

# AGENDA

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



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**November 22, 2004**  
**Ronald Wilson Reagan Memorial Building (Administrative Building)**  
**Danbury, North Carolina**  
**7:00 pm**

## Invocation

## Pledge of Allegiance

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| <b>I. Approval of Minutes/Agenda</b>   | <b>7:05 pm</b> |
| Chairman Sandy McHugh<br>November 8, 2004<br>(Attachment A)  |                |
| <b>II. Public Comments</b>   | <b>7:10 pm</b> |
| Chairman Sandy McHugh  |                |
| <b>III. Fiscal Year 2003/04 Audit Presentation</b>   | <b>7:40 pm</b> |
| Mr. Randy Brodd, Dixon Hughes PLLC - (Attachment B)  |                |
| <b>IV. Adoption of 2005 Real Property Schedule of Values-Revaluation</b>   | <b>8:00 pm</b> |
| Tax Administrator Wren Carmichael  |                |
| <b>V. Tax Administration Report</b>  | <b>8:15 pm</b> |
| Tax Administrator Wren Carmichael - (Attachment C)   |                |
| <b>VI. YMCA-Proposed Recreational Contract</b>   | <b>8:25 pm</b> |
| County Manager Rick Morris - (Attachment D)  |                |
| <b>VII. Old Business</b>   | <b>8:40 pm</b> |
| Chairman Sandy McHugh  |                |
| A. Budget Ordinance Amendments (Fiscal Year 2004/05)<br>Assistant Finance Director Lisa Lankford (Attachments E) |                |
| B. King Building –Update – NC Rural Economic Development Grants<br>County Manager Rick Morris                    |                |
| C. Proposed Resolution – Relay for Life<br>Clerk to the Board Darlene Bullins                                    |                |
| D. Government Center Complex –Renovations<br>County Manager Rick Morris - (Attachment F)                         |                |
| E. Instructional Facility for Certified Nursing Programs-Update<br>County Manager Rick Morris                    |                |
| F. Proposal for Jail Medical Services –Stokes Reynolds- Update<br>County Manager Rick Morris                     |                |
| G. Appointments<br>Chairman Sandy McHugh - (Attachment G)  |                |
| <b>VIII. New Business</b>  | <b>9:00 pm</b> |
| 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**