

AGENDA



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

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

Monday, February 10, 2020

1014 MAIN STREET

DANBURY, NC 27016

6:00 PM

Call to Order

Invocation

Pledge of Allegiance

I. Approval of the Agenda

II. Comments - Managers/Commissioners

III. Public Comments

IV. Consent Agenda

a. Minutes

b. Budget Amendments

V. Information Agenda

VI. Discussion Agenda

a. Tax Administration Monthly Report

b. LifeBrite Hospital - Resolution

c. Cardinal Community Advisory Council Appointment Request

d. Cardinal Regional Health Council Appointment Request

VII. Action Agenda

a. Arts Place Lease

VIII. Closed Session

a. Closed Session

IX. Adjournment

*Anyone with a 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



**Board of County Commissioners
February 10, 2020
6:00 PM**

Item number: IV.a.

Minutes

Contact: Shannon Shaver

Summary:
Consent for Approval:

Regular Meeting Minutes - January 27, 2020
Planning Meeting Minutes- February 4, 2020

ATTACHMENTS:

Description	Upload Date	Type
Regular Meeting Minutes - January 27, 2020	1/31/2020	Cover Memo
Planning Meeting Minutes	2/5/2020	Cover Memo

**STATE OF NORTH
CAROLINA

COUNTY OF STOKES**

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**OFFICE OF THE
COMMISSIONERS
STOKES COUNTY
GOVERNMENT
DANBURY, NORTH
CAROLINA
MONDAY JANUARY 27, 2020**

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 Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Monday January 27, 2020 at 6:00 pm with the following members present:

Board of Commissioners Present: Vice Chairman Ronnie Mendenhall, Commissioner Rick Morris, Commissioner Jimmy Walker, and Commissioner Jamie Yontz

Absent: Chairman Andy Nickelston

County Administration Present: County Manager Jake Oakley, Assistant County Manager/Clerk to the Board Shannon Shaver, Finance Director Julia Edwards, and County Attorney Ty Browder

CALL TO ORDER

Vice Chairman Mendenhall called the Regular Meeting of the Board of Commissioners to order.

INVOCATION

Commissioner Yontz delivered the Invocation.

PLEDGE OF ALLEGIANCE

Vice Chairman Mendenhall lead the Board in the Pledge of Allegiance and invited those in attendance to join.

APPROVAL OF AGENDA

Commissioner Morris moved to approve the agenda as presented.

Commissioner Yontz seconded the motion. The motion Passed.

Absent: Nickelston

COMMENTS - Managers/Commissioners

Commissioner Morris welcomed those in attendance and reminded everyone that he would be having his blog out by hopefully Thursday this week. He noted that he would like to encourage

everyone to consider supporting the quarter cent sales tax on the ballot on March 3rd and reminded everyone that for every dollar earned in sales tax is less that has to come from property tax. He stated that if you are in the frame of mind where you feel everyone should participate and increase the ratio of sales tax to property tax then he encouraged you to support this.

Commissioner Walker welcomed those in attendance and those watching through livestreaming. He noted that it is getting closer to the upcoming primary election. He stated that our County Manager has put together a brochure that is very informative on the quarter cent sales tax and urged everyone to please take the election seriously, find out what you can about the candidates, and to please vote.

Commissioner Yontz welcomed those in attendance and also encouraged everyone to study the quarter cent sales tax and be sure that whether you vote up or down on it that you have all the facts. He noted that he as well as any of the other Commissioners would be glad to answer any questions you may have.

Vice Chairman Mendenhall thanked everyone for being in attendance at the meeting and for those watching at home. He also encouraged everyone to study the quarter cent sales tax and to please reach out if you have questions. Vice Chairman Mendenhall noted that Chairman Nickelston is absent tonight due to a previous commitment.

County Manager Oakley welcomed everyone in attendance and those watching at home.

PUBLIC COMMENTS

Vice Chairman Mendenhall opened the floor for Public Comments at 6:10 pm.

The following spoke during Public Comments:

Ellen Peric
1095 Wheeler Smith Road
Lawsonville, NC 27022

RE: Arts Update

In the Apple Gallery – January 2020

“Ever-changing Seasons” is a collaborative show of paintings, photography, sculpture, and mixed media pieces by 10 local artists. Drop by the gallery to view the exhibit and purchase an original work of art, on display and for sale throughout January.

Auditions for “Broadway Comes to Danbury”Your chance to be ON Stage at The Arts Place of Stokes. Showcase your musical talents and acting abilities in a creative Broadway Musical set on a deserted island.... as Broadway Comes to Danbury. Auditions **Friday, January 31st** at 5 pm and **Saturday, February 1st** at 2 pm. To audition bring a musical theatre selection of your choice to sing (accompanist available). Also be prepared to read a few lines of dialogue from a provided script! Performance Dates will be on **May 8th & 9th** at The Arts Place in Danbury. The show is written and directed by Hannah Riddle.

Doug Davis and The Men in Black Band – Feb 8th 7 pm

A tribute to the music of Tom Petty and The Smithereens with Doug Davis and the Men in Black Band. Admission \$10.00

Trivia Night – Feb 13th 6:30 pm

Join Stokes Arts for our monthly Trivia Night, happening the 2nd Thursday of each month at 6:30pm. Bring your family, bring your friends or make new friends at the Arts Place. Teams of 4-6 players will compete each month for monthly, yearly and quarterly prizes. Homemade Lasagna (also Vegetarian Option), salad and dessert available for a donation to our Student Scholarship Fund.

Winter Dessert Theatre – “The Lonesome Tour” Jan 25th Saturday 3 pm

KICKED OFF the Season with Jason Petty bringing Hank Williams music and story alive in a one man show. A SOLD OUT show and no one left disappointed! Desserts sponsored by *Robertson Home Inspections*

Feb 14th 7pm and Feb 15th 3pm “Where There’s a Will, There’s a Murder” On

Valentine’s Day weekend couples are invited to wear their best and enjoy a Murder Mystery at the Arts Place. The show focuses on a group of family members who are invited by a famous author to a remote island where they become stranded, trying to find out exactly why they are there and which items in the Will are theirs as they wait for the exact time and date of the reading. Newlyweds, family, friends, the maid and butler work to find out who has turned their back on whom.

***Dessert service starts 1 hour before the show.

\$15 General Admission, \$10 SCAC Members & Seniors, \$5 Eighteen and Under.

Feb 29th 7 pm and March 1st 3pm “Hello, I’m Johnny Cash”

March 21st 7 pm and March 22nd 3pm “The Distance Between Us”

Vice Chairman Mendenhall closed the floor at 6:13 pm for Public Comments with no further individuals signed up to speak.

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.

Minutes

Budget Amendments

Audit Contract 2020

Tax Administration Monthly Report

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

Commissioner Morris seconded the motion. The motion Passed.

Absent: Nickelston

INFORMATION 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.

American Legion

Steve Page with the King American Legion and Ron Thorpe Assistant Manager with the Stokes County Fair Committee presented the Board with a plaque in appreciation of the donation to the fair.

Vice Chairman Mendenhall on behalf of the Board expressed their gratitude for the plaque presented.

Sales Tax Referendum Informational Brochure

County Manager Jake Oakley presented the Board with an informational brochure on the Quarter Cent Sales Tax which is on the March 3rd Primary Election ballot. Mr. Oakley noted that himself, Shannon Shaver, and Tory Mabe had worked to create this brochure to inform the citizens on this item, and requested any input from the Board. He also informed the Board that advertising this item would cost around \$2,000.00 which includes printing 5,000 brochures to be distributed throughout the county, and running an ad in the Stokes News the four Thursdays prior to the primary which would also include this item being placed on the Stokes News website.

The Board did not see any issue with moving forward with the items presented and directed the County Manager and staff to do so.

DISCUSSION 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.

LifeBrite Hospital - Resolution

LifeBrite Hospital Administrator Pam Tillman presented a proposed Resolution to the Board stating their support in Cigna placing LifeBrite back into network.

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

Vice Chairman Mendenhall noted that he would prefer to put this back on the Discussion Agenda at the next meeting when Chairman Nickelston would be in attendance.

After favorable discussion and full consensus of the Board this item was placed back on the Discussion Agenda at the next meeting on February 10th.

Hospital Bylaws

LifeBrite Hospital Administrator Pam Tillman presented the proposed changes to the Hospital Bylaws to the Board. Hospital Administrator Pam Tillman confirmed with County Attorney Browder that the Bylaws would need to be approved in a meeting of the Stokes Reynolds Memorial Hospital Board of Trustees which is the Board of Commissioners.

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

After favorable discussion and full consensus of the Board it was decided that the Board would meet as the Hospital Board prior to the next Regular Meeting of the Board of Commissioners at 5:30 pm on February 10th in the Commissioners Chambers.

Arts Place Lease

County Manager Jake Oakley presented a request to amend the current Arts Place Lease which needs to be renewed.

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

After favorable discussion and full consensus of the Board this item was placed on the Action Agenda at the next meeting on February 10th.

Budget Goals Meeting Dates

Assistant County Manager / Clerk to the Board Shannon Shaver presented the Board with some dates for consideration for Budget Goals Meetings. The dates presented were Thursday March 5th, Thursday March 12th, and Thursday March 19th at 6:00 pm.

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

After some discussion the Board was in agreement to meet on these dates with the meeting on the 19th being as needed.

Proposed Solar Farm Resolution

Commissioner Morris presented a proposed Solar Farm Resolution to the Board.

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

After much discussion this item was placed on the Discussion Agenda at the meeting on February 24th at which time the entire Board would be present, and to allow time to have someone present to speak on the pros and cons of Solar Farms at the request of the Board.

Feasability Study for Wellness Center

Commissioner Walker presented the Board with information related to a Feasibility Study for the Wellness Center.

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

After much discussion and at the request of Commissioner Walker this item was placed back onto the February 24th Discussion Agenda.

Vice Chairman Mendenhall called for a brief recess at 7:55 pm.

Vice Chairman Mendenhall called the meeting back to order at 8:08 pm.

ACTION 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.

Resolution Authorizing Sale of County Issued Service Side Arm

Commissioner Walker moved to to approve the Resolution authorizing the sale of county issued service side arm to the family of Wilson Arnold "Bubby" Blankenship.

Commissioner Yontz seconded the motion. The motion Passed.

Absent: Nickelston

County Buildings and New Restructuring Request-Budget Amendment #70

Commissioner Yontz moved to to approve the request to restructure the county buildings presented with Budget Amendment #70, and the request to use new fleet gas cards.

