



# AGENDA

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

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**February 23, 2004**  
Danbury, NC  
7:00 pm

**Invocation**

**Pledge of Allegiance**

**Public Hearing**

**2000-03 Scattered Site Housing Program** 7:05 pm

**I. Approval of Minutes/Agenda** 7:15 pm  
Chairman Sandy McHugh  
February 3, 2004  
February 9, 2004  
(Attachments A)

**II. Public Comments** 7:20 pm  
Chairman Sandy McHugh

**III. Tax Administration Report** 7:50 pm  
**2004 Cost Index & Depreciation Schedules**  
Tax Administrator Wren Carmichael  
(Attachments B)

**IV. Northwestern Regional Library- Update** 8:05 pm  
Area Consultant Joan Sherif

**V. Proposed Fire/Rescue Protection/Mutual Aid Agreement** 8:15 pm  
**City of King Fire Department**  
County Manager Rick Morris  
(Attachment C)

**VI. Old Business** 8:20 pm  
Chairman Sandy McHugh  
A. Budget Amendments (Fiscal Year 2003/04)  
Finance Director Julia Edwards (Attachments D)  
B. Appointments  
Chairman McHugh (Attachment E)

**VII. New Business** 8:30 pm  
Chairman Sandy McHugh

**VIII. Closed Session** 8:45 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