

# AGENDA

Sandy McHugh, Chairman  
John Turpin, Vice-Chairman  
Howard Mabe, Member  
Leon Inman, Member  
Joe Turpin, Member



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**December 8, 2003**  
**Danbury, NC**  
**7:00 pm**

**Invocation**

**Pledge of Allegiance**

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|--|----------------|
| <b>I. Public Comments</b>  | <b>7:05 pm</b> |
| Chairman Sandy McHugh  |                |
| <b>II. Germanton Park</b>  | <b>7:35 pm</b> |
| <b>Approval of Agreement</b>                                     |                |
| <b>Approval of By Laws &amp; Rules</b>                           |                |
| <b>Approval Parks &amp; Recreational Trust Fund</b>              |                |
| County Manager Rick Morris (Attachment A)                        |                |
| <b>III. Surry Community College– Request -Surplus Ambulances</b> | <b>7:55 pm</b> |
| County Manager Rick Morris                                       |                |
| <b>IV. Stokes County Waste Water Treatment Plant</b>             | <b>8:05 pm</b> |
| <b>–Review of Needed Repairs</b>                                 |                |
| Public Works Director Jay Kinney                                 |                |
| Support Services Supervisor Danny Stovall                        |                |
| <b>V. Proposed Refuse Truck Purchase</b>                         | <b>8:25 pm</b> |
| Support Services Supervisor Danny Stovall                        |                |
| Public Works Director Jay Kinney (Attachment B)                  |                |
| <b>VI. Proposed Resolution-Triad Early Action Plan</b>           | <b>8:35 pm</b> |
| <b>Strategies to Reduce Ozone</b>                                |                |
| County Manager Rick Morris (Attachment C)                        |                |
| <b>VII. Old Business</b>   | <b>8:55 pm</b> |
| Chairman Sandy McHugh  |                |
| A. Budget Amendments (Fiscal Year 2003/04) (Attachment D)        |                |
| B. Appointments – (Attachment E)                                 |                |
| <b>VIII. New Business</b>  | <b>9:00 pm</b> |
| Chairman Sandy McHugh  |                |
| A. Proposed Commissioners' 2004 Calendar                         |                |

- Anyone with disability(ies) 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**