Commissioner Walker seconded the motion. The motion Passed.

Absent: Nickelston

Stokes County Board Fees

Commissioner Morris moved to to approve the amended Stokes County Board Fees changing the rate of pay from \$30.00 to \$40.00 per meeting and adding the DSS Board and Board of Health to the fee schedule.

Commissioner Yontz seconded the motion. The motion Passed.

Absent: Nickelston

Appointments - Stokes Nursing Home Community Advisory Committee and Stokes Adult Care Home Community Advisory Committee

Vice Chairman Mendenhall opened the floor for any further nominations.

There were no further nominations.

With there being no further nominations, Vice Chairman Mendenhall entertained a motion to close the floor for nominations.

Commissioner Yontz moved to close the floor for nominations.

Commissioner Morris seconded.

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

With no further discussion the motion carried with a 4-0 vote.

Vice Chairman Mendenhall polled the Board:

Stokes Nursing Home Community Advisory Committee

Commissioner Morris- Grabs, Grogan, Lankford, Lawson, and Morgan

Commissioner Walker- Grabs, Grogan, Lankford, Lawson, and Morgan

Commissioner Yontz- Grabs, Grogan, Lankford, Lawson, and Morgan

Vice Chairman Mendenhall- Grabs, Grogan, Lankford, Lawson, and Morgan

Stokes County Adult Care Home Community Advisory Committee

Commissioner Morris- Hairston, Joyce, and Mabe

Commissioner Walker- Hairston, Joyce, and Mabe

Commissioner Yontz- Hairston, Joyce, and Mabe

Vice Chairman Mendenhall- Hairston, Joyce, and Mabe

Absent: Nickelston

**Stokes County Community Child Protection and Child Fatality Prevention Team Members
-Appointments**

Vice Chairman Mendenhall opened the floor for any further nominations.

There were no further nominations.

With there being no further nominations, Vice Chairman Mendenhall entertained a motion to close the floor for nominations.

Commissioner Yontz moved to close the floor for nominations.

Commissioner Walker seconded.

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

With no further discussion the motion carried with a 4-0 vote.

Vice Chairman Mendenhall polled the Board:

Commissioner Morris- list as presented
Commissioner Walker- list as presented
Commissioner Yontz- list as presented
Vice Chairman Mendenhall- list as presented

Absent: Nickelston

Closed Session Policy and Procedures

Commissioner Yontz moved to to approve the amended Closed Session Policy and Procedures to state that it would be the policy of the Board to post relased Closed Session minutes on the county website.

Commissioner Morris seconded the motion. The motion Passed.
Absent: Nickelston

JCPC Expansion Funds Allocations -Budget Amendment #67

Commissioner Yontz moved to to approve the JCPC Expansion Funds Allocations with Budget Amendment #67.

Commissioner Walker seconded the motion. The motion Passed.
Absent: Nickelston

Adjournment

Commissioner Walker moved to to adjourn the meeting at 8:33 pm with no further business to come before the Board.

Commissioner Morris seconded the motion. The motion Passed.
Absent: Nickelston

Shannon Shaver
Clerk to the Board

Andy Nickelston
Chairman

**REGULAR MEETING
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
TUESDAY FEBRUARY 4, 2020**

Chairman Andy Nickelston
Commissioner Rick Morris
Commissioner Jimmy Walker

County Personnel in Attendance:
County Manager Jake Oakley
Assistant County Manager / Clerk to the Board Shannon Shaver
Planning Director David Sudderth

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GENERAL GOVERNMENT - GOVERNING BODY - APPROVAL OF AGENDA

Chairman Nickelston entertained a motion to approve or amend the agenda.

Commissioner Walker moved to approve the agenda as presented.

Commissioner Morris seconded.

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

With no further discussion the agenda was approved as presented with a 3-0 vote

PUBLIC COMMENTS

Chairman Nickelston opened the floor for public comments.

There were no public comments.

Chairman Nickelston closed the time for public comments.

PUBLIC HEARING/PRESENTATION/DISCUSSION/ACTION AGENDAS

STAFF REPORT

Randy D. Kiser – H-B-CU to RA-CZ # 19-1579

REQUEST: Rezone approximately 1.581 acres from **H-B-CU (Highway Business Conditional Use)** for “Retail Sales, Services / Service Garage for garbage service to **RA-CZ (Residential Agricultural Conditional Zone)** for a single family dwelling.

SITE OWNER: Randy D. and Theresa Joanne Kiser

APPLICANT: Randy D. and Theresa Joanne Kiser

SITE LOCATION: The property is located on Young Rd. SR# 1990 approximately .2 miles from the intersection with Flat Shoals Rd. SR# 2019 near Geneva Ln.

Map: 6935 **Parcel:** portion of 0968

PIN #: portion of 6935640968

Deed Book: 618 **Page:** 2199

Township: Meadows

SITE INFORMATION:

PARCEL SIZE: Total tract 8.12 acres. Area proposed for rezoning 1.581 acres

ZONING DISTRICT: H-B-CU (Highway Business Conditional Use)

PROPOSED DISTRICT: RA-CZ (Residential Agricultural Conditional Zone)

FLOOD HAZARD AREA: N/A

FIRM MAP #: 3710692400 J

FIRM MAP ZONE: Zone X - Area outside 500-year floodplain.

WATERSHED DISTRICT: N/A

SCHOOL DISTRICTS: Walnut Cove Elementary, Southeastern Middle, South Stokes High School

EMERGENCY SERVICES: South Stokes VFD, EMS - Station # 105 Danbury.

EROSION CONTROL: N/A

SEPTIC/WATER: The Stokes County Environmental Health section has approved the proposed site for a septic system adequate for a three (3) bedroom home. Water will be provided by a well.

ACCESS: The proposed residence will have a driveway access off of Young Rd. SR# 1990.

SURROUNDING LAND USE: The subject property is located on Young Rd. The surrounding land use consists of mixed residential uses, agricultural land and wooded property. The adjacent property is zoned RA (Residential Agricultural).

ISSUES TO CONSIDER:

- Consistency with surrounding development.
- Impact on community infrastructure, roads, public services etc.

STAFF COMMENTS: The rezoning request comes to the Board as a conditional zoning request to rezone the property to RA-CZ (Residential Agricultural Conditional Zone); you may discuss the site plan in specific terms. The property which is currently vacant of any structures and is surrounded by residential and vacant land. The applicants request to rezone a portion of their property back to a RA (Residential Agricultural) zoning classification from H-B-CU (Highway Business Conditional Use) which was approved in 2011 for the purpose of constructing a 30ft. x 60ft. building for a Retail Sales, Services / Service Garage for the applicants garbage service. The applicant has since sold the business and the property was never developed for the proposed use. The applicants have a residence in the rear of the property. The purpose of this request is to provide one (1) lot for the development of a single family dwelling for their son. The planning staff has no problems with this proposed request.

STATEMENT OF CONSISTENCY AND REASONABLENESS:

I have included example Statements of Consistency and Reasonableness supporting the request and opposing the request for your review. The Board must decide if the rezoning petition meets the requirements of the Stokes County 2035 Comprehensive Plan as to its consistency with the current development patterns and to the appropriateness of the request in regards to the guide. All decisions must be based on these standards. **Please make all motions for approval or disapproval referencing the petitions consistency or non-consistency with the Stokes County 2035 Comprehensive Plan.**

STOKES COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

1014 MAIN STREET PO BOX 20 DANBURY, NC 27016

OFFICE 336-593-2439 OR 336-593-2444 FAX: 336-593-5434

Conditional Rezoning Petition

Statement of Consistency and Reasonableness

Case No. **#19-1579**

Applicant: **Randy D. and Theresa Joanne Kiser**

Property Owner: **Randy D. and Theresa Joanne Kiser**

Parcel ID# **6935640968**

Location: **Young Rd. (SR#1990) approximately .2 mile from the intersection with Flat Shoals Rd. (SR# 2019) near Geneva Ln.**

Proposed Amendment: **Rezone 1.581 acres from H-B-CU to RA-CZ for a "Single Family Dwelling".**

The Stokes County 2035 Comprehensive Plan identifies portions of the county through the Land Use Transect methodology which shows transition zones between rural areas and more urbanized areas of the county. The proposed rezoning is best described in the transect zone identified as Growth Sector (O-2). This is an area associated with an Open Space 2 Rural Community area. The proposed development is for a 1- lot Residential Subdivision that would be consistent with the surrounding residential development in the area and the (O-2) Open Space 2 Rural Community area identified in the comprehensive plan. The Open Space 2 Rural Growth area is identified as an area with very limited or no water or sewer infrastructure.

This proposed amendment **is consistent** with the Stokes County 2035 Comprehensive Plan and other adopted plans in that: The parcel is currently zoned H-B-CU (Highway Business Conditional Use) and the requested zoning district is RA-CZ (Residential Agricultural Conditional Zone). The proposed use of this property and site development plan is consistent with the Open Space 2 Rural Community area development as identified in the Stokes County 2035 Comprehensive Plan and is consistent with the surrounding neighborhood residential property development along Young Rd.

This proposed amendment is reasonable and in the public interest in that: **This property is currently zoned H-B-CU (Highway Business Conditional Use) and is being proposed to be rezoned to RA-CZ (Residential Agricultural Conditional Zone) for the purpose of locating a single family dwelling on one (1) lot.**

PLANNING BOARD RECOMMENDATION: The Planning Board voted unanimously to recommend approval of rezoning request #19-1579 to rezone approximately 1.581 acres from H-B-CU to RA-CZ for a single family dwelling. They felt the proposal was consistent with the Stokes County 2035 Comprehensive Plan and was a reasonable request.

Commissioner Morris motioned to approve the request to rezone approximately 1.581 acres from H-B-CU (Highway Business Conditional Use) for "Retail Sales, Services / Service Garage for garbage service to RA-CZ (Residential Agricultural Conditional Zone) for a single family dwelling as presented and noted that this was a reasonable request and was consistent with the Stokes County 2035 Comprehensive Plan.

Commissioner Morris seconded.

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

With no further discussion the request was approved with a 3-0 vote.

Adjournment

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

Commissioner Morris moved to adjourn the Planning Meeting.

Commissioner Walker seconded the motion.

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

With no further discussion the motion carried with a 3-0 vote and the meeting was adjourned at 7:14 pm.

