response & Training
- Align Mandates of Departments of Social Services & Cardinal Innovations

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Child Residential Services Pilot

Status

- Legislative Support from Senators Phil Berger and Joyce Krawiec
- Consult Funded by Cardinal Innovations
 - Refine proposal for sustainability post-reform
 - Draft language for bill for legislation & funding
 - Advocacy at state level

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Community Highlights



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Triad Region – Four County Wide

- Voting Rights for IDD Members & Families
- School Employees - Trauma Informed Training
- Rooted in Advocacy Conference – 3/29/2019
- Field of Dreams Event – 3/30/2019

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Stokes County

Opioid Awareness Event 10/25/18

- Hosted by Senator Phil Berger in Pine Hall
- Speakers, Panel Discussion, Community Dialogue
- Attendees: Law enforcement, EMS, DSS, Hospital, Treatment Providers, Individuals in Recovery, Families, Non-Profits
- Total Attendees 81

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Stokes County

Paper Tigers Screening

- Trauma and Impact
- Collaboration



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

Commissioner Mendenhall commented:

- What would you say your biggest challenge you are dealing with right now?

Cardinal Innovations Senior Executive Melissa Bunker responded:

- I want to do more.
- Sometimes I hit a road block.
- I love this job because I get to use my creativity.

Commissioner Walker commented:

- I am glad you are doing what you are doing and that you are in the position that you are in.
- I wish you well in your new position.
- One of the best things for all of us is communication.
- This goes both ways from you to us and us to you.
- Thanks again for what you do.

Commissioner Morris commented:

- I am very interested in this foster care thing that you are working on.
- I would love to have more information on this as it moves along.
- Does it help with placement as well?

Cardinal Innovations Senior Executive Melissa Bunker responded:

- This with all things new will take time.
- It is a four county project and Cardinal is just acting in a support role.
- It is really reinventing the whole system.
- It will help with recruitment.
- It will also work to change how the foster care parents are paid.

Chairman Nickelston commented:

- I appreciate the information.
- I have learned about a lot of things that I did not know were offered in the county.

Cardinal Innovations Senior Executive Melissa Bunker commented:

- I would like to offer to this Board to please give me feedback on these presentations and to let me know if there is something specific you would like to see.
- If I don't hear anything I will just bring to you what I think is important and what we are working on.
- I would love to include anything in my quarterly presentations that you would like to see.

DISCUSSION

Chairman Andy Nickelston

M.O.E. Funding for 2019-2020

Chairman Nickelston turned the floor over to DSS Director Stacey Elmes

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

MAINTENANCE OF EFFORT FUNDING 2019-2020

Account #	Original Budget ('19-'20)	Revised or New Budget Amounts	'19-'20 Final Budget Amounts	'19-'20 Monies Spent Through 9/30/19	'19-'20 Monies Spent Through 12/31/19	Projected to Spend By 6/30/20
100.5200.000 Monarch	\$139,320					
111.5200.003 Insight Human Services	\$61,000					
111.5200.004 NC 211	\$4,000					
111.5200.006						

Narcan Kits	\$12,000					
111.5200.007 Substance Abuse Liaison	\$30,000					
111.5200.008 DSS Placements/CCA Assists/Etc.	\$10,000					
111.5200.010 Media/Education	\$5,000					
111.5200.011 CIT Training	\$5,000					
111.5200.012 Med Lock Boxes	\$2,000					
111.5200.013 Transportation to SA/MH Appointments	\$10,000					
111.5200.016 Comm. Paramedic Program	\$100,000					
Account #	Original Budget (‘19-‘20)	Revised or New Budget Amounts	‘19-‘20 Final Budget Amounts	‘19-‘20 Monies Spent Through 9/30/19	‘19-‘20 Monies Spent Through 12/31/19	Projected to Spend By 6/30/20
111.5200.017 Med Assist Event	\$7,500					
111.5200.002 SOC Transportation	\$10,000					
111.5200.001 ABC Bottle Tax	\$3,000					

TOTALS: \$398,820

PROPOSAL FOR MOE FUNDS
2019-2020
TRANSPORTATION TO
SUBSTANCE ABUSE/MENTAL HEALTH TREATMENT

Requested Amount: \$10,000

Use: Monies will be used to provide transportation assistance to residents in Stokes County who do not have Medicaid and cannot access Medicaid transportation assistance. Monies will assist Stokes County residents get to appropriate substance abuse and mental health treatment.

Assistance will be provided by gas voucher (if the individual has a vehicle or has someone who can provide the transportation). Gas vouchers are issued after the confirmation of appointment has been received and are issued based on the amount of mileage from the individual's home to the treatment provider and back to the home at 27 cents per mile. If the individual does not have access to a vehicle, the option for using JD Cruise or YVEDDI exists.

MED ASSIST EVENT

Requested Amount: \$7,500

Use: \$7,500 of these dollars will be used to fund a Med Assist event in Stokes County in the Spring. These dollars will be paid directly to the Med Assist company to provide the medications, etc. during the event.

NARCAN KITS

Requested Amount: \$12,000

Use: These dollars are to be used to purchase Narcan kits for local law enforcement agencies and local EMS agencies in the county (including volunteer agencies).

