

AGENDA



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

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 13, 2004
Ronald Wilson Reagan Memorial Building, Danbury, NC
7:00 pm

Invocation

Pledge of Allegiance

- | | |
|---|----------------|
| I. Approval of Minutes/Agenda
Chairman Sandy McHugh
August 23, 2004 (Attachment A) | 7:05 pm |
| II. Public Comments
pm
Chairman Sandy McHugh | 7:10 |
| III. Walnut Cove Library-Proposed Expansion Project
Librarian Betty Smith – Walnut Cove Library | 7:40 pm |
| IV. Proposed Inmate Health Care Program
Jail Captain Craig Carico | 7:55 pm |
| V. NC Big Clean Sweep
Soil Conservationist Tech. Sara Jo Durham (Attachment B) | 8:10 pm |
| VI. Proposed Trade In for HP 750C Plotter
GIS Administrator Jake Oakley
(Attachment C) | 8:15 pm |
| VII. Ronald W. Reagan Memorial Building-Boiler Project
Public Works Director Jay Kinney | 8:20 pm |
| VIII. Governmental Complex –Proposed Vending Contract
pm
Support Service Supervisor Danny Stovall
County Manager Rick Morris | 8:30 |
| IX. Old Business
Chairman Sandy McHugh
A. Budget Ordinance Amendments (Fiscal Year 2004/05)
Finance Director Julia Edwards (Attachment D)
B. Re-Appointments and Appointments - Chairman Sandy McHugh (Attachment E)
C. King Clinic Update – County Manager Rick Morris
D. Transportation Contract-DSS-Update - County Manager Rick Morris | 8:45 pm |
| X. New Business
Chairman Sandy McHugh
A. Proposed Resolution – Support of the Advancement of Roadway Projects
In the Interstate 74 Corridor in the State of North Carolina
County Manager Rick Morris (Attachment F) | 9:00 pm |
| XI. Closed Session
pm | 9:05 |

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