Shannon Shaver
Clerk to the Board

Andy Nickelston
Chairman



**Board of County Commissioners
February 10, 2020
6:00 PM**

Item number: IV.b.

Budget Amendments

Contact: Julia E. Edwards

Summary:
Consent for Approval

Budget Amendments: #72, #73, #74, and #75

ATTACHMENTS:

Description	Upload Date	Type
Budget Amendment #72 #73 #74 #75	2/4/2020	Cover Memo

STOKES COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stokes County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2020.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	General Fund			
	See Attachment	\$ 12,650,513.00	\$ -	\$ 12,650,513.00
		<u>\$ 12,650,513.00</u>	<u>\$ -</u>	<u>\$ 12,650,513.00</u>
	Regional Sewer Fund			
	See Attachment	\$ 4,000.00	\$ -	\$ 4,000.00
		<u>\$ 4,000.00</u>	<u>\$ -</u>	<u>\$ 4,000.00</u>
	Health Title XIX Fund			
	See Attachment	\$ 895,577.00	\$ (68,770.00)	\$ 826,807.00
		<u>\$ 895,577.00</u>	<u>\$ (68,770.00)</u>	<u>\$ 826,807.00</u>
	Danbury Water Fund			
	See Attachment	\$ 13,000.00	\$ -	\$ 13,000.00
		<u>\$ 13,000.00</u>	<u>\$ -</u>	<u>\$ 13,000.00</u>

This budget amendment is justified as follows:

To transfer fund due to the quarterly review. \$197,085 was transferred to contingency from other departments.

This will result in a net decrease of \$150,000.00 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			
100.3323.400	Court Costs and Fees Jail	\$ 15,000.00	\$ 13,000.00	\$ 28,000.00
100.3432.410	Inmate Medical	\$ -	\$ 1,500.00	\$ 1,500.00
100.3432.412	Inmate Reimbursement Other Counties	\$ 875,000.00	\$ (304,500.00)	\$ 570,500.00
100.3839.005	Jail Miscellaneous	\$ 15,000.00	\$ 30,000.00	\$ 45,000.00
100.3839.009	Jail Commissary	\$ 100,000.00	\$ 10,000.00	\$ 110,000.00
100.3327.200	Medicaid Relief-Hold Harmless	\$ 850,000.00	\$ 250,000.00	\$ 1,100,000.00
	TOTALS	<u>\$ 1,855,000.00</u>	<u>\$ -</u>	<u>\$ 1,855,000.00</u>
	Health Title XIX Fund			
110.3982.100	Transfer from General Fund	\$ 649,559.00	\$ (150,000.00)	\$ 499,559.00
	TOTALS	<u>\$ 649,559.00</u>	<u>\$ (150,000.00)</u>	<u>\$ 499,559.00</u>

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer and to the Finance Director.

Adopted this 10th day of February, 2020.

Verified by the Clerk of the Board

N/A
Department Head's Approval

County Manager's Approval

Finance Director's Approval

Date

2-4-20

Date

1/30/20

Date

STOKES COUNTY-BUDGET AMENDMENT

Page 2
Budget Amendment #72

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
General Fund				
Governing Body				
100.4110.451	Health Reimbursement Account	\$ 175,000.00	\$ 50,000.00	\$ 225,000.00
100.4110.450	Insurance	\$ 688,560.00	\$ (25,000.00)	\$ 663,560.00
Administration				
100.4120.180	Professional Services	\$ -	\$ 2,100.00	\$ 2,100.00
100.4120.320	Telephone	\$ 2,500.00	\$ 3,000.00	\$ 5,500.00
100.4120.490	Dues & Subscription	\$ -	\$ 50.00	\$ 50.00
100.4120.250	Auto Supplies	\$ 1,000.00	\$ (200.00)	\$ 800.00
Finance				
100.4130.020	Salaries & Wages Part Time	\$ -	\$ 695.00	\$ 695.00
100.4130.180	Professional Services	\$ 86,700.00	\$ 2,000.00	\$ 88,700.00
100.4130.391	Enterprise Fees	\$ 43,005.00	\$ 8,000.00	\$ 51,005.00
100.4130.511	Equipment Non Capitalized	\$ 8,900.00	\$ 25.00	\$ 8,925.00
Purchasing				
100.4131.430	Rental of Equipment	\$ 650.00	\$ 275.00	\$ 925.00
100.4131.511	Equipment Non Capitalized	\$ 1,250.00	\$ (125.00)	\$ 1,125.00
100.4131.340	Printing	\$ 1,200.00	\$ (150.00)	\$ 1,050.00
Superior Court				
100.4160.441	Juvenile Detention	\$ 17,000.00	\$ (5,000.00)	\$ 12,000.00
Election				
100.4170.490	Dues & Subscriptions	\$ 100.00	\$ 25.00	\$ 125.00
100.4170.260	Departmental Supplies	\$ 8,000.00	\$ (25.00)	\$ 7,975.00
Register of Deeds				
100.4180.000	Salaries & Wages	\$ 132,870.00	\$ (3,000.00)	\$ 129,870.00
100.4180.020	Salaries & Wages-Part Time	\$ 13,355.00	\$ (750.00)	\$ 12,605.00
Public Buildings				
100.4190.000	Salaries & Wages	\$ 330,880.00	\$ (12,000.00)	\$ 318,880.00
100.4190.020	Salaries & Wages-Part Time	\$ -	\$ 1,370.00	\$ 1,370.00
100.4190.290	Miscellaneous Expense	\$ 700.00	\$ 850.00	\$ 1,550.00
Information Systems				
100.4210.320	Telephone	\$ 1,600.00	\$ 2,065.00	\$ 3,665.00
100.4210.340	Printing	\$ 500.00	\$ 1,500.00	\$ 2,000.00
100.4210.430	Rental of Equipment	\$ 1,500.00	\$ (1,500.00)	\$ -
Sheriff's Office				
100.4310.000	Salaries & Wages	\$ 2,117,590.00	\$ (10,000.00)	\$ 2,107,590.00
100.4310.020	Salaries & Wages-Part Time	\$ 192,000.00	\$ (40,000.00)	\$ 152,000.00
100.4310.022	Salaries & Wages-SRO	\$ 333,999.00	\$ 50,000.00	\$ 383,999.00
Jail				
100.4320.000	Salaries & Wages	\$ 1,055,817.00	\$ (10,000.00)	\$ 1,045,817.00
100.4320.010	Salaries & Wages-Overtime	\$ 4,000.00	\$ 5,000.00	\$ 9,000.00
100.4320.020	Salaries & Wages-Part Time	\$ 100,000.00	\$ 30,000.00	\$ 130,000.00
District Resource Center				
100.4321.020	Salaries & Wages Part Time	\$ 5,800.00	\$ 5,000.00	\$ 10,800.00

Page 3
Budget Amendment #72

Account	ACCOUNT	CURRENT BUDGETED	INCREASE	AS
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STOKES COUNTY-BUDGET AMENDMENT

Number	DESCRIPTION	AMOUNT	(DECREASE)	AMENDED
General Fund				
Emergency Communications				
100.4325.020	Salaries & Wages Part Time	\$ 70,000.00	\$ 7,500.00	\$ 77,500.00
100.4325.010	Salaries & Wages Overtime	\$ 98,405.00	\$ (7,500.00)	\$ 90,905.00
100.4325.340	Printing	\$ 500.00	\$ 100.00	\$ 600.00
100.4325.430	Rental of Equipment	\$ 5,993.00	\$ 200.00	\$ 6,193.00
Emergency Management				
100.4330.020	Salaries & Wages Part Time	\$ 20,000.00	\$ (7,500.00)	\$ 12,500.00
100.4330.250	Auto Supplies	\$ 1,000.00	\$ 2,000.00	\$ 3,000.00
Fire Marshall				
100.4340.250	Auto Supplies	\$ 7,000.00	\$ 3,500.00	\$ 10,500.00
Emergency Medical Services				
100.4370.000	Salaries & Wages	\$ 1,499,412.00	\$ (75,000.00)	\$ 1,424,412.00
100.4370.010	Salaries & Wages-Overtime	\$ 675,000.00	\$ (30,000.00)	\$ 645,000.00
100.4370.020	Salaries & Wages-Part Time	\$ 250,000.00	\$ 30,000.00	\$ 280,000.00
100.4370.230	Medical Supplies	\$ 160,000.00	\$ 10,000.00	\$ 170,000.00
100.4370.430	Rental of Equipment	\$ 546.00	\$ 600.00	\$ 1,146.00
Animal Control				
100.4380.250	Auto Supplies	\$ 6,000.00	\$ 5,000.00	\$ 11,000.00
100.4380.430	Rental of Equipment	\$ -	\$ 700.00	\$ 700.00
100.4380.000	Salaries & Wages	\$ 165,478.00	\$ (5,000.00)	\$ 160,478.00
100.4380.020	Salaries & Wages-Part Time	\$ 16,000.00	\$ (700.00)	\$ 15,300.00
Solid Waste				
100.4720.260	Departmental Supplies	\$ 10,000.00	\$ 5,000.00	\$ 15,000.00
100.4720.350	Maint. & Repairs Equipment	\$ 3,000.00	\$ 230.00	\$ 3,230.00
100.4720.430	Rental of Equipment	\$ 8,000.00	\$ 3,000.00	\$ 11,000.00
Economic Development				
100.4920.190	Board Reimbursement	\$ 3,000.00	\$ (3,000.00)	\$ -
100.4920.311	Training	\$ 4,950.00	\$ 3,000.00	\$ 7,950.00
Cooperative Extension				
100.4950.490	Dues & Subscription	\$ 850.00	\$ 25.00	\$ 875.00
100.4950.260	Departmental Supplies	\$ 2,500.00	\$ (25.00)	\$ 2,475.00
Natural Resources				
100.4960.351	Maint. & Repairs Auto	\$ 1,200.00	\$ 1,600.00	\$ 2,800.00
100.4960.250	Auto Supplies	\$ 2,000.00	\$ (250.00)	\$ 1,750.00
100.4960.000	Salaries & Wages	\$ 94,060.00	\$ (500.00)	\$ 93,560.00
Health Department				
100.5100.000	Salaries & Wages	\$ 559,617.00	\$ (40,000.00)	\$ 519,617.00
100.5100.330	Utilities	\$ 750.00	\$ 200.00	\$ 950.00
100.5100.340	Printing	\$ -	\$ 1,050.00	\$ 1,050.00
100.5100.351	Maint. & Repairs Auto	\$ -	\$ 150.00	\$ 150.00
100.5100.510	Equipment	\$ 4,473.00	\$ 5.00	\$ 4,478.00
Environmental Health				
100.5192.000	Salaries & Wages	\$ 201,243.00	\$ (10,000.00)	\$ 191,243.00
100.5192.490	Dues & Subscription	\$ 200.00	\$ 50.00	\$ 250.00
Social Services				
100.5310.000	Salaries & Wages	\$ 2,644,410.00	\$ (100.00)	\$ 2,644,310.00
100.5310.010	Salaries & Wages-Overtime	\$ -	\$ 100.00	\$ 100.00
Public Assistance				
100.5410.000	TANF	\$ -	\$ 10,000.00	\$ 10,000.00
100.5410.002	TANF Emergency Assistance	\$ 120,000.00	\$ (10,000.00)	\$ 110,000.00