CIT TRAINING

Requested Amount: \$5,000

Use: Monies would be used to fund employees (law enforcement or EMS professionals) to receive Critical Incident Training and would also provide funding for the agencies to have coverage of other personnel while regular personnel was in training.

EMS – COMMUNITY PARAMEDIC PROGRAM

Requested Amount: \$100,000

Use: \$46,000 was allotted for EMS to begin this pilot program during the '18-'19 fiscal year. This program is getting the word out and is and will continue to be a benefit to Stokes County citizens. *[EMS's actual request was for \$130,000.]*

INSIGHT HUMAN SERVICES

Requested Amount: \$61,000

Use: \$56,000 of the funds will be used to continue substance use and prevention services for adolescents in Stokes County. \$5,000 of these funds will be used to host a youth summit on opioid and alcohol use/abuse. This will be the second year that such a summit has taken place.

MONARCH

Requested Amount: \$139,320

Use: Monarch provides services to Stokes County in many areas. These funds are used to help fund the Stokes Opportunity Center, the Walnut Cove supervised Apartments, Pilot View Intermediate Care Facility, and the Behavioral Health Office. *[Monarch's actual request was for \$156,000.]*

NC 211

Requested Amount: \$4,000

Use: Resource availability to Stokes County residents regarding any and all necessary services from behavioral health to substance abuse to child care facilities to assistance with housing/food.

SUBSTANCE ABUSE LIAISON

Requested Amount: \$30,000

Use: Position is used county wide as a resource for getting Stokes County citizens in touch with the appropriate resources for help with substance use. This position works with citizens and follows them through their working through the system.

DSS PLACEMENTS/CCA ASSISTS/Etc.

Requested Amount: \$10,000

Use: Funding to cover the costs incurred for children and/or adults whose care must be paid for prior to an authorization being received from the LME/MCO or other unforeseen circumstance. These funds will also be used to help access other needed services to decrease the amount of time having to wait for a CCA.

MEDIA/EDUCATION

Requested Amount: \$5,000

Use: Monies available to get needed information out to the public on finding help, accessing information and other resources concerning substance use.

MEDICATION LOCK BOXES

Requested Amount: \$2,000

Use: Provides security and safety of medications.

SOC TRANSPORTATION

Requested Amount: \$10,000

Use: Transportation for members to Stokes Opportunity Center (YVEDDI).

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

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

Buffer Zone Request – Property Adjacent to FTCC Stokes Campus

Chairman Nickelston turned the floor over to County Manager Jake Oakley.

County Manager Jake Oakley presented the following information to the Board.

- Over the past year Forsyth Tech of Stokes County has been in the process of building a new Trades Center Building at The Stokes County campus site located on Dodgetown Road.
- During this construction the land area has been cleared removing the natural vegetation buffer that existed between adjacent property owner Mr. Mark Mounce, and FTCC.
- Mr. Mounce has reached out to the County and requested that a buffer be placed on the boundary line.
- I have been working, along with county staff to come up with a plan to accommodate the Mounce's without a significant cost to the County.
- There is a structure on the property owned by the County that needs to be removed as well.
- Attached in your packet you will see maps of the property in question and cost proposal for a buffer and construction work which includes:
 - Contractor's Quotes
 - Survey Maps
 - Quote from Mitchell's Nursery
 - Aerial photo of site with proposed area for tree line marked.
- I would like to add on the aerial photo that this was taken by local high school student Colton Conner, who is a freshman at North Stokes.
- His mother Shannon Conner works in the Register of Deeds office.
- He used a drone for this project and did a wonderful job.
- I am requesting to approve the purchase of the trees and construction work in order to provide a buffer that is both safe and aesthetically pleasing to those on the FTCC campus and the Mounce's.

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

Commissioner Mendenhall commented:

- Mark and his wife approached me on this subject during the election.
- I spoke with Jake about it and we agreed to wait until the new Board came in so we would not be starting this with one Board and finishing it with another.
- That being said you have my full support on this.

Commissioner Yontz commented:

- In looking at this, it serves two purposes.

- It not only creates a buffer but will help with erosion control.
- I would be curious to know what the growth rate of the trees is.
- It seems to be a large price difference from the 48 inch tree to the 60 inch.
- I am not seeing anything about seeding and grading in the quote from Lynch Grading.

County Manager Oakley responded:

- The grading and seeding will be completed by Garanco as they finish the FTCC project.
- From my understanding the growth rate in the trees is about 2 to 3 feet per year.

Commissioner Morris commented:

- I am certainly in support of this.
- I would like to see it for myself.
- I just have a few procedural questions.
- Mrs. Mounce mentioned a fence, is Garanaco taking care of that?
- Does planning and zoning need to be involved in any of this?
- Do we need more than one quote for the trees?
- Also on the contractor quotes, I am fine with going with the low bidder, I just want to be sure the quotes are the same.
- The one quote seems to have a lot of exclusions.
- I am definitely in favor of doing this and doing it quickly.

County Manager Oakley responded:

- I do not know of anything that planning and zoning would need to be involved in with this project but I will certainly verify.
- I spoke with the Mounce's about the fence already and we think the trees will provide adequate coverage.
- This fence would add a tremendous amount of cost to this project.
- I will verify the bids and be sure of the exclusions.
- Tonight I just wanted to present this to the Board and see if they were interested in moving forward.
- We can look at getting other bids on trees if necessary.
- We can act quickly on this, of course depending on the weather.

