

AGENDA

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



REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 25, 2005

Ronald Wilson Reagan Memorial Building

Danbury, NC

7:00 pm

Invocation

Pledge of Allegiance

- I. **Approval of Minutes/Agenda** 7:05 pm
Chairman John Turpin
July 11, 2005
(Attachment A)
- II. **Public Comments** 7:10 pm
Chairman John Turpin
- III. **Tax Administration Report** 7:35 pm
Tax Administrator Wren Carmichael
(Attachments B)
- IV. **Finister - Investment Options** 7:45 pm
Finance Director Julia Edwards
C. B. "Butch" Watson-Finister
(Attachment C)
- V. **Proposed Fire & Rescue Protection/Mutual Aid Agreements** 8:00 pm
Fire Marshal Brad Cheek
(Attachments D)
- VI. **Approval of MSAG Roads to Reflect the New
Emergency Response District Boundaries** 8:15 pm
GIS/Mapping Administrator Jake Oakley
(Attachment E)
- VII. **Proposed Health Permit Fee-Industrial Wastewater** 8:30 pm
Health Director Don Moore
(Attachment F)
- VIII. **Military Leave Request** 8:45 pm
County Manager Rick Morris
(Attachment G)
- IX. **Proposed Inter-Governmental Agreement-City of King** 8:55 pm
County Manager Rick Morris
(Attachment H)
- X. **Old Business** 9:10 pm
Chairman John Turpin
 - A. Budget Ordinance Amendment
Finance Director Julia Edwards
(Attachments I)
 - B. Sale of Foreclosed Property
Support Services Danny Stovall
(Attachment J)
 - C. Re-Appointments and Appointments
Chairman John Turpin - (Attachment K)
 - D. Stokes County/Forsyth Tech Advisory Council Update
County Manager Rick Morris

- E. Stokes Reynolds Memorial Hospital- Foundation Settlement Issue-Continuation
County Manager Rick Morris
Public Works Director Jay Kinney

XI. New Business

9:30 pm

Chairman John Turpin

- A. Liquidation of EMS Charges
(Attachment L)
- B. Travel Request- NWPCOG
(Attachment M)

XII. Closed Session

9:45 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**