STOKES COUNTY-BUDGET AMENDMENT

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Budget Amendment #72

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
General Fund				
Veteran Service				
100.5820.430	Rental of Equipment	\$ -	\$ 550.00	\$ 550.00
Aid to Blind				
100.5840.000	Aid to Blind	\$ 2,525.00	\$ 25.00	\$ 2,550.00
Forsyth Tech				
100.5920.250	Auto Supplies	\$ 500.00	\$ 500.00	\$ 1,000.00
100.5920.353	Maint. & Repairs Grounds	\$ 3,500.00	\$ 4,000.00	\$ 7,500.00
100.5920.110	Health Insurance	\$ 24,011.00	\$ (800.00)	\$ 23,211.00
Parks				
100.6121.010	Salaries & Wages	\$ -	\$ 300.00	\$ 300.00
100.6121.250	Auto Supplies	\$ 800.00	\$ (300.00)	\$ 500.00
100.6121.260	Departmental Supplies	\$ 1,330.00	\$ 1,000.00	\$ 2,330.00
100.6121.353	Maint. & Repairs Grounds	\$ 3,400.00	\$ (1,000.00)	\$ 2,400.00
Transfers				
100.9820.989	Transfer to Health Title XIX Fund	\$ 649,559.00	\$ (150,000.00)	\$ 499,559.00
Contingency				
100.9910.000	Contingency	\$ 4,825.00	\$ 197,085.00	\$ 201,910.00
Total General Fund		<u>\$ 12,650,513.00</u>	<u>\$ -</u>	<u>\$ 12,650,513.00</u>
Regional Sewer Fund				
501.7140.260	Departmental Supplies	\$ 2,000.00	\$ 1,000.00	\$ 3,000.00
501.7140.250	Auto Supplies	\$ 2,000.00	\$ (1,000.00)	\$ 1,000.00
Total Regional Sewer Fund		<u>\$ 4,000.00</u>	<u>\$ -</u>	<u>\$ 4,000.00</u>
Health Title XIX Fund				
Adult Health Program				
110.5101.000	Salaries & Wages	\$ 230,431.00	\$ (15,000.00)	\$ 215,431.00
110.5101.090	Social Security	\$ 14,334.00	\$ (1,200.00)	\$ 13,134.00
110.5101.091	Medicare Tax	\$ 3,353.00	\$ (100.00)	\$ 3,253.00
110.5101.100	Retirement	\$ 20,876.00	\$ (1,200.00)	\$ 19,676.00
110.5101.101	401K	\$ 1,000.00	\$ 100.00	\$ 1,100.00
110.5101.110	Health Insurance	\$ 33,755.00	\$ (2,000.00)	\$ 31,755.00
110.5101.111	Dental Insurance	\$ 1,897.00	\$ 150.00	\$ 2,047.00
110.5101.130	Unemployment	\$ 1,179.00	\$ 250.00	\$ 1,429.00
110.5101.170	Term Life	\$ 290.00	\$ 25.00	\$ 315.00
110.5101.180	Professional Services	\$ 25,000.00	\$ 10,000.00	\$ 35,000.00
Child Health Program				
110.5102.000	Salaries & Wages	\$ 118,311.00	\$ (10,000.00)	\$ 108,311.00
110.5102.090	Social Security	\$ 7,396.00	\$ (500.00)	\$ 6,896.00
110.5102.091	Medicare Tax	\$ 1,730.00	\$ (150.00)	\$ 1,580.00
110.5102.100	Retirement	\$ 10,772.00	\$ (900.00)	\$ 9,872.00
100.5102.101	401K	\$ 500.00	\$ 25.00	\$ 525.00
100.5102.110	Health Insurance	\$ 18,792.00	\$ (2,000.00)	\$ 16,792.00
100.5102.111	Dental Insurance	\$ 1,056.00	\$ (100.00)	\$ 956.00
100.5102.130	Unemployment	\$ 657.00	\$ 75.00	\$ 732.00

STOKES COUNTY-BUDGET AMENDMENT

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Budget Amendment #72

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
Health Title XIX Fund				
Family Planning Program				
110.5103.000	Salaries & Wages	\$ 222,206.00	\$ (30,000.00)	\$ 192,206.00
110.5103.090	Social Security	\$ 13,130.00	\$ (1,000.00)	\$ 12,130.00
110.5103.091	Medicare Tax	\$ 3,071.00	\$ (250.00)	\$ 2,821.00
110.5103.100	Retirement	\$ 19,123.00	\$ (1,750.00)	\$ 17,373.00
110.5103.101	401K	\$ 900.00	\$ 75.00	\$ 975.00
110.5103.110	Health Insurance	\$ 32,363.00	\$ (3,500.00)	\$ 28,863.00
110.5103.111	Dental Insurance	\$ 1,818.00	\$ 125.00	\$ 1,943.00
110.5103.130	Unemployment	\$ 1,130.00	\$ 150.00	\$ 1,280.00
General				
110.5104.180	Professional Services	\$ -	\$ 780.00	\$ 780.00
110.5104.430	Rental of Equipment	\$ 4,000.00	\$ 1,300.00	\$ 5,300.00
Prenatal Program				
110.5105.000	Salaries & Wages	\$ 75,823.00	\$ (4,500.00)	\$ 71,323.00
110.5105.090	Social Security	\$ 4,795.00	\$ (400.00)	\$ 4,395.00
110.5105.100	Retirement	\$ 6,983.00	\$ (350.00)	\$ 6,633.00
110.5105.110	Health Insurance	\$ 18,480.00	\$ (7,000.00)	\$ 11,480.00
110.5105.130	Unemployment	\$ 426.00	\$ 75.00	\$ 501.00
Total Health Title XIX Fund		<u>\$ 895,577.00</u>	<u>\$ (68,770.00)</u>	<u>\$ 826,807.00</u>
Danbury Water Fund				
502.7140.330	Utilities	\$ 10,000.00	\$ 500.00	\$ 10,500.00
502.7140.511	Equipment Non Capitalized	\$ 1,000.00	\$ 775.00	\$ 1,775.00
502.7140.250	Auto Supplies	\$ 2,000.00	\$ (1,275.00)	\$ 725.00
Total Danbury Water Fund		<u>\$ 13,000.00</u>	<u>\$ -</u>	<u>\$ 13,000.00</u>

STOKES COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stokes County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2019.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	Information Systems			
100.4210.000	Salaries & Wages	\$ 173,005.00	\$ 444.00	\$ 173,449.00
	Jail			
100.4320.000	Salaries & Wages	\$ 1,045,817.00	\$ 8,228.00	\$ 1,054,045.00
	Sheriff's Office			
100.4310.000	Salaries & Wages	\$ 2,107,590.00	\$ 13,668.00	\$ 2,121,258.00
	Contingency			
100.9910.100	Leave Contingency	\$ 45,210.00	\$ (22,340.00)	\$ 22,870.00
	Total	\$ 3,371,622.00	\$ -	\$ 3,371,622.00

This budget amendment is justified as follows:

To transfer funds from leave payoff contingency for retired, resigned, terminated and comp time over limit payoff as of 01/31/20.

This will result in a net increase of \$0.00 in the expenditures and other financial use to the County's annual budget. To provide the additional revenue for the above, the following revenues will increase. These revenues have already been received or are verified they will be received in this fiscal year.

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	General Fund			
				\$ -
				\$ -
	TOTALS	\$ -	\$ -	\$ -

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer and to the Finance Director.

Adopted this 10th day of February, 2020.

Verified by the Clerk of the Board



Department Head's Approval

Date

County Manager's Approval

Date

Finance Director's Approval

Date

STOKES COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stokes County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2019.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

Account Number	Senior Services ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
100.5860.263	SHIP Grant 2019/2020		\$4,858.00	\$4,858.00
				\$ -
				\$ -
				\$ -
				\$ -
	Total	\$ -	\$4,858.00	\$ 4,858.00

This budget amendment is justified as follows:
To appropriate grant funding for Senior SHIP Grant Events.

This will result in a net increase of \$4,858.00 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
100.3301.366	Dept. of Insurance		\$4,858.00	\$ 4,858.00
				\$ -
				\$ -
				\$ -
				\$ -
	TOTALS	\$ -	\$ 4,858.00	\$ 4,858.00

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer and to the Finance Director.

Adopted this 10th day of February, 2020

Verified by the Clerk of the Board

Vicky East
Department Head's Approval

[Signature]
County Manager's Approval

[Signature]
Finance Director's Approval

11/21/2019

Date

2-4-20

Date

1/30/20

Date

STOKES COUNTY-BUDGET AMENDMENT

BE IT ORDAINED by the Stokes County Board of Commissioners that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2020.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	Emergency Medical Services			
100.4370.351	Maint. & Repairs Auto	\$ 151,125.00	\$ 1,824.00	\$ 152,949.00
	Total	\$ 151,125.00	\$ 1,824.00	\$ 152,949.00

This budget amendment is justified as follows:

To appropriate insurance claim fund for repairs to ambulance.

This will result in a net increase of \$1,824.00 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.

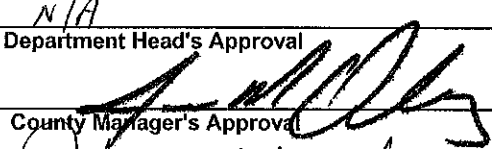


Account Number	ACCOUNT DESCRIPTION	CURRENT BUDGETED AMOUNT	INCREASE (DECREASE)	AS AMENDED
	General Fund			
100.3839.850	Insurance Claims	\$ 44,809.00	\$ 1,824.00	\$ 46,633.00
	Total	\$ 44,809.00	\$ 1,824.00	\$ 46,633.00

SECTION 2. Copies of this amendment shall be furnished to the Clerk of the Board of Commissioners, Budget Officer and to the Finance Director.