County Attorney Browder responded:

- There is no need for additional bids on the trees unless the Board wants that.

Commissioner Walker commented:

- I am in support of this and can see why you would want this.
- I would be the same way.
- I do want to bring up the point that if someone comes to us in the future with a similar situation we will need to consider that as well.
- Other than that I am on board with this.

Vice Chairman Nickelston commented:

- I am in full support of this.
- I would like to be sure the bids are comparable in what they are offering.

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

Enterprise Vehicle Lease/Purchase Program

Chairman Nickelston turned the floor over to Enterprise Representative Chad Elbert

Enterprise Representative Chad Elbert presented the following information to the Board.

Stokes County - Fleet Planning Analysis

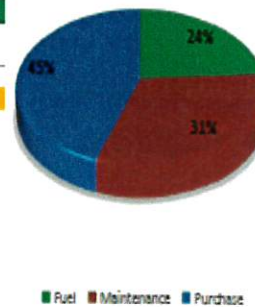
Current Fleet	199	Fleet Growth	-2.88%	Proposed Fleet	174
Current Cycle	18.09	Annual Miles	13,300	Proposed Cycle	4.47
Current Maint.	\$86.74	Insurance	\$0.00	Proposed Maint.	\$21.53
Fuel Info		MPG	14	Price/Gallon	\$2.19

Fleet Costs Analysis

Fleet Mix			Fleet Cost							Annual	
Fiscal Year	Fleet Size	Annual Needs	Owned	Leased	Purchase	Lease*	Maintenance	Equity	Fuel	Fleet Budget	Net Cash
Average	199	11.0	199	0	293,967	0	207,135	0	155,646	656,749	0
'19	134	84	110	84	0	408,000	136,199	-89,000	135,428	590,627	66,121
'20	189	64	54	135	0	625,160	91,086	-140,000	122,294	698,540	-41,792
'21	184	16	48	136	0	639,104	85,099	-24,600	121,134	820,737	-163,989
'22	179	21	37	142	0	651,652	75,200	-71,500	118,604	773,956	-117,208
'23	174	49	0	174	0	828,582	44,955	-1,042,717	108,953	-60,228	716,977
'24	174	94	0	174	0	828,582	44,955	-472,932	108,953	509,557	147,191
'25	174	72	0	174	0	828,582	44,955	-112,581	108,953	863,908	-213,159
'26	174	24	0	174	0	828,582	44,955	-120,143	108,953	862,346	-205,538
'27	174	27	0	174	0	828,582	44,955	-273,816	108,953	708,673	-61,925
'28	174	49	0	174	0	828,582	44,955	-713,417	108,953	269,072	387,676
10 Year Savings										\$524,296	
Avg. Sustainable Savings										\$12,837	

A pie chart illustrating the distribution of costs across three categories: Fuel (43%), Maintenance (31%), and Purchase (24%). The Fuel segment is blue, Maintenance is red, and Purchase is green.

