

AGENDA

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



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
September 12, 2005
Ronald Wilson Reagan Memorial Building
Danbury, NC
7:00 pm

Invocation

Pledge of Allegiance

- | | |
|--|----------------|
| I. Approval of Minutes/Agenda
Chairman John Turpin
August 22, 2005
(Attachment A) | 7:05 pm |
| II. Public Comments
pm
Chairman John Turpin | 7:10 |
| III. Special Achievement Awards
County Manager Rick Morris | 7:35 pm |
| IV. Exotic Animal Update
Chief Animal Control Officer Sarah Shumate | 7:45 pm |
| V. Home Health Accreditation Update
Health Director Don Moore
PHN Supervisor Rebecca Warren | 7:55 pm |
| VI. Health Department-Request for Position Changes
Carolina Access II
Health Director Don Moore
(Attachment B) | 8:00 pm |
| VII. DSS- Multiple Response System
Request for New CPS Positions
DSS Director Jan Spencer
(Attachment C) | 8:15 pm |
| VIII. School Resource Officer - Update
County Manager Rick Morris
(Attachment D) | 8:30 pm |
| IX. Proposed Nepotism Resolution
pm
Commissioner Joe Turpin
(Attachment E) | 8:45 |
| X. Proposed 2006 Holiday Schedule
County Manager Rick Morris
(Attachment F) | 9:00 pm |
| XI. Old Business
Chairman John Turpin
A. Budget Ordinance Amendments- F/Y 2005/06
Finance Director Julia Edwards | 9:05 pm |

- (Attachments G)
- B. Scott Branch Project - Bids
Support Services Supervisor Danny Stovall
(Attachment H)
- C. Lettering for Ronald Wilson Reagan Memorial Building
Support Services Supervisor Danny Stovall
(Attachment I)
- D. Re-Appointments and Appointments
Chairman John Turpin - (Attachment J)
- E. Stokes Reynolds Memorial Hospital – Continued Discussion
Re-Wrapping of Pipes and Foundation Settlement Issue
County Manager Rick Morris
- F. Board of Health – Removal of Dr. Kevin Walker-Continuation
Chairman John Turpin

XII. New Business

9:25 pm

Chairman John Turpin

- A. Tuition Reimbursement Request
County Manager Rick Morris
(Attachment K)

XIII. Closed Session

9:30 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**