Adopted this 10th day of February, 2020

Verified by the Clerk of the Board



N/A		
Department Head's Approval		Date 2-4-20
County Manager's Approval		Date 2/3/20
Finance Director's Approval		Date



**Board of County Commissioners
February 10, 2020
6:00 PM**

Item number: VI.a.

Tax Administration Monthly Report

Contact: Richard Brim, Tax Administrator

Summary:

Discussion:

1. Monthly Reports for the month of January 2020.
 - a. Tax Collections Status Report FY 2019-2020.
 - b. Real and Personal Released less than \$100.00 per N.C.G.S. 105-381(b).
 - c. Real and Personal Refunds less than \$100.00 per N.C.G.S. 105-381(b).
2. Real and Personal Refunds more than \$100.00.
3. Advertisement of 2019 Tax Liens.

Items for Approval on February 24, 2020.

1. Real and Personal Refunds more than \$100.00.
2. Advertisement of 2019 Tax Liens.

ATTACHMENTS:

Description	Upload Date	Type
Tax Office	2/4/2020	Cover Memo

TAX COLLECTION STATUS REPORT

TOTAL AMOUNT COLLECTED BY MONTH FY 2019-2020

CURRENT 2019 TAX	COUNTY REG & MV	SCHOOL OPERATING EXP	USE VALUE TAX BILLS	INTEREST PEN & FEES	DOGS	KING (FIRE)	RURAL HALL (FIRE)	WALNUT COVE (FIRE)	SERVICE (FIRE)	CITY OF KING	TOWN OF WALNUT COVE	DANBURY	EDU DEBT BLDG FUND
JULY	282,215.69	325,652.79	1,530.57	279.41	1,386.05	12,334.01	1,895.81	8,413.77	39,265.03	80,279.63	7,484.45	346.96	39,343.75
AUGUST	5,178,996.08	5,971,424.56	7,933.01	1,607.82	10,186.12	212,846.56	39,283.66	131,170.32	738,352.98	1,391,764.90	270,990.78	15,659.86	720,015.09
SEPTEMBER	334,544.02	385,921.65	1,855.25	560.93	1,882.59	10,844.07	2,264.40	6,682.74	47,207.92	124,151.48	13,312.93	828.75	46,622.62
OCTOBER	177,581.08	207,425.87	7,704.24	1,716.90	1,142.23	7,266.59	1,709.04	4,855.28	28,680.91	30,854.91	11,418.55	1,553.33	25,467.92
NOVEMBER	224,463.92	259,381.61	4,916.83	1,135.38	974.12	8,476.26	1,238.78	6,898.97	34,037.32	54,090.98	10,698.70	1,463.01	31,585.67
DECEMBER	1,059,627.21	1,220,775.21	5,423.55	1,489.31	3,535.19	34,892.84	8,322.01	37,692.35	161,709.46	198,225.04	73,392.01	6,083.22	147,558.32
JANUARY	2,448,085.67	2,823,769.51	5,202.82	8,011.08	2,596.96	31,137.92	6,820.45	24,347.47	575,412.80	173,027.45	52,216.85	2,851.81	340,923.62
FEBRUARY	-	-	-	-	-	-	-	-	-	-	-	-	-
MARCH	-	-	-	-	-	-	-	-	-	-	-	-	-
APRIL	-	-	-	-	-	-	-	-	-	-	-	-	-
MAY	-	-	-	-	-	-	-	-	-	-	-	-	-
JUNE	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB TOTAL	\$ 9,705,513.67	\$ 11,194,351.20	CONT'D	CONT'D	\$ 21,703.26	\$ 317,798.25	\$ 61,534.15	\$ 220,060.90	\$ 1,624,666.42	\$ 2,052,394.39	\$ 439,514.27	\$ 28,786.94	CONT'D
BUDGET AMT	\$ 10,048,919.00	\$ 11,584,170.00	CONT'D	CONT'D	\$ 30,000.00	\$ 331,879.00	\$ 64,745.00	\$ 235,082.00	\$ 1,668,185.00				CONT'D
BALANCE	\$ 343,405.33	\$ 389,818.80			\$ 8,296.74	\$ 14,080.75	\$ 3,210.85	\$ 15,021.10	\$ 43,518.58				
PERCENTAGE	96.58%	96.63%			72.34%	95.76%	95.04%	93.61%	97.39%				
PRIOR	COUNTY REG & MV	SCHOOL OPERATING EXP	USE VALUE TAX BILLS	INTEREST PEN & FEES	DOGS	KING (FIRE)	RURAL HALL (FIRE)	WALNUT COVE (FIRE)	SERVICE (FIRE)	CITY OF KING	TOWN OF WALNUT COVE	TOWN OF DANBURY	EDU DEBT BLDG FUND
JULY	60,343.17	30,668.90	-	15,141.58	50.95	1,181.15	109.03	878.80	7,486.00	8,164.23	1,351.27	166.91	6,554.82
AUGUST	35,896.66	18,139.79	-	11,518.68	202.09	619.12	175.34	578.84	4,021.48	7,315.81	1,076.03	-	3,970.14
SEPTEMBER	34,171.84	13,349.57	-	13,543.68	106.62	298.32	112.38	365.63	4,158.57	6,067.60	160.37	-	3,610.99
OCTOBER	61,435.14	18,691.98	-	19,918.75	156.00	568.07	474.85	801.02	7,708.24	2,424.51	461.02	-	6,054.12
NOVEMBER	30,134.59	12,754.46	-	11,376.63	38.60	570.64	64.84	340.13	3,970.62	1,960.55	636.75	546.64	3,120.03
DECEMBER	38,166.70	15,220.64	-	14,245.37	139.08	494.87	639.25	451.69	4,333.91	4,413.21	87.12	-	4,104.75
JANUARY	31,892.34	13,674.90	-	10,601.50	12.45	428.26	210.46	901.38	3,070.09	7,373.70	568.80	-	3,367.20
FEBRUARY	-	-	-	-	-	-	-	-	-	-	-	-	-
MARCH	-	-	-	-	-	-	-	-	-	-	-	-	-
APRIL	-	-	-	-	-	-	-	-	-	-	-	-	-
MAY	-	-	-	-	-	-	-	-	-	-	-	-	-
JUNE	-	-	-	-	-	-	-	-	-	-	-	-	-
SUB TOTAL	\$ 292,040.44	\$ 122,500.24	\$ 34,566.27	\$ 111,147.02	\$ 705.79	\$ 4,160.43	\$ 1,786.15	\$ 4,317.49	\$ 34,748.91	\$ 37,719.61	\$ 4,341.36	\$ 713.55	\$ 1,382,299.04
BUDGET AMT	\$ 400,000.00	\$ 200,000.00	\$ 40,000.00	\$ 198,490.00	\$ 1,000.00	\$ 5,000.00	\$ 600.00	\$ 6,000.00	\$ 42,000.00				\$ 1,395,683.00
BALANCE	\$ 107,959.56	\$ 77,499.76	\$ 5,433.73	\$ 87,342.98		\$ 839.57	\$ (1,186.15)	\$ 1,682.51	\$ 7,251.09				\$ 13,383.96
PERCENTAGE	73.01%	61.25%	86.42%	56.00%	70.58%	83.21%	297.69%	71.96%	82.74%				99.04%

STOKES COUNTY TAX ADMINISTRATION RELEASE REPORT FOR JANUARY, 2020

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

<u>NAME</u>	<u>ADDRESS</u>	<u>BILL NUMBER</u>	<u>AMOUNT</u>
BOYLES, BOBBY C JR	808 STOKESBURG RD, WALNUT COVE, NC 27052	860047-2019-2019	\$20.39

TOTAL AMOUNT	\$20.39
--------------	---------

Richard T. Brim
RICHARD T. BRIM
TAX ADMINISTRATOR

2/4/20
DATE

STOKES COUNTY TAX ADMINISTRATION REFUND REPORT FOR JANUARY, 2020 (1 OF 2)

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

<u>NAME</u>	<u>ADDRESS</u>	<u>BILL NUMBER</u>	<u>LEDGER</u>	<u>AMOUNT</u>
RLE TRUCKING INC	1155 PROVIDENCE LN PINE HALL, NC 27042	7395-2016-2016	100.4140.390	\$38.81
			209.3100.160	\$4.70
			211.3100.160	\$2.50
			100.3839.012	\$4.60
			112.3100.160	\$1.78
RLE TRUCKING INC	1155 PROVIDENCE LN PINE HALL, NC 27042	7395-2017-2017	100.4140.390	\$38.81
			209.3100.160	\$5.01
			211.3100.160	\$2.50
			100.3839.012	\$4.63
			112.3100.160	\$1.80
RLE TRUCKING INC	1155 PROVIDENCE LN PINE HALL, NC 27042	7395-2018-2018	100.4140.390	\$11.56
			112.3100.160	\$12.85
			209.3100.160	\$2.98
			211.3100.160	\$1.49
			100.3839.012	\$1.61
			112.3100.170	\$1.16

(CONTINUED)

STOKES COUNTY TAX ADMINISTRATION REFUND REPORT FOR JANUARY, 2020 (2 OF 2)

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

<u>NAME</u>	<u>ADDRESS</u>	<u>BILL NUMBER</u>	<u>LEDGER</u>	<u>AMOUNT</u>
RLE TRUCKING INC	1155 PROVIDENCE LN	7395-2019-2019	100.3100.160	\$9.59
	PINE HALL, NC 27042		112.3100.160	\$11.60
			209.3100.160	\$2.66
			211.3100.160	\$1.33
			100.3839.012	\$1.36
			112.3100.170	\$1.11

