

AGENDA

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



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
August 9, 2004
Walnut Cove Colored School, Inc – (Senior Center) Walnut Cove, NC
7:00 pm

Invocation

Pledge of Allegiance

Public Hearing– Proposed Franchise Agreement Renewal -Time Warner Cable 7:00pm

I. Approval of Minutes/Agenda 7:15 pm
Chairman Sandy McHugh
July 26, 2004 (Attachment A)

II. Public Comments 7:20 pm
Chairman Sandy McHugh

III. Proposed Cable Franchise Renewal-Informational 7:50 pm
County Attorney Jonathan Jordan
Mr. David Harris – Piedmont Triad Council of Governments

IV. Proposed Cable Franchise Ordinance 8:10 pm
County Attorney Jonathan Jordan
Mr. David Harris- Piedmont Triad Council of Governments

V. DSS-Work First Biennial County Planning 8:20 pm
DSS Director Jan Spencer (Attachment B)

VI. Old Business 8:45 pm
Chairman Sandy McHugh
A. Budget Amendments (Fiscal Year 2004/05)
Finance Director Julia Edwards (Attachment C)
B. Re-Appointments and Appointments
Chairman Sandy McHugh (Attachment D)
C. Proposed Fiscal Year 2004/05 Transportation Program Update
County Manager Rick Morris
D. Request for Addition to NC Secondary Road System – Sterling Pointe Drive
Request for Addition to NC Secondary Road System- Hayes Drive in Clarmont Acres
Chairman Sandy McHugh – (Attachments E)
E. Proposed Resolution-Calling for Retention of Medicare/Medicaid Benefits for Eligible
Juvenile and Adult Inmates in County Facilities
County Attorney Jonathan Jordan (Attachment F)
F. Report from Fifth District Congressional Candidates
County Attorney Jonathan Jordan

VII. New Business 9:00 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

Times may vary due to times preset for agenda items.