Category	Percentage
Fuel	43%
Maintenance	31%
Purchase	24%



Key Objectives

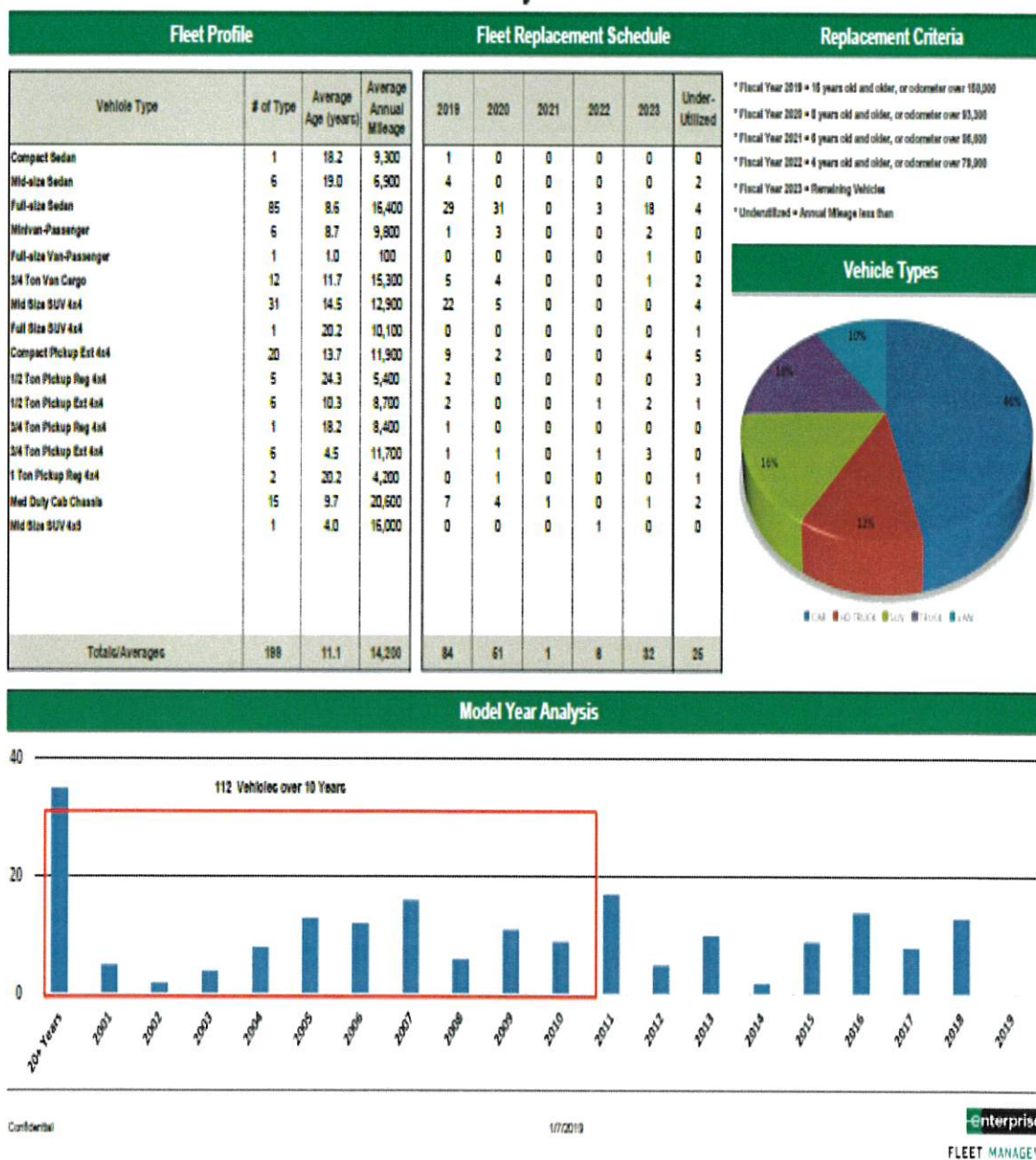
- Lower the average age of the fleet
 - 57% of the fleet is over 10 years old
 - Resale of older vehicles is reduced
 - Newer vehicles have the most up to date safety features
- Reduce operating costs
 - Anticipated reduction in fuel expense
 - Reduction in maintenance by keeping under warranty
- Long term sustainability
 - Five year program implementation
 - Quarterly reviews and annual assessments with your local Account Manager

Confidential

1/7/2019

enterprise
FLEET MANAGEMENT

Stokes County - Fleet Profile



- The county is currently buying vehicles at a great rate.
- This is not really the area that you need help in.
- Where we come in is the fleet management side, which helps you to rotate those vehicles out at the optimal time for resale.
- This in turn saves you money on the maintenance and repair costs associated with an older fleet.

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

Commissioner Morris commented:

- Are you automatically taking advantage of the warranties on these vehicles?
- How does this affect the county garage?
- The Sheriff and I have had a lot of conversations about propane vehicles and he has had some success with those.
- Would that be something that we could utilize as well?
- As I understand this to be this is a fleet leasing business model to allow us to run an up to date fleet.
- Are there any vehicles that cannot be included?

Enterprise Representative Chad Elbert responded:

- We essentially apply the model to your county.
- Essentially we look to take best practices from the way that we own and operate our fleet and apply them to your business.
- Essentially what we do is we help you find the optimum time to replace that vehicle.
- The lease that you're speaking of is absolutely not your traditional dealership lease where there's over mileage penalties, and wear and tear penalties.
- There's no penalties of any kind.
- The equity lease is simply just a flexible finance.
- It is like you guys are financing vehicles today.
- If you had a \$25,000 vehicle over four years when you're done paying it off, you own the vehicle.
- Essentially what we do is we look at that same \$25,000 vehicle and if it's anticipated be worth \$10,000 at the end of the term, we might depreciate it down to \$5,000 which is a \$5,000 principal savings that you would have that you're maximizing cash flow.
- And then when we sell that vehicle for the 10,000 that \$5,000 equity can now either be rolled into your replacement vehicle or an established fund for vehicles.
- If you guys halt capital purchases for one year, you can still utilize the replacement fund to re-appropriate throughout the county.
- The warranties for the vehicles are utilized.
- My recommendation concerning your garage is that since you have a county garage you continue to use it.
- As far as the propane vehicles are concerned, we can help you look at the costs of outfitting vehicles with this aftermarket equipment and compare that to the savings to know if it is right for your county.
- Propane definitely reduces your carbon foot print.
- At the present time we can handle all vehicles with the exception of ambulances.

Vice Chairman Walker commented:

- This is a lot of information to take in.
- I want to be sure that our departments get the vehicles they need.

- I want to make sure that we can supply our Sheriff with his needs.
- I know he does not like the Dodge Charger due to the maintenance records on those seem to indicate more issues.
- My goal is to provide our employees with safe vehicles.

Enterprise Representative Chad Elbert responded:

- We will certainly provide the vehicles of your choice.
- Our job is to provide vehicles that have a good resale value and cost the least to operate.
- So you mentioned maintenance records.
- When it comes to the Dodge Charger, I'm not advocating for any different vehicle, but when you're turning vehicles over at a quicker rate, you're going to be doing a lot more preventative maintenance as a verse to the unscheduled side of things.
- So one of the things that we're going to look at is a total cost of ownership comparison on what fits the Sheriffs and the rest of your departments with your options today.
- My goal is not necessarily to save you money but to out those same budget dollars to managing a new fleet.