TOTAL AMOUNT

\$164.44

Richard T. Brim

RICHARD T. BRIM
TAX ADMINISTRATOR

2/4/20

DATE

Julia E Edwards

JULIA EDWARDS
FINANCE DIRECTOR

2/4/20

DATE

STOKES COUNTY TAX ADMINISTRATION REFUND REPORT FOR JANUARY, 2020

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

<u>NAME</u>	<u>ADDRESS</u>	<u>BILL NUMBER</u>	<u>LEDGER</u>	<u>AMOUNT</u>	<u>REASON</u>
FLYNN, WAYNE AUTRY	307 WHISPERING CREEK RD KING, NC 27021	51373319	100.3100.113	\$75.23	DEALER ISSUED
			100.2130.068	\$115.23	NEW TAG IN ERROR
			211.3100.001	\$10.45	
			112.3100.001	\$86.72	
SCOTT, ROBERT JAMES JR	506 STOKESBURG RD WALNUT COVE, NC 27052	50149742	100.3100.113	\$56.70	VEHICLE SOLD
			100.2130.069	\$78.75	
			211.3100.001	\$7.87	
			112.3100.001	\$65.36	
SIZEMORE, ROBBIE DALE SIZEMORE, TAMMY VERNON	PO BOX 53 KING, NC 27021	47210556	100.3100.113	\$95.05	VEHICLE SOLD
			100.2130.068	\$64.69	
			211.3100.001	\$6.13	

TOTAL AMOUNT

\$662.18


RICHARD T. BRIM
TAX ADMINISTRATOR

2/4/20
DATE

ANDY NICKELSTON
CHAIRMAN-STOKES COUNTY
BOARD OF COMMISSIONERS

DATE

COUNTY OF STOKES

Richard T. Brim
Tax Administrator



Phone (336) 593-2811

TAX ADMINISTRATION

Fax (336) 593-4019

Post Office Box 294 • 1014 Main Street • Government Center • Danbury, NC 27016

Date: February 3, 2020

To: Stokes County Board of Commissioners

From: Richard Brim, Tax Administrator

Reference: Advertisement of 2019 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 2, 2020.

(As of February 1, 2019)

<u>Delinquent 2019 Tax Bills</u>	<u># of Bills</u>	<u>Principal Due</u>
General County	3777	\$673,212.55
Schools Operating Expense	3771	\$774,471.54
Education Fund	3777	\$ 93,399.00
Town of Danbury	13	\$ 2,380.93
City of King	183	\$ 98,781.84
Town of Walnut Cove	89	\$ 22,464.32
King Fire District	334	\$ 19,631.23
Rural Hall Fire District	92	\$ 3,802.55
County Service Fire District	2643	\$119,314.96
Walnut Cove Fire District	435	\$ 20,826.12
Total Bills Delinquent	3777	\$1,828,285.04

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 2019 tax liens in The Stokes News is April 9, 2020.


Richard Brim
Stokes County Tax Administrator

Date 2/4/20

Andy Nickelston
Chairman, Board of Commissioners



**Board of County Commissioners
February 10, 2020
6:00 PM**

Item number: VI.b.

LifeBrite Hospital - Resolution

Contact: Pam Tillman

Summary:

A request was received from Pam Tillman to approve the enclosed resolution. The purpose of the resolution is to show the County Commissioners' support for having Cigna Insurance include our hospital in their network. Cigna has not given a specific reason for their actions other than saying it's a "business decision". This resolution is not complicated by litigation as is the case with the Blue Cross Blue Shield situation. Hopefully a resolution of support will encourage Cigna to relook their decision, which is negatively impacting the hospital and the patients that need the local services from the hospital.

This was presented to the Board at the meeting on January 27th and placed back onto the Discussion Agenda due to Chairman Nickelston being absent at the last meeting.

ATTACHMENTS:

Description	Upload Date	Type
LifeBrite Resolution	1/21/2020	Cover Memo

STATE OF NORTH CAROLINA

COUNTY OF STOKES

**RESOLUTION ENCOURAGING CIGNA HEALTH INSURANCE COMPANY TO
PLACE LIFEBSITE COMMUNITY HOSPITAL OF STOKES IN-NETWORK FOR
HOSPITAL SERVICES**

WHEREAS, LifeBrite Hospital Group of Stokes, LLC d/b/a LifeBrite Community Hospital of Stokes ("LifeBrite") operates a 25 bed critical access hospital in Danbury, Stokes County, North Carolina (the "Hospital"); and

WHEREAS, Cigna Health Insurance Company ("Cigna") and LifeBrite were parties to a Network Participation Agreement up until November 1, 2018 when Cigna terminated the Network Participation Agreement; and

WHEREAS, a significant number of Stokes County residents are insured by Cigna, and utilized the Hospital the Hospital for medical care prior to the termination of the Network Participation Agreement; and

WHEREAS, because LifeBrite is now out-of-network; Stokes County residents with Cigna insurance, in order to receive lower cost medical care, are now forced to drive as much as forty-five (45) minutes to receive health care that is otherwise available in Danbury; and,

WHEREAS, many Stokes County residents are elderly and on a fixed income, and are unable to afford the higher cost of medical care at the Hospital in Danbury by reason of LifeBrite being out of the Cigna network; and

WHEREAS, Cigna's refusal to sign a provider agreement with LifeBrite has caused a hardship to many of the residents of Stokes County; and threatens the viability of the small rural hospital in Stokes County, which is a valuable resource to the citizens of Stokes County.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Stokes County supports LifeBrite in the continued operation of the hospital in Stokes County, in providing quality health care to the residents of Stokes County at the lowest possible cost; and

BE IT FURTHER, RESOLVED, that the Board encourages Cigna to enter into a commercially reasonable Network Participation Agreement with LifeBrite for the provision of outpatient and in-patient services at the Hospital.

This _____ day of _____, 2020.

STOKES COUNTY BOARD OF COMMISSIONERS

By: _____
Andy Nickelston, Chairman

By: _____
Ronnie Mendenhall, Vice Chairman

By: _____
Jimmy Walker, Commissioner

By: _____
Rick Morris, Commissioner

By: _____
Jamie Yontz, Commissioner

Attest:

Shannon Shaver, Clerk to the Board



**Board of County Commissioners
February 10, 2020
6:00 PM**

Item number: VI.c.

Cardinal Community Advisory Council Appointment Request

Contact: Shannon Shaver

Summary:

Reid Thornburg, and King Jones with Cardinal made a request for the Board to approve the Cardinal Advisory Board appointments. They are recommending approval for the individuals listed. The only applicant they did not have a lot of information on is Cameron Rogatsios and they are hopeful that someone on the Board may know the applicant and be able to provide a recommendation. The request is for these applicants to be nominated and moved to the Action Agenda at the next meeting.

ATTACHMENTS:

Description	Upload Date	Type
Cardinal Community Advisory Committee Applicants	2/3/2020	Cover Memo

First Name	Last Name	City	Notes.
Cassandra	Blair	Walnut Cove	School Based Services Director for Youth Haven Services. She has over a decade of experience working in the mental health field, especially with children.
Kim	Clayton	King	Previously was a SW with Stokes DSS and is now a school SW.
Tiffany	Cone	Danbury	Court counselor, so very familiar with the juvenile court system
Stacey	Elmes	Danbury	Director of Stokes DSS, so she will be aware of both child and adult needs.
Kelley	Grimes	Winston-Salem	Substance Abuse Counselor. Will be able to provide input for SUD services/needs
Melissa	Kirkland	King	Behavior and Inclusion Specialist with Stokes County. Focus in on early childhood.
Tammy	Martin	Danbury	Stokes County Health Director, so she will be able to speak to the needs of the community at large.
Maria-Angelina	Melvin	Boonville	Longtime resident of Stokes County and works in child development. She also can represent the Hispanic/Latino Community.
Cameron	Rogatsios	King	Has worked in the school system for a long time, but did not provide a lot of additional information to help her stand out.
Patti	Snyder	Danbury	Collaborates with many community agencies/programs.
Cindy	Tuttle	King	Executive Director at Stokes Partnership for Children, but also previously worked as a Social Worker with DSS



**Board of County Commissioners
February 10, 2020
6:00 PM**

Item number: VI.d.

Cardinal Regional Health Council Appointment Request

Contact: Shannon Shaver

Summary:

Reid Thornburg and King Jones with Cardinal submitted a request for consideration from the Board of Commissioners for a Commissioner appointment to the Cardinal Regional Health Council. They would like for Stokes County to be represented on this Board with a Commissioner appointment.

ATTACHMENTS:

Description	Upload Date	Type
Regional Health Council	1/29/2020	Cover Memo
Regional Health Council Information	1/29/2020	Cover Memo

