

# AGENDA

Jimmy Walker, Chairman  
Ernest Lankford, Vice Chairman  
J. Leon Inman, Commissioner  
Ron Carroll, Commissioner  
Stanley Smith, Commissioner



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Monday, February 22, 2010**  
**1014 Main Street**  
**Danbury, NC 27016**  
**6:00 PM**

**Invocation**

**Pledge of Allegiance**

- |  |                |
|--|----------------|
| <b>I. Approval of Agenda</b>   | <b>6:05 pm</b> |
| Chairman Jimmy Walker  |                |
| <b>II. Public Comments</b>   | <b>6:10 pm</b> |
| Chairman Jimmy Walker  |                |
| <b>III. Consent Agenda</b>   | <b>6:40 pm</b> |
| Chairman Jimmy Walker  |                |
| <b>a. Minutes of February 2, 2010</b>  |                |
| <b>Minutes of February 4, 2010</b>   |                |
| <b>Minutes of February 8, 2010</b>   |                |
| (attachments A)  |                |
| <b>b. Budget Amendments #57, #58, #59, #60, #61, #62, &amp; #63</b>                            |                |
| (attachments B)  |                |
| <b>c. Tax Administration Report - January 2010</b>   |                |
| 1. Real and Personal Property Refunds over \$100   |                |
| 2. Real and Personal Property Releases over \$100  |                |
| 2. Late Applications for Elderly Exemption, Disabled Exemption, and Disabled Veterans for 2009 |                |
| (attachments C)  |                |
| <b>d. Approval to Schedule Webinar Ethics Training For Local Government Officials</b>          |                |
| (attachment D)   |                |
| <b>IV. Information Agenda</b>  | <b>6:45 pm</b> |
| Chairman Jimmy Walker  |                |
| <b>a. Comments - Manager and Commissioners</b>   |                |
| County Manager Bryan Steen   |                |
| Board of Commissioners   |                |

Agenda continued on page (2)

**V. Discussion Agenda**

**7:00 pm**

Items of Time Sensitive Nature on the Discussion Agenda May Be Moved to the Action Agenda Upon Approval of the Board  
Chairman Jimmy Walker

**a. Stokes Reynolds Memorial Hospital, Inc. - Discussion**

- 1. Articles of Restatement for Nonprofit Corporation**
- 2. Amended and Restated Bylaws**
- 3. Lease Agreement Between Stokes County and Stokes Reynolds Memorial Hospital, Inc**
- 4. Stokes Reynolds Memorial Hospital, Inc. - Conflict of Interest**
- 5. Discussion - Stokes Reynolds Memorial Hospital - Board of Trustees**
- 6. Discussion - Officers for Stokes Reynolds Memorial Hospital - Board of Trustees**
- 7. Discussion - Stokes Reynolds Memorial Hospital - Board of Trustees' Meeting Schedule**
- 8. Discussion - Relating to Corporate Seal and Banking Matters**
- 9. Discussion - Financial Projections and Authorization to Initiate RFP Resolution Procedure**

County Manager Bryan Steen  
(attachments E)

**b. Authorization of Grant Application for Day Care Facility**

Vice Chairman Ernest Lankford  
(attachment F)

**c. NCDOT - Proposal For Community College Site**

County Manager Bryan Steen  
(attachment G)

**d. Use of Holiday Leave**

Chairman Jimmy Walker  
(attachment H)

**VI. Action Agenda**

**7:55 pm**

Chairman Jimmy Walker

**a. Appointments**

Chairman Jimmy Walker

- 1. Stokes County Animal Control Advisory Council**
- 2. Stokes County Fire Commission**
- 3. Firemen's Relief Fund - Board of Directors**
- 4. Stokes County Community Child Protection Team**
- 5. Stokes County Board of Adjustments**

(attachment I)

**\*Anyone with disability(is) who needs an accommodation to participate in this meeting is requested to inform us 48 hours prior to the scheduled time of the affected group meeting**

**\*Attachments may be delivered before or at the time of the meeting**

**\*Times may vary due to times preset for agenda items**