

# AGENDA

Ernest Lankford, Chairman  
James D. Booth, Vice Chairman  
J. Leon Inman, Commissioner  
Jimmy Walker, Commissioner  
Ronda Jones, Commissioner



## REGULAR MEETING OF THE BOARD OF COMMISSIONERS Monday, September 9, 2013 1014 Main Street Danbury, NC 27016 1:30 PM

### Invocation

### Pledge of Allegiance

- |             |                                                                                                                                                                                                           |                |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>I.</b>   | <b>Approval of Agenda</b><br>Chairman Ernest Lankford                                                                                                                                                     | <b>1:35 pm</b> |
| <b>II.</b>  | <b>Comments - Manager/Commissioners</b><br>Chairman Ernest Lankford                                                                                                                                       | <b>1:40 pm</b> |
| <b>III.</b> | <b>Public Comments</b><br>The Board of Commissioners will hear Public Comments, but will not respond to Public Comments.<br>Chairman Ernest Lankford                                                      | <b>1:50 pm</b> |
| <b>IV.</b>  | <b>Consent Agenda</b><br>Chairman Ernest Lankford                                                                                                                                                         | <b>2:20 pm</b> |
|             | <b>a. Minutes of August 19, 2013 - Special Called Meeting</b><br><b>Minutes of August 26, 2013 - Regular Meeting</b><br><b>Minutes of September 3, 2013 - Planning Meeting</b><br>(attachment A)          |                |
|             | <b>b. Budget Amendments #14 and #15</b><br>(attachment B)                                                                                                                                                 |                |
|             | <b>c. Proposed Resolution - October 2013 - Big Sweep Month</b><br>(attachment C)                                                                                                                          |                |
| <b>V.</b>   | <b>Information Agenda</b><br>Chairman Ernest Lankford                                                                                                                                                     | <b>2:25 pm</b> |
|             | <b>a. Centerpoint Human Services - Bi-Annual Report</b><br>Chief Administrative Officer Ronda Outlaw<br>Chief Finance Officer Kevin Beauchamp<br>Community Operation Director Jeff Eads<br>(attachment D) |                |

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\*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

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## VI. Discussion Agenda

2:45 pm

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

Chairman Ernest Lankford

**a. CenterPoint Human Services - Proposed Local Business Plan 2014-16**

Clerk to the Board Darlene Bullins  
Chief Administrative Officer Ronda Outlaw  
(attachment E)

**b. Proposed F/Y 2014 Rural Operating Assistance Program Application**

Clerk to the Board Darlene Bullins  
YVEDDI Transportation Director Jeff Cockerham  
(attachment F)

**c. Community Transformation Project - Comprehensive Plan**

Clerk to the Board Darlene Bullins  
Health Director Scott Lenhart  
(attachment G)

**d. Tax Administration Report - August 2013**

Tax Administrator Jake Oakley  
(attachment H)

**e. Arts Council - Donation of Property**

Clerk to the Board Darlene Bullins  
Director of Arts Eddy McGee  
(attachment I)

**f. Proposed By-Laws - Stokes County Medical Facilities Corporation**

Clerk to the Board Darlene Bullins  
Attorney County Tyrone Browder  
(attachment J)

**g. Cooperative Extension - Special Leave for the 2013-14 Fiscal Year**

Clerk to the Board Darlene Bullins  
(attachment K)

**h. Proposed Agreement For the Protection, Development, & Improvement of Forest Lands**

Clerk to the Board Darlene Bullins  
(attachment L)

**i. Forsyth Tech - 40-Year Lease**

Clerk to the Board Darlene Bullins  
(attachment M)

**j. External Postings - Health/Home Health Departments**

Clerk to the Board Darlene Bullins  
(attachment N)

**k. Social Services Monthly Report**

Social Services Director Kristy Preston  
(attachment O)

Agenda continued on Page (2)

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# Agenda

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September 9, 2013

- VII. Action Agenda** 4:15 pm  
Chairman Ernest Lankford
- a. Proposed Memorandum of Agreement - Rockingham County - E911**  
Chairman Ernest Lankford  
(attachment P)
  - b. Appointments - Walnut Cove Senior Center Advisory Council**  
Chairman Ernest Lankford  
(attachment Q)
  - c. Appointments - Stokes County Human Services Advisory Committee**  
Chairman Ernest Lankford  
(attachment R)
- VIII. Closed Agenda** 4:30 pm  
Chairman Ernest Lankford

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