REGIONAL HEALTH COUNCILS

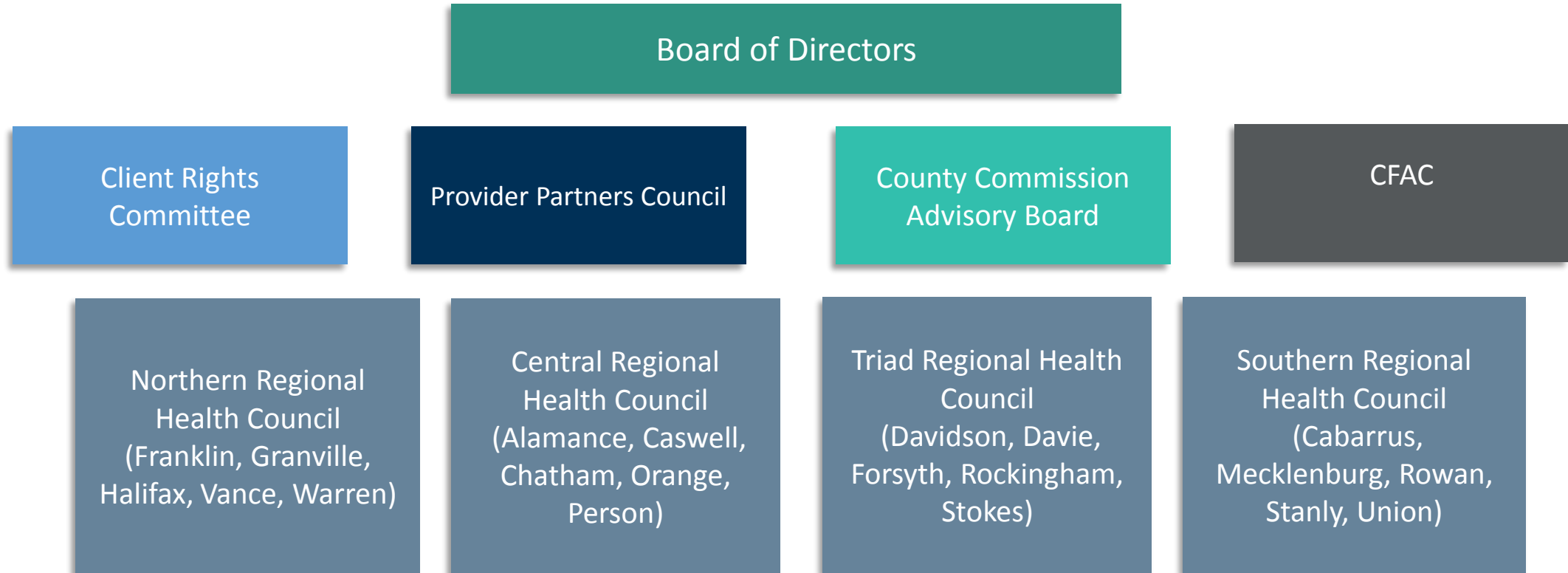
Cardinal
Innovations
HEALTHCARE®



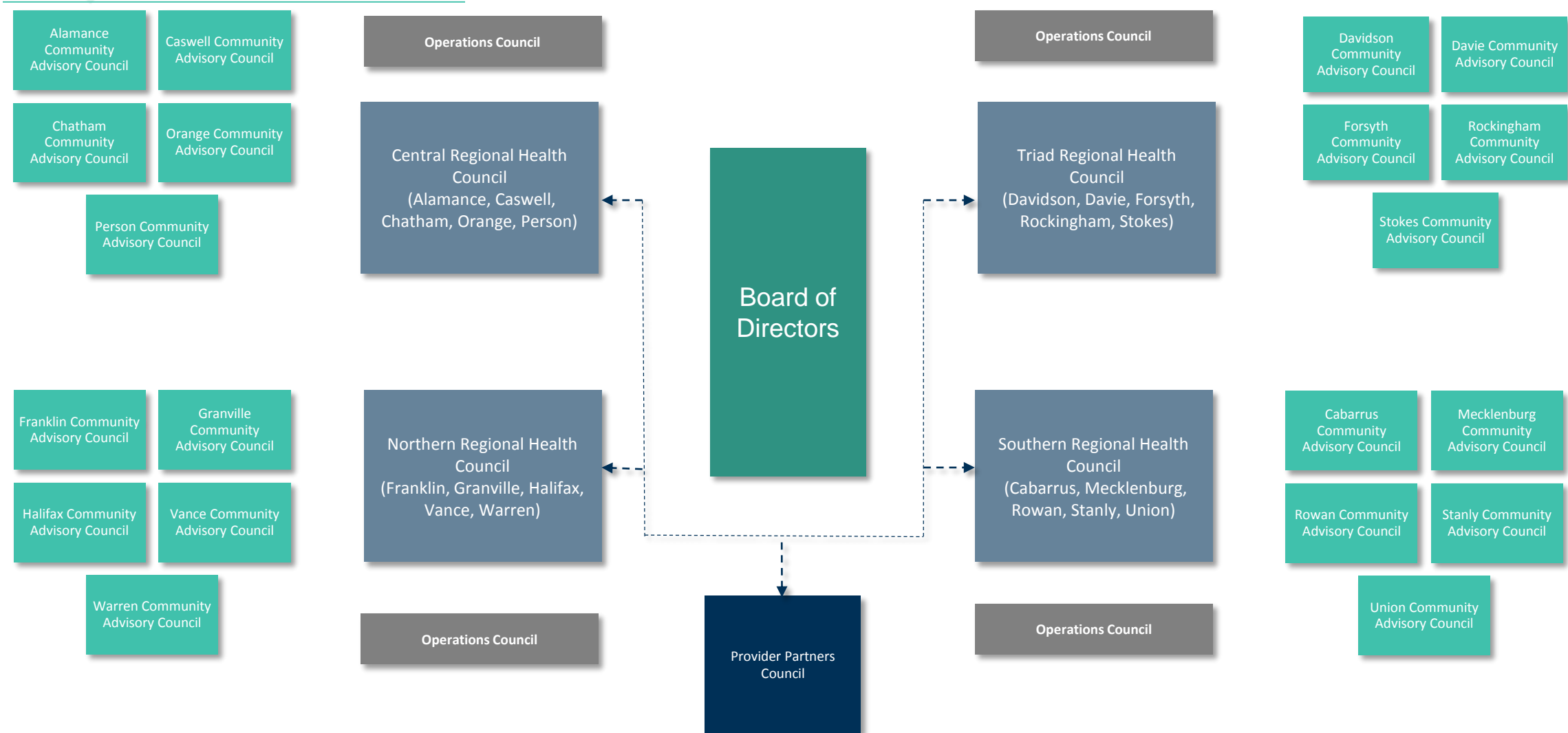
OUR MISSION

To improve the health and wellness of our members and their families.

OVERVIEW STRUCTURE



DETAILED STRUCTURE



REGIONAL HEALTH COUNCIL

Purpose

Developing, approving and overseeing;

- Regional Health Assessment (RHA)
- Regional Health Improvement Plan (RHIP)

Reinvest in communities to improve community health-
Community Reinvestment Initiative

A Unified approach in advising the Board of Directors on
operations and services in each region

Membership

See next slide

Appointment

Application submitted

Members approved by the Board of Directors

Meeting Cadence

Quarterly

Reports to Board of Directors at least two times per year

REGIONAL HEALTH COUNCIL MEMBERSHIP

CURRENT COMMUNITY BOARD MEMBERSHIP

- One (1) County Commissioner/designee per county appointed by their Board of County Commissioners
- One (1) citizen/stakeholder from each county, appointed by their Board of County Commissioners
- One (1) member/family member from each county, appointed by their Board of County Commissioners
- One (1) CFAC representative appointed by each local CFAC group



REGIONAL HEALTH COUNCIL MEMBERSHIP

- One (1) Community Advisory Council chair or designee (5 total)
- One (1) member from Board of Directors
- One (1) Cardinal Innovations Healthcare representative
- One (1) Regional CFAC representative
- At least one (1) DSS representative
- At least one (1) member/family member who is not CFAC
- At least one (1) member/family member who may or may not be CFAC
- At least one (1) county commissioner or designee
- At least one (1) other stakeholder
- At least one (1) behavioral health provider
- At least one (1) physical health provider

OPERATIONS COUNCIL

Purpose

Collect and analyze data from Community Needs Assessments / Regional Health Assessment

Present data to Regional Health Council

Membership

Representative from each county Health Department (5 total)

Representative from Cardinal Innovations (1 person)

In counties where hospital and health departments conduct separate needs assessments, a representative from local hospital

Appointment

Health Department Director appoints Health Department and Hospital (if applicable) representative

Cardinal Innovations appoints Cardinal Innovations representative

Meeting Cadence

Meets quarterly

Reports made to Regional Health Council at least annually

PROVIDER PARTNERS COUNCIL

Purpose

Engaging providers in the work of the Regional Health Council
Providing the clinical perspective on Regional Health Improvement Plan
Serving as a forum for provider perspectives, collaboration, and information exchange

Membership

Chair and Vice Chair of Local Network Councils and designee

Three (3) designees from Cultural Competence Provider Council

Appointment

Automatic appointment upon election as Chair and Vice Chair of Local Network Council

Appointment by Local Network Council or Cultural Competence Provider Council

Meeting Cadence

Meets quarterly

Reports to Regional Health Council as needed to provide feedback on Regional Health Improvement Plans

COMMUNITY ADVISORY COUNCIL

Purpose

Assisting the Regional Health Council in the following roles and activities:

- Serving as a conduit for residents of each geographic area in the region to ask questions and raise concerns
- Providing a link back to community constituents to aid in achieving the Regional Health Council's Vision and Guiding Principals (similar function of Community Boards and others)

Membership

See next slide

Appointment

Application submitted

Voting members approved by respective Board of County Commissioners

Meeting Cadence

Eight (8) times per year, preferably in the months preceding each Regional Health Council quarterly meeting

Reports to Regional Health Council quarterly

COMMUNITY ADVISORY COUNCIL MEMBERSHIP

CURRENT COMMUNITY PARTNERS MEMBERSHIP

- Behavioral health providers
- Department of Social Services
- Hospitals
- School systems
- System of Care



COMMUNITY ADVISORY COUNCIL MEMBERSHIP

Membership could come from but not limited to:

- Members and/or Family Members
- County Commissioners
- Physical Health Providers
- Behavioral Health Providers
- Public Health
- Hospital
- School Systems
- Public Safety
- DSS
- CFAC Members
- Judicial system
- System of Care



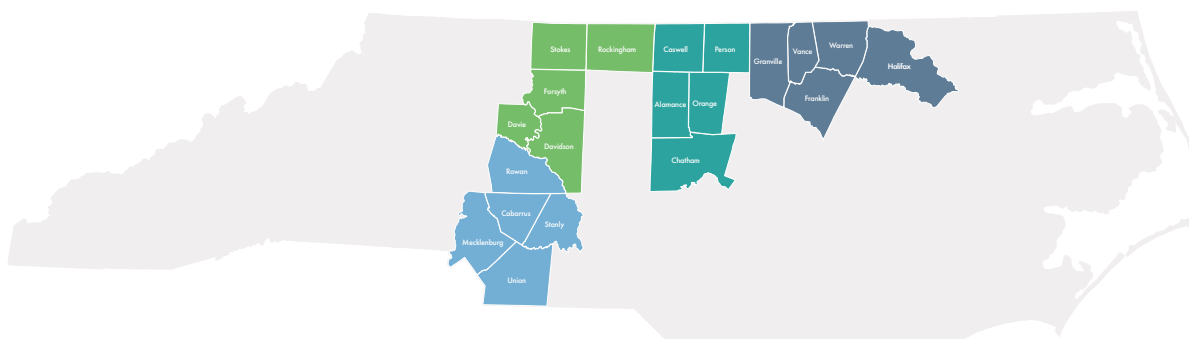
THANK YOU

COMMITTEES & COUNCILS

regional health councils

Cardinal Innovations Healthcare is excited to announce the launch of a new, more responsive, and solution-focused community governance structure. Regional Health Councils (RHC) will bring together members, families, stakeholders, and providers to collectively identify challenges and priorities, share best practices, and create positive change in their area. They are designed to receive the feedback and data from the local communities in order to establish goals that will benefit the community.

THE GOVERNANCE MODEL WILL BE ALIGNED TO FOUR REGIONS COMPRISED OF FIVE COUNTIES EACH.



