

AGENDA



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

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
August 8, 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 25, 2005 (Attachment A) | |
| II. Public Comments | 7:10 pm |
| Chairman John Turpin | |
| III. Duke Power- Presentation | 7:35 pm |
| District Manager Jimmy Flythe- Duke Power | |
| IV. Scott Branch Drainage Improvement Project | 7:45 pm |
| Public Works Director Jay Kinney County Manager Rick Morris (Attachment B) | |
| V. Proposed National Incident Management System-Proclamation | 8:00 pm |
| Emergency Services Director Monty Stevens (Attachment C) | |
| VI. Proposed Walnut Cove Senior Center Advisory Council By-Laws | 8:15 pm |
| Walnut Cove Senior Center Director Vicky East County Attorney Jonathan Jordan (Attachment D) | |
| VII. Proposed Resolution -Use of Fire Dept. Facilities | 8:30 pm |
| County Manager Rick Morris (Attachment E) | |
| VIII. Amendment - Jail Medical Contract | 8:40 pm |
| County Manager Rick Morris Jail Captain Craig Carico (Attachment F) | |
| IX. Proposed 2005/2006 CenterPoint Performance Agreement | 9:00 pm |
| County Manager Rick Morris (Attachment G) | |
| X. Old Business | 9:15 pm |
| Chairman John Turpin | |
| A. Budget Ordinance Amendments - Finance Director Julia Edwards - (Attachments H) | |
| B. Finistar - Proposed Resolution - Finance Director Julia Edwards - (Attachment I) | |
| C. Re-Appointments and Appointments - Chairman John Turpin - (Attachment J) | |
| D. Stokes County/Forsyth Tech Advisory Council -Appointments County Manager Rick Morris - (Attachment K) | |
| E. Fiscal Year 2005-06 Budget Discussions - County Manager Rick Morris | |
| XI. New Business | 9:30 pm |
| Chairman John Turpin | |
| 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