

AGENDA

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



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
October 11, 2004
King Public Library, 101 Pilot View Drive, King, NC 27021
(corner of Dalton and Pilot View Roads)
7:00 pm

Invocation

Pledge of Allegiance

Welcome – Kay Phillips – Chairman – King Public Library Board of Directors

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| I. Approval of Minutes/Agenda | 7:05 pm |
| Chairman Sandy McHugh
September 27, 2004
(Attachment A) | |
| II. Public Comments | 7:10 pm |
| Chairman Sandy McHugh | |
| III. Proposed Health Dept. School Nurses | 7:40 pm |
| Ms. Erma Perkins – PHN II-Nursing Supervisor (Attachment B) | |
| IV. Proposed Park Contracts | 7:55 pm |
| East Walnut Cove Park
County Manager Rick Morris (Attachments C) | |
| V. Proposed Merit Program | 8:10 pm |
| County Manager Rick Morris (Attachment D) | |
| VI. Old Business | 8:25 pm |
| Chairman Sandy McHugh | |
| A. Budget Ordinance Amendments (Fiscal Year 2004/05)
Finance Director Julia Edwards (Attachments E) | |
| B. Re-Appointments and Appointments
Chairman Sandy McHugh (Attachment F) | |
| C. Refunding 1996 & 1998 GO Bonds -Update
County Manager Rick Morris
Finance Director Julia Edwards
(Attachments G) | |
| D. Proposed Sales Tax Reallocation Program-Recommendation
County Manager Rick Morris | |
| VII. New Business | 8:45 pm |
| Chairman Sandy McHugh | |
| A. Proposed 2005 Holiday Schedule
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