

AGENDA

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



REGULAR MEETING OF THE BOARD OF COMMISSIONERS

January 26, 2004

Danbury, NC

7:00 pm

Invocation

Pledge of Allegiance

Public Hearing

ETJ – City of King –Planning Board

7:05 pm

I. Approval of Minutes/Agenda

7:15 pm

Chairman Sandy McHugh
January 12, 2004 (Attachment A)

II. Public Comments

7:20 pm

Chairman Sandy McHugh

III. Fiscal 2002/03 Audit Review

7:50 pm

Finance Director Julia Edwards
Randy Brodd – Dixon Odom & Co.

IV. Tax Administration Report

8:20 pm

Tax Administrator Wren Carmichael (Attachments B)

V. Northwestern Regional Library- Update

8:30 pm

Joan Sheriff- Regional Library

VI. Proposed Fire/Rescue Protection and Mutual Aid Agreement

8:40 pm

Fire Marshal Brad Cheek (Attachment C)

VII. Proposed Solid Waste Collection Truck Bids

8:45 pm

Support Service Supervisor Danny Stovall
Public Works Director Jay Kinney (Attachment D)

VIII. Proposed EMS Radio Replacements

9:00 pm

Support Service Supervisor Danny Stovall (Attachment E)

IX. EMS Delinquent Accounts Issue

9:15 pm

County Manager Rick Morris
Interim EMS Director Monty Stevens

X. Old Business

9:30 pm

Chairman Sandy McHugh
A. Budget Amendments (Fiscal Year 2003/04)
Finance Director Julia Edwards (Attachments F)
B. Appointments
Chairman McHugh (Attachments G)

XI. New Business

9:45 pm

Chairman Sandy McHugh
A. Proposed Support Letter – Hanging Rock State Park-Directional Signage
Marc Allred-GIS Analyst NWPCOG (Attachments H)
B. Northwest Piedmont RPO–2003/04 Budget-Request for Funding
Chairman Sandy McHugh –NWPCOG (Attachment I)

XII. Closed Session

10:00 pm

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.