SOUTHERN REGION HEALTH COUNCIL REPRESENTS:

Cabarrus County
Mecklenburg County
Rowan County
Stanly County
Union County

TRIAD REGION HEALTH COUNCIL REPRESENTS:

Forsyth County
Davidson County
Davie County
Rockingham County
Stokes County

CENTRAL REGION HEALTH COUNCIL REPRESENTS:

Alamance County
Caswell County
Chatham County
Orange County
Person County

NORTHERN REGION HEALTH COUNCIL REPRESENTS:

Franklin County
Granville County
Halifax County
Vance County
Warren County

The Regional Health Councils use formal and informal data from each of the counties they represent to determine and prioritize areas of need and focus for each year. These areas of need are addressed in a Regional Health Improvement Plan (RHIP), which will include specific goals for the local counties to complete. Each Regional Health Council is supported by the Provider Partners Council, a regional Operations Council, and a Community Advisory Council (CAC) from each county.

HOW TO GET INVOLVED

APPLICATIONS ARE CURRENTLY BEING ACCEPTED FOR THE REGIONAL HEALTH COUNCILS AND COMMUNITY ADVISORY COUNCILS.

Each Regional Health Council will bring together people from the five (5) counties to discuss and prioritize the needs of those areas, develop a Regional Health Improvement Plan (RHIP), and oversee implementation of the plan. The RHC will meet quarterly. Members will be selected by the Cardinal Innovations Healthcare Board of Directors during the December 2019 Board Meeting. People wishing to

join the RHC can fill out an application via www.cardinalinnovations.org/regional-health-councils. Applications are due no later than Sunday, November 24.

There will be one (1) Community Advisory Council (CAC) in each county of the Cardinal Innovations Healthcare catchment. The CAC will serve as an avenue for individuals in the community (members, families, providers, and stakeholders) to present the needs of the community to the Regional Health Councils. Additionally, the CAC will be tasked with completing the goals of the RHIP on the local level. The CAC will meet eight (8)

times a year. Voting members will be selected by the County Commissioners for each county. People wishing to join the CAC can fill out an application here www.cardinalinnovations.org/regional-health-councils. Applications are due no later than Sunday, November 24.



**Board of County Commissioners
February 10, 2020
6:00 PM**

Item number: VII.a.

Arts Place Lease

Contact: Jake Oakley

Summary:

The Arts Place lease needs to be renewed and an amendment is needed due to the current lease does not address sub-leasing to a for profit business. The proposed amendment drafted by County Attorney Browder is attached as well as the current lease.

This item was presented at the meeting on January 27th and moved to the Action Agenda.

ATTACHMENTS:

Description	Upload Date	Type
Stokes Arts Place Lease Amendment	1/21/2020	Cover Memo
Current Arts Place Lease	1/21/2020	Cover Memo

**AMENDMENT TO LEASE DATED DECEMBER 1, 2013 BETWEEN THE COUNTY OF
STOKES NORTH CAROLINA AND THE STOKES COUNTY ARTS COUNCIL, INC.**

The undersigned parties hereby amend the lease dated December 1, 2013 between the County of Stokes North Carolina and the Stokes County Arts Council, Inc. for the property located at 500, 502, and 504 N. Main St. in Danbury, NC as follows:

The sixth paragraph of Section 5 entitled "Arts Council Responsibilities" is hereby deleted and replaced with the following:

The Arts Council may sublet office and/or retail space within the leased premises to individuals or organizations as long as the use of said space is compatible with Arts Council purposes and activities. All revenue from subleases shall be retained by the Arts Council and applied to operational and maintenance expenses of the Arts Council.

Except as amended herein, said lease shall remain in full force and effect.

County of Stokes North Carolina, Lessor

By: _____
Andy Nickelston, Chairman of Board of Commissioners Date

Stokes County Arts Council, Inc., Lessee

By: _____
President Date

State of North Carolina
Stokes County

I, _____, a Notary Public of the County and State aforesaid
certify that Andy Nickelston, Chairman of the Board of County Commissioners and
_____ personally appeared before me this day
and acknowledged the execution of the foregoing Amendment to Lease.

Witness my hand and official seal this _____ day of January, 2020.

(NOTARY SEAL)

Notary Public
My Commission expires: _____

This lease is made and entered into effective December 1, 2013 by and between the County of Stokes, North Carolina, a body politic and political subdivision of the State of North Carolina (hereinafter called the "County") and The Stokes County Arts Council, Inc., a non-profit corporation organized and existing under the laws of the State of North Carolina, having its principal office in the Town of Danbury, North Carolina (hereinafter called "Arts Council")

Whereas, County is the owner of three tracts of real property, located in the Town of Danbury, Stokes County, North Carolina, hereinafter described, known as the Arts Council Office/Art Market, more fully described by the physical address of 500, 502, 504 N. Main Street, Danbury, NC 27016.

Whereas, the parties have agreed to enter into this lease agreement for the above described property based on the terms and conditions set forth below.

Now therefore, in consideration of the premises and other good and valuable consideration, the sufficiency of which the parties hereby acknowledge, the County hereby leases to the Stokes County Arts Council the property described herein on the following terms and conditions:

1. **Leased Space:** Arts Council will lease all of the Arts Council Office/Art Market space located at 500, 502, and 504 N. Main St. in Danbury, NC.
2. **Term of Lease:** Five (5) years commencing on December 1, 2013 and ending midnight on November 30, 2018, unless sooner terminated by written mutual consent of both parties. The term of the lease shall be automatically extended for five (5) additional five year terms, unless sooner terminated by written mutual consent of both parties. At the conclusion of the extended 25 year term, the lease shall automatically renew annually, thereafter, without termination or modification to conditions, unless through written mutual consent by the County of Stokes and Stokes County Arts Council.
3. **Lease Payments:** Arts Council shall pay the County annual rent of \$1.00 (One Dollar) for the right to occupy the Leased Premises. Lease payment shall be due and payable the first day of July each year of the Lease term.
4. **County Responsibilities:** The County will maintain the exterior of the leased property, which responsibilities will include, maintenance and repair of building structure, roof, and HVAC system. All maintenance and repairs shall be performed in a workmanlike manner. The County will also provide general day to day custodial maintenance and minor interior maintenance not exceeding \$500 per occurrence by the County Public Works Department, upon agreement between Arts Council Director and Public Works Director. The County will keep in force comprehensive liability and hazard insurance in such amounts and against such hazards as may be necessary or desirable and will insure the Leased Premises against fire and windstorm for the use and benefit of the Arts Council. If the building shall be damaged by fire or other casualty, and such damages are minor in nature, the same shall be repaired by Stokes County directly, or from the proceeds of insurance coverage, as quickly as is reasonable possible. If the property is damaged to such an extent as to render the same unfit for use or occupancy, this Lease shall terminate and the proceeds of

insurance coverage shall be paid to the County, and the Arts Council shall be relieved from further liability under the Lease.

5. **Arts Council Responsibilities:** Except for the County's obligations to maintain the Leased property as set forth in paragraph 4, the Arts Council agrees to maintain the property in good condition, normal wear and tear excepted. Arts Council will properly secure the Leased property and will promptly notify the County of any damage or repairs needed in the property.

Arts Council shall be responsible for providing insurance against fire, theft, water or other damage for its personal property, including fixtures installed on the property. Arts Council shall also be responsible for providing insurance against fire, theft, water or other damage for the personal property of its employees, agents, invitees, and guests, including but not limited to all exhibits owned by third parties that the Arts Council displays in the property.

The County of Stokes agrees to waive monthly water/sewer payments for the leased properties for the length of the lease term. The Arts Council shall be responsible for the payment of other utility bills for electrical, heating/air, and telephone.

County shall lease and Arts Council accepts the property in its "As Is" condition. County makes no warranties or representations regarding the property and no warranties are implied. Arts Council shall hold County harmless for any defects in the property created by Arts Council during its tenancy

Arts Council shall not use or permit the use of the property in violation of any present or future applicable law of the United States or of the State of North Carolina, or in violation of any present or future applicable municipal ordinance or regulation. Arts Council, upon written consent of County, may, but at Arts Council's own cost and expense, and in a good workmanlike manner, make such alterations and improvements on the property as Arts Council may require for Arts Council's use and without, however, materially altering the basic character of the property and the building or improvements thereon or weakening any structure on the property. In addition, any approved improvements shall be done under consultation with a competent/qualified architect and according to a general plan of organized restoration.

Arts Council shall have the ability to sublet office space within the property to non-profit/service organizations, with sublet revenue retained by the Arts Council in support of operational costs of leased property.

All revenue generated through the use of leased property, including but not limited to retail sales, admission charged programs, sublet of space, class instruction, and Arts Council organized programs, and shall be retained by the Arts Council in support of operational costs of leased property.

Stokes County, Lessor

By: Ernest Lankford

Chairman of the Stokes County Board of Commissioners
Title of Officer

Stokes County Arts Council, Inc., Lessee

By: Ellen J. Peric

President
Title of Officer

**STATE OF NORTH CAROLINA
STOKES COUNTY**

I, Darlene M Bullins, Notary Public of the County and State aforesaid,

certify that Ernest Lankford- Chairman of the Board of Commissioners and

Ellen J. Peric - President personally appeared before me this

day and acknowledged the execution of the foregoing Lease.

Witness my hand and official seal this 26th day of November, 2013.

Notary Public

My commission expires 9-27-2014

LAW OFFICES
OF
J. TYRONE BROWDER
JEFFERSON SQUARE, SUITE A
153 JEFFERSON CHURCH ROAD
KING, NORTH CAROLINA 27021

J. TYRONE BROWDER
tybrowder@windstream.net

NICHOLAS J. OVERBY
nicholas.overby@gmail.com

MAILING ADDRESS:
P. O. BOX 550
KING, NC 27021
TELEPHONE (336) 983-3798
(336) 983-6084
TELEFAX (336) 983-8341

TO: County Manager Rick Morris

CC: Darlene Bullins, Clerk to Board

FROM: County Attorney J. Tyrone Browder

DATE: November 5, 2013

RE: Lease Approval - Lease between the County of Stokes and The Stokes County
Arts Council, Inc. effective December 1, 2013

This memorandum serves as documentation that the above-referenced Lease has
been approved as to Form and Legal Sufficiency.



J. Tyrone Browder
County Attorney



**Board of County Commissioners
February 10, 2020
6:00 PM**

Item number: VIII.a.

Closed Session

Contact: Shannon Shaver

Summary:

Rationale for Closed Session:

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