

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 27, 2004
Ronald Wilson Reagan Memorial Building, Danbury, NC
7:00 pm

Invocation

Pledge of Allegiance

- | | |
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| I. Approval of Minutes/Agenda | 7:05 pm |
| Chairman Sandy McHugh
September 13, 2004 (Attachment A) | |
| II. Public Comments | 7:10 pm |
| Chairman Sandy McHugh | |
| III. Proposed Rural Center Water Grant
Danbury Water System Improvements | 7:40 pm |
| County Manager Rick Morris | |
| (a) Supplemental Building Grant Application | |
| (b) Memorandum of Understanding | |
| (c) Commitment of other Funds Form | |
| (d) Authorizing Resolution | |
| (e) Resolution-Certification of Minority Business Participation | |
| (f) Resolution – Adopted by Town of Danbury
(Attachments B) | |
| IV. Proposed Sales Tax Re-Allocation Program | 8:00 pm |
| County Manager Rick Morris | |
| V. Tax Administration Report | 8:20 pm |
| Tax Administrator Wren Carmichael (Attachments C) | |
| VI. Proposed Refuse Truck Bids | 8:30 pm |
| Support Services Supervisor Danny Stovall
Public Works Director Jay Kinney
Solid Waste/Landfill Supervisor David Nelson
(Attachments D) | |
| VII. Proposed Refunding 1996 & 1998 General Obligations Bonds | 8:45 pm |
| County Manager Rick Morris
Finance Director Julia Edwards
(Attachments E) | |
| VIII. Old Business | 9:00 pm |
| Chairman Sandy McHugh | |
| A. Budget Ordinance Amendments (Fiscal Year 2004/05)
Finance Director Julia Edwards (Attachments F) | |
| B. Re-Appointments and Appointments
Chairman Sandy McHugh (Attachment G) | |
| C. Ronald Wilson Reagan Memorial Building-Boiler Project Update
Public Works Director Jay Kinney | |
| D. Proposed Inmate Health Care Program- Update
Jail Captain Craig Carico - Jail Sergeant Jeffrey Whitaker | |
| E. DSS –Proposed Work First Plan- “Electing” or “Standard” County
DSS Jan Spencer | |

Chairman Sandy McHugh

A. EMS –Liquidation of EMS Charges-Jail

Chairman Sandy McHugh

(Attachment H)

- 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**