

# AGENDA

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



## REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 12, 2004

Danbury, NC

7:00 pm

Invocation

Pledge of Allegiance

- |  |         |
|--|---------|
| <b>I. Approval of Minutes/Agenda</b>                     | 7:05 pm |
| Chairman Sandy McHugh                                    |         |
| June 21, 2004  |         |
| June 23, 2004  |         |
| June 25, 2004  |         |
| June 26, 2004  |         |
| June 28, 2004  |         |
| (Attachments A)  |         |
| <b>II. Public Comments</b>                               | 7:15 pm |
| Chairman Sandy McHugh                                    |         |
| <b>III. NC Division of Emergency Management-Designee</b> | 7:45 pm |
| Emergency Services Director Monty Stevens                |         |
| (Attachment B)   |         |
| <b>IV. Avian Influenza Exercise</b>                      | 8:00 pm |
| Emergency Services Director Monty Stevens                |         |
| <b>V. Resolution Establishing Capital Reserve</b>        | 8:20 pm |
| Finance Director Julia Edwards                           |         |
| (Attachment C)   |         |
| <b>VI. Proposed Contract to Audit Accounts</b>           | 8:25 pm |
| Finance Director Julia Edwards                           |         |
| (Attachment D)   |         |
| <b>VII. Old Business</b>                                 | 8:45 pm |
| Chairman Sandy McHugh                                    |         |
| A. Budget Amendments (Fiscal Year 2004/05)               |         |
| Finance Director Julia Edwards (Attachments E)           |         |
| B. Update from County Attorney Jonathan Jordan           |         |
| <b>VIII. New Business</b>                                | 8:55 pm |
| Chairman Sandy McHugh                                    |         |

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