Commissioner Yontz commented:

- This is a very attractive option.
- From what I am seeing so far this is a good option.
- Commissioner Morris and Commissioner Walker were pretty thorough in their questions and answered most of mine.

Commissioner Mendenhall commented:

- I have already had the opportunity to look over this with Jake and Shannon.
- I do not see any down side to this.
- I am in full support.

Chairman Nickelston commented:

- I too have had the chance to look over this and see no issue with it.
- The Sheriff has verified that he has spoken with Enterprise as well.

County Manager Oakley commented:

- Once approved these vehicles can be ordered and received about the time our budget is finalized.
- Enterprise is also endorsed by the North Carolina Association of County Commissioners (NCACC).

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

Storage Containers Request – Budget Amendment #66

Chairman Nickelston turned the floor over to County Manager Oakley.

County Manager Oakley presented the following information to the Board.

- Over the years we have struggled with adequate office space for our employees.
- We currently have valuable space occupied by documents that due to state statute requirements must be kept.
- The storage of these documents creates an even higher demand for space.
- This is going to continue to be an ongoing problem due to the fact that even once old records reach the point in which they can be purged there are new records to take their place.
- Recently I received recommendations from co-workers, Sheriff Mike Marshall and Economic Development Director Will Carter suggesting that I look into the metal shipping containers as a solution to this storage issue.
- Upon further investigation I have found this to be a very cheap alternative in providing space for our records.
- The costs of the containers including delivery is \$2,950.00 each with a minimum purchase of five containers for a total of \$14,750.00.
- The area where these will be placed will need to be prepared by grading and clearing the area for a building pad for each container.
- I am proposing these be placed in the area where the Stokes County Maintenance shed is located.
- The cost for this preparation is estimated at \$7,800.00.
- There will be additional cost for electrical.
- I am requesting the Board's guidance on this much needed storage plan.
- If the Board agrees to purchase the containers I will request bids for the work to prepare the site.
- Budget Amendment #66 is included in the amount of \$30,000.00 which would purchase the containers and prepare the site upon approval of bids.
- The additional funds could be used towards electrical work needed.
- I have applied for the permit with the Town of Danbury for this and they do not see any issue.

Budget Amendment #66 – Public Buildings

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	Public Buildings			
100.4190.511	Equipment Non Capitalized	\$ -	\$ 30,000.00	\$ 30,000.00
	Total	\$ -	\$ 30,000.00	\$ 30,000.00
This budget amendment is justified as follows:				
To appropriate funds to purchase five (5) storage containers and other related costs for storing file records for departments.				
This will result in a net increase of \$30,000.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received in this fiscal year.				
Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	General Fund			
100.3831.450	Interest on Investments	\$ 323,314.00	\$ 30,000.00	\$ 353,314.00
	TOTALS	\$ 323,314.00	\$ 30,000.00	\$ 353,314.00

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

Commissioner Mendenhall commented:

- I have went over this with our County Manager and do not have any questions on this.
- I am in favor of this.

Commissioner Yontz commented:

- This sounds like a good alternative.
- My question on the electrical side is does that also include climate control?
- These containers are a good option.

County Manager Oakley responded:

- The electrical at this time would just be for lighting.
- At the present time these documents are stored in area that are not climate controlled.
- The main thing would to be sure there are no leaks so that the documents are protected from water.

Vice Chairman Walker commented:

- When are we going to be able to go to more scanning and digital copies and move away from all the paper?
- Do we see any space coming available anywhere else?
- This seems like a good option, I would just like us to move more towards electronic records if possible instead of keeping all these documents.

County Manager Oakley responded:

- We are storing records digitally everywhere that it is allowed.
- There are some things that by law have to be kept a certain number of years, or in some cases like with the Sheriff's Department they have to be kept forever.
- I do not see any additional space becoming available in the future.

Commissioner Morris commented:

- I want to make sure we are purchasing these things to own them.
- I have one of these at home and to answer Commissioner Yontz's question, they are very secure and as long as you are sure there are not any leaks they work great.
- We might consider outfitting the inside with some shelving to make the records more easily accessed.
- As long as the Sheriff is good with these and they don't interfere with the impound lot I see no issue with it.

Chairman Nickelston commented:

- I have no issue with this.
- We use this same storage for our company and it works great.

With no further discussion and full consensus of the Board, the Chairman directed the Clerk to place this item on the next meetings Action Agenda.

ACTION

Chairman Andy Nickelston

Live Streaming of Commissioner's Meetings

Chairman Nickelston turned the floor over to Support Services Supervisor Glenda Pruitt.

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

- This was a little challenging this week to get so much done in such a short amount of time.
- David really did a great job on this.
- Our goal was to find something simple to operate that anyone could use.
- We have received a few quotes ranging in price from \$8,940.00 to \$21,116.00.
- In these quotes the only thing we did not price was to increase the internet speed.
- This should cost no more than \$90.00-\$100.00 per month.
- We would like to go with Camcor.
- They are not the cheapest quote but we have worked with them before and I.T. is comfortable with them.
- Their quote of \$10,884.00 includes a high quality camera, audio system that includes a microphone for each person including a wireless microphone for the podium.

