

AGENDA

John Turpin, Chairman
Leon Inman, Vice-Chairman
Sandy McHugh, Member
Joe Turpin, Member
Jimmy Walker, Member



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
January 10, 2005
Ronald Wilson Reagan Memorial Building (Administrative Building)
Danbury, NC 27016
7:00 pm

Invocation

Pledge of Allegiance

Public Hearing **7:05 pm**
Proposed Community Transportation Plan (CTP)
Fiscal Year 2005-2006

I. Approval of Minutes/Agenda **7:10 pm**
Chairman John Turpin
December 28, 2004 (Attachment A)

II. Public Comments **7:15 pm**
Chairman John Turpin

III. Proposed Community Transportation Plan - F/Y 05/06 **7:45 pm**
Request for Approval for Submission of Plan
Approval of Memorandum of Understanding
Request for Budget Administrative Match
Mr. Charlie Walker, YVEDDI (Attachment B)

IV. Proposed Cable Television Franchise Agreement **8:00 pm**
Time Warner Cable
County Attorney Jonathan Jordan
Mr. David Harris – Piedmont Triad Council of Governments
(Attachment C)

V. Northwestern Regional Library - Update **8:20 pm**
Ms. Joan Sherif – Area Consultant

VI. Walnut Cove Library Expansion Project - Update **8:30 pm**
Walnut Cove Librarian Betty Smith

VII. Proposed Law Enforcement Vehicle Purchases **8:45 pm**
Support Services Supervisor Danny Stovall
Sheriff Mike Joyce (Attachment D)

VIII. Old Business **9:00 pm**
Chairman John Turpin
A. Budget Ordinance Amendments (Fiscal Year 2004/05)
Finance Director Julia Edwards (Attachment E)
B. Regional Sewer Update - Continuation
County Manager Rick Morris (Attachment F)
C. Appointments Chairman John Turpin (Attachment G)

IX. New Business **9:15 pm**
Chairman John Turpin
A. NCDOT- Request for Addition – Kayla Ridge Rd – Oak Crest Estates – Section 2
(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.