

STATE OF NORTH  
CAROLINA  
  
COUNTY OF STOKES

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OFFICE OF THE  
COMMISSIONERS  
STOKES COUNTY  
GOVERNMENT  
DANBURY, NORTH  
CAROLINA  
MONDAY JUNE 10, 2019

### CALL TO ORDER

Chairman Nickelston called the Regular Meeting of the Board of Commissioners to order.

### INVOCATION

Chairman Nickelston delivered the Invocation

### PLEDGE OF ALLEGIANCE

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

### APPROVAL OF AGENDA

Commissioner Mendenhall moved to to approve the agenda with the addition of the purchase agreement and budget amendment #122 requested by County Manager Oakley.

Commissioner Morris seconded the motion. The motion Passed.

### COMMENTS - Managers/Commissioners

Commissioner Mendenhall welcomed those in attendance and stated that he hoped people would continue to be involved in the governmental process and wished everyone safe travels home.

Commissioner Yontz welcomed those in attendance and encouraged everyone to continue to reach out with their needs or issues and noted that is what they were elected for and that it has been a pleasure thus far to serve as a Commissioner.

Vice Chairman Walker welcomed those in attendance and those watching through livestreaming. He noted that word is starting to get around and that it seems many people are watching that way, and mentioned just as previously stated that anyone who may have a question or concern is always welcome to reach out.

Commissioner Morris welcomed those in attendance and those watching at home. He noted that he would need to cancel his office hours for Tuesday June 11th due to a budget meeting and will get back on schedule next month. Commissioner Morris noted that he attended his first Republican State Convention over the weekend and that he had never been involved in a more underwhelming event and that if anyone has any doubt on why this state is headed purple or blue then they should have been at the convention. He noted that we have a lot of work to do in this state and that he would have more to say about this in other forums.

Chairman Nickelston welcomed those in attendance and expressed his gratitude to those that have reached out during the unexpected death in his family and noted that he himself had an allergic reaction to some medication causing him to be rushed to the hospital by our County EMS. He noted he apologized for missing some meetings during this time.

County Manager Oakley welcomed those in attendance.

## **PUBLIC COMMENTS**

There were no public comments at tonight's meeting. Chairman Nickelston noted that no one had signed up for public comments at tonight's meeting.

## **CONSENT AGENDA**

All attachments presented on the Agenda are available in the attachments of the Agenda on the County Website and are available upon request from the Clerk, with the exception of the minutes approved which are located on the County Website under the minutes tab.

Commissioner Yontz moved to to approve the Consent Agenda as presented.

Commissioner Mendenhall seconded the motion. The motion Passed.

Minutes - May 28, 2019 Regular Meeting

Budget Amendments

JCPC Appointments/Re-Appointments

Energy Assistance Program Outreach Plan

## **INFORMATION AGENDA**

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

## **DISCUSSION AGENDA**

### **Tax Office Agenda**

Tax Administrator Richard Brim presented the Tax Administration's Monthly Report.

After some discussion and full consensus of the Board the Refunds more than \$100 were placed on the Consent Agenda at the next meeting.

### **Transportation Contracts**

Support Services Supervisor Glenda Pruitt presented the transportation contracts for YVEDDI and JD Cruises.

After some discussion and full consensus of the Board the contracts were moved to the Action Agenda for the next meeting.

### **Contract for Catering Services - Senior Services**

Support Services Supervisor Glenda Pruitt presented the catering contract for Senior Services. It was noted that an RFP was sent out and only one bid was received from our current provider.

After some discussion and full consensus of the Board this item was moved to the Action Agenda at the next meeting.

#### **Request for Addition by NC DOT**

County Manager Oakley presented the Board with the information regarding the request for the addition from the NC DOT

After some discussion and full consensus of the Board this item was moved to the Action Agenda at the next meeting

#### **Additional Paving**

Public Works Director Mark Delehant provided information regarding the request to approve additional paving.

After some discussion and full consensus of the Board this item was moved to the Action Agenda with the addition of Budget Amendment #123

#### **Purchase Agreement and Budget Amendment #122**

County Manager Oakley presented the Purchase Agreement for the land located at 1125 Dodgetown Road, the estate of Jessie Glendale Bullins and Budget Amendment #122.

After a brief discussion and with full consensus of the Board this item was moved to the Action Agenda at the next meeting

### **ACTION AGENDA**

#### **Economic Incentive Agreement for Chestnut Street Investment LLC (Old Francisco School)**

Commissioner Morris moved to to approve to satisfy the deed of trust related to the Chesnut Street Investment Agreement.

Vice Chairman Walker seconded the motion. The motion Passed.

#### **Insurance Renewals**

Commissioner Morris moved to to approve the 2019/20 Workers Compensation, General Liability, and Automotive Insurance rates for renewal.

Commissioner Mendenhall seconded the motion. The motion Passed.

#### **Additional Paving**

Commissioner Mendenhall moved to to approve the additional paving as presented at the meeting

tonight with Budget Amendment #123.

Commissioner Morris seconded the motion. The motion Passed.

**Adjournment**

Commissioner Mendenhall moved to to adjourn.

Commissioner Yontz seconded the motion. The motion Passed.



**Shannon Shaver**  
**Clerk to the Board**



**Andy Nickelston**  
**Chairman**