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

Vice Chairman Walker commented:

- I appreciate the work put into this.
- I support the livestreaming.
- We owe it to our citizens.
- I would like to ask our I.T. folks if they would share their thoughts on this system.

I.T. System's David Jones responded:

- We are comfortable with it.
- It is a good system to start with.
- We can add on to it if needed in the future as far as an additional camera.
- We have worked with Camcor in the past and have been satisfied with them.

Commissioner Morris commented:

- You are recommenrding the \$10,884.00 option.
- Hiw long will it take to set up?
- You said it will work without anything special having to be done?
- Does it require any modifications to the room as far as lighting?
- What mediums are we going to transmit on?

Support Services Supervisor Glenda Pruitt responded:

- We are recommending to go with Camcor which is the \$10,884.00 bid.
- They state it will take around 4-6 weeks from the date we order to receive everything and for it to be installed.
- It will not require anything other than the additional internet connection.
- It will be a camera mounted on the one side to get an angle of the Board and the podium.
- It will be a one touch camera system that anyone can operate.
- Shannon even offered to operate it once this is up and running so that no one has to stay here from the I.T. Department for every meetng.
- The only thing needed would be a small wooden cabinet to hold the equipment which he said is about the size of a DVR.
- We have already spoken with Public Works about making something to go where the existiung wood cabinet is now.
- We have decided that youtube is the best option for tranmittal.
- Anyone can google and watch youtube unlike facebook where you have to be a member.
- The youtube account is free as well.
-

Commisisoner Mendenhall commented:

- I want to commend you all for the work you have done this week to accomplish this.

Commisisoner Yontz commented:

- I will echo what Commisisoner Mendenhall said.
- Great job pulling this together.
- The only queestion I have is the one company is offering four speakers while Camcor is quoting two.
- Do you think that is sufficient?
- Aesthetically speaking would they be ceiling mounted or lay in?

Support Services Supervisor Glenda Pruitt responded:

- The Camcor representative only suggested two in the center of the room on each side.
- He stated if we get too close to the microphones you will get feedback.
- He stated that the speakers would go in the ceiling and look sort of like a return and that unless you knew they were there you wouldn't really notice them.

Chairman Nickelston commented:

- Thank you all for working so hard on this and getting it done.
- I believe the Board is ready to approve this tonight.

Chairman Nickelston entertained a motion on the live streaming of Commissioners Meetings.

Assistant County Manager /Clerk to the Board Shannon Shaver noted that Budget Amendment #69 would need to be approved as well to transfer the funds from contingency, this amount includes some additional funds to cover the additional bandwidth.

Commisisoner Morris moved to approve the purchase of the equipment and the installation to begin live streaming Board of Commissioners Meeting as soon as the equipment is installed and the approval of Budget Amendment #69.

Vice Chairman Walker seconded.

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

With no further discussion the motion carried unanimously with a 5-0 vote.

Budget Amendment #69 – Governing Body

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	Governing Body			
100.4110.510	Equipment	\$ -	\$ 11,285.00	\$ 11,285.00
	Contingency			
100.9910.000	Contingency	\$ 119,408.00	\$ (11,285.00)	\$ 108,123.00
	TOTALS	\$ 119,408.00	\$ -	\$ 119,408.00
This budget amendment is justified as follows: To transfer funds to purchase audio system and for additional bandwidth for livestreaming board meetings.				
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
	TOTALS	\$ -	\$ -	\$ -

Phase II – Pine Hall Community Campus Shelter and Trails – Bid Approval

Chairman Nickelston entertained a motion on the Pine Hall and Community Campus Shelter and Trails bid approval presented at the February 18, 2019 meeting.

Support Services Supervisor presented the following information to the Board on February 18th.

Phase II – Pine Hall Community Campus Shelter and Trails located at 3853 US Hwy 311 N Pine Hall, NC 27042

- Single Shelter – 1512 sq. ft. with bathrooms
- Walking Trails with Foot bridge over creek

Attached is a 3D photo, site map.

Below are the sealed bids that were received on December 12, 2018.

Company Name	License #	Base Bid
Dreambuilt, Inc	75480	\$413,100.00
Garanco, Inc.	34928	\$296,200.00
RPM Partners	23125	\$364,800.00

Smith-Rowe, LLC	70021	\$298,800000
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Additional funding of \$77,000.00 has been provided and received from Mr. Ron Petree to construct the Shelter with bathrooms and walking trails as Peterson/Gordon Architects designed with no alterations to original design approved by Mr. Ron Petree.

I am requesting approval to award the Phase II Pine Hall Community Campus Shelter and Trails to the lowest base bidder Garanco, Inc.

Commisisoner Mendenhall moved to approve to award the Phase II Pine Hall Community Campus Shelter and Trails to the lowest base bidder Garanco, Inc. in the amount of \$296,200.00.

Commisisoner Morris seconded.

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

With no further discussion the motion carried unanimously with a 5-0 vote.

Wellness Center

Chairman Nickelston entertained a motion on the Wellness Center.

Vice Chairman Walker moved to approve to leave the funds allocated for the Wellness Center where they currently are while further discussion takes place during the budget process.

Commissioner Mendenhall seconded.

