

AGENDA

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



REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 26, 2004

Danbury, NC

7:00 pm

Invocation

Pledge of Allegiance

Public Hearing

NC Department of Transportation

7:05pm

Proposed Secondary Road Improvement Program F/Y 2004-05

Chairman Sandy McHugh

Public Hearing

Proposed Exotic Animal Ordinance

(follows Public Hearing-Secondary Construction Program -NCDOT)

Chairman Sandy McHugh

Special Note : Agenda Item Scheduled times are approximate due to (2) Scheduled Public Hearings

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|---|----------------|
| I. Approval of Minutes/Agenda | 7:30 pm |
| Chairman Sandy McHugh
April 6, 2004 and April 12, 2004 (Attachments A) | |
| II. Public Comments | 7:35 pm |
| Chairman Sandy McHugh | |
| III. Review– Proposed Secondary Road Improvement Program
Fiscal Year 2004-2005 | 8:05 pm |
| District Engineer Mike Shaffner-NCDOT
Assistant District Engineer Robert McMath - NCDOT
Division Maintenance Engineer Mike Patton-NCDOT(Attachment B) | |
| IV. Celebrate the Past – 100th Anniversary Historic Courthouse | 8:20 pm |
| President Charles Farlow-Stokes County Historical Society | |
| V. Tax Administration Report | 8:35 pm |
| Tax Administrator Wren Carmichael (Attachment C) | |
| VI. Proposed Exotic Animal Ordinance | 8:45 pm |
| Chief Animal Control Officer Sarah Shumate
County Attorney Jonathan Jordan (Attachment D) | |
| VII. Emergency Management Ordinance | 9:05 pm |
| Chairman Sandy McHugh | |
| VIII. Old Business | 9:20 pm |
| Chairman Sandy McHugh | |
| A. Budget Amendments (Fiscal Year 2003/04)
Finance Director Julia Edwards (Attachments E) | |
| B. Appointments
Chairman Sandy McHugh (Attachment F) | |
| C. Contract-Cable Franchise -Piedmont Triad Council-Update
County Attorney Jonathan Jordan | |
| D. Town of Rural Hall Fire District Contract Revision
County Manager Rick Morris (Attachment G) | |
| IX. New Business | 9:40 pm |
| Chairman Sandy McHugh | |
| A. NC Jail Inspection-Jail Population/Construction Management-Update
County Manager Rick Morris | |

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