

# 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 24, 2005**  
**Ronald Wilson Reagan Memorial Building (Administrative Building)**  
**Danbury, NC 27016**  
**7:00 pm**

**Invocation**

**Pledge of Allegiance**

**Public Hearing** 7:10 pm  
**Proposed Regional Sewer System - Rate Increase**

**I. Approval of Minutes/Agenda** 7:20 pm  
Chairman John Turpin  
January 10, 2005 (Attachment A)

**II. Public Comments** 7:25 pm  
Chairman John Turpin

**III. Closed Session** 7:55 pm  
Chairman John Turpin

**IV. Proposed Cable Television Franchise Agreement** 8:30 pm  
**Time Warner Cable – Second Reading**  
County Attorney Jonathan Jordan  
Mr. David Harris – Piedmont Triad Council of Governments  
(Attachment B)

**V. Northeast Stokes Vol. Fire Dept Approval of Tax Exempt Financing** 8:45 pm  
Fire Chief Joel E. James (Attachment C)

**VI. Tax Administration Report** 8:55 pm  
Tax Administrator Wren Carmichael (Attachment D)

**VII. Proposed Quick Response Vehicle Bid** 9:05 pm  
Support Service Supervisor Danny Stovall  
Emergency Services Director Monty Stevens (Attachment E)

**VIII. Proposed Fire Marshal Vehicle Bid** 9:15 pm  
Support Services Supervisor Danny Stovall  
Fire Marshal Brad Cheek (Attachment F)

**IX. Proposed Telecommunications Schedule Change** 9:30 pm  
County Manager Rick Morris  
Finance Director Julia Edwards  
Communications Director Del Hall (Attachment G)

**X. Old Business** 9:45 pm  
Chairman John Turpin  
A. Budget Ordinance Amendments (Fiscal Year 2004/05)  
Finance Director Julia Edwards (Attachment H)  
B. Proposed Regional Sewer System Rate Increase - Continuation  
County Manager Rick Morris (Attachment I)  
C. King Building Update – Continuation - County Manager Rick Morris  
D. Library Funding – Danbury and King Libraries - County Manager Rick Morris  
E. Appointments - Chairman John Turpin (Attachment J)

**XI. New Business** 10:00 pm  
Chairman John Turpin

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