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

Commissioner Morris commented:

- I am against doing that.
- It is my understanding that the captial project ordinance has to be approved or disapproved within 100 days which is why it is on the agenda tonight.
- My opinion wouold be to disapprove this and put the funding back in the fund balance, and then to discuss during the budget process whether or not we do a feasability study or not.
- That would be my position on that.

With no further discussion and a 3-2 vote the motion failed, with Commissioner Morris, Commisisoner Yontz, and Chairman Nickelston voting against the motion.

Commisisoner Morris commented:

- I thought we had to approve or disapprove the capital project ordinance.
- What is this really doing.

Vice Chairman Walker commented:

- I thought that was my motion.
- That was what I intended for it to be when I said leave the funds where they are.

County Attorney Browder responded:

- That doesn't approve the ordinance.
- That would just be dealing with the funds.

Vice Chairman Walker moved to approve the capital project ordinance for the Wellness Center.

Commissioner Mendenhall seconded.

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

Commissioner Morris commented:

- I disagree with approving the capital project ordinance.
- I think we need to look at doing a feasibility study during the budget process.
- I think we should start over and do this process with the right steps beginning with a feasibility study.

Commissioner Mendenhall commented:

- I basically would just like to have a minute or two minute of discussion here.
- I have a dealt with people coming in to this county and people going out of this county and people ask many times why are we losing students in the schools, and why are people moving.
- Why are they not wanting to stay?
- I had read over several studies and people from different colleges say there are five things that are needed in the county to attract and retain people.
- Things that make them want to stay there.
- Number one on the list was safety and number four was recreation, and of course education is on the list.
- I have driven over this county, Friday, Saturday and Sunday.
- We have 20 polling precincts all throughout our county.
- I ran for this office for the entire county, not just one section.
- Nobody on this board had to run for this office.
- They all ran because they wanted to.
- They ran so they could try to help the entire county.
- We have to do something to bring the younger people back into our county.

Chairman Nickelston commented:

- I have tried to reach out to as many people as possible on this.
- Please understand I am a Stokes County Commisisoner.

- I am for the whole county.
- When I look at this there is a lot of information that I still need.
- I had someone talk to me about the center and how they wanted it.
- I asked them how long of a drive it was for them to the area the center was proposed in.
- They stated 25 minutes.
- I asked how long the drive was to King and they stated 35 minutes.
- I questioned them on the 10 minute difference and whether or not it was worth a tax increase and they stated the Wellness Center would be free.
- I honestly didn't know the answer to that.
- I can't see how this facility could run without membership dues.
- I believe I was told that it cost \$1.2 million to run the YMCA each year, and I know this facility would not be that much but it would be a substantial amount.

Vice Chairman Walker commented:

- Some things should be free.
- I can't figure out why the YMCA is not doing more for the county for the \$117,000.00 per year.

Commissioner Morris commented:

- The YMCA used to publish a document that informed us of what the \$117,000.00 actually pays for.
- I don't think you will be too disappointed.
- It is a wide variety of services they offer across the county.

Chairman Nickelston continued:

- I know this was set up for future expansion.
- How much could we really expand?
- I am with Commissioner Yontz on this with if we are going to build it then build it right.
- I would like to see a sports complex that can generate revenue from being able to host tournaments.
- I would like to see a swimming pool.

Vice Chairman Walker commented:

- I just don't see what the funds are hurting where they are.
- People are saying let's look at this in the budget season.
- I am tired of the going back and forth.
- We just need to vote this up and down.
- I see no need in moving this up and down.

Commisisoner Morris commented:

- It is my understandiung that if the capital project ordinance is not approved then the money just goes back to fund it came from.

County Attorney Browder responded:

- It would still take an action from the Board to move the money.

- If there is no capital project then the ordinance just goes away.

Commisisoner Yontz commented:

- A lot of people are trying to spin this as I am completey against this.
- I have said it many times and I will say it again, this is not my top priority.
- There are other things that need to be done.
- In a year or two down the road if this can be looked at and built right then maybe so.
- I have heard so many different things.
- I have heard elderly people in the community want to use the walking track.
- If we are going to do that it has to accessible for all of our elderly people.
- I hate to say it but there are stairs to the track and there are a lot of people I know of that can't access the track with stairs.
- You would need an elevator.
- If we are going to build this let's build it right.
- We have talked about the committee formed and wanting to retain our youth.
- I didn't see any youth on that committee.
- When I say youth I mean 20-25 year olds that we are looking to retain or bring into our community.
- We need to ask them what they want to see here.
- Just because we never get anything in Walnut Cove is not a reason to build something in Walnut Cove.
- As I have said before if we are going to do it do it right.

Commisisoner Morris commented:

- The prison property is a valuable piece of property to put a Wellness Center on.
- I think there are a lot of things that need to be looked at on this which is what a feasibility study would do.

Chairman Nickelston noted that their was still a motion on the floor and asked for clarification of the motion.

Assistant County Manager/Clerk to the Board Shannon Shaver responded:

- The motion pending is to approve the captial project ordinance made by Commisisoner Walker.
- The fist motion was to approve the funds to stay where they are and that failed with a 3-2 vote.

With no further discussion and a 3-2 vote the motion failed, with Commissioner Morris, Commisisoner Yontz, and Chairman Nickelston voting against the motion.

Commissioner Morris moved to approve Budget Amendment #70 to move the funds allocated for the Wellness Center in the capital project oridnance back to the general fund.

Commisisoner Yontz seconded.

With no further discussion the motion was approved with a 3-2 vote, with Commissioner Mendenhall and Vice Chairman Walker voting against the motion.

Budget Amendment #70

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	GENERAL FUND			
	Transfers			
100.9820.961	Transfer to Capital Projects	\$ 2,000,000.00	\$ (2,000,000.00)	\$ -
	TOTALS	\$ 2,000,000.00	\$ (2,000,000.00)	\$ -
This budget amendment is justified as follows:				
To reverse Budget Amendment #43, 11/26/18 for the Wellness Center.				
This will result in a net decrease of \$2,000,000.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received in this fiscal year.				
Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	GENERAL FUND			
100.3991.000	Fund Balance	\$ 53,551,555.00	\$ (2,000,000.00)	\$ 51,551,555.00
	TOTALS	\$ 53,551,555.00	\$ (2,000,000.00)	\$ 51,551,555.00

Office Use Policy for Buildings Owned by Stokes County – Revised

Chairman Nickelston entertained a motion on the Office Use Policy for Buildings Owned by Stokes County.

**Office Use Policy for Buildings
Owned by Stokes County**

WHEREAS, Stokes County owns office buildings located in Stokes County which are used by various departments of county government as well as state and federal agencies; and

WHEREAS, the Stokes County Board of Commissioners desires to establish a uniform policy for the use of said office buildings;

NOW THEREFORE, the Stokes County Board of Commissioners hereby establishes the following office use policy for buildings owned by Stokes County:

The use of all office space owned by Stokes County shall be determined exclusively by the Stokes County Board of Commissioners. The Stokes County Board of Commissioners delegates the authority to assign individual offices within a department of county, state or federal government using said space, to the respective department head as long as said office space is used for departmental purposes. The Stokes County Board of Commissioners shall designate an office or meeting room within the Ronald Reagan Administrative Building, which may be used by each Commissioner on a rotating basis for the purpose of meeting with Stokes County Citizens and other interested parties in connection with their duties as Stokes County Commissioners. The Board of Commissioners shall develop, and post on the county website, a schedule setting forth the time and location where each Commissioner will be available for meetings. This schedule may be amended from time to time by the Board of Commissioners to accommodate each Commissioner's schedule. The designated office shall also be available for use by state and federal representatives to meet with Stokes County officials and citizens.

This policy was adopted by majority vote of the Stokes County Board of Commissioners on the ____ day of _____, 2019.

Ronnie Mendenhall, Chairman

Shannon Shaver, Clerk to the Board

Chairman Nickelston noted that Attorney Browder made the requested changes from the Board.

Commissioner Morris moved to approve the Office Use Policy for Buildings Owned by Stokes County.

Commissioner seconded.

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

With no further discussion and full consensus from the Board the motion is approved with a 5-0 vote.

Stokes County Board of Adjustments – Re-appointments

Chairman Nickelston entertained a motion regarding the Stokes County Board of Adjustments Re-appointments.

The following vacancies of the Stokes County Board of Adjustments need to be re-appointed. Three of the current members, Amos Elvis, Carl Hill and Dennis Robinson have agreed to continue to serve if appointed. The Alternate member position is currently vacant and needs to be filled.

Boards of Adjustment members serve on a quasi-judicial board that deals strictly with zoning issues. This Board hears variance requests, appeals and makes interpretations concerning the zoning ordinance. The members serve three (3) year terms.

Current Board of Adjustment Members

<u>Members</u>	<u>Community</u>
Marvin Cavanaugh – Chairman	Sandy Ridge
Stephen Jessup – Member	Westfield / Francisco
Amos Elvis – Member	King
Carl Hill – Member	Germanton
Dennis Robinson – Member	King
Vacant – Alternate	

Chairman Nickelston opened the floor for nominations.

Commissioner Mendenhall moved to close the floor for nominations.

Vice Chairman Walker seconded.

Chairman Nickelston opened the floor for any discussion/comments/questions

Chairman Nickelston polled the Board:

Commissioner Morris: Amos Elvis, Carl Hill and Dennis Robinson

Vice Chairman Walker: Amos Elvis, Carl Hill and Dennis Robinson

Commissioner Yontz: Amos Elvis, Carl Hill and Dennis Robinson

Commissioner Mendenhall: Amos Elvis, Carl Hill and Dennis Robinson

Chairman Nickelston: Amos Elvis, Carl Hill and Dennis Robinson

Closed Session

Chairman Nickelston 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 to GS 143-318.11(a)(3)

Commissioner Mendenhall 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 to GS 143-318.11(a)(3)

Commissioner Yontz seconded.

Chairman Nickelston 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 February 25, 2019 meeting.

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

Adjournment

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

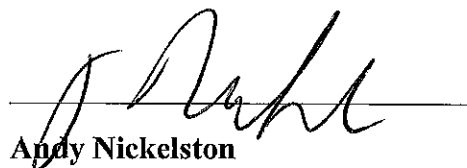
Commissioner Yontz moved to adjourn the meeting.

Commissioner Mendenhall seconded and the motion carried unanimously.



Shannon Shaver

Clerk to the Board



Andy